
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, 30 July 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 Topou Folau

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Li'amanaia Lorenzo Kaisara
Member	Albert Lim
Member	Dr Ofa Dewes, MNZM

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Alf Filipaina	left the meeting at 6.10pm
Councillor	Julie Fairey	joined the meeting at 5.40pm

1 Nau mai | Welcome

Chair Apulu Reece Autagavaia opened the meeting with a karakia and welcomed everyone present.

2 Ngā Tamōtanga | Apologies

Resolution number OP/2024/83

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaae / accept the apology from members Albert Lim, Dr. Ofa Dewes and Lorenzo Li'amanaia Lorenzo Kaisara for absence.**

CARRIED

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/2024/84

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 18 June 2024, and the extraordinary minutes of its meeting, held on Tuesday, 2 July 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

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6.1 Acknowledgement - World Choir Games

Resolution number OP/2024/85

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

That the Ōtara-Papatoetoe Local Board:

- a) **acknowledge the 13th World Choir Games officially closed in Auckland at Spark Arena last month on 19 July. 11,000 singers from over 250 choirs, representing 40+ countries were engaged in fierce competition and**

wonderful friendship concerts all over the city displaying the best of the very best in choral singing. The Ōtara-Papatoetoe Local Board would like to acknowledge our local choirs who participated, as we congratulate those choirs that were awarded a placing as follows:

Open competition – Gospel:

- United Auckland Gospel Choir – GOLD and Category Winner
- Ōtara PIC Youth Choir – SILVER

Open competition – Secondary School Choirs:

- Toka Tu Moana (*Tangaroa College*) – GOLD

Open competition – Young Children’s Choir

- Puhinui School Choir – SILVER

Open competition – Folklore and Indigenous Music with Choreography:

- Auckland Pasifika Voices – SILVER.

CARRIED

6.2 Acknowledgement - Olympians 2024

Resolution number OP/2024/86

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

That the Ōtara-Papatoetoe Local Board:

- a) acknowledge the Olympics well underway in Paris France, we wish good luck to all athletes, in particular our locals who will be performing on the world stage:
 - Kitona Vai representing Aotearoa New Zealand in Rugby 7s, former student of De La Salle College
 - Lalomilo Lalomilo representing Samoa in Rugby 7s, also a former student of De La Salle College.

CARRIED

6.3 Acknowledgement - Black Ferns 2024

Resolution number OP/2024/87

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

That the Ōtara-Papatoetoe Local Board:

- a) acknowledge Maama Vaipulu, who is a former student of local high school, Aorere College, was last month, announced as part of the New Zealand Black Ferns 2024 squad and the Aupiki Blues team. Malo aupito, Maama.

CARRIED

6.4 Acknowledgement - World's Strongest Man Competition 2024

Resolution number OP/2024/88

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

That the Ōtara-Papatoetoe Local Board:

- a) **acknowledge a former student of Aorere College, Matthew Ragg, recently won the New Zealand's Strongest Man Competition. Matthew went on to compete at the World's Strongest Man Competition 2024, in the United States of America. He qualified directly for the finals as the winner of group 3, and eventually placed 4th overall. Congratulations Matthew.**

CARRIED

6.5 Acknowledgement - College Rugby League Champions – Premier Boys 2024

Resolution number OP/2024/89

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

That the Ōtara-Papatoetoe Local Board:

- a) **acknowledge The Premier Boys showdown was to be a replay of last year's final, but a reversal of the result. Local high school, De La Salle College we're victors after dotting down first in the match, winning the match 12-8 against St Paul's College. De La Salle has appeared in all three finals from 2022-2024 and this is the first time they've taken the title. Congratulations to De La Salle.**

CARRIED

6.6 Acknowledgement - Smokefree Tangata Beats Tāmaki Makaurau

Resolution number OP/2024/90

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

That the Ōtara-Papatoetoe Local Board:

- a) **acknowledge the Smokefree Tangata Beats Tāmaki Makaurau Regional Finals last month, the Aorere College band, "Diamond" won the Te Reo Māori Award for best song using Te Reo Māori in their Lyrics. Ka mau te wehi.**

CARRIED

6.7 Acknowledgement - Play It Strange Year 9-11 Songwriting Competition

Resolution number OP/2024/91

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

That the Ōtara-Papatoetoe Local Board:

- a) **acknowledge and congratulate Year 11 Music students from Papatoetoe High School who have been selected as winners in the Play It Strange National Year 9-11 Songwriting Competition. This competition focused on secondary school-aged songwriters, years 9 to 11, with the theme "weaving the lives they lead" through the lyrics. Each of the winning songs will be professionally recorded and released across all major platforms.**

CARRIED

6.8 Acknowledgement - Bollywood Showdown – High School Dance Competition

Resolution number OP/2024/92

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

The Ōtara-Papatoetoe Local Board:

- a) **acknowledge The Aorere Indian Dance Group who performed at the Bollywood Showdown – High School Dance Competition last month. Congratulations to Venisha Patel for receiving the Best Female Dancer Award.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

Precedence of Business

Resolution number OP/2024/93

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

11 Governing Body member Update

11.1 Governing Body member Update

Councillor Alf Filipaina was in attendance to provide a verbal Governing Body Member update on the Pools & Leisure services, Long-term Plan (LTP) and Airport shares.

Apologies received from Councillor Lotu Fuli.

Resolution number OP/2024/94

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

The Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive the verbal report from the Manukau Ward Councillor Alf Filipaina.**

CARRIED

Note: Councillor Alf Filipiana left the meeting at 6.10pm.

11.2 Governing Body member Update

Councillor Julie Fairey was in attendance to provide a verbal Governing Body Member update

Resolution number OP/2024/95

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

That the Ōtara-Papatoetoe Local Board:

- a) **whiwhi / receive the verbal report from Councillor Julie Fairey.**

CARRIED

Note: Councillor Julie Fairey joined the meeting at 5.40 pm.

12 Board Members' Report

Deputy Chair Vi Hausia, Members Dr. Ashraf Chaudhary and Topou Falou presented a verbal update.

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/2024/96

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 report.**

CARRIED

Attachments

- A 30 July 2024 - Ōtara-Papatoetoe Local Board - Item 12 - Board Members Report - Vi Hausia

13 Chairperson's Announcements

Chair Apulu Reece Autagavaia acknowledged the Cook Island Language Week, Naad Music Festival, Bike Hub opening at Hayman Park and Hind-Pak Sufi mehfil.

Resolution number OP/2024/97

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

Note : Councillor Julie Fairey addressed the meeting after Chairperson's announcements at 5.47pm.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - The Moths and Butterflies of NZ Trust

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 Approval of the Ōtara-Papatoetoe Local Board Auckland Emergency Management work programme 2024/2025

Resolution number OP/2024/98

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

The Ōtara-Papatoetoe Local Board:

- a) **whakaae / approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).**

CARRIED

15 Proposed new community lease for rooms 3, 8 and 8a at Papatoetoe Chambers Building, 35 St George Street

Resolution number OP/2024/99

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

The Ōtara-Papatoetoe Local Board:

- a) **whakaae / approve to terminate the existing community lease with Babylon Community Development Charitable Trust for room 3;**
- b) **whakaae / grant a new community lease to Babylon Community Development Charitable Trust for rooms 8 and 8A (75m²) and room 3 (12m²) to the Kiwi Indian Charitable and Social Club NZ;**
- c) **whakaae / grant under section 138 of the Local Government Act 2002, the following new community leases for rooms 8 and 8A and room 3 within the Papatoetoe Chambers at 35 St George Street, Papatoetoe on land described as Part Lot 4 Deposited Plan 7551 contained in Certificate of Title NA230/207 on the following terms and conditions:**
 - i) **term – 3 years commencing on 1 August 2024 with a single 3-years right of renewal, final expiry 31 July 2030**
 - ii) **rent - \$1300 per annum (plus GST)**
 - iii) **An annual operational charge of \$25.00 (plus GST) per square meter space occupied**

- iv) **Community Outcomes Plan – to be prepared and attached as a schedule to the lease agreement.**
- d) **whakaae / approve all other terms and conditions in accordance with the Local Government Act 2002, the Auckland Council Community Occupancy Guidelines 2012 (Updated July 2023), and the Auckland Council standard form community lease agreement.**

CARRIED

16 Local Board Input into Council's submission on Making it easier to build granny flats (MBIE)

Resolution number OP/2024/100

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

That the Ōtara-Papatoetoe Local Board:

- a) **whakarite / provide the following points of feedback for inclusion in Auckland Council's submission on making it easier to build granny flats:**
 - i) **tautoko / support the proposal to allow 60^{m2} buildings which will allow the community to have more options for housing their families on the same property**
 - ii) **tuhi ā-taipitopito / note that there is, unfortunately, a practice of non-consented work within our community, and this central government proposal can potentially help with one less hurdle for our people to jump through, and lift the lid off hidden work already carried out in the community**
 - iii) **is concerned about deregulation and the impact of the quality of builds as with no oversight by the council carries a high risk of no liability from builders and contractors who may not follow the correct building code. We have witnessed and experienced the leaky building saga, with builders and contractors wiped their hands off liability for building defects by folding up their companies**
 - iv) **is concerned that the deregulation carries the risk that will have a major negative impact on the homeowner. Most people in the local area, living on limited income, will be at the risk of using dodgy operators. Our people will be worse off under this proposal as ultimately it will leave homeowners out of pocket**
 - v) **tuhi ā-taipitopito / note that this proposal will make it difficult to plan for city infrastructure, population increase and identifying needs for council services and place-making role of local boards**
 - vi) **tono / requests that these concerns be taken into consideration as part of council's submission and feedback to the Ministry of Business, Innovation and Employment's discussion document, "Making it easier to build granny flats" and finalizing the policy.**

CARRIED

17 Local board resolution responses, feedback and information report

Resolution number OP/2024/101

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

That the Ōtara-Papatoetoe Local Boards

- a) tuhi ā-taipitopito / note the feedback on the Draft Land Transport Rule Setting of Speed Limits 2024, in Attachment A.

CARRIED

18 Hōtaka Kaupapa / Governance Forward Work Calendar

Resolution number OP/2024/102

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

That the Ōtara-Papatoetoe Local Board:

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

CARRIED

19 Record of Workshop Notes

Resolution number OP/2024/103

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: 25 June and 2 July 2024.

CARRIED

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

There was no consideration of extraordinary items.

Note: Chair Apulu Reece Autagavaia closed the meeting with a karakia and thanked everyone present.

6.25 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:.....