

Ōtara-Papatoetoe Local Board

OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Kohekohe Room, Level 1, Manukau Civic Building, 31-33 Manukau Station Road, Manukau on Tuesday, 18 June 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	via electronic link
	Dr Ofa Dewes, MNZM	via electronic link
	Topou Folau	
	Li'amanaia Lorenzo Kaisara	via electronic link
	Albert Lim	

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Lotu Fuli	left at 6.15pm
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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/2024/66

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 21 May 2024, and the extraordinary minutes of its meeting, held on Tuesday, 11 June 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

Ms Anapela POLATAIVAO

**To be an Officer of the New Zealand Order of Merit:
For services to Pacific performing arts**

Ms Anapela Polataivao is an actor, director, writer and dramaturg whose work has brought the voice of South Auckland women to stages and screens around the world.

Ms Polataivao graduated from Toi Whakaari New Zealand Drama School in 2000 and received a best supporting actress nomination in 2005 for her role in 'The Market'. She won several best actress awards and international acclaim for her performance in the 2012 short film, 'Night Shift'. For her work as co-founder of the Kila Kokonut Krew theatre collective from 2002 to 2014, which serves to give South Auckland performers a platform, she was named a New Generation Arts Laureate in 2014. She has directed multiple works, including Sole Mio's original opera 'Alofagia: Le Opera' and Tusiata Avia's 'Wild Dogs Under My Skirt', some of which have toured New Zealand, Australia, the United Kingdom and the United States. In 2019, she received Creative New Zealand's Pacific Contemporary Artist Award. Ms Polataivao was a tutor at the Pacific Institute of Pacific

Arts, inspiring a new generation of Pacific performers, who have gone on to make a significant impact in the entertainment industry.

Precedence of Business

Resolution number OP/2024/67

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

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

Deputy Chair Vi Hausia and Topou Folau presented a verbal update acknowledging the opening of Aorere Park and Dr. Ashraf Chaudhary presented a verbal update on the public feedback for Papatoetoe Centennial Pool and Leisure Centre.

A copy of the written report by Deputy Chair Vi Hausia has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number OP/2024/68

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

Attachments

A 18 June 2024 - Ōtara-Papatoetoe Local Board - Item no.11 - Board Members 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 (LTP), Future Funding, Representation review public consultation, and acknowledged the opening of Aorere park and is looking forward to the opening of Pearl Baker park.

Apologies from Councillor Alf Filipaina.

Resolution number OP/2024/69

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

Note: Councillor Lotu Fuli left the meeting at 6.15pm.

13 Chairperson's Announcements

Chair Apulu Reece Autagavaia acknowledged the opening of Aorere park. Chair provided an update on all the various Matariki events happening in the Ōtara–Papatoetoe Local Board area.

Resolution number OP/2024/70

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 - Mapu Maia

Resolution number OP/2024/71

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakamihi / thank Raymond Une from Mapu Maia for his deputation and attendance.**

CARRIED

8.2 Deputation - Vunilagi Vou Limited

Resolution number OP/2024/72

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakamihi / thank Vasemaca Tavola and Czarina Wilson from Vunilagi Vou for their 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.

14 Approval of the 2024/2025 Ōtara-Papatoetoe Local Board Local Environmental Work Programme

Resolution number OP/2024/73

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):**

Activity name	2024/2025 budget for approval
EcoNeighbourhoods	\$38,000
Huringa whanonga mōkai ngeru: Cat owner behaviour change	\$7,500
KaiWaka	\$55,520
Manukau Harbour Forum	\$11,000
Ope Phase Two: Building Sustainable Community Ōtara-Papatoetoe through Enviroschools	\$46,000
Ōtara Papatoetoe community climate action engagement	\$17,500
Ōtara Waterways and Lake Trust - Ōtara-Papatoetoe projects	\$120,000
Pest Free South Auckland	\$71,000
Tāmaki Estuary Environmental Forum	\$8,500
Total	\$375,020

CARRIED

15 Approval of Customer and Community Services local board work programme 2024-2025

An updated copy of Climate outcomes (attachment D to agenda report) has been provided. and is tabled at the meeting. A copy of the report has been placed on the official minutes and will be available on the Auckland Council website as a minutes attachment.

Resolution number OP/2024/74

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).**

- b) whakaae / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).
- c) whakaae / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).
- d) tautoko / support the projects listed in Attachment C to the agenda report, for consideration by the Planning, Environment and Parks Committee on projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets.
- e) tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.

CARRIED

Attachments

- A 18 June 2024 - Ōtara-Papatoetoe Local Board - Item no. 15 - Approval of Customer and Community Services local board work programme 2024-2025 - Climate Outcomes

16 Approval of the Ōtara-Papatoetoe Local Board Services work programme 2024/2025

Resolution number OP/2024/75

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

That the Ōtara-Papatoetoe Local Board:

- a) whakaae / approve the Local Board Services work programme 2024/2025 (Attachment A to the agenda report).

CARRIED

17 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

Resolution number OP/2024/76

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 Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024;
 - i) tautoko / support the focus on actions at the top of the ‘waste hierarchy, with a greater emphasis on reducing, redesigning, reusing or repairing items, while maintaining support for actions at the recycling level’, as these are aligned to the Ōtara-Papatoetoe Local Board Plan 2023
 - ii) acknowledge and thank local communities for giving feedback and tuhi ā-taipitopito / note there were 69 submissions from the Ōtara-Papatoetoe area out of a total of 3436 submissions

- iii) **tuhi ā-taipitopito / note that the local views are divided towards the regional plan to change to fortnightly rubbish collection (Ref. Attachment B to report)**
- iv) **do not support fortnightly rubbish collection as there is no financial benefit to Council and is used only as a financial disincentive tool on residents. Moreover, a change from weekly to fortnightly rubbish collection will disproportionately and negatively impact our local communities with larger households and lower income families**
- v) **tautoko / support action to on the 12 priority areas (Ref. Attachment A Summary Snapshot, page 10) to achieve the new targets to reduce waste by the year 2030**
- vi) **tuhi ā-taipitopito / note that the regional plan needs to develop systems to support our local communities, comprising larger, intergenerational families who will be challenged to manage the transition, and associated costs**
- vii) **greater responsibility of waste reduction needs to be placed on industrial and commercial entities and lesser on local residents, particularly Maori and Pacifica families that are living with high vulnerability**
- viii) **the choices for larger families are limited and they face higher financial burden to meet the costs of larger bins**
- ix) **tono / request support for local communities to make transition**
- x) **prioritize advocacy, including to central government, for future action**
 - **building a circular economy through source reduction,**
 - **re-use and**
 - **right to repair**
 - **implementation of a container return scheme and**
 - **mandatory product stewardship actions**
- xi) **tautoko / support strengthen ways of working with mana whenua and deliver Māori outcomes through waste initiatives**
- xii) **tautoko / support all moves to empower partnerships with iwi and community, e.g. develop options, ideas and incentives**
 - **to encourage and support local communities to make transition from weekly to fortnightly rubbish collection**
 - **use of the lever of reduced rubbish collection alongside direct support for community education and waste reduction practices**
- xiii) **urge action and budget priority for local community recycling centres, and priority in expanding and strengthening the Resource Recovery Network and its services**
- xiv) **tuhi ā-taipitopito / note that more investment and support for community oriented projects is needed to address issues of litter and illegal dumping in areas and catchments of the city that are prone to experience these issues; as well and monitoring and managing illegal dumping**
- xv) **tono / request that the Chair Apulu Reece Autagavaia or alternate Deputy Chair Vi Hausia to speak to the Planning, Environment and**

Parks Committee when the final draft Waste Management and Minimisation Plan 2024 is considered and adopted.

CARRIED

18 Auckland Citizens Advice Bureaux Funding Model Options

Resolution number OP/2024/77

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

That the Ōtara-Papatoetoe Local Board:

- a) appreciate the opportunity to give views on preferred options on funding Auckland Citizens Advice Bureau as these services are vital for local communities, and there are two bureaux operating in Ōtara - Papatoetoe area – Papatoetoe Citizen Advice Bureau (Inc.) and ‘partial services’ in Ōtara.
- b) tautoko / support Option three: Regional and outcome focused model, as the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux.
- c) tuhi ā-taipitopito / note that the overall funding amount across all models is the same.
- d) tautoko / support steps to extend existing leases for CABs on a month-by-month basis until June 2025 under Option 3 (Para 40 of the report).
- e) tautoko / support steps encouraging CAB volunteers to complete a “Mauri Manaia and the Treaty of Waitangi” training module as part of their learning requirement.
- f) tuhi ā-taipitopito / note further feedback;
 - i) the services of Citizen Advice Bureau - information and guidance - is important for growing local communities, more critical for the people in the Otara Papatoetoe area who are highly vulnerable and living in conditions of deprivation. The continuation of service provision is key to the success of our community and their ongoing growth in awareness
 - ii) due considerations to be given on overseeing requirements/ compliance under the funding agreement from the local services as there is variability in availability of volunteer resources across different CABs in different parts of the city, e.g., availability of volunteers is a challenge in the CAB services in Ōtara. There are not many in the community who have the scope to give time to volunteer, due to increased costs of living, reduced employment and making ends meet
 - iii) that increased costs all around impacts local CABs, and critical service provision through volunteers is difficult.

CARRIED

19 Permanent changes to landowner approval process for filming activities

Resolution number OP/2024/78

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table.**
- b) **whakaae / agree that Screen Auckland will notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place.**
- c) **whakaae / agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications.**

CARRIED

20 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number OP/2024/79

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

21 Record of Workshop Notes

Resolution number OP/2024/80

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

That the Ōtara-Papatoetoe Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for: 28 May, 4 June and 11 June 2024.**

CARRIED

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

There was no consideration of extraordinary items.

6.31 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:.....