
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Pukatea room (previously Woodside), Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 19 March 2024 at 5:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Apulu Reece Autagavaia	
Deputy Chairperson	Dr Ofa Dewes, MNZM	via electronic link
Members	Dr Ashraf Choudhary, QSO, JP	via electronic link
	Topou Folau	
	Vi Hausia	
	Li'amanaia Lorenzo Kaisara	via electronic link
	Albert Lim	

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Alf Filipaina, MNZM	From 5.00 pm until 5.24 pm
Councillor	Lotu Fuli	

1 Nau mai | Welcome

Chair welcomed everyone present and opened the meeting in prayer.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number OP/2024/11

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 20 February 2024, including the confidential section, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

Fa'anānā Efeso Collins

I le agaga fa'aaloalo, matou te taia le tuluvao ma fati se ala ona o le tu'ua o le malo i le afioga ia Fa'anānā Efeso Collins.

Last month, Fa'anānā was surrounded by friends and family celebrating his maiden address in Parliament, marking his entry into the House of Representatives, representing the people of South Auckland.

Fa'anānā was previously a Manukau Ward Councillor on Auckland Council from 2016 to 2022, and he was the former Chair of the Ōtara-Papatoetoe Local Board. He was unafraid to challenge the orthodoxy, or question those in power. He was our voice on those decision making tables.

But even before he entered the world of politics, Fa'anānā was an advocate for our South Auckland communities, for Ōtara, and especially for our youth.

Like many from Ōtara, Fa'anānā's parents came to Aotearoa New Zealand in search for a better future for their children. He saw how hard his parents worked to provide for their family. He saw the social injustice that built up over the decades of neo-liberalism and urbanisation, affecting our communities. He saw the inequities of our failing education and health systems. He saw how no-one believed in the worth of our youth.

Amongst the many initiatives and advocacy Fa'anānā was involved with over the years, he believed in the value of mentoring. I was privileged enough to be involved in his Dream Fonotaga programme. Māori and Pacific University students, like myself, would mentor senior High School students from across Tāmaki Makarau. We encouraged our younger peers to dream big – despite what the world may think of you, disregard what words of disempowerment have been spoke over you – we believed each and every one of those students could reach their potential.

Fa'anānā was also a proud Samoan and Tokelauan. He carried the Samoan matai title of Fa'anānā from the village of Satufia, Satupaitea, Savai'i. In his maiden speech, Fa'anānā spoke of the struggles of New Zealand born Samoans, with retention of language and culture. But that never diminished his pride in being Samoan.

Over the many years, I can confidently say thousands of lives of our youth had a seed planted in them– a seed of self-belief, nurtured by a village of supporters. These seeds are in fruition and will be for years to come – the next generation of Pacific and South Auckland leaders.

Thank you Fa'anānā for planting those seeds.

'E momoli atu faamaisega ma faamafanafanaga i le faletua ia Vasa Fia Collins ma le nofo alo, faapea le paia lasilasi o aiga ma ou itu taulagi uma.

'Amuia e faanoanoa, e faamafanafanaina i latou'.

May you rest in peace – Manuia lau malaga Fa'anānā Efeso Collins

Fuimaono Atanoa Norman Taulauniu Tuiasau

Ua maliliu toa. Ua tagi ai nei le fatu ma le eleele. Ua talai ofu tau. Ua valaau le Atua lana auauna.

Fuimaono passed away peacefully at Mercy Hospice on 7 March 2024, aged 69. Much respected community member, campaigner, lawyer, teacher.

Born in Auckland, grew up in Onehunga, and graduated from Auckland University in 1981. Member of the Polynesian Panthers circa 1970s and achieved the rank of Minister of Information. Worked for Ministry of Justice, and Ministry of Pacific Island Affairs, and the Auckland Chamber of Commerce, circa 1990s-2000s.

Fuimaono started his teaching career with De La Salle in 2018 after having been a lawyer since 1983. He brought a wonderful range of experiences to his teaching career and was always looking for ways to engage with his students and get their best from them, constantly challenging them to reach excellence in their education. Fuimaono was a valued member of the College Religious Studies faculty and he brought both gravitas and humour to his work in that faculty and with all of the College teaching staff.

It was at this time Fuimaono was a strong supporter of the Ōtara-Papatoetoe Youth Council and ensuring De La Salle students were involved in civic life.

Fuimaono set up the Polynesian Panther Legacy Trust in 2021 and was the inaugural Chair from 2021-2023. With more than 50 years of advocacy, the Polynesian Panthers have secured their place in New Zealand history for their role in bringing to light the injustice Pacific peoples faced during the Dawn Raid era.

Fuimaono was a man of faith, who will be deeply missed by family and friends. He will be remembered by his beloved wife Philippa and their family Losefa and Lui, Jonathon, Nicholas, Bridget and Han, and treasured grandchildren.

Aorere College celebrates 60th Anniversary

The land Aorere College occupies in Tamaki Makarau Waitemata te moana is within the traditional boundaries of Tainui with Puketapapa te maunga.

In the 1950's Papatoetoe was a growing district and roll estimates at Papatoetoe High School which opened in 1957 indicated that another school would be required within a few years. The Department of Education considered the possibility of building a second school adjacent to the Papatoetoe High school with the idea of having one school for boys and the other for girls. Because of the shortage of good female staff it was decided to continue with co-education.

In all, the Aorere College site occupies an area of over 22 acres of land, 11 acres from Mr. W.A. Slater a long standing resident of the district, a small area from Mr. W.G. Kerr and the remainder from Mr. Owen Self whose family has lived in Self 's Road for many years.

Aorere College was established in 1964 to serve the community of the Mangere East and Papatoetoe West district. Today, Aorere College currently has approximately 1550 students and provides a broad learning environment with a clear focus on academic achievement. The school's vision is to work closely with our community to grow high-achieving young men and women with the character, confidence and qualifications for future success.

Over the weekend, Aorere celebrated its 60th anniversary. It was a relaxed reunion allowing time for reconnecting, reminiscing, and revisiting the kura.

Congratulations to Aorere College and the school community on reaching this significant milestone. Best wishes for another 60 years of educating our youth and serving our community.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Papatoetoe Panthers Rugby League Club

Mark Craig, Club Development Officer, Carla Makiha, Chair and Duane Mann of Papatoetoe Panthers Rugby League Club was in attendance to share some key happenings within the club as well as seeking the support of the Ōtara Papatoetoe Local Board for an upgrade of the council owned changeroom facilities at Kohuora Park.

A PowerPoint presentation was given, a copy has been placed on the official minutes which is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2024/12

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **whakamihi / thank Mark Craig, Club Development Officer, Carla Makiha, Chair and Duane Mann of Papatoetoe Panthers Rugby League Club for their deputation and attendance.**

CARRIED

Attachments

- A 19 March 2024 - Ōtara-Papatoetoe Local Board - Item No. 8.1 - Deputation - Papatoetoe Panthers Rugby League

8.2 Deputation - Matekino Marshall CEO of Ngāti Tamaoho will provide an overview of the Iwi

Matekino Marshall CEO, Shana Malio-Satele and Warrongoa Renata of iwi Ngāti Tamaoho was in attendance to provide an overview of the collaboration between Ngāti Tamaoho and service providers in the Papatoetoe and Ōtara areas.

Resolution number OP/2024/13

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **whakamihi / thank Matekino Marshall CEO, Shana Malio-Satele and Warrongoa Renata of iwi Ngāti Tamaoho for their deputation and attendance.**

CARRIED

8.3 Deputation - Habitat for Humanity

Gillian Stewart from Habitat for Humanity was in attendance to speak to the board about the work the organisation undertakes.

Resolution number OP/2024/14

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **whakamihi / thank Gillian Stewart from Habitat for Humanity for her deputation and attendance.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body member Update

Councillor Lotu Fuli was in attendance to provide a verbal Governing Body Member update on the Long-term Plan 2024-2034 consultation, Waste Management consultation, Joint Government working group, Restructure of the Local Boards and Representation review.

Apologies from Councillor Alf Filipaina.

Resolution number OP/2024/15

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive the verbal reports from the Manukau Ward Councillor Lotu Fuli.**

CARRIED

Councillor Alf Filipaina joined the meeting at 5.00 pm and left the meeting at 5.24 pm

12 Board Members' Report

Member V Hausia presented a verbal update and written report. A copy of the report has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2024/16

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive the board members' written and verbal reports.**

CARRIED

Attachments

A 19 March 2024 : Ōtara-Papatoetoe Local Board - Item No.12 - Board Member's Report - Vi Hausia's Report

13 Chairperson's Announcements

Resolution number OP/2024/17

MOVED by Member TF Folau, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive the chairperson's verbal update.**

CARRIED

14 Approval for a new private road name at 74 Alexander Crescent Ōtara

Resolution number OP/2024/18

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / approve the name Te Kupenga Avenue for a new private road created by way of subdivision undertaken by Gemscott Alexander Limited at 74**

Alexander Crescent Ōtara in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90113076, resource consent reference SUB60408388, BUN60408386).

CARRIED

15 Approval for a new private road name at 91 Cambridge Terrace, Papatoetoe

Resolution number OP/2024/19

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / approve the name Te Ara Kohu for the new private road created by way of subdivision undertaken by New Zealand Housing Foundation at 91 Cambridge Terrace, Papatoetoe, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60403923, SUB60403927 and road naming reference RDN90111813).**

CARRIED

16 Approval for a new private road name at 35-37 Everitt Road, 40-44 Cooper Crescent and 2-6 Ross Avenue, Ōtara

Resolution number OP/2024/20

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / approve the name Ara Piripono for a new private road created by way of subdivision undertaken by Kāinga Ora at 35-37 Everitt Road, 40-44 Cooper Crescent and and 2-6 Ross Avenue, Ōtara in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference SUB60415304).**

CARRIED

17 Ōtara-Papatoetoe Quick Reponse Grants Round Two 2023/2024 grant allocations

Resolution number OP/2024/21

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **That the Ōtara-Papatoetoe Local Board agree to fund, part-fund or decline each application received as follows:**

Applicat ion ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
QR2413-203	Communicare	Community	Towards wages at the Papatoetoe Centre from 29 April 2024 to 31 July 2024	\$2,000.00	\$0 Decline
QR2413-204	Auckland Kindergarten Association Mayfield	Community	Towards bus hire from Mayfield Kindergarten from 2 April 2024 to 28 June 2024	\$1,090.00	\$1090.00 Approve
QR2413-206	Life Education Trust Counties Manukau	Community	Towards laptop and printer purchase from in April 2024	\$1,148.00	\$1,148.00 Approve
QR2413-207	Siniva Williams	Arts and culture	Towards venue hire, korowai and To'oto'o and Fue Set at 24 Caringbah Drive	\$2,000.00	\$1,000.00 Approve
QR2413-208	Asthma New Zealand Inc	Community	Towards information pens and asthma inhaler spacers	\$2,000.00	\$2,000.00 Approve
QR2413-210	Papatoetoe Probus Club	Community	Towards catering at Papatoetoe Cosmopolitan Club or Diversity	\$2,000.00	\$2,000.00 Approve

			Centre from 9 April 2024 to 31 October 2024		
QR2413-212	Papatoetoe Adolescent Christian Trust	Sport and recreation	Towards catering and transport costs at Papatoetoe Adolescent Christian Trust from 15 April 2024 to 12 December 2024	\$2,000.00	\$0 Decline
QR2413-215	Indian Association (Manukau) New Zealand	Community	Towards food purchases, facilitator fees and koha at the Diversity Centre from 15 April 2024 to 31 October 2024	\$2,000.00	\$1,500.00 Approve
QR2413-219	Brain Play Limited	Community	Towards equipment hire from 13 April 2024 to 31 May 2024	\$2,000.00	\$0 Decline
QR2413-220	Manukau Seniors Association	Community	Towards laptop and harmonium from 14 April 2024 to 13 April 2025	\$1,979.00	\$800.00 Approve
QR2413-221	The Tyla Trust	Community	Towards Wero Whitewater Park entry fee from 15 April 2024 to 31 May 2024	\$1,826.00	\$1,826.00 Approve
QR2413-223	Inspire Charitable Trust	Community	Towards food, DJing services, venue hire at MIT Pasifika Community Centre on 5 April 2024	\$2,000.00	\$1,650.00 Approve

QR2413-224	The Religious Diversity Centre in Aoteroa	Community	Towards venue hire, catering, gift vouchers, printing and stationery at Manukau Institute of Technology Marae on 31 May 2024	\$2,000.00	\$1,500.00 Approve
QR2413-225	Auckland Seniors Support and Caring Group	Arts and culture	Towards venue hire, tutor fees and food costs at Ōtara Music Arts Centre from 8 June 2024	\$1,000.00	\$0 Decline
QR2413-226	The UpsideDowns Education Trust	Community	Towards speech and language therapy subsidies from 2 April 2024 to 2 April 2025	\$1,500.00	\$1,500.00 Approve
QR2413-227	Action Education Inc	Arts and culture	Towards spoken word poetry workshops at Papatoetoe High School and Tangaroa College from 1 April 2024 to 30 August 2024	\$2,000.00	\$0 Decline
QR2413-228	Auckland Hockey Association (INC.)	Sport and recreation	Towards turf hire at Kolmar Park from 6 April 2024 to 25 August 2024	\$2,000.00	\$2,000.00 Approve
Total				\$30,543.00	\$18,014.00

CARRIED

18 Proposals for More Empowered Local Boards

Resolution number OP/2024/22

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **whakarite / provide the following feedback comments on staff proposals for more empowered local boards:**
- i) **tuhi ā-taipitopito /note that in the last term, the Joint Governance Working Party used a formula that showed Ōtara-Papatoetoe was being underfunded. It was agreed that no local board would lose any funding during the transition. Ōtara-Papatoetoe Local Board was supportive of the Equitable Funding at that time as we know we have been historically underfunded and looked forward to finally being able to provide quality, fit for purpose local facilities for our people – we believed this was what equity looked like.**
 - ii) **tuhi ā-taipitopito / note that recent officer advice on estimated budgets is that Ōtara-Papatoetoe Local Board is “trending similar” to last year, that is, lesser budget considered to be small variation, compared to the previous term. The Mayor’s proposal is looking at local boards losing funding during the shorter transition period. Our neighbouring local board, Mangere-Ōtāhuhu looks to fair worse. Some other southern local boards are also now deemed to be overfunded compared to last term’s figures. It is counterintuitive to support a process labelled as equitable, yet many of the areas of high deprivation will be losing funding. This is no longer equitable.**
 - iii) **tono / request that service asset portfolio review of local assets be prioritised for Ōtara-Papatoetoe area, to better inform major work items associated with developing a community hub in Papatoetoe and planning for Ōtara town centre precinct.**
 - iv) **tono / request that strategic assessment and advice for council’s lease portfolio is urgently needed to better understand use of council owned assets, service needs and provision that align to changing demographics and needs.**
 - v) **tuhi ā-taipitopito / note that the funding situation is at risk of being further exacerbated under the proposed amalgamation into “Manukau Local Board”. This new local board is the most deprived and will be losing funding. Conceivably, this new local board may have to look at closing local facilities to meet the cut funding. Our libraries and pools etc are essential for our communities who many cannot afford private providers.**
 - vi) **tuhi ā-taipitopito / note concern about the population size estimates applied in the calculations. It is well known that there has always been an undercount at census time for communities such as South Auckland. This has affected Crown funding for public health and education. Therefore, at the local government level, there is likely to be an undercount of our communities and the combined population for Ōtara-Papatoetoe and Mangere- Ōtāhuhu estimated to be 190,000 could be more.**

CARRIED

19 Representation review and local board reorganisation

Resolution number OP/2024/23

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **whakarite / provide the following feedback on matters relating to the review of representation arrangements for the current 21 local boards (noting that feedback on matters specific to this local board that are addressed under item 20 of this business meeting.):**
 - i) **tuhi ā-taipitopito / note that there could be an option for introducing subdivisions in the adjacent local board area, Mangere-Ōtāhuhu to better represent the Ōtāhuhu residents. They would also need clarity over how that may be split. It has been suggested, we could advocate to increase the local board members to 14 for the proposed amalgamated Manukau Local Board, however this would require legislative change which is beyond the timeframes of this review.**
- b) **whakarite / provide following feedback on the proposal to reduce the number of local boards through a reorganisation plan noting that Governing Body has supported the development of a 15 local board model as described in this report:**
 - i) **whakaae / agree on the need to look at efficiencies and more effective governance, we have not seen any costings around making the proposed changes, any savings being made, and whether the upheaval is necessary for unquantified gains. Going down from 21 to 15 local boards is not a significant reduction, therefore, the benefits will unlikely be great, with likely large cost of change.**
 - ii) **a related issue is that although there maybe economies of scale to a proposed amalgamated Manukau Local Board, because of the subdivisions, it won't diminish the constituents work elected members will still need to do for each community of interest (subdivision).**
 - iii) **the Ōtara-Papatoetoe Local Board does not support amalgamating with Mangere-Ōtāhuhu Local Board. Having only 2 seats in a proposed 12 seat Local Board would diminish the influence of Ōtara over local matters.**
 - iv) **if the proposed amalgamations do go ahead with the reduced number of elected members, Ōtara-Papatoetoe Local Board would urge that the remuneration reflects the increased work. Ideally the work of elected members will need to be seen as full time roles. Potentially this would attract a more representative pool of candidates at election time. In the current model and scope people are discouraged from putting themselves forward for elections as people often need to keep a full-time job, as the current elected member position is paid on a part-time rate. This poses challenges with difficulty of the availability and time commitment from elected members. The proposed Manukau Local Board for instance would have approximately 190,000 people. This equates to the size of Hamilton City. The Ōtara-Papatoetoe Local Board does not agree with a reduction in funding nor of reduced number of elected members.**

- c) **tautoko / support a reorganisation plan for local boards proceeding to public consultation and note the following comments and feedback:**
- i) **tono / request that efforts are made to engage with and seek views of stakeholders from the Manukau Ward. Given the proposed amalgamation of Ōtara-Papatoetoe and Mangere-Ōtāhuhu Local Boards gaining views from local stakeholders and interest groups from the start is critical**
 - ii) **tono / request that more targeted consultations are delivered, as the general online events are not always conducive for our culturally and linguistically diverse communities. There is a lot of detail and processes that local communities need to understand, therefore greater the lead in time for consultation events the better the chances for participation and engagement.**

CARRIED

20 Representation project – issues specific to the Ōtara-Papatoetoe Local Board

Resolution number OP/2024/24

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **tuhi ā-taipitopito / note the following feedback points with specific reference to Ōtara-Papatoetoe Local Board:**
- i) **even though Ōtara is overrepresented as it exceeds the threshold at 13 per cent instead of 10 (average population per member for the whole local board not more than 10 percent) the Ōtara-Papatoetoe Local Board would advocate that the voices of Ōtara subdivision are not reduced.**
 - ii) **Ōtara is a distinct community of interest, people are strongly affiliated through their interests, culture and local activities and family ties. It is an area of high deprivation, and limited civic engagement as people are frequently struggling to make ends meet. The local representation is a means to make room for voices, issues and concerns of the people who are typically not heard, or at risk of being overlooked.**
 - iii) **advocate that Auckland Council not to comply with the 10 per cent rule as the board is of the opinion that proposed options of tweaking the boundaries of the Ōtara and Papatoetoe subdivisions will lead to a negative effect on communities of interest. Joining communities through a line on a map with few commonalities of interest would be of little value and not serve the interests of democratic representation.**
- b) **tuhi ā-taipitopito / note that the board does not favour the proposed amalgamation of Ōtara-Papatoetoe and Mangere-Ōtāhuhu Local Boards with a maximum membership of 12 seats to “Manukau Local Board”:**
- i) **further, that the proposed amalgamation of Ōtara-Papatoetoe and Mangere- Ōtāhuhu Local Boards with a maximum membership of 12 seats to “Manukau Local Board”, it is likely our Ōtara community will advocate to ensure their voice is not diminished and would want to keep the Ōtara subdivision.**
 - ii) **the Ōtara-Papatoetoe Local Board does not favour the amalgamation also for the reasons noted under a).**

CARRIED

21 Project Kōkiri - Setting priorities for Auckland Transport project and programme engagement

Resolution number OP/2024/25

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **whakarite / provide views on the proposed work programme on which projects the local board requests Auckland Transport to:**
- i) **Collaborate on its Local Board Transport Capital Fund Projects approved (Resolution number OP/2023/167) namely:**
 - A. to complete Hill Street/Wylie Road intersection;
 - B. completion of Haumia Way – Dawson Primary School to upgrade existing refuge to a raised zebra crossing to improve safety of the school kids;
 - C. to complete the pedestrian crossing on 11 Tutere Road raised pedestrian crossing;
 - D. to complete the speed calming and pedestrian crossing on Cornwall Road, to support Papatoetoe East School;
 - E. to complete Wylie Road/Kenderdine pedestrian improvement;
 - F. And the Ōtara Safe Riding Programme.
 - ii) **Consult with the Local Board on the following projects:**
 - A. Mangere East Cycling network project to connect residential areas to local schools and shops;
 - B. Manukau Cycling network project to connect Manukau Metropolitan area, Manukau Institute of Technology and south to Manurewa;
 - C. Preston, Ormiston and East Tamaki Road intersection improvements;
 - D. Dawson Road, Ōtara, between Flat Bush Road and Preston Road, road safety improvements;
 - E. Wilmay Avenue/Kolmar Road intersection improvement;
 - F. Boundary Road/Othello Drive intersection improvement.
 - iii) **Inform the Local Board about the following projects:**
 - A. Ferndown Culvert No 1 on 17 Ferndown Avenue for culvert replacement and upgrade; working with Healthy Waters;
 - B. Rail Network Rebuild Development package 1 to include minor civil & structural, weathertightness remedial works to improve efficiency;
 - C. Bus Shelter renewals/replacement 'end of life' on 88 East Tamaki Road;
 - D. Ronwood Avenue-Parking Building corrosion treatment and repair remedial works;
 - E. Great South Road (Alfriston Road-Southern Motorway) cycleway protections;

- F. Noel Burnside Road (Cavendish Drive-Puhinui Road) cycle way protections;
 - G. Cavendish Drive (Lambie Drive to SH20) two-way cycleway protections;
 - H. Road Corridor Maintenance and Renewals.
- b) whakarite / provide the following projects or programmes for Auckland Transport to consider for inclusion in future work programmes.
- i) Transport equity including trialing free public transport in South Auckland and the local board being consulted about trial times and locations;
 - ii) Increased bus services to Auckland International Airport Area and to the Wiri area, at times of the day that suit working hours in these areas;
 - iii) Local initiatives to promote public transport, walking, cycling and other low emission transport options;
 - iv) Projects that help improve safety in town centers and residential areas including pedestrian crossings near schools;
 - v) More AT promotion of Puhinui Station to attract visitors and support businesses to locate within the station.
- c) are not, at present, requesting Auckland Transport to review any projects or programmes that are not supported by the local community;
- d) acknowledge that steps are being taken to reinstate regular written reports to the board to facilitate local board governance oversight of project implementation and progress.

CARRIED

22 Local board input to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-34

A document was tabled for this item which can be viewed on the Auckland Council website as an official minutes attachment.

Resolution number OP/2024/26

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **whakarite / provide the following feedback on the draft GPS on LT 2024-34 discussion document (attachment A), tabled at the meeting.**

CARRIED

Attachments

- A 19 March 2024 : Ōtara-Papatoetoe Local Board - Item 22 - Local board input to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-34

23 Local board feedback on freshwater management in Tāmaki Makaurau / Auckland

A document was tabled for this item which can be viewed on the Auckland Council website as an official minutes attachment.

Resolution number OP/2024/27

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) **kohuki / consider feedback received from their communities in the second phase of public consultation to inform implementation of the National Policy Statement for Freshwater Management 2020 in Tāmaki Makaurau / Auckland.**
- b) **whakarite / provide feedback as per the consultation questions attachment A tabled at the meeting.**

CARRIED

Attachments

- A 19 March 2024 - Ōtara-Papatoetoe Local Board - Item 23 - NPS - Fresh Water - Feedback from the board

24 Update on Watercare and Eke Panuku work programmes for Quarter Three (Jan - Mar 2024) and CCO Engagement Plans

Resolution number OP/2024/28

MOVED by Chairperson AR Autagavaia, seconded by Member TF Folau:

That the Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive the update on Council-controlled Organisation Engagement Plans and Watercare and Eke Panuku work programmes for Quarter Three (Jan-Mar 2024).**

CARRIED

25 Record of Workshop Notes

Resolution number OP/2024/29

MOVED by Chairperson AR Autagavaia, seconded by Deputy Chairperson O Dewes, MNZM:

That the Ōtara-Papatoetoe Local Board:

- a) tuhi ā-taipitopito / note the workshop records for 5 and 12 March 2024.

CARRIED

26 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number OP/2024/30

MOVED by Chairperson AR Autagavaia, seconded by Member V Hausia:

That the Ōtara-Papatoetoe Local Board:

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa.

CARRIED

27 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.20 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ŌTARA-PAPATOETOE
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....