

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, 11 December 2013 at 5.00pm.

PRESENT

Chairperson	Lydia Sosene
Deputy Chairperson	Carrol Elliott, JP
Members	Nick Bakulich
	Tafafuna'i Tasi Lauese, JP (<i>until 5.48pm re-entered at 6.50pm</i>)
	Christine O'Brien
	Leau Peter Skelton (<i>until 7.57pm</i>)

APOLOGIES

Walter Togiamua
Cr Arthur Anae (*attended a pre-meeting with the local board*)

1 Welcome

Tafafuna'i Tasi Lauese led the meeting in prayer.

2 Apologies

Resolution number MO/2013/543

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

That the Mangere-Otahuhu Local Board accept the apologies from Walter Togiamua for absence and Tafafuna'i Tasi Lauese for leaving early.

CARRIED

Secretarial Note: Cr Arthur Anae tabled his apology for the meeting.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2013/544

MOVED by Chairperson L Sosene, seconded by Member EP Skelton:

That the Mangere-Otahuhu Local Board confirm the minutes of its meeting, held on Wednesday, 20 November 2013, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Cook Islands Development Agency NZ (CIDANZ)

Resolution number MO/2013/545

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

- a) **That the Mangere-Otahuhu Local Board thanks Ina Michael and members of CIDANZ for their attendance and presentation.**
- b) **That the Mangere-Otahuhu Local Board refers the CIDANZ presentation to relevant council officers and requests that a full report be presented to the local board early in the new year for consideration.**

CARRIED

Attachments

- A Deputation presentation

9 Public Forum

9.1 Public Forum - Otahuhu Mainstreet & Commercial Association Inc

Resolution number MO/2013/546

MOVED by Chairperson L Sosene, seconded by Member CF O'Brien:

That the Mangere-Otahuhu Local Board thanks Richette Rodger, Town Manager of the Otahuhu Mainstreet and Commercial Association Inc. for her attendance and presentation.

CARRIED

Attachments

A Map

9.2 Public Forum - Living Wage Aotearoa

Resolution number MO/2013/547

MOVED by Member NL Bakulich, seconded by Member CF O'Brien:

That the Mangere-Otahuhu Local Board thanks Alicia Heremaia and members for their attendance and presentation.

CARRIED

Attachments

A Supplementary document

9.3 Public Forum – Tufuga Arts Trust

Resolution number MO/2013/548

MOVED by Deputy Chairperson CM Elliott, seconded by Member CF O'Brien:

- a) **That the Mangere-Otahuhu Local Board thanks Jenny Stembridge de Aguilera from the Tufuga Arts Trust for her attendance and presentation.**
- b) **That the Mangere-Otahuhu Local Board refers the presentation to the relevant officers and requests that a report on the Trust's lease application be presented to the local board in a timely way.**

CARRIED

Attachments

A Supplementary document

Secretarial Note: Tafafuna'i Tasi Lauese left the meeting at 5.48pm.

9.4 Public Forum - Teaching Garden on the Old School Reserve Kirkbride Road, Mangere

Resolution number MO/2013/549

MOVED by Deputy Chairperson CM Elliott, seconded by Chairperson L Sosene:

That the Mangere-Otahuhu Local Board thanks Yvonne Thomas and Mona for their attendance and presentation.

CARRIED

10 Extraordinary Business

10.1 Living Wage Movement

Resolution number MO/2013/550

MOVED by Deputy Chairperson CM Elliott, seconded by Member CF O'Brien:

- a) **That an extraordinary item of business brought up in the Public Forum section of the meeting relating to the Living Wage Movement requesting support from the Mangere-Otahuhu Local Board, be considered at agenda item 32.**
- b) **That this item needs to be considered before the next meeting of the Mangere-Otahuhu Local Board because the Governing Body meeting that will be considering this matter is on 19 December 2013.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Resolution number MO/2013/551

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

That the verbal report from Cr Alf Filipaina be received.

CARRIED

13 Quarterly Financial Performance Report for the period ended September 2013

Resolution number MO/2013/552

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

That the Mangere-Otahuhu Local Board receive the Quarterly Performance Report for the Mangere-Otahuhu Local Board for the period ended September 2013.

CARRIED

14 Grant of new community leases in Mangere and Otahuhu for 2013

Resolution number MO/2013/553

MOVED by Member CF O'Brien, seconded by Deputy Chairperson CM Elliott:

That the Mangere-Otahuhu Local Board approves:

- a) The granting of a new lease to the Mangere Bowling Club Incorporated at 372R Massey Road, Mangere East subject to the following terms and conditions:**
- i) Term – 10 years commencing 1 August 2013 with one 10 year right of renewal;**
 - ii) Rent - \$1.00 per annum if requested;**
 - iii) The Mangere Bowling Club Incorporated Community Outcomes Plan as approved and attached to the lease document;**
 - iv) All other terms and conditions in accordance with the Reserves Act 1977 and the Community Occupancy Guidelines 2012.**
- b) The granting of a new lease to Samoa Atia'e I Magele Incorporated for rooms at the Mangere East Community Learning Centre, 372 Massey Road, Mangere East subject to the following terms and conditions:**
- i) Term – 5 years commencing 1 November 2010 with one 5 year right of renewal;**
 - ii) Rent - \$1.00 per annum if requested;**
 - iii) A share of the operational charges on a cost recovery basis;**
 - iv) The classification of Lot 5 DP 42220 comprising 2051 square metres and contained in CFR NA1597/4 at 372 Massey Road, Mangere East as local purpose (community buildings) reserve pursuant to Section 16 (2A) of the Reserves Act 1977 and the registration of that resolution against the Title;**
 - v) The Samoa Atia'e I Magele Incorporated Community Outcomes Plan as approved and attached to the lease document;**
 - vi) All other terms and conditions in accordance with the Reserves Act 1977 and the Community Occupancy Guidelines 2012.**
- c) The granting of a new lease under Section 73 (3) of the Reserves Act 1977 to The Scout Association of New Zealand at 11R Taylor Road, Mangere Bridge subject to the following terms and conditions:**
- i) Term – 10 years commencing 1 October 2011 with one 10 year right of renewal;**
 - ii) Rent - \$1.00 per annum if requested;**
 - iii) That Council staff instigate a process to reclassify the portion of Part Allotment 206 Manurewa Parish and marked as Area "B" on SO Plan 68348 as indicated in the lease site plan from recreation reserve to local purpose (community buildings) reserve in accordance with the Reserves Act 1977 at which point a new lease would be issued;**
 - iv) The Scout Association of New Zealand (Mangere Bridge Scout Group) Community Outcomes Plan as approved and attached to the lease document;**

- v) All other terms and conditions in accordance with the Reserves Act 1977 and the Community Occupancy Guidelines 2012.
- d) The granting of a new lease to the Training Ship Gambia Trust at 1A Brady Road, Otahuhu subject to the following terms and conditions:
 - i) Term – 10 years commencing 1 October 2013 with one 10 year right of renewal;
 - ii) Rent - \$1.00 per annum if requested;
 - iii) The Training Ship Gambia Trust Community Outcomes Plan as approved and attached to the lease document;
 - iv) All other terms and conditions in accordance with the Reserves Act 1977 and the Community Occupancy Guidelines 2012.

CARRIED

15 Mangere-Otahuhu Local Board Community Group Funding for 2013/2014 Financial Year - Application for Consideration Round One

Resolution number MO/2013/554

MOVED by Deputy Chairperson CM Elliott, seconded by Member CF O'Brien:

That the Mangere-Otahuhu Local Board approves an application from New Zealand Sikh Womens Association Inc. for a grant of \$7,800 from the Local Board Discretionary Community Fund towards one-year's accommodation costs for the premises at 214 Great South Road, Otahuhu.

CARRIED

16 Local Event Support Fund - Round 2 2013/2014

Resolution number MO/2013/555

MOVED by Deputy Chairperson CM Elliott, seconded by Member EP Skelton:

That the Mangere-Otahuhu Local Board:

- a) reviews the round two applications received and agree to either fund, partially fund or decline the applications as follows:

Applicant	Event	Venue	Date	Amount Requested	Amount Approved or Declined
Mangere Community Health Trust	World Diabetes Day	Mangere town centre	14 November 2013	\$2,800; revised to \$900. \$900 funding confirmed (MO/2013/54 2)	\$900
Manukau Auckland Speedboat Club Inc.	Acceleration on Water Festival of Speed Tour Finals	Mangere Bridge – Kiwi Esplanade	5-6 April 2014	\$5,000	Declined
NZ Filipino STO Nino	Sinulog Festival	North Shore Event Centre	19 January 2014	\$20,000	Declined

Mangere Bridge Progressive Business Association Inc.	Mangere Bridge Food and Wine Festival	Mangere Bridge	20 April 2014	\$4,000	\$4,000
Otahuhu Town Hall Community Centre	Otahuhu youth event	High Street, Otahuhu	22 March 2014	\$8,000	\$8,000
Manukau Symphony Orchestra	Destiny	Vodafone Events Centre	15 March 2014	\$1,046	\$1,046
Karaka Vintage Day Historical Society	Karaka Vintage Day	Karaka Sports Park	23 March 2014	\$2,000	\$1,000
Mangere Town Centre BID Inc.	Mangere Love NZ Music Month	Mangere Town Centre	1 – 31 May 2014	\$5,000	\$5,000
Otahuhu Softball Sports Club Inc.	Otahuhu-Mangere Southern Braves	Sturges Park	21 December 2013	\$1,975	Declined
TOTAL				\$47,921	\$19,946

CARRIED

17 Joint Manukau Harbour Restoration Budget Line - 2013/2014 Work Programme: Part Two

Resolution number MO/2013/556

MOVED by Member CF O'Brien, seconded by Deputy Chairperson CM Elliott:

That the Mangere-Otahuhu Local Board:

- a) **Receives the draft 2013/2014 Environment Work Programme – Part Two report.**
- b) **Endorses the Ecological Prioritisation Report for Local Parks in the Mangere-Otahuhu Local Board Area.**
- c) **Agrees to fund the following projects from its 2013/2014 joint Manukau Harbour restoration budget line.**

Project	Cost
Otuataua Stonefields Native lizard survey	\$6,000
Mahunga Drive Management Unit 4* Staged weed control and restoration planting	\$10,000
Pukaki Crater Weed control and restoration planting on the crater rim	\$8,000

**forms part of a management unit with other reserves*

- d) **Forwards this report and associated resolutions to the Manukau Harbour Forum for their information.**

CARRIED

18 Infrastructure and Environmental Services Update Report

Resolution number MO/2013/557

MOVED by Member CF O'Brien, seconded by Member NL Bakulich:

That the Mangere-Otahuhu Local Board receives the Infrastructure and Environmental Services update report.

CARRIED

Secretarial Note: Tafafuna'i Tasi Lauese entered the meeting at 6.50pm during Item 18.

19 Mangere Town Centre Library - Temporary Mural Project

Resolution number MO/2013/558

MOVED by Member CF O'Brien, seconded by Member NL Bakulich:

That the Mangere-Otahuhu Local Board:

- a) **Approves the installation of the mural by Amiria Puia-Taylor on the Mangere Town Centre Library north facing wall.**
- b) **Requests officers report back to the Mangere-Otahuhu Local Board on options and alternatives on the future use and placement of the temporary mural after three months following the installation.**
- c) **Expresses a preference for a frame around the mural.**

CARRIED

20 Parks, Sports & Recreation Quarterly Update to the Mangere-Otahuhu Local Board for July-September 2013 Quarter

Resolution number MO/2013/559

MOVED by Member NL Bakulich, seconded by Member TF Lauese:

That the Mangere-Otahuhu Local Board receives the report.

CARRIED

21 Local Improvement Projects (SLIPS) 2013/14

Resolution number MO/2013/560

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

That the Mangere-Otahuhu Local Board:

- a) **Allocates the following funds to:**
 - i) **The Otahuhu Town Hall Society Incorporated for the Otahuhu Town Hall Growing Healthy and Sustainable Communities project - a grant of \$3,500 Opex**

- ii) **The Otahuhu Town Hall Society Incorporated for the Otahuhu Town Hall Mural project – a grant of \$5,500.00 Opex**
- iii) **Harania Reserve Volley Ball Court (\$13,919.00 Capex)**
- b) **Notes that delivery for the two projects in i) and ii) above will be between March and May 2014.**
- c) **Appoints Leau Peter Skelton to be the spokesperson for the ‘Harania Reserve Volley Ball Court’ project.**

CARRIED

22 Auckland Transport Monthly Update Report - November 2013

Resolution number MO/2013/561

MOVED by Member CF O'Brien, seconded by Member TF Lauese:

- a) **That the Mangere-Otahuhu Local Board receives the Auckland Transport Monthly Update Report – November 2013.**
- b) **That the Mangere-Otahuhu Local Board requests Auckland Transport to investigate whether the local board's capital transport fund and/or other options can deliver the Windrush-Waddon project.**

CARRIED

23 Auckland Transport Quarterly Update to Local Boards

Resolution number MO/2013/562

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

That the Mangere-Otahuhu Local Board receives the Auckland Transport Quarterly report.

CARRIED

24 Industrial South Integrated Business Precinct Plan: Political working group nomination

Resolution number MO/2013/563

MOVED by Deputy Chairperson CM Elliott, seconded by Member EP Skelton:

That the Mangere-Otahuhu Local Board nominates Member Christine O'Brien to sit on the political working group for the industrial south integrated business precinct plan.

CARRIED

25 Manukau Harbour Forum

Resolution number MO/2013/564

MOVED by Member CF O'Brien, seconded by Member NL Bakulich:

That the Mangere-Otahuhu Local Board:

- a) **Agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Maungakiekie-Tamaki, Manurewa, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013-2016 electoral term.**
- b) **Nominates Member Carrol Elliott as the local board's representative, and Member Leau Peter Skelton as the local board's alternate representative, to the Manukau Harbour Forum with appropriate delegated authority to bind the local board on any decisions made by the Manukau Harbour Forum within its Terms of Reference.**

CARRIED

26 Appointment of Board Members to Outside Organisations and Community Networks

Resolution number MO/2013/565

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

That the Mangere-Otahuhu Local Board:

- a) **Allocates board members to outside organisations as listed below:**

Organisation, group or committee	Primary	Alternate
Aircraft Noise Community Consultative Group	Tafafuna'i Tasi Lauese	Nick Bakulich
Ōtāhuhu Steering Group	Walter Togiamua	Nick Bakulich
Ōtāhuhu Town Hall Committee	Carrol Elliott	Christine O'Brien
Old Māngere Bridge Project Reference Group	Carrol Elliott	Christine O'Brien
Tamaki Estuary Environmental Forum	Carrol Elliott	Leau Peter Skelton
Aorere Park Joint Steering Group (3 members)	Lydia Sosene, Tafafuna'i Tasi Lauese, Nick Bakulich	
Mainstreet or Business Improvement District	Primary	Alternate
Mangere Bridge Progressive Association Incorporated	Carrol Elliott	Walter Togiamua
Mangere Town Centre Business Improvement District (BID)	Tafafuna'i Tasi Lauese	Nick Bakulich
Mangere East Village Business Improvement District (BID)	Nick Bakulich	Lydia Sosene
Mahunga Drive Business Association Incorporated	Carrol Elliott	Lydia Sosene
Otahuhu Mainstreet & Commercial Association Incorporated	Christine O'Brien	Walter Togiamua

Local Government New Zealand	Primary	Alternate
Local Government New Zealand (Zone One)	Christine O'Brien	Carrol Elliott

CARRIED

27 Mangere-Otahuhu Local Board Agreement 2014/2015

Resolution number MO/2013/566

MOVED by Member CF O'Brien, seconded by Member EP Skelton:

That the Mangere-Otahuhu Local Board:

- a) **Agrees its:**
- i) **Local content for the draft Annual Plan 2014/2015 (Attachment A), including:**
 - 1) **draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements)**
 - 2) **introduction to the draft Local Board Agreement (including chair's message and proposed changes for consultation)**
 - ii) **Draft Fees and Charges Schedule 2014/2015 (Attachment B) with the amendment that there be no fees for supervisors or spectators at swimming pools.**
- b) **Delegates the Chair the authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.**

CARRIED

28 Local Board Portfolios

Resolution number MO/2013/567

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

That the Mangere-Otahuhu Local Board:

- (a) **Establishes the following portfolio areas for the 2013-2017 electoral term:**
- **Local planning, policy and governance; regulatory, bylaws and compliance**
 - **Arts, culture and events**
 - **Community services**
 - **Libraries**
 - **Youth development**
 - **Recreation services**
 - **Parks and reserves**
 - **Natural environment**
 - **Built environment, heritage and housing**
 - **Economic development, street environment and town centres**
 - **Transport and infrastructure**
 - **Civil defence and emergency management**

- (b) Allocates a local board member as either the lead or alternate for each portfolio area as follows:

Portfolio	Lead	Alternate
Local planning, policy and governance; regulatory, bylaws and compliance	Lydia Sosene	Carrol Elliott
Arts, culture and events	Leau Peter Skelton	Tafafuna'i Tasi Lauese
Community services	Walter Togramua	Tafafuna'i Tasi Lauese
Libraries	Christine O'Brien	Nick Bakulich
Youth development	Christine O'Brien	Nick Bakulich
Recreation services	Walter Togramua	Nick Bakulich
Parks and reserves	Tafafuna'i Tasi Lauese	Nick Bakulich
Natural environment	Carrol Elliott	Walter Togramua
Built environment, heritage and housing	Carrol Elliott	Lydia Sosene
Economic development, street environment and town centres	Christine O'Brien	Leau Peter Skelton
Transport and infrastructure	Lydia Sosene	Carrol Elliott
Civil defence and emergency management	Nick Bakulich	Lydia Sosene

CARRIED

29 Setting direction for Local Board Plan (2014-2017) process

Resolution number MO/2013/568

MOVED by Member CF O'Brien, seconded by Member NL Bakulich:

That the Mangere-Otahuhu Local Board:

- a) Adopts the project plan and milestones.
- b) Adopts the outline engagement plan.
- c) Approves, in principle, the Initial Directions, as a starting point for engaging with communities.

CARRIED

30 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2013/569

MOVED by Member CF O'Brien, seconded by Deputy Chairperson CM Elliott:

That the Mangere-Otahuhu Local Board workshop notes from workshop held on 27 November 2013 be received.

CARRIED

31 Chairpersons Announcements

The Chair gave a verbal update.

32 Consideration of Extraordinary Items

32.1 Living Wage Movement

Resolution number MO/2013/570

MOVED by Chairperson L Sosene, seconded by Member CF O'Brien:

- a) **That the Mangere-Otahuhu Local Board supports the following statement in the up-coming debate about the Auckland Council budget for 2014/2015.**
- “Auckland Council should implement a Living Wage as a minimum for all its employees alongside a phased introduction of a Living Wage as a minimum for contracted workers as tenders are sought for services delivered on a regular and on-going basis”.**
- b) **That the Mangere-Otahuhu Local Board:**
- i) **Supports this statement in the consultation period with the Council over the budget.**
 - ii) **Encourages the Governing Body, through written communication, to back this statement in the budget discussion on the 19 December 2013.**
 - iii) **Supports and allocates a grant of \$4,804.50 to the Living Wage Movement Aotearoa New Zealand for the Mangere event, ‘A Living Wage Whanau Day’ from the Events Support Fund.**

CARRIED

Secretarial Note: Leau Peter Skelton left the meeting at 7.57pm during Item 32.1

Carrol Elliott closed the meeting in prayer.

8.02pm

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:.....