

Māngere-Ōtāhuhu Local Board OPEN MINUTES

Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Otāhuhu Town Hall, 10 High Street, Otāhuhu on Wednesday, 19 March 2014 at 5.00pm.

PRESENT

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

ALSO PRESENT

Cr Alf Filipaina
Cr Arthur Anae (*until 5.14pm*)

1 Welcome

Walter Togiama led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2014/32

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 19 February 2014, 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 - Life Education Trust, Counties Manukau

Resolution number MO/2014/33

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

That the Māngere-Ōtāhuhu Local Board thanks Michelle Kidd for her attendance and presentation.

CARRIED

9 Public Forum

9.1 Public Forum - Te Puea Memorial Marae

The presentation tabled at the meeting is attached to the back of the minutes.

Resolution number MO/2014/34

MOVED by Member TW Togiamua, seconded by Member CF O'Brien:

- a) **That the Māngere-Ōtāhuhu Local Board thanks Anthony Ruakere for his attendance and presentation.**
- b) **That the Te Puea Memorial Marae presentation be referred to council officers in Te Waka Angamua, Community Development, Transport Strategy and those officers associated with the Facilities Partnership Fund for assessment and report-back to the Local Board.**

CARRIED

9.2 Public Forum - Request to Lease 37 and 39 Winthrop Way, Mangere East

The presentation tabled at the meeting is attached to the back of the minutes.

Resolution number MO/2014/35

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

- a) **That the Māngere-Ōtāhuhu Local Board thanks Minister Victor Pouesi for his attendance and presentation.**
- b) **That the Taeaofou I Puaseisei Preschool Trust presentation be referred to officers in Parks, Sports, Recreation and Community Policy/Planning for assessment and report back to the Local Board.**

CARRIED

9.3 Public Forum - Breakthrough Centre NZ Presents Omega Family Day

The Omega Family Day flyer tabled at the meeting is attached to the back of the minutes.

Carrol Elliott abstention on voting on Item 9.3

Resolution number MO/2014/36

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

- a) **That the Māngere-Ōtāhuhu Local Board thanks Lynette Leota for her attendance and presentation.**
- b) **That the Breakthrough Centre NZ's Omega Family Day presentation be referred to Community Events Funding officers requesting that they support the group to develop an emergency funding application for Local Board consideration.**

CARRIED

9.4 Public Forum - Accelerating Aotearoa Incorporated

Resolution number MO/2014/37

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

That the Māngere-Ōtāhuhu Local Board thanks Judith Speight for her attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

The tabled report from Cr Arthur Anae is attached to the back of the minutes.

Resolution number MO/2014/38

MOVED by Member CF O'Brien, seconded by Member TW Togiamua:

That the verbal report from Cr Alf Filipaina and the tabled report from Cr Arthur Anae be received.

CARRIED

13 Infrastructure and Environmental Services Update Report

Resolution number MO/2014/39

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

- a) **That the Māngere-Ōtāhuhu Local Board notes the information in the Infrastructure and Environmental Services update report.**
- b) **That the Māngere-Ōtāhuhu Local Board looks forward to working further with officers and receiving advice and reporting on future steps in the Industry Pollution Prevention Programme, and the local board acknowledges and thanks the officers for all their support to date.**

CARRIED

14 Makaurau Marae Placement with Auckland Council

Resolution number MO/2014/40

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

- a) That the Māngere-Ōtāhuhu Local Board agrees to provide \$7,650 as partial funding to support placement of a representative from Makaurau Marae with Auckland Council's Local and Sports Parks and Environmental Services Units to come from the Local Board's Community Response Fund (opex); and further the local board notes the contributions from regional Environmental Services and Community Development budgets for a total project cost of \$35,300.
- b) That the Māngere-Ōtāhuhu Local Board congratulates Makaurau Marae and Council Officers for their innovation on this project and invites Community Development, Arts and Culture and Environmental Services Unit to present the Haere Whakamua project.

CARRIED

15 New Road Name Approval for the new road created by way of a commercial development within the Landing Precinct by Auckland Airport

Resolution number MO/2014/41

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

That the Māngere-Ōtāhuhu Local Board, pursuant to section 319(j) of the Local Government Act 1974, approves the road name 'Maurice Wilson Avenue' proposed by the Applicant, for the new road created by way of a commercial development within The Landing Precinct at Auckland Airport.

CARRIED

16 Mangere-Otahuhu SLIPs Funding 2013/14 Programme

Resolution number MO/2014/42

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Allocates SLIPs funding and appoints the following Local Board representatives to act as spokespersons as follows:**

Project Title	Spokesperson	Capital Expenditure (capex)	Operational Expenditure (opex)
Opening Balance		\$201,127	\$93,818
i) Harania Reserve volleyball court project	Lydia Sosene	\$17,733	
ii) Ōtāhuhu Railway Bowling Club Grant - Irrigation System	Christine O'Brien		\$24,880
iii) David Lange Park project Redevelopment of the existing basketball court Stage I: Professional service design and consents Stage II: Walkway Physical Works	Carrol Elliott	\$9,000 \$8,000	\$20,000
iv) Ōtāhuhu Rugby Club Carpark Lighting project	Tafafuna'i Tasi Lauese		

Stage I: Professional service design and consents Stage II – Construction works for the lighting –		\$84,000	\$11,300
v) Makaurau Marae Nursery Committee Tractor Grant	Leau Peter Skelton		\$34,000
vi) Drinking Water Fountain project x3 Swanson Park - 21R McIntyre Street 15R Waterfront Road 32R Kiwi Esplanade Expenditure	Carroll Elliott	\$8,000 \$12,000 \$8,000.00	
vii) Mangere Leisure Centre footpath and fitness station project	Walter Togiamua	\$22,000	
Closing Balance		\$32,394	\$3,638

b) Defers the following Small Local Improvement Projects to the next financial year 2014/15:

viii) David Lange Park project Stage II: Physical works	Carrol Elliott	\$100,000	
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c) Declines the following Small Local Improvement Projects:

ix) Ōtāhuhu Rugby Club: Carpark Professional Service design and consent Physical Works	N/A	\$400,000	\$48,000
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- d) Delegate to the SLIPs project board representative/s and Chair (jointly) the authority to make minor financial variation decisions on SLIPs projects.

CARRIED

17 Local economic development July to December 2013: Māngere-Ōtāhuhu Local Board

Resolution number MO/2014/43

MOVED by Member NL Bakulich, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **Receives the six-monthly update on local economic development activities from July to December 2013.**
- b) **Approves the indicative 2014/2015 local economic development work programme as:**
 - i. **Completing the Ōtāhuhu Linkages project, that seeks to strengthen connections between the town centre and transport and recreation facilities.**
 - ii. **Economic analysis and planning to support local initiatives.**
 - iii. **Initiation of a Māngere-Ōtāhuhu Local Economic Development Action Plan, subject to funding from the Southern Initiative or Local Board.**
 - iv. **Finalising the Integrated Business Precinct Plan for the Industrial South.**
 - v. **Support for the BID Partnership programmes in Mahunga Drive, Māngere Town Centre, Māngere Bridge, Māngere East and Ōtāhuhu.**
 - vi. **Support for the roll out of ultrafast broadband and the sustainable and**

targeted provision of public WiFi.

- c) **Nominates Christine O'Brien and Peter Skelton (Alternate) to the working group for the Integrated Business Precinct Plan for the Industrial South.**
- d) **Nominates Carrol Elliott, Peter Skelton and Christine O'Brien to attend the Business Improvement District Policy (2011) review workshops and represent the view of the Local Board.**

CARRIED

18 Sportsfield Capacity Development Fund (Regionwide)

Resolution number MO/2014/44

MOVED by Member CF O'Brien, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board defers the proposal to upgrade Moyle Park, Williams Park and Mangere Centre Park instead of Norana Park from the regionwide 'Sports Field Capacity Development' funding, until further information is provided to the local board by the April 2014 Business meeting.

CARRIED

19 Auckland Transport Monthly Update Report - March 2014

*Secretarial Note: Nick Bakulich left meeting at 7.16pm and returned at 7.19pm.
Christine O'Brien left the meeting at 7.18pm.*

Resolution number MO/2014/45

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Receive the Auckland Transport Monthly Update Report – March 2014.**
- b) **Makes a submission with the support of Local Board Advisors on the Auckland Transport Code of Practice consultation, and delegates to the Chair and Deputy Chair to finalise the submission on behalf of the local board by 31 March 2014.**
- c) **Requests that the projects and issues register in the monthly Auckland Transport report be more proactively updated and attended to.**

CARRIED

20 Auckland Transport Quarterly Update to Local Boards - For Quarter 1 October to 31 December 2013

Resolution number MO/2014/46

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

That the Māngere-Ōtāhuhu Local Board receive the Auckland Transport Quarterly Update to Local Board Report for the Quarter 1 October to 31 December 2013.

CARRIED

21 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2013

Secretarial Note: Christine O'Brien returned to the meeting at 7.21pm.

Tasi Lauese left the meeting at 7.22pm and returned at 7.24pm.

Resolution number MO/2014/47

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

That the Mangere-Otahuhu Local Board accepts the Auckland Council Property Limited Local Board Six-Monthly Update Report 1 July to 31 December 2013.

CARRIED

22 Mangere-Otahuhu Local Board's position on grant of licences for selling psychoactive substances in the local area

Resolution number MO/2014/48

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Endorses the Psychoactive Substances Position Paper included as Attachment A.**
- b) **Refer its Psychoactive Substances position paper to the governing body's Community Development and Safety Committee requesting that the Committee work closely with local boards to facilitate appropriate community development and safety responses to legal high shops in local areas.**
- c) **Refer its Psychoactive Substances position paper to officers drafting the Auckland Council's Local Approved Product Policy (LAPP).**
- d) **Refer its Psychoactive Substances position paper to officers currently compiling a submission to the Ministry of Health on future Psychoactive Substances regulations.**
- e) **Refer its Psychoactive Substances position paper to the Psychoactive Substances Regulatory Authority, seeking to influence the Authority in its decision-making of where retail premises selling 'legal highs' should be located in the local board area.**

CARRIED

23 Urgent Decision relating to Hapai Te Hauora Tapui "The Lows of Legal Highs" Project

Resolution number MO/2014/49

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

That the Māngere-Ōtāhuhu Local Board notes the urgent decision relating to Hapai Te Hauora Tapui's "The Lows of Legal Highs" project.

CARRIED

24 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2014/50

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 12 and 26 February 2014 be received.

CARRIED

25 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2014/51

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

That the Māngere-Ōtāhuhu Local Board Action/Reports Pending report be received.

CARRIED

26 Chairpersons Announcements

The chairpersons report tabled at the meeting is attached to the back of the minutes.

Resolution number MO/2014/52

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

That the verbal update and tabled report be received.

CARRIED

Item 26 was considered after Item C1

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

28 Procedural motion to exclude the public

Resolution number MO/2014/53

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

That the Māngere-Ōtāhuhu Local Board:

a) 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:

C1 Special Housing Areas: Tranche 3

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	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for

exists under section 7.	any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..	which good reason for withholding exists under section 7.
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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

7.52pm 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.

8.28pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 3

Resolution number MO/2014/54

MOVED by Member CF O'Brien, seconded by Member TW Togiamua:

That there be no restatement of the report, attachment or resolutions at this time.

Item 26 was considered after Item C1

Tasi Lauese closed the meeting in prayer.

8.34pm

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 MĀNGERE-ŌTĀHUHU
LOCAL BOARD HELD ON

DATE:.....

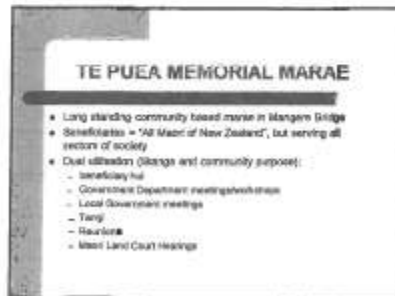
CHAIRPERSON:.....

Item 9.1 Te Paea Memorial Marae Presentation

19/03/2014







19/03/2014

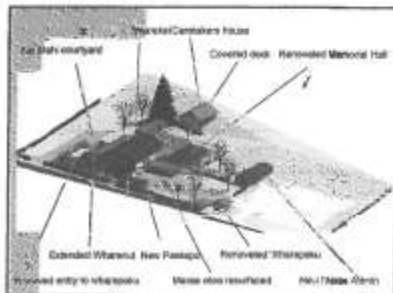
UPGRADE PROPOSAL – UNDERLYING REASONS

- Process Te Pūtea – "... build a house for your people, but also for the community..."
- More facilities in need of renovation and upgrade to better provide services.
- Need for mana to connect with all sectors of community in pragmatic and effective manner.

UPGRADE PROPOSAL - KEY DRIVER

• SUSTAINABLE SOLUTIONS

- Increase income
- Diversify income streams
 - Catering
 - Accommodation
 - Storage
 - Billboards
 - etc.



19/03/2014

NUTS AND BOLTS

- Six Stages
- Four Years
- \$3.5m - \$4m

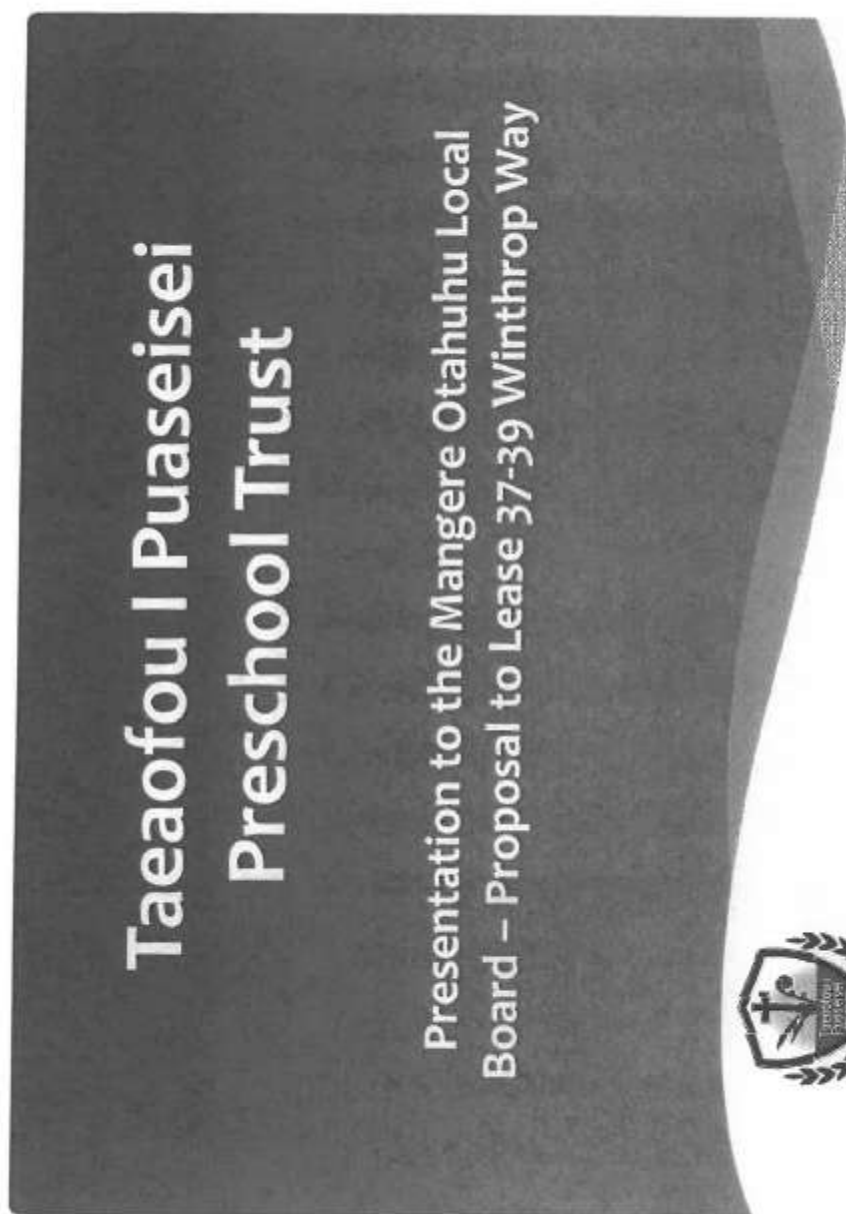
CURRENT POSITION – STAGE 1

- Budget – approximately \$500,000
 - Seeking a further \$250,000
- Building Consent obtained
- Title amalgamation required
- Hope to begin construction in late 2014

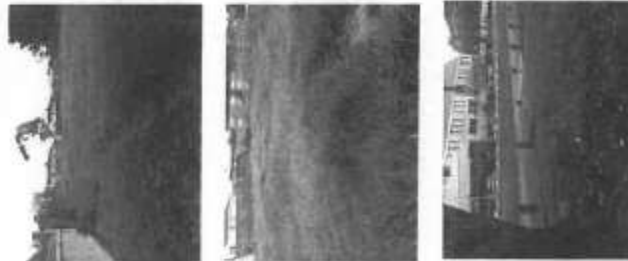
LOCAL BOARD SUPPORT

- Resourcing – financial / logistical
- Support for Billboard
- Meet at marae – detailed presentation
- Advocacy

Item 9.2 Taeaofou I Puaseisei Preschool Trust Presentation



Site History – 37-39 Winthrop Way



- * Originally owned by Housing Corp which was purchased by our church
- * In order to facilitate the building of a new church building, we approached Manukau City Council for the reserve land adjacent the exiting property at 36 Winthrop Way – eventuated in a land swap in 2008 finalised in 2012.
- * An ideal site for ECE to cater for growing demand
- * The site is currently uncared for and attracts anti social activities and is unsafe

Our Project

- * We propose to establish a licenced early childhood education service on the section 37-39 Winthrop Way, Mangere
- * The section is approximately 1,500 square meters
- * The building is estimated to be 338m², outdoor play areas will take up 250 m², and the remaining land area to be made up of car parking and gardens.
- * The project is in response to the high demand in ECE within the area
- * The special character of the proposed ECE is to be bi-lingual Samoan, and cater for other Pasifika communities
- * We will provide jobs for up to 13 new employees
- * The service will provide all day care and will include meals



About Taeaofou I Puaseisei Preschool Trust

- * Affiliated with the Congregational Christian Church of Samoa, Mangere East
- * Licensed ECE service established in 2012. Full licence attained in 2013.
- * Gained 100% occupancy in the first 3 months of operation, now 100% with a waiting list
- * Current site located at 53R Raglan St, Mangere East
- * Strong financial position and established systems and staff
- * Strong board governed by Taeaofou I Puaseisei Preschool Trust, a Charitable Trust
- * Bi-lingual Samoan focus and also caters for other Pasifika groups, such as Tongan, Niue, Indian, etc
- * Experience in managing building projects and the establishment of a licence ECE service

Our Philosophy

“Taeaofou | Puaseisei provides quality education programmes for Samoan and other Pacific children. Our programme develops children’s cultural pride and identity, embracing the values of their Samoan cultural heritage and Christian values.

We value our Samoan language, culture and Christian faith in which we practice every day within our programme. Samoan language is used daily for communication. English will be used also.

Our programme is Christian-based, being affiliated with the CCCS Māngere East church. We endeavour to teach Christian values and behaviour that allow children to develop spiritual awareness in a Samoan setting”



Our Strategic Priorities

Our Goals are To:

- * Maintain effective governance
- * Strengthen our capacity through professional development
- * Further strengthen our partnerships with stakeholders
- * Deliver a high quality ECE curriculum
- * Implement robust self-review strategies
- * Grow our service to cater for the increasing demand for quality ECE in Mangere



How our Project Links Council & Government Priorities

- * **Southern Initiative** – ECE as a springboard, use of community buildings & facilities; Family attachment & ECE - learning opportunities that set children up for success & life
- * **The Auckland Plan** – Council is committed to ECE's through the Auckland Plan, local plans – the stated need to address early childhood participation in South Auckland
- * **Pasifika Education Plan** – Increase Pasifika children's access to, and participation, in ECE that prepares them well for school; Increase the quality of ECE experiences for Pasifika children; Increase effective engagement of Pasifika parents in early learning and in ECE services in ways that are effective for children's learning and ways that are responsive to parents' and children's cultures and languages.
- * **ECE Participation Programme (MoE)** – "by 2016, 98% of Pasifika children starting school will have participated in quality early childhood education."



How this Project Links with the Goals of our Church – CCCS Mangere

Our vision is to create a seamless pathway for our children and youth to succeed over the future years

- * “Achieve Through Pasifika Language Programme” – promotion of Samoan language, literacy & numeracy
- * Aoga Faifeau – promotion of literacy and numeracy
- * Homework Centre every Tuesdays – assists Y1-13 students with homework. Partnership with Otago University since 2010
- * 13 Days – Annual event of Christmas celebrations involving the wider communities of Auckland
- * Spiritual learning through Aoga Aso Sa Sunday School – engagement of Samoan youth
- * All services are open to all the communities of Mangere

The Need for ECE in Aorere CAU

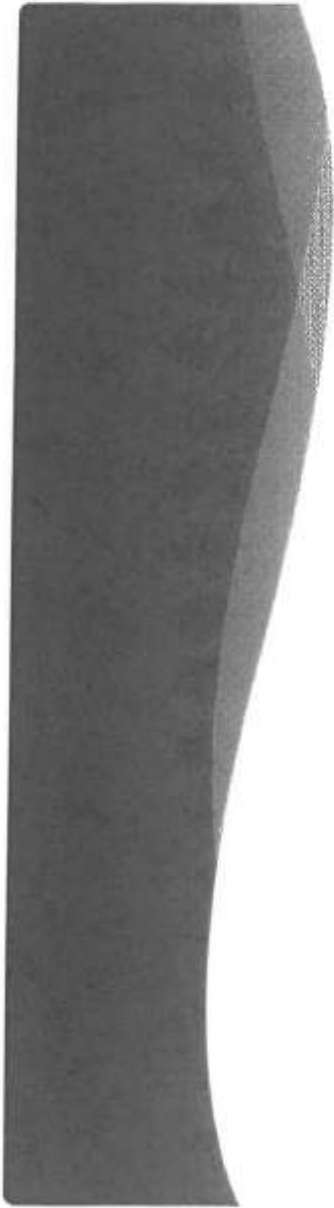
- * Pacific people - 59% of this CAU (2006 NZ Stats)
- * More than 50% of its population under 15yrs
- * All-day ECE preferred encourages people to work – UE rate is 10.2%
- * High need for low fees - 53% - ave annual income is \$20,000 or less
- * Priority 1 TAP area by MoE in 2011/12 - an area requiring more ECE services to be provided
- * Shortage of ECE for the Pasifika community in this CAU. Only 2 Pasifika services in Aorere – Mataliki Tokelau and Taeaofofou I Puaseisei. Both full with waiting lists



Further Planning

- * Land owner approval attained – Auckland Council / Local Board
- * Build and location and building designs – Signature Homes
- * Resource Consent application
- * MoE TAP funding application
- * Building Consents
- * Construction to project completion





“Acoo le tama e tusa ma ona ala a
oo ina matua e le toe tea ese ai”

“Teach the child about the way he
should go even when he is old he
will not depart from it”



Item 9.3 Omega Family Day



Item 12 Cr Arthur Anae Report

Councillor Arthur Anae's Notes

Economic Development Committee Chair's Briefing – Chair AJ Anae with Economic Development Manager Harvey Brookes

12 Feb. 2014, Wed., 8:00-9:00AM – Level 14, Civic-CBD

Highlights:

- This is the first briefing to update the Chair regarding the Committee's 2014 programme of work
- Councillor and Committee Chair AJ Anae took this opportunity to articulate his aspirations and vision for Auckland many of which had been noted with enthusiasm by the senior Council staff
- The discussion focussed on
 - Representation and responsibility of IMSB; clarification of roles
 - The Chair appreciates that the IMSB representatives are kept well informed
 - The Chair also voiced his concern about the delivery of services and programmes that would take the Auckland vision forward. He tasked the Council staff to look into improving on:
 1. Making AKL business friendly
 2. Promotion of 'can do attitude'
 3. Promoting the culture that drives for solution especially within the resource consents environment
 4. Delivering customer satisfaction
 5. Developing skills and delivering on youth employability
 - The Chair puts out the challenge for Council to look closely into
 1. Establishing a Council watchdog who will be tasked to scrutinise processes, look into complaints, and address alleged abuse of discretion, emphasizing the need to improve on how Council communicates
 2. How are we reaching out to schools and the youth to explain that there is a good future in the trades
 3. Looking at improving results for migrants to help them succeed in realising their potential
 4. Involving local boards
- Staff recommends to the Chair that
 - Resolution be drafted seeking inventory and report on resource consents processes; and
 - To appoint champions of his ideas within the Committee who will closely look and seek improvements where it is needed

Auckland Tourism, Events and Economic Development briefing by Steve Armitage

13 Feb. 2014, 8:30 – 9:15AM

Highlights:

- At this briefing, points for moving forward ATEED's work programme for 2014 has been presented for Councillor Arthur Anae. Details of this engagement will be discussed at the next report of Clr. Anae to LB

Community Development and Safety Committee Meeting – Clr. Anae as member

19 Feb. 2014, Wed., 9:30-12:30PM, Town Hall

Highlights:

- Councillor Anae noted the issue of people drowning and questions the effectiveness of implementation and control strategies. He posed the challenge for Council to think through

how to get people to listen to wear proper gear/ life jackets (and not to use jeans) near the water.

- He also pointed out the importance of reaching out to migrants with information on how the Council operates (bylaws and rules) and to allow them to really learn and operate within the rules, noting that being new residents they may be used to doing certain things in a particular way.
- On the issue of social housing, he emphasised the need for Council to act decisively in addressing the state of disrepair of many of our social housing assets (i.e. Wilsher Village).

Economic Development Committee Meeting – Clr. Anae as Chair
19 Feb. 2014, Wed., 1:30-4:30PM, Town Hall

Highlights:

- The Chair declared that no door is closed when it comes to engaging the local boards; if local boards need to seek information from agencies related to the economic development portfolio such as ATEED, this should be supported and encouraged

Otahuhu BID target: proposed increase – Councillor Anae engaging directly with a ratepayer concerned about not getting enough information about this proposal
4 Mar. 2014, Tues., 8:30 - 9:30AM – Level 9, Civic-CBD

Highlights:

This meeting had been called upon the initiative of Councillor Anae to hear directly the complaint of a business/ property owner who expressed dissatisfaction with the notification and consultation process being undertaken. To set things straight and get the matter addressed quickly, the councillor invited the complainant to address Council staff regarding his problem. Councillor Anae ensured a robust discussion by bringing in staff directly involved with this process. The meeting proved Clr. Anae's passion for helping people get answers straight but at the same he showed his trust and confidence in Council staff to deliver the right message. While the situation proved to be a little bit difficult at the beginning, it had been shown by Council staff and the Otahuhu business coordinator that they have been vigorously informing and engaging everyone affected, contrary to the assertion that have been made against them.

Auckland Transport briefing – Councillor Anae engaging directly with A.T.'s relationship manager
6 Mar. 2014, Tues., 8:30 - 9:30AM – Level 14, Civic-CBD

Highlights:

Councillor Anae inquired about the communication strategies of Auckland Transport. He emphasized the need to improve the use of signage in our streets and buildings, noting the frustration of many tourists who are unable to find the toilet closest to Aotea square due to lack of adequate signage. The councillor also put forward the task to A.T. to communicate well to the public of what it is doing to realise the Auckland vision. He also reiterated his vision to make Auckland's parking wardens to be friendlier with visitors and transform to become the City's ambassadors of goodwill, noting that he is striving to make each visit a positive experience for tourists, both domestic and international.

Item 26 Chairpersons Report

Chairpersons Report - Lydia Sosene	
Committee: Mangere-Otahuhu Local Board Business Meeting	
Committee Activities for the Month	
20-Feb	MOLB Bus Tour
21-Feb	MOLB Invitation to Mangere East Opening of New Unit Special Housing Zone meeting
24-Feb	Local Board Chairs Forum Auckland
26-Feb	Long Term Plan Forum Auckland
27-Feb	MOLB Special Housing Zone Meeting Mangere Bridge BID Meeting MOLB Waddon Windrush Meeting with Future Streets AT Auckland Airport Ltd with MOLB Local Board
28-Feb	NZMA Graduation Guest Speaker Otahuhu
3-Mar	MOLB Workshop with Advisor MO - OPLB Youth Connections Special Workshop
5-Mar	MOLB Workshop with Advisors MOLB - Workshop
6-Mar	Meeting with Chairs - Greenways Project Meeting re Initiatives in Local High Schools
8-Mar	Pasifika Festival 2014 Western Springs Hui Mana Whenua Manukau
11-Mar	Citizenship Ceremony Manukau MOLB Waddon Windrush Transport Project Briefing
12-Mar	ASB Polyfest Powhiri MOLB - Workshop
13-Mar	East Transport Forum East West Link MOLB Funding Workshop MOLB - AC Submission on Prostitution Bill to Select Committee
14-Mar	ASB Polyfest Performances Counties Manukau Police Briefing
17-Mar	MOLB Annual Plan Hearings MOLB Business Meeting Briefing
18-Mar	ASB Polyfest Performances