
Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Woodside Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 21 May 2024 at 5:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Apulu Reece Autagavaia	
Deputy Chairperson	Vi Hausia	
Members	Dr Ashraf Choudhary, QSO, JP	
	Dr Ofa Dewes, MNZM	
	Topou Folau	via electronic link, Joined at 5.13 pm
	Li'amanaia Lorenzo Kaisara	
	Albert Lim	via electronic link

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Lotu Fuli	Joined at 6.00 pm
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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/2024/43

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 16 April 2024, and the extraordinary minutes of its meeting, held on Tuesday, 30 April 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

**LEILANI Kwan-Him of Papatoetoe
Bachelor of Science, Neuroscience major
University of Otago, Dunedin.**

I am delighted to acknowledge Miss Leilani Kwan-Him of Papatoetoe, a recipient of the University of Otago Award for the Pacific Peoples' First Year Achievement Prize for Division of Sciences 2023. More details can be found at <https://www.otago.ac.nz/pacific-at-otago-current>.

Leilani is currently enrolled in the Bachelor of Science, Neuroscience major, at the University of Otago in Dunedin. She is a former student of Papatoetoe East Primary, Papatoetoe Intermediate and Papatoetoe High School. For three years, Leilani was the Papatoetoe High School representative in TOPS, an initiative of the Ōtara-Papatoetoe Local Board to support our emerging leaders. Leilani was also School Head Girl in 2022, Board Member, and Secretary of the Papatoetoe High School Key Club. Her services to our local community also included coaching and umpiring at the local Papatoetoe Rangers Netball Club for four years. Leilani also gained a Pacific Peoples' Entrance Scholarship for her first year (2023) of study at the University of Otago. In commending Leilani to the

Board, I also want to acknowledge with thanks the love and support of her parents and family in Leilani's education and outstanding achievements.

Hayman Park Playground

Hayman Park Playground is one of forty-three architectural projects deemed the very best in the Auckland region, in the Te Kāhui Whaihanga NZ Institute of Architects Awards.

The playground won the Planning and Urban Design award for the playground, play tower and kiosk. The winners span 12 categories and a geographical region that extends from South Auckland to Northland.

Hayman Park Playground won another award for Excellence in the Playspaces category in the 2024 Resene New Zealand Institute of Landscape Architects (NZILA) Awards. Eke Panuku has also entered Hayman Park playground in the NZ Property Council Awards, announcements are expected in mid-June.

Precedence of Business

Resolution number OP/2024/44

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / agree that items 11 – Board Members' Report, 12 – Governing Body member Update, 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/2024/45

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

Attachments

- A 21 May 2024 - Ōtara-Papatoetoe Local Board - Item 11 - Board Member's Report - Vi Hausia

Note: Councillor Lotu Fuli join the meeting at 6.00 pm.

Note: Item 12 was taken after item 19.

12 Governing Body Member Update

Councillor Lotu Fuli was in attendance to provide a verbal Governing Body Member update on the Long-term Plan (LTP), Airport shares, Fairer Funding and the bid for \$20 million which the board can apply and use for Manukau Sports Bowl.

Apologies from Councillor Alf Filipaina.

Resolution number OP/2024/46

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

13 Chairperson's Announcements

Chair Apulu Reece Autagavaia acknowledged the Rotuman Language Week and the support from the Councillors for Long – term Plan (LTP) and announced the upcoming events for the board, Samoan Language Week, blessings of the Aorere and Pearl Baker Park.

Resolution number OP/2024/47

MOVED by Deputy Chairperson V Hausia, seconded by Member A Choudhary:

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 - Mapu Maia

This item was withdrawn.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

14 **Hollyford Drive and Aspiring Avenue, Clover Park - Intersection Improvements Project**

Resolution number OP/2024/48

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

That the Ōtara-Papatoetoe Local Board:

- a) **tautoko / support the Hollyford Drive and Aspiring Avenue, Clover Park – Intersection Improvements project which is a part of Auckland Transport’s Road Network Optimisation programme and will include improvements for turning movements in and out of Aspiring Avenue, pedestrian crossing and cycling facilities.**

CARRIED

Adjournment of Meeting

Resolution number OP/2024/49

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / agree to adjourn the meeting from 5.22pm until 5.30pm.**

CARRIED

The meeting adjourned at 5.22pm and reconvened at 5.30pm

15 **Ōtara-Papatoetoe Local Board Grants Programme 2024/2025**

Resolution number OP/2024/50

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

That the Ōtara-Papatoetoe Local Board:

- a) **whai / adopt the Ōtara-Papatoetoe Grants Programme 2024/2025 provided in Attachment A.**
- b) **tuhi ā-taipitopito / note the key grant rounds and decision-making dates of the Ōtara-Papatoetoe Grants Programme 2024/2025;**
 - i. **Quick Response:**
 - **Round one – opens on 15 July 2024, closes on 9 August 2024 and a decision will be made on 17 September 2024.**
 - **Round two – opens on 10 February 2025, closes on 7 March 2025 and a decision will be made on 15 April 2025.**
 - ii. **Local Grants:**
 - **Round one – opens on 19 August 2024, closes on 27 September 2024 and a decision will be made on 19 November 2024.**
 - **Round two – opens on 3 March 2025, closes on 25 April 2025 and a decision will be made on 17 June 2025.**

CARRIED

16 Ōtara-Papatoetoe Local Grants and Multi-board Grants round two 2023/2024 grant allocations

Resolution number OP/2024/51

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

That the Ōtara-Papatoetoe Local Board:

a) **whakaae / agree to fund, part-fund or decline each application received as follows:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2413-202	Auckland United Oromo Community Incorporated	Sport and recreation	Towards petrol, uniforms, equipment from 1 June 2024 to 14 September 2024	\$8,917.85	Declined
LG2413-204	Counties Manukau Badminton Assn Incorporated	Sport and recreation	Towards coaching costs and affiliation fees at Otara Leisure Centre from 1 June 2024 to 30 April 2025	\$4,680.00	Approved \$1500.00
LG2413-205	Auckland Seniors Support And Caring Group	Arts and culture	Towards venue hire and tutor fees at Otara Music and Arts Centre from 6 July 2024 to 28 December 2024	\$2,000.00	Declined
LG2413-207	Auckland Radio Control Car Club Inc	Sport and recreation	Towards building consent consultant, fire report and Council Building consent fees at Colin Dale Motorsport Park	\$19,500.00	Declined

LG2413-208	Papatoetoe Chess Club	Community	Towards venue hire, arbiter hire and trophies at 86 Cambridge Terrace from 1 June 2024 to 31 August 2024	\$2,859.29	Approved \$2,859.29
LG2413-209	Papatoetoe Budgeting & Family Services	Community	Towards mobile phone purchase	\$2,000.00	Declined
LG2413-211	Life Education Trust Counties Manukau	Community	Towards overall programme delivery costs from 4 June 2024 to 13 December 2024	\$22,533.00	Approved \$4,000.00
LG2413-212	Disability Sport Auckland Incorporated	Sport and recreation	Towards office supplies at 30 Bairds Road	\$2,184.40	Approved \$1,000.00
LG2413-213	'Naad' Charitable Trust (NZ)	Arts and culture	Towards venue hire, advertising, sound system hire, sound engineer hire and performance fees at 39 East Tamaki Road from 1 June 2024 to 14 May 2025	\$20,000.00	Approved \$10,000
LG2413-214	Carers New Zealand Trust	Community	Towards operational costs, resource creation and salaries at location from 1 June 2024 to 31 May 2025	\$2,000.00	Approved \$1,300.00

LG2413-215	Independent Living Services Trust	Community	Towards wages, venue hire, catering, petrol vouchers and craft supplies at Te Puke ō Tara Community Centre from 1 June 2024 to 22 September 2024	\$10,000.00	Approved \$2,000.00
LG2413-219	The Trustees, Saving Hope Foundation	Community	Towards dog de-sexing costs	\$30,000.00	Approved \$5,000.00
LG2413-222	Mr J Wang & Mrs Huanxiu Zhang	Community	Towards venue hire of Te Puke ō Tara Community Centre from 2 July 2024 to 24 June 2025	\$4,164.16	Approved \$1,000.00
LG2413-223	Te Tai-Awa O Te Ora	Arts and culture	Towards art therapy resources and chairs	\$7,000.00	Approved \$7,000.00
LG2413-225	Auckland Wheelbreakers Incorporated	Sport and recreation	Towards venue hire at 30 Bairds Road from 1 June 2024 to 31 March 2025	\$5,740.80	Approved \$2,500.00
LG2413-226	Ōtara Business Association	Events	Towards overall costs for a Matariki Celebration at Otago Town Centre on 20 July 2024	\$10,000.00	Declined

LG2413-228	Ōtara Business Association	Events	Towards overall costs for White Sunday celebration at Otara Town Centre on 12 October 2024	\$7,000.00	Declined
LG2413-230	All Heart NZ Charitable Trust	Community	Towards equipment purchase, wages, truck hire, insurance and maintenance at 16 Cavendish Drive from 1 June 2024 to 31 December 2024	\$10,000.00	Approved \$3,500.00
LG2413-232	Papatoetoe Central Main Street Society Incorporated	Events	Towards overall costs for Matariki Celebration at Papatoetoe Town Centre on 13 July 2024	\$10,000.00	Declined
LG2413-234	Manukau Beijing Opera Society Incorporated	Arts and culture	Towards venue hire at Papatoetoe Town Hall from 7 June 2024 to 27 March 2025	\$4,082.00	Approved \$1,000.00
LG2413-236	Soth East Auckland Senior Citizens Association	Community	Towards venue hire, catering, hall decorations and entertainment at Vedic Centre on 18 October 2024	\$14,720.00	Approved \$10,000.00

LG2413-241	Te Pua Inano	Arts and culture	Towards dyes, paints and cottons	\$2,000.00	Approved \$2,000.00
LG2413-242	Ōtara Network Action Committee	Community	Towards venue hire, office space, wages, and resource creation from 1 June 2024	\$50,000.00	Approved 4,000.00
LG2413-243	Sustain & Enable Limited	Community	Towards lightbulbs, travel costs, wages, travel costs, venue hire, refreshments, promotion and facilitation at MIT Pacifica Community Centre from 1 June 2024 to 31 May 2025	\$3,188.00	Approved \$1,000.00
LG2413-244	Papatoetoe Central Main Street Society Incorporated	Events	Towards venue hire, advertising, entertainment, decoration and catering at Papatoetoe Town Hall on 2 November 2024	\$12,400.00	Declined
LG2413-245	Guardians of our Children Charitable Trust	Community	Towards overhead costs from 1 June 2024 to 31 March 2025	\$93,892.00	Approved \$3,000.00
LG2413-246	Auckland Basketball Services Ltd	Sport and recreation	Towards venue hire of Allan Brewster Stadium from 1 June 2025 to 31	\$5,000.00	Approved \$5,000.00

			December 2024		
LG2413-247	The Brain Injury Association (Auckland) Incorporated	Community	Towards wages at 20 Putney Way from 1 July 2024 to 1 January 2025	\$10,000.00	Declined
LG2413-250	Hunters Corner Town Centre Society Incorporated	Community	Towards guard wage from 1 June 2024 to 31 July 2024	\$20,000.00	Declined
LG2413-254	The Massive Co Trust	Arts and culture	Towards venue hire and teaching artist fees at Papatoetoe Town Hall from 16 July 2024 to 19 July 2024	\$3,227.93	Approved \$3,227.93
LG2413-255	School Start First Impressions	Community	Towards school bags and school supplies	\$3,247.70	Approved \$500.00
LG2413-256	Ōtara Business Association	Community	Towards monthly workshops, koha, wages and kitchen expenses at Otara Town Centre from 1 June 2024 to 31 December 2024	\$20,000.00	Approved \$10,000.00

LG2413-257	Kiwi Malayali Club Auckland Incorporated	Community	Towards catering, venue hire, sound, lighting and photography at Papatoetoe Town Hall on 14 September 2024	\$15,000.00	Approved \$5,000.00
LG2413-258	Hāpai Tūhono Charitable Trust	Community	Towards sports equipment, promotion equipment, trolley purchase, speaker purchase and electronic equipment from 6 August 2024 to 30 May 2025	\$12,687.00	Approved \$6,000.00
LG2413-261	Kolmar Charitable Trust	Sport and recreation	Towards changing block refurbishment at Papatoetoe Recreation Grounds	\$60,000.00	refer to resolution b
LG2413-262	The Community Builders NZ Trust	Community	Towards kitchen equipment and kitchen renovation at 120 East Tamaki Road	\$15,067.31	Approved \$10,000.00 Member A Lim voted against & Member A Choudhary abstained from voting
LG2413-264	Connect the Dots	Arts and culture	Towards printing, wages and catering at Papatoetoe Rugby Club from 1 July 2024 to 31 December 2024	\$6,600.00	Approved \$600.00

LG2413-266	Papatoetoe Adolescent Christian Trust	Community	Towards facilitators, camp fees, Marae fees and catering at Te Pai Hauraki Marae and Opal Hot Springs & Holiday Park from 24 June 2024 to 27 June 2024	\$4,000.00	Approved \$4,000.00
LG2413-267	Piripono Te Kura Whakaho	Sport and recreation	Towards sport uniforms at 52 Alexander Crescent	\$2,230.63	Approved \$2,230.63
LG2413-268	Totara Hospice	Community	Towards syringe driver purchase	\$2,640.60	Approved \$2,640.60
LG2413-269	Momentum Charitable Trust	Community	Towards six workshops from 1 June 2024 to 30 June 2024	\$10,170.00	Approved \$6,500.00
LG2413-270	Aotearoa Tongan Health Workers Association	Community	Towards overall cost for running a Family Violence prevention programme	\$50,000.00	Declined
LG2413-271	Papatoetoe Hunters Cnr Bowling Club Inc	Sport and recreation	Towards accounting shared services from 1 June 2024 to 31 March 2025	\$3,000.00	Approved \$1,000.00
LG2413-272	Hunters Corner Town Centre Society Incorporated	Events	Towards overall costs for a Diwali celebration from on 9 November 2024	\$13,000.00	Declined

LG2413-273	Sistema Aotearoa Trust	Arts and culture	Towards venue hire and music tutor from 29 July 2024 to 30 September 2024	\$12,000.00	Approved \$11,500.00
LG2413-274	Mapura Studios Division of Panacea Arts Charitable Trust	Arts and culture	Towards wages from 22 July 2024 to 23 September 2024	\$4,725.00	Declined
LG2413-275	Training & Budget services inc	Community	Towards wages at Training and Budget services from 3 June 2024 to 29 November 2024	\$10,000.00	Declined
LG2413-279	Otara Health Charitable Trust	Community	Towards wages at Otara Health Charitable Trust from 1 June 2024 to 1 March 2025	\$50,000.00	Approved \$5,000.00
LG2413-281	XLR8 Sports Trust	Sport and recreation	Towards affiliation fees, storage fees and new balls from 1 July 2024 to 28 February 2025	\$5,647.75	Approved \$3,000.00
LG2413-282	ZONTA Club of East Auckland Incorporated	Community	Towards poster lamination and installation costs	\$5,000.00	Approved \$3,073.17

LG2413-283	Action Education Inc	Arts and culture	Towards spoken word workshops at Sir Edmund Hillary Collegiate and Tangaroa College from 10 June 2024 to 20 December 2024	\$5,000.00	Approved \$2,000.00
LG2413-284	Counties - Manukau Touch Association Incorporated	Sport and recreation	Towards storage fees from 1 June 2024 to 31 May 2025	\$5,500.00	Approved \$1,500.00
Total				\$714,605.42	\$189,658.90

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
MB2324-202	Youthline Auckland Charitable Trust	Community	Towards contractor s' fee for volunteer training and supervision	\$5,500.00	Declined
MB2324-204	David Riley T/A Reading Warrior	Arts and culture	Towards book illustration , design, printing, and shipping costs	\$2,000.00	Approved \$1,000.00
MB2324-206	Unity Community Foundation	Sport and recreation	Towards venue hire, sports gear, office lease, sports	\$15,000.00	Declined

			trainers wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland		
MB2324-216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank Road from 1 May 2024 to 30 April 2025	\$4,585.00	Declined
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$4,891.50	Approved \$3,600.00
MB2324-222	Environmental Education for Resource Sustainability Trust	Environment	Towards cost of native trees and classroom recycling bins to deliver Paper4tre	\$4,583.31	Declined

			es Auckland from 1 April 2024 to 31 August 2024		
MB2324-224	The Re-Creators Limited	Community	Towards cost of rent, tools, equipment , admin, tutor, project management, marketing to deliver Community DIY skills-based upcycling workshops from 1 May 2024 to 27 September 2024	\$4,725.00	Approved \$1,000.00
MB2324-227	East Skate Club Incorporated	Sport and recreation	Towards programme delivery costs, which include food, drinks, equipment , professional skate coaches, PA system, and free skateboards for participants	\$2,650.00	Declined
MB2324-231	Every Body is a Treasure Charitable Trust	Community	Towards facilitator costs from 1 April 2024 to 28 February 2025	\$8,000.00	Declined

MB2324-235	PP Grief Support & Education Charitable	Community	Towards counselling and room hire	\$5,600.00	Declined
MB2324-236	The StarJam Charitable Trust	Community	Towards venue hire, tutor fee and Auckland regional programme coordinator salaries and levies to deliver Music Workshops, Community Social Events and Performances deliver from 1 May 2024 to 1 May 2025	\$3,000.00	Approved \$500.00
MB2324-243	Babystart Charitable Trust	Community	Towards infant and maternal clothing and care items, logistics, packaging and project administration cost to distribute baby boxes from 1 May 2024 to 30 April 2025	\$4,387.50	Approved \$1,500.00
MB2324-244	YMCA North Incorporated	Community	Towards catering, accommodation, staff	\$10,000.00	Approved \$3,500.00

			wage, referee, event first response, medals and cups, laundry service, transport, and portable cabins to run South Auckland Intermediate Sports Camps from 1 August 2024 to 13 October 2024		
MB2324-247	The Kids for Kids Charitable Trust	Community	Towards venue hire and production expenses for the National Young Leaders Day at the Duedrop Events Centre	\$2,000.00	Approved \$500.00
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$6,500.00	Declined

MB2324-252	Te Whakaora Tangata Trust	Community	Towards catering, resources, telecommunications and venue hire cost for Life Restoration Programme from 1 May 2024 to 31 November 2024	\$4,400.00	Declined
MB2324-255	Unlabeled Limited	Community	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025	\$11,000.00	Declined
MB2324-270	Habitat for Humanity Northern Region Limited	Community	Towards Healthy Home Programme delivery costs including the purchase of	\$3,000.00	Approved \$3,000.00

			intervention items and contribution to community education from 1 July 2024 to 30 June 2025		
MB2324-273	Auckland Softball Association Inc.	Sport and recreation	Towards a proportion of annual operating expenses excluding salaries	\$4,000.00	Declined
MB2324-283	Paradesi Force Charitable Trust	Arts and culture	Towards venue hire, stage presentation and equipment, administration, volunteer costs, transport, advertising, workshops, trainers, and coaching costs	\$25,000.00	Declined
MB2324-289	Faith City Trust Board	Community	Towards resources, refreshment, printing, venue hire, boxing equipment, bus hire to deliver Project Wy from 1 July 2024 to 31 October 2024	\$3,000.00	Approved \$500.00

MB2324-290	Vaka Ltd	Arts and culture	Towards 3D printing cost for design a Taonga workshops from 1 June 2024 to 16 August 2024	\$5,000.00	Declined
MB2324-292	Feelings for Life Charitable Trust	Community	Towards the cost of graphic design, videographer, studio, editing, post production costs, autocue, director fees, wages, venue hire and catering costs	\$4,553.00	Declined
Total				\$143,375.31	\$15,100.00

- b) **Application LG2413-261 - Kolmar Charitable Trust: allocate \$52,000 or the remainder of the unallocated grants budget for the 2023-24 financial year up to a total of \$52,000.**

CARRIED

Application LG2413-261 - Kolmar Charitable Trust: Following the meeting, the grants officer has confirmed that a total amount of \$44,227.28 is available for allocation to resolution b above.

Application LG2413 - 262 - The Community Builders NZ Trust - noting the dissenting vote from member Albert Lim and member Dr. Ashraf Choudhary abstained from voting on this item.

17 **Endorsing Business Improvement Districts (BID) targeted rate grants for 2024/2025**

Resolution number OP/2024/52

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / recommends to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-term Plan for the following Business Improvement District (BID) programmes:**
- \$595,164.00 for Business Manukau BID
 - \$755,425.00 for Wiri BID
 - \$100,692.00 for Papatoetoe BID
 - \$99,456.00 for Ōtara BID
 - \$600,372.00 for Business East Tāmaki.

CARRIED

18 Hunters Corner Business Improvement District (BID) – options for BID targeted rate grant 2024/2025

Resolution number OP/2024/53

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

That the Ōtara-Papatoetoe Local Board:

- a) **recommends to the Governing Body the setting of the 2024/2025 targeted rate for inclusion in the Long-term Plan (LTP) for Hunters Corner BID for the amount of zero.**

CARRIED

19 Local board appointment to Emergency Readiness and Response Forum

Resolution number OP/2024/54

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

That the Ōtara-Papatoetoe Local Board:

- a) **kopou / appoint members Apulu Reece Autagavaia and Vi Hausia to participate in the Emergency Readiness and Response Forum-**
- b) **tuhi ā-taipitopito / note that an initial Emergency Readiness and Response Forum will be scheduled for July 2024.**

CARRIED

Note: Item 12 was taken after item 19.

20 Local government elections 2025 – order of names on voting documents

Resolution number OP/2024/55

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

That the Ōtara-Papatoetoe Local Board:

- a) **tautoko / support and recommend to the Governing Body that the alphabetical arrangement of names on voting documents be used for the local government elections 2025.**

- b) **tuhi ā-taipitopito / note that there may be some disadvantages that being lower on the list in certain types of election race but are of the view that alphabetical is easier for our communities to find their preferred candidates. Randomized is one further step a voter needs to take which can be a barrier, making changes to the order of naming will have a detrimental impact, posing more challenges for voters in an area like Ōtara-Papatoetoe with low voter turnout.**

CARRIED

21 Options for voting methods in local elections

Resolution number OP/2024/56

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakarite / provide feedback on their preferred voting method provided in this report and on the staff recommendation for the status quo plus option.**
- b) **tautoko / support Option Two (status quo plus) - postal voting with more special voting centres.**
- c) **tuhi ā-taipitopito / note their support for Option 4 and 5 if these are taken up in future as the board supports all efforts to increase voter turnout. Even though online voting is not being pursued at present, the board recognizes the changing environment demands moving towards effective use of online tools. The Ōtara-Papatoetoe Local Board area has experienced the lowest voting turnout and online voting can help change the pattern.**

CARRIED

22 Auckland Council's Quarterly Performance Report: Ōtara-Papatoetoe Local Board for quarter three 2023/2024

A Memo to provide an update and seek feedback from the Ōtara-Papatoetoe Local Board about utilising underspend to appoint a contractor(s) to support the Ōtara and Papatoetoe Collectives and to provide capacity and capability support to grass root food vendors 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/2024/57

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

That the Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive the performance report for quarter three ending 31 March 2024;**
- b) **tuhi ā-taipitopito / note the underspend of \$4,000 for Achieving Māori outcomes Ōtara-Papatoetoe: Ara Kōtui (#3560);**
- c) **whakaae / approve Young Enterprise Scheme (OP) (#1267) and associated budget of \$3,000 into the 2023/2024 Customer and Community Services Work Programme from unallocated locally driven initiatives (LDI) operational budget;**

- d) whakaae / approve reallocation of \$20,200 from Enhancing inclusion in local decision-making (#4041) to Pest Free South Auckland (OP) (#1004) for additional support to the Ōtara Waterways Lakes Community Trust coordinator;
- e) whakaae / approve allocation Capacity Building for Diverse Community Groups (#1235) and associated budget of \$90,000 to:
 - i. build skills and capacity of food vendors on licensing compliance \$20,000
 - ii. work with Ōtara and Papatoetoe Collectives \$60,000
 - iii. develop a pop-up market for vendors to trade \$10,000
- f) whakaae / approve the reallocation of \$540,000 from within the Community and Customer Services – Parks and Community Facilities work programme lines #30519, #31955, #318470 and #30520 to line #17958 Allan Brewster Recreation Centre – comprehensive renewal project;
- g) tautoko / support the request to carry forward \$20,000 from work programme #742 (Ope – Ōtara-Papatoetoe) to FY25;
- h) tautoko / support the request to carry forward \$8,246 from work programme #336 (Local Civic Events Ōtara-Papatoetoe – Pearl Baker Reserve playground opening) to FY25;
- i) tautoko / support the request to carry forward \$4,300 from work programme #700 (Te Kete Rukuruku – Māori naming of parks and places) to FY25.
- j) tuhi ā-taipitopito / note the income received from filming activity in the local board area of \$4,096.

CARRIED

Attachments

- A 21 May 2024 - Ōtara-Papatoetoe Local Board - Item 22 - Auckland Council's Quarterly Performance Report: Ōtara-Papatoetoe Local Board for quarter three 2023/2024 - Memo: Connected Communities.

23 Amendment to the 2022-2025 Ōtara-Papatoetoe Local Board meeting schedule

Resolution number OP/2024/58

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

That the Ōtara-Papatoetoe Local Board:

- a) whakaae / approve the addition of one meeting at 2.00 pm on 2 July 2024 at Ōtara-Papatoetoe Local Board office to the 2022-2025 Ōtara-Papatoetoe Local Board meeting schedule to accommodate providing formal views on the Regional Land Transport Plan after reviewing public consultation feedback.

CARRIED

24 Local board resolution responses, feedback and information report

Resolution number OP/2024/59

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

That the Ōtara-Papatoetoe Local Board:

- a) tuhi ā-taipitopito / note the Pursuit of Excellence Awards Panel, in Attachment A
- i. 2324OPEA47 - Lucas Vaotuua - \$1,897.00
 - ii. 2324OPEA55 - Rhys Aiono - \$0.00
 - iii. 2324OPEA56 - Candy Tusini-Rex - \$0.00
 - iv. 2324OPEA59 - Theresa Stavrianos - \$2,000.00
 - v. 2324OPEA61 - Josephyna Poa - \$1,000.00
 - vi. 2324OPEA67 - Alesana Emani-Johnson - \$400.00
 - vii. 2324OPEA69 - Grace Greaves-Nathan - \$1,500.00
 - viii. 2324OPEA70 - Lorenzo Feagaiga - \$400.00.
- b) tuhi ā-taipitopito / note the board's objection on the Application For Renewal Of Off-Licence for Bairds Road Discount Liquor Centre (127 Bairds Road, Ōtara), in Attachment B.

CARRIED

25 Record of Workshop Notes

Resolution number OP/2024/60

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

That the Ōtara-Papatoetoe Local Board:

- a) tuhi ā-taipitopito / note the workshop records for: 23 April, 30 April, 7 May and 14 May 2024.

CARRIED

26 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number OP/2024/61

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

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.

28 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number OP/2024/62

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

That the Ōtara-Papatoetoe Local Board:

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C Ōtara-Papatoetoe Local Board feedback on Pools and Leisure Contract Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

6.31 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.32 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Ōtara-Papatoetoe Local Board feedback on Pools and Leisure Contract Model

Resolution number OP/2024/63

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

That the Ōtara-Papatoetoe Local Board:

- k) whakaae / agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.

CARRIED

6.32 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:.....