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# Ōtara-Papatoetoe Local Board

## OPEN MINUTES

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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, 16 April 2024 at 5:00 pm.

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### TE HUNGA KUA TAE MAI | PRESENT

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

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Councillor</b>	Lotu Fuli
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## 1 Nau mai | Welcome

Chair Apulu Reece Autagavaia welcomed everyone present and led 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/2024/31

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 19 March 2024, as a true and correct record.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### **Fuatino Melegalenuu To'alepaiali'i Ah Sam MNZM**

Yesterday, Fuatino Melegalenuu To'alepaiali'i Ah Sam passed away at Middlemore Hospital. She was a well known figure in the South Auckland and Samoan community. She served as Deputy Principal and as Acting Principal of Māngere College, but she was also a Papatoetoe resident. She was also the PolyFest Samoa Stage Coordinator and will be remembered as one of the pioneers and unsung heroes of our ASB Polyfest Samoa Stage. Her significant contributions to Pacific language education were recognised in 2022 when she was appointed a Member of the New Zealand Order of Merit.

*Amuia le masina e alu ma toe sau* - Blessed is the moon for it shall return.

*'Ia manuia lou malaga* - Rest in Peace.

### **Kaea Conaan Mata'u**

Last month, Kaea Conaan Mata'u passed away after being struck in a hit-and-run in Papatoetoe. Kaea was a Year 10 student at Papatoetoe High School. He was a loved friend amongst his school peers, and a promising athlete having played at local sports clubs like the Ōtara Scorpions.

*Moe mai rā Kaea,  
'la manuia lou malaga*

## Summer High School Sports

### Aorere College

Earlier in the month Temaeva Pirake and Tyler-James Finlay both competed at the Auckland Secondary Schools athletics championships. Congratulations to Temaeva Pirake, who placed 1st in Jnr Girls Javelin, and to Tyler-James Finlay who placed 2nd in Jnr Boys 80m Hurdles. Tyler-James Finlay went on to compete at the North Island Secondary Schools Athletics Championships in Palmerston North coming away with a gold medal for the Junior Boys 80m hurdles. Congratulations Tyler-James for an amazing achievement.

### De La Salle College

At the Auckland Schools Waka Ama Senior Regatta held last month, De La Salle crews did well, winning the U16 Mixed WT 12 250m Championship, placing second in the U19 Novice W6 250m Championship race, placing third in the U16 Boys W6 500m Championship race, and second in the U16 Boys W6 250m Championship race.

At the Counties Manukau Athletics Championships, De La Salle also had success. Lucas Va'aga won the Intermediate Discus, with Kingston Pupuke-Robati coming in behind with second place. At shotput, the two swapped placing with Kingston winning the Intermediate Shotput, and Lucas placing second. At the Intermediate 200m sprints, De La Salle took out the top three spots with Cairo Wheeler winning the race, followed by Liam Fanolua, then Leroy Lauvao. In the senior 100m sprints, Mark Sikuvea won first place. In the 4x100m relay, De La Salle won both Intermediate and Senior races. James Lynch, Leroy Lauva, Liam Fanolua and Cairo Wheeler ran for the Intermediate team, whereas, Mark Sikuvea, Elijah Paea, Chisom Ochibulu and Rico Toeava-Ward made up the Senior team.

### Debating

Papatoetoe High School Debate team emerged triumphant at the fiercely contested Counties Manukau Regionals 2024. Led by a synergy of diverse perspectives of Joel Challis, Jenny Vu and Han Nguyen, they showcased the art of persuasion with unwavering conviction. The senior team won all of their four motions and stood unwavering in their mastery of rhetoric and critical thinking.

Runners-Up - De La Salle College: Leato Collins, Marques Tominiko & Elijah Wilson. De La Salle students dominated the following awards. Most Promising Speaker: Marques Tominiko (De La Salle College). Promising Speakers: Steve Roberts (De La Salle College) and Elijah Wilson (De La Salle College). Highly Commended Speakers: included Iosefo Tominiko (De La Salle College).

### PolyFest 2024

Samoan stage: Papatoetoe High School placed third out of the co-ed schools. Cook Islands stage: overall division 1, Sir Edmund Collegiate won first place. In division 2, Aorere College came first. Papatoetoe High School placed second in division 3. Niuean stage: Aorere College placed second amongst the co-ed schools.

### Precedence of Business

Resolution number OP/2024/32

MOVED by Chairperson AR Autagavaia, seconded by Member A Choudhary:

**That the Ōtara-Papatoetoe Local Board:**

**whakaae / agree that items 12 – Governing Body member Update, 11 – Board Members’ Report and 13 – Chairperson’s Announcements be accorded precedence at this time.**

**CARRIED**

### 11 Board Members’ Report

Member Vi 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/2024/32

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

**That the Ōtara-Papatoetoe Local Board:**

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

**CARRIED**

#### Attachments

A 16 April 2024 - Ōtara-Papatoetoe Local Board - Item 11 - Board Member's Report - Vi Hausia

### 12 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, Proposed restructure of the Local Boards, opening of Manukau Chambers, congratulated the board on the success of Polyfest and Lantern festival and acknowledged Bethsharon Mattocks Samoan speech at the Polyfest.

Apologies from Councillor Alf Filipaina.

Resolution number OP/2024/33

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

**That the Ōtara-Papatoetoe Local Board:**

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

**CARRIED**

### 13 Chairperson's Announcements

Chair Apulu Reece Autagavaia announced the upcoming events for the board, blessings of the Aorere and Pearl Baker Park, Rangitahi Environment Action Leaders Programme wananga, Dr Ofa Dewes finishes her term as Deputy Chair and Vi Hausia begins his term as a Deputy Chair on 29 April 2024, advocate for Polyfest 2025 and Anzac Day dawn blessing in the Local Board area.

Resolution number OP/2024/34

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

**That the Ōtara-Papatoetoe Local Board:**

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

**CARRIED**

### 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - Ōtara Skatepark

Director, Richard Smith and General Manager, Jessica Taylor of Rich Landscapes was in attendance to put forward a proposal to implement a few additional low cost features and tweaks at the Ōtara Skate Park project. They also discussed the Allenby Bowl upgrade and how just resurfacing will not revitalise this community asset and a more thorough redevelopment by specialists should be undertaken.

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/2024/35

MOVED by Chairperson AR Autagavaia, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

- a) **whakamihi / thank Director, Richard Smith and General Manager, Jessica Taylor of Rich Landscapes for their deputation and attendance.**

**CARRIED**

#### Attachments

- A 16 April 2024 - Ōtara-Papatoetoe Local Board - Item 8 - Deputation - Ōtara Skatepark and Waenganui - Allenby Bowl Upgrades Presentation

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Christy Anna Saufoi

Resolution number OP/2024/36

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakamihi / thank Christy Anna Saufoi for her public forum and attendance.**

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

**14 Review of the allocation table recording the allocation of decision-making responsibility for non-regulatory activities**

Resolution number OP/2024/37

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **tono/request that the principle of subsidiarity be applied in determining the allocation of decision-making responsibility for non-regulatory activities;**
- b) **tuhi ā-taipitopito / note that there are no substantive changes proposed to the allocation of decision-making for non-regulatory activities;**
- c) **tuhi ā-taipitopito / note that work is underway to consider whether, from a policy perspective, local boards should be able to make both the acquisition and disposal decision as part of land exchanges and this will be considered through the next annual review of the allocation table or through the local board delegation protocols, which are due to be reviewed later this year;**
- d) **tuhi ā-taipitopito / note that the updated process for decision-making of stormwater activities will be reviewed with local boards in six months' time and any issues arising will be considered through the next annual review of the allocation table or through the local board delegation protocols, which are due to be reviewed later this year;**
- e) **tono / request that the Governing Body direct staff to investigate further whether, from a policy perspective, local boards should be able to make decisions on stormwater activities, or aspects of them.**

**CARRIED**

**15 Approval for new public road names at 30 Hospital Road, Papatoetoe**

Resolution number OP/2024/38

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

**That the Ōtara-Papatoetoe Local Board:**

- a) **whakaae / approve the following names for the two new public roads created by way of subdivision undertaken by 30 Hospital Road Limited Partnership at 30 Hospital Road, Papatoetoe, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference SUB60386380-A, road naming reference RDN90114556).**
  - i. **Ahunui Road (Road 1)**
  - ii. **Te Aroha Street (Road 2)**

**CARRIED**



## 16 Local board resolution responses, feedback and information report

Resolution number OP/2024/39

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

**That the Ōtara-Papatoetoe Local Board:**

- a) tuhi ā-taipitopito / note the Pursuit of Excellence Awards Panel, in Attachment A;
- i) Application id. 2324OPEA34 - Anthony White - \$0.00
  - ii) Application id. 2324OPEA40 - Mii Teariki - \$0.00
  - iii) Application id. 2324OPEA41- Harlem Rimene - \$1,897.00
  - iv) Application id. 2324OPEA42 - Alec Afele - \$1,897.00
  - v) Application id.2324OPE A43 - Krystibella Fifita - \$1,897.00
  - vi) Application id. 2324OPEA44 - Alena Lui - \$1,897.00
  - vii) Application id. 2324OPEA45 - Brooklyn Kiro - \$1,897.00
  - viii) Application id. 2324OPEA46 - Ronald Betham - \$1,897.00
  - ix) Application id. 2324OPEA41 - Antonio Gibson - \$1,897.00
  - x) Application id. 2324OPEA54 - Vaiee Tuumatavai - \$0.00.
- b) tuhi ā-taipitopito / note resolution number OP/2023/170/b adopted during the business meeting on October 17, 2023, the board objection to the District Licensing Committee regarding the Application for Renewal & Variation Of Off-Licence for Liquor Legends East Tāmaki was not submitted.

**CARRIED**

## 17 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number OP/2024/40

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**

## 18 Record of Workshop Notes

Resolution number OP/2024/41

MOVED by Chairperson AR Autagavaia, seconded by Member A Choudhary:

**That the Ōtara-Papatoetoe Local Board:**

- a) tuhi ā-taipitopito / note the workshop records for: 26 March, 2 April and 9 April 2024.

**CARRIED**

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

There was no consideration of extraordinary items.

6:21 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:**.....