

Mangere-Otahuhu Local Board OPEN MINUTES

Minutes of a meeting of the Mangere-Otahuhu Local Board held in the Mangere-Otahuhu Local Board Office, Shop 17B, 93 Bader Drive, Mangere on Wednesday, 20 November 2013 at 5.00pm.

PRESENT

Chairperson	Lydia Sosene
Deputy Chairperson	Carrol Elliott, JP
Members	Nick Bakulich
	Tafafuna'i Tasi Lauese, JP
	Leau Peter Skelton
	Walter Togiamua

APOLOGIES

Christine O'Brien
Cr Arthur Anae
Cr Alf Filipaina for lateness

1 Welcome

Walter Togiamua led the meeting in prayer.

2 Apologies

Resolution number MO/2013/527

MOVED by Member CM Elliott, seconded by Member NL Bakulich:

That the Mangere-Otahuhu Local Board accept the apology from Member Christine O'Brien for absence.

Secretarial Note: Cr Arthur Anae tabled his apology for absence and Cr Alf Filipaina for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2013/528

MOVED by Member TW Togiamua, seconded by Member EP Skelton:

That the Mangere-Otahuhu Local Board confirm the minutes of its extraordinary meeting, held on Monday, 4 November 2013, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Chair acknowledged and thanked the Local Board Members, and their families, Kaumatua and Community who attended the Mangere-Otahuhu Local Board Inaugural Meeting on 4 November 2013 in Otahuhu and thanked the team for making this a memorable event.

The Mangere-Otahuhu Local Board acknowledged the passing of 'Papaliitele Peter Fatialofa aka Fats. The Chair asked for 1 minute's silence in remembrance of a colleague and friend Papaliitele Peter 'Fats' Fatialofa.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Unitary Plan Rezoning

Resolution number MO/2013/529

MOVED by Member TW Togiamua, seconded by Member EP Skelton:

That the Mangere-Otahuhu Local Board:

- a) **Thanks Mr Dudley Barton for his presentation on the proposed Unitary Plan and his concerns on the rezoning of Business 5 Mahunga Drive to terrace housing and apartment buildings.**
- b) **Advises Mr Dudley Barton to refer his tabled correspondence and maps to the Auckland Council by way of a submission to the proposed Unitary Plan which is open for submissions until 28 February 2014.**

CARRIED

9.2 Mangere Bridge Art Group

Resolution number MO/2013/530

MOVED by Member CM Elliott, seconded by Member TF Lauese:

That the Mangere-Otahuhu Local Board:

- a) **Thanks Barbara Timmins for her attendance and for presenting concerns regarding the price increases for hiring the Mangere Bridge War Memorial Hall.**
- b) **Requests a prompt report-back from officers on the hire increases for the Mangere Bridge Art Group and the maintenance and condition of the Mangere Bridge War Memorial Hall.**

CARRIED

9.3 East-West Motorway

Resolution number MO/2013/531

MOVED by Member TW Togiamua, seconded by Member CM Elliott:

That the Mangere-Otahuhu Local Board:

- a) **Thanks Roger Fowler for his attendance and for presenting concerns regarding the East-West Motorway.**
- b) **Requests Auckland Transport officials report back to the local board and the community on the proposed East-West motorway.**

CARRIED

10 Extraordinary Business

10.1 World Diabetes Day

Resolution number MO/2013/532

MOVED by Member NL Bakulich, seconded by Member EP Skelton:

That the Mangere-Otahuhu Local Board:

- a) **Consider an extraordinary item of business relating to the World Diabetes Day funding request at agenda item 21.**
- b) **Notes that this item needs to be considered before the next meeting of the Mangere-Otahuhu Local Board as funding for the World Diabetes Day needs to be finalised as the event takes place before the next local board meeting.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Resolution number MO/2013/533

MOVED by Member TF Lauese, seconded by Member TW Togiamua:

That the verbal report from Cr Alf Filipaina be received.

CARRIED

13 Auckland Transport Monthly Update Report - November 2013

Resolution number MO/2013/534

MOVED by Member CM Elliott, seconded by Member TF Lauese:

That the Mangere-Otahuhu Local Board receives the Auckland Transport Monthly Report – November 2013.

CARRIED

14 Youth Connections project and nomination to Local Governance Group

Resolution number MO/2013/535

MOVED by Member CM Elliott, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **Continues support for the Māngere-Ōtāhuhu/Ōtara-Papatoetoe Youth Connections project and works collaboratively with Ōtara-Papatoetoe Local Board in the governance and delivery of the local Youth Connections project.**
- b) **Agrees that the Local Governance Group for the Māngere-Ōtāhuhu/Ōtara-Papatoetoe Youth Connections project consists of three members from each of the two local boards.**
- c) **Appoints the Chair plus the Youth Development portfolio-holders (Christine O'Brien and Nick Bakulich) to the Youth Connections Local Governance Group.**
- d) **Delegates budget approval and decision-making for the Youth Connections project to these Local Governance Group members.**
- e) **Requests regular updates from Local Governance Group members in addition to regular reporting from the Community Development Arts and Culture department on the Youth Connections project .**
- f) **Requests that any major issues for celebration or concern are referred to the Māngere-Ōtāhuhu Local Board for consideration by the Local Governance Group representatives.**
- g) **Appoints the Chair as its representative on the regional Youth Connections Across Auckland steering group.**
- h) **Notes that the Terms of Reference of the Local Governance Group will be updated for the new electoral term.**

CARRIED

15 Southern Joint Funding Committee

Resolution number MO/2013/536

MOVED by Member L Sosene, seconded by Member TW Togiamua:

That the Mangere-Otahuhu Local Board:

- a) **Agrees to re-instate the Southern Joint Funding Committee for 2013/2014 to operate as per its Terms of Reference.**
- b) **Supports the draft Terms of Reference for the Southern Joint Funding Committee presented in Attachment A.**
- c) **Appoints the local board Chair to the Southern Joint Funding Committee for 2013/2014 with appropriate delegated authority to bind the board on decisions relating to the legacy community funding schemes made by the committee, noting that funding budget allocations have already been made to southern local boards for the 2013/2014 financial year.**
- d) **Notes that a region-wide Community Funding Policy is being developed and will in time replace the current interim funding arrangements and that officers will engage with the board on this in the coming months.**

CARRIED

16 Urgent Decision Process for the Mangere-Otahuhu Local Board

Resolution number MO/2013/537

MOVED by Member CM Elliott, seconded by Member NL Bakulich:

That the Mangere-Otahuhu Local Board:

- a) **Adopts the urgent decision process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.**
- b) **Delegates authority to the Chair and Deputy Chair, or any person acting in these roles, to make an urgent decision on behalf of the local board.**
- c) **Requests that all urgent decisions be reported to the next ordinary meeting of the local board.**
- d) **Notes that any request for an urgent decision of the local board must be processed through the Local Board Services department, and the Local Board Relationship Manager must endorse the request for an urgent decision before commencing the process.**

CARRIED

17 Adoption of meeting schedule

Resolution number MO/2013/538

MOVED by Member L Sosene, seconded by Member CM Elliott:

That the Mangere-Otahuhu Local Board:

- a) **Adopts its meeting schedule for the next year of the 2013-2016 electoral term as follows:**

DATE	TIME	VENUE
11 December 2013	5pm	Mangere-Otahuhu Local Board Office, Bader Drive, Mangere
29 January 2014	5pm	Mangere-Otahuhu Local Board Office, Bader Drive, Mangere
19 February 2014	5pm	Mangere-Otahuhu Local Board Office, Bader Drive, Mangere
19 March 2014	5pm	Otahuhu Town Hall, 10 High Street, Otahuhu
16 April 2014	5pm	Mangere-Otahuhu Local Board Office, Bader Drive, Mangere
21 May 2014	5pm	Otahuhu Town Hall, 10 High Street, Otahuhu
18 June 2014	5pm	Mangere-Otahuhu Local Board Office, Bader Drive, Mangere
16 July 2014	5pm	Otahuhu Town Hall, 10 High Street, Otahuhu
20 August 2014	5pm	Mangere-Otahuhu Local Board Office, Bader Drive, Mangere
17 September 2014	5pm	Otahuhu Town Hall, 10 High Street, Otahuhu
15 October 2014	5pm	Mangere-Otahuhu Local Board Office, Bader Drive, Mangere
19 November 2014	5pm	Otahuhu Town Hall, 10 High Street, Otahuhu
10 December 2014	5pm	Mangere-Otahuhu Local Board Office, Bader Drive, Mangere

- b) **Notes that dates and times for hearings and deliberations for the Mangere-Otahuhu Local Board agreements and local board plans are yet to be finalised.**

CARRIED

18 **For Information: Reports referred to the Mangere-Otahuhu Local Board**

Resolution number MO/2013/539

MOVED by Member CM Elliott, seconded by Member TW Togiamua:

- a) **That the following reports referred from governing body meetings to the Mangere-Otahuhu Local Board for information, be noted:**
- (i) **Sports Field Capacity Development Programme Annual Report (*Parks, Recreation and Heritage Forum 3 September 2013*);**
 - (ii) **Bridging the Digital Divide – Don McKenzie (*Disability Strategic Advisory Group Meeting 16 September 2013*);**
 - (iii) **Transport (*Disability Strategic Advisory Group Meeting 16 September 2013*);**
 - (iv) **Sport and Recreation Strategic Action Plan (*Regional Development & Operations Committee Meeting 19 September 2013*).**
- b) **That the relevant portfolio-holders share any issues of particular interest or significance arising from these reports with the local board.**

CARRIED

19 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2013/540

MOVED by Member TF Lauese, seconded by Member EP Skelton:

That the Mangere-Otahuhu Local Board workshop notes from workshops held on 6 and 7 November 2013 be received.

CARRIED

20 Chairpersons Announcements

Resolution number MO/2013/541

MOVED by Member L Sosene, seconded by Member NL Bakulich:

That the verbal update be received.

CARRIED

21 Consideration of Extraordinary Items

21.1 World Diabetes Day

Secretarial Note: The documentation tabled at the meeting is attached to the back of the minutes.

Resolution number MO/2013/542

MOVED by Member TF Lauese, seconded by Member CM Elliott:

That the Mangere-Otahuhu Local Board:

- a) **Receives the report.**
- b) **Allocates \$900 to the Mangere Community Health Trust (MCHT) for the World Diabetes Day event held on 14th November 2013, to come from the Local Events (Contestable) Support Fund.**

CARRIED

Carrol Elliott closed the meeting in prayer

6.31pm

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 MANGERE-OTAHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

Item 21.1

Memo

18 November 2013

To: Māngere-Ōtāhuhu Local Board
cc: Carol McKenzie-Rex. Relationship Manager Māngere-Ōtāhuhu
From: Sharon McGinity. Team Leader Event Facilitation (South)

Subject: Event Funding Application: World Diabetes Day - Māngere Community Health Trust

The purpose of this memorandum is to advise and update Members regarding the Round 2 event support funding application for World Diabetes Day by Māngere Community Health Trust.

- Officers brought an application to the workshop held on 13 November 2013 requesting funding of \$2,800 from Māngere-Ōtāhuhu Local Board.
- Due to the unprecedented tight time constraints, as a result of the election period, and lack of opportunity to meet before the Local Board, this application was not presented to the aforementioned until the day prior to the actual event.
- Māngere-Ōtāhuhu Local Board has supported this event historically. Members present at the workshop indicated an interest to do so again, subject to follow up from the officer with the applicant, regarding its status.

Officer follow up with the applicant identified:

- Māngere Community Health Trust was proceeding with the event on 14 November.
- To resources this, the event organiser Māngere Community Health Trust, spent \$900 from its own limited funds as follows:
 - \$750 on entertainment; water bottles for young children involved etc.
 - \$150 on food for the health cooking demonstrations.
- The organiser advises that he has the receipts to account for the \$900 expenditure.
- Should the Māngere-Ōtāhuhu Local Board wish to approve funding this event, further to a discussion on 20 November, the Officer recommendation would be revised to \$900, from the \$2,800 on the initial application, to reflect their reduced costs and ability to account for spend.

The final decision is with the Māngere-Ōtāhuhu Local Board.

Local Event Support Fund Application Cover Sheet

Event Org	Mangere Community Health Trust	CDACEV130596
Name of Event	World Diabetes Day	
Event Date/s	14 November 2013	Structure Type
		Charitable Trust
Event Times	11am – 4pm	Structure Number:
		561626
Venue	Mangere Town Centre	Status:
Funding applied for	\$ 2,800.00	Applicants Contribution
Is this application for a series of events?	N/A	\$0
		Event Type:
		Community- Health

Attendance Numbers:	Participants No:	70	Est. Total:	400	Others:	
Financial Support:	Previously requested from Council and/or Local Board	Yes	Amount:	2008/09 2011/12 2012/13	Year:	\$2,372 \$2,500 \$5,300
	Applied to another Local Board or Fund	N/A	Board/Fund:	Mangere-Otahuhu		

What are the Benefits to the Community in Holding this Event:	<ul style="list-style-type: none"> Locally promoted / delivered health promotion campaign – part of World Diabetes Day Diabetes advocacy and fun / informative based activation.
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What are the Key Highlights of the Event?	<ul style="list-style-type: none"> Multi agency approach, including Counties Manukau District Health Board. Availability of health resources / information / service providers for the community to further knowledge / understanding. Multi-lingual advisors to enable engagement with people in their own Pacific languages. Local schools providing entertainment / performances.
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Officer's Observations or Comments on Application and/or Group Applying for Funding:	<ul style="list-style-type: none"> Health promotion campaign supported by regional agencies as part of World Diabetes Day.
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Officers Funding Recommendation:	Amount:	\$2,600
	Any special Tags to be applied to Funding:	