

Māngere-Ōtāhuhu Local Board OPEN MINUTES

Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere on Wednesday, 16 April 2014 at 5.00pm.

PRESENT

Chairperson	Lydia Sosene
Deputy Chairperson	Carrol Elliott, JP
Members	Nick Bakulich (<i>until 6.54pm</i>)
	Tafafuna'i Tasi Lauese, JP
	Christine O'Brien
	Leau Peter Skelton (<i>until 6.41pm</i>)

APOLOGIES

Walter Togiamua
Cr Arthur Anae

ALSO PRESENT

Cr Alf Filipaina

1 Welcome

Carrol Elliott led the meeting in prayer.

2 Apologies

Resolution number MO/2014/55

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

That the Māngere-Ōtāhuhu Local Board accept the apologies from Walter Togiama for absence and Nick Bakulich and Peter Skelton for leaving early.

CARRIED

Secretarial Note: Cr Arthur Anae tabled his apology for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2014/56

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Wednesday, 19 March 2014, including the confidential section, as a true and correct record.**
- b) **Confirm the Annual Plan Hearings minutes of its meeting, held on Monday, 17 March 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- **Peter Weir, Principal of Bader Intermediate is retiring this term.**
- **Fiona Cavanagh, Principal of Sutton Park School is leaving and moving to teach in Queenstown.**

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Niue Community Trust - Aorere Park Building Project

Secretarial Note: The presentation is attached to the back of the minutes.

Resolution number MO/2014/57

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

That the Māngere-Ōtāhuhu Local Board thanks Alana Smith 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

Secretarial Note: Cr Arthur Anae report tabled at the meeting is attached to the back of the minutes.

Resolution number MO/2014/58

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

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

CARRIED

13 Classification and kindergarten extensions at 39R Hallberry Road Mangere

Resolution number MO/2014/59

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Resolves to classify the reserve described as lot 124 DP 49111 as a Local Purpose (Community Buildings) Reserve pursuant to section 16(2A) of the Reserves Act 1977.**
- b) **Resolves to grant landowner approval to the proposed extensions to the Kindergarten building as shown on plan A002 dated 11.12.13 on the reserve at 39R Hallberry Road, subject to all access and reinstatement conditions being delegated to the Manager Local and Sports Parks (South), and all regulatory matters being attended to by the applicant.**

CARRIED

14 House at 161 Robertson Road Mangere

Resolution number MO/2014/60

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Request that the local board's preference for the future of the house at 161 Robertson Road, Mangere, be given due regard when the issue is considered by the Finance and Performance Committee for decision regarding this non-service asset.**
- b) **Requests that officers from Community Policy and Planning, Financial Planning and the Environmental Strategy and Policy (Heritage) prepare a preliminary business case for the historic homestead, including consideration of locating a suitable business and providing a lease of sufficient duration that would allow for restoration by the lessee and a commercially sustainable venture.**

CARRIED

15 Mangere-Otahuhu SLIPs Funding 2014 and 2015 Programme

Secretarial Note: The request for a SLIPs grant for Memorial trees on Mangere Mountain proposed by Member Carrol Elliott is attached to the back of the minutes.

Resolution number MO/2014/61

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Allocates funds for the following SLIPs projects:**

Project Title	Financial Year	Capital Expenditure (CAPEX)	Operational Expenditure (OPEX)	Nominated Local Board Spokesperson
Kirkbride Road – Community Garden (Grant)	2013/2014		\$3,218.00	Carrol Elliott
Mangere Bridge Library Court – Shade Sail	2013/2014	\$10,000.00		Nick Bakulich
Memorial trees on Mangere Mountain (Grant)	2013/2014		\$420.00	Carrol Elliott
Total for Y2013/2014		\$10,000.00	\$3,638.00	
Moyle Park – Additional Carpark Spaces: Scoping of traffic assessment and layout for the additional carpark spaces	2014/2015		\$15,000.00	Nick Bakulich
David Lange Park: Stage Two: Physical Works for full size basketball court	2014/2015	\$100,000.00		Carrol Elliott
Total for Y2014/2015		\$100,000.00	\$15,000.00	

- b) Delegates authority to the nominated local board member to provide guidance and advice to the Asset Development Business Support (South) department for their allocated proposals, and enables the local board member and the Chair (jointly) to make minor amendments to funding allocations where a variation to the project scope is needed due to unforeseen circumstances.
- c) That the following project does not proceed:
Otahuhu Netball Club – additional carpark

CARRIED

16 Fees and charges for the hire of community venues, centres and arts facilities - Mangere/Otahuhu Local Board

Secretarial Note: The corrected version of Attachment A is attached to the back of the minutes.

Resolution number MO/2014/62

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

That the Mangere/Otahuhu Local Board:

- a) Confirms the activity types eligible for priority discounts for hire of local council-run facilities as per attachment A, with the following replacement to number 5:
 - “5. For Mangere-Otahuhu Local Board, the priority activities for maximum discounts are those activities contributing to community outcomes, such as those offered by not-for-profit and community groups, where 50% or more of the participants are from the local board’s area. Standard fees will apply to religious ministry, commercial or one-off private use. If participants are charged a fee or small koha, it must be for \$5 per person or less, for the activity to be eligible for a maximum discount.”
- b) Notes the administrative changes to facilitate implementation.

CARRIED

17 Mangere-Otahuhu Local Board Smoke-free Public Places Implementation

Resolution number MO/2014/63

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

That the Māngere-Ōtāhuhu Local Board:

- a) Allocate \$5,000 from the SLIPs budget (capex) for additional smoke-free signs in seven sites:
 - i) Mangere Bridge Library and Swanson Park site
 - ii) Moana a Kiwa leisure centre site
 - iii) Walter Massey Park and Mangere East Library site
 - iv) Mangere Town centre (including library, plaza and arts centre) site
 - v) Fairburn reserve and Otahuhu recreation centre site

- vi) Otahuhu community hall and library site
- vii) Kiwi esplanade walkway site
- b) Promotes the smoke-free status of smoke-free public places in Mangere-Otahuhu as the Board deems appropriate.

CARRIED

18 Local board feedback on the Local Boards Funding Policy Review

Resolution number MO/2014/64

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

That the Māngere-Ōtāhuhu Local Board:

- a) Notes that council has moved towards a single rating system resulting in the region being rated on an equal basis. However, equity in asset and service provision has not yet been addressed.
- b) Notes that locally driven initiatives and local asset based services account for approximately one and ten percent, respectively, of council's total operating costs, and recommend that further work is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities.
- c) Support the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long Term Plan and asset management plans and engage with local boards on this and report back on a timetable.
- d) Request that the engagement process and the work programme to address service level equity issues and asset provision is agreed with the local boards.
- e) Endorse the process and timelines for the Local Boards Funding Policy, provided that the work on service level equity issues and asset provision is progressed in parallel to the local boards funding policy.
- f) Request that the work programme to address service level equity issues and asset provision includes a staging of the key deliverables, with prioritised asset classes and service levels for review be presented to the Local Boards Funding Policy Political Working Party on 6 May 2014.
- g) Recommend that clarity on the treatment of both the Waiheke and Great Barrier local boards, and understanding the implications for the other local boards is required prior to the adoption of the policy.
- h) Request that work be undertaken to:
 - i) determine whether more activities and the corresponding funding should sit in the locally driven initiatives category.
 - ii) understand which council business units have corporate overheads, activity and programming budgets that have a direct relationship with the role of local boards and their decision-making (in particular budgets held by the Community Development, Arts and Culture department), with a view to shift these budgets to local boards, or increase their ability to influence and change budgets to deliver services that reflect their communities.
 - iii) investigate whether Business Improvement District (BIDs) corporate overheads should be shifted to local asset based services, as the

administrative components (i.e. staffing) are allocated based on the rate collected via the BID, and agreed by the BID and the governing body, not the local boards.

- i) Support work to determine the appropriate amount of budget for local boards to successfully deliver upon their role, noting the current allocation is based on legacy council budgets.
- j) Notes that current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels.
- k) Note that each of the general rate reallocation scenarios (scenarios A, B and F) will lead to funding increases and decreases across the local boards.
- l) Recommend that general rate allocation scenarios are developed where no local board receives any reduction in funding for consideration.
- m) Note a targeted rate is available to enhance service levels above an agreed standard service level, once standard service levels are established.
- n) Recommend that:
 - i) asset based service levels are funded by the general rate.
 - ii) locally driven initiatives are funded via the general rate as local initiatives are core council activities, essential to cohesive communities and Auckland being the world's most liveable city.
- o) Note that local rates can lead to inequity and affordability issues and can lock in legacy council funding models.
- p) Recommend that with respect to the allocation method for locally driven initiatives under general rate funding, agree that population should be the main factor, as population tends to be a key driver of the demand for services:
 - i) and that an adjustment for deprivation should also be applied, as areas of deprivation have characteristics that may indicate a greater dependency on local services.
 - ii) and that an adjustment for geographic isolation should also be applied to rural areas (Rodney & Franklin).
- q) Forward these resolutions to the Local Boards Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.

CARRIED

Member EP Skelton left the meeting at 6.41 pm.

19 Auckland Transport Monthly Update Report – April 2014

Resolution number MO/2014/65

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

That the Māngere-Ōtāhuhu Local Board:

- a) Receive the Auckland Transport Monthly Update Report for April 2014.
- b) Requests that Auckland Transport investigate calming traffic in Mangere East Town Centre to improve pedestrian access across Massey Road and report back on the potential cost and whether or not the project is technically feasible.

- c) Delegates compilation of feedback on Attachment E, the draft engagement process guidelines for the Mangere-Otahuhu Local Board area, to the Transport portfolio holders, with support from Local Board Advisors.
- d) Requests that future monthly Auckland Transport reports be logically formatted and kept succinct in reporting local board transport issues and outcomes and that reports pertain to the local board area where possible (e.g. Attachment C).
- e) Requests that Auckland Transport report Windrush-Waddon project options to the May 2014 meeting for local board decision.
- f) Requests that Auckland Transport sorts out the Bader Drive/Idlewild intersection which has not been improved in terms of making it safer or enabling better traffic flow.

CARRIED

Member NL Bakulich left the meeting at 6.54 pm during item 19.

20 Local Board Transport Capital Fund – Overview of Total Programme for the Current Local Boards

Resolution number MO/2014/66

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

That the Māngere-Ōtāhuhu Local Board:

- a) Receive the Local Board Transport Capital Fund – Overview of Total Programme for the Current Local Boards.
- b) Identify new project proposals for the Local Board Transport Capital Fund programme as much as possible by 31 August 2014 so that subsequent initial assessment, detailed design including consultation and statutory approvals, and construction can be completed by 30 June 2016.
- c) Requests that Auckland Transport officers provide proactive and expert advice to the local board on transport capital funding opportunities and work with council departments to leverage improved transport outcomes from planned projects.

CARRIED

21 Financial Planning for Extreme Weather Events

Resolution number MO/2014/67

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

That the Māngere-Ōtāhuhu Local Board:

- a) Agrees to allocate the current (less expenses to date) and future “storm damage” budget of \$15,515 to a local unallocated “extreme weather event” self-insurance budget, which can be utilized by the board for repair or rehabilitation of areas affected by extreme weather events on an as required basis.
- b) Support a portion of the pooled operating budgets being allocated to local unallocated capital funding.
- c) Note that expenditure against the local unallocated operational and capital storm damage budgets will be reported to all local boards annually.

CARRIED

22 LGNZ conference and AGM 2014

Resolution number MO/2014/68

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

That the Māngere-Ōtāhuhu Local Board nominates Carrol Elliott to attend the Local Government New Zealand 2014 annual general meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the Local Board's work programme.

CARRIED

23 Local Board Input into The Council-Controlled Organisations Current State Assessment

Secretarial Note: Attachment D is attached to the back of the minutes.

Resolution number MO/2014/69

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

That the Māngere-Ōtāhuhu Local Board provides input into the CCO review current state assessment, tabled at the meeting as Attachment D and with the addition that the local board seeks Auckland Transport to act consistently in accordance with its local board engagement plan.

CARRIED

24 Draft Annual Plan 2015/2015 submissions analysis and responses to information requests

Resolution number MO/2014/70

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

That the Māngere-Ōtāhuhu Local Board considers any amendments to its draft Local Board Agreement 2014/2015, advocacy areas and any feedback on regional proposals arising from the special consultative procedure for the draft Annual Plan 2014/2015.

CARRIED

25 Local board decisions for 2014/2015 Annual Plan

Secretarial Note: A signed copy of the Summary of Estimated Rates Charge spreadsheet is attached to the back of the minutes.

Resolution number MO/2014/71

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

a) That the Māngere-Ōtāhuhu Local Board:

- i) Agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making, with the proviso that the local board receives expert financial and implementation advice on the Mangere Town Centre Canopy project to deliver it's desired outcomes in a lateral, innovative and cost-effective way.**

- ii) Confirms an updated list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015 (Attachment D).
 - iii) Agrees a local fees and charges schedule for 2014/2015 with the exception of the Mangere Community House Garage and the Mangere War Memorial Hall retained at the 2013 prices to the nearest \$ equivalent.
 - iv) Recommends that the governing body adopts for inclusion in the Annual Plan 2014/2015 a targeted rate set as a uniform charge per separately used or inhabited part of a property, on residential properties in Māngere-Ōtāhuhu Local Board area, for the purpose of fully subsidising entry to swimming pools for persons 17 years and over in the local board area.
 - v) Notes the rate is estimated to be \$13.64 including GST based on current cost estimates and the number of separately used or inhabited parts of a residential property in the Māngere-Ōtāhuhu Local board area.
 - vi) Resolves not to feedback on regional proposals being considered as part of the annual plan process for Governing Body consideration.
- b) That the Māngere-Ōtāhuhu Local Board notes:
- i) Local board budgets for 2014/2015 and outer years are required to balance in every year.
 - ii) If budgets do not balance in every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the local boards discretionary projects to address the overspend.
 - iii) Local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.

CARRIED

26 For Information: Reports referred to the Māngere-Ōtāhuhu Local Board

Resolution number MO/2014/72

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

That the Māngere-Ōtāhuhu Local Board receives the report referred to the local board for information from the Governing Body meeting.

CARRIED

27 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2014/73

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

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

CARRIED

28 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2014/74

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 5, 12 and 26 March 2014 be received.

CARRIED

29 Chairpersons Announcements

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

Resolution number MO/2014/75

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

That the verbal update be received.

CARRIED

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Tafafuna'i Tasi Lauese closed the meeting in prayer.

8.25pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

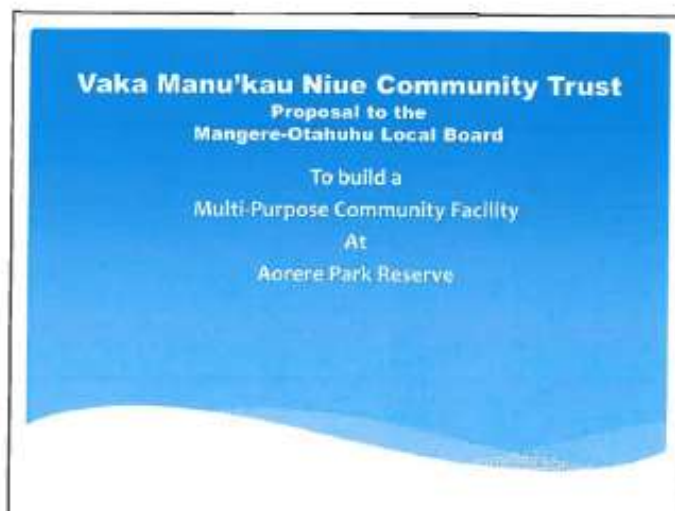
CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE MĀNGERE-ŌTĀHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

Item 9.1 Presentation

4/16/2014



1

4/16/2014

Aorere Park Reserve Background

- Aorere Park Reserve is situated in Mangere but lies in the Papatoetoe – Otara Local Board boundary (PO).
- Aorere area population: 5,300
- Four rugby fields and one overflow field under flood lights.
- The Park is well utilised for both Winter/Summer sporting codes:
- Public toilets/ changing rooms (needs replacing).
- Proximity to six schools of Papatoetoe North Primary, Aorere College (Papatoetoe), De La Sella College, Kedgely Intermediate Kingsford Primary, Jean Batten Primary (Mangere) and two ECE Tokelau & Samoa Pre-school on the reserve.
- Having such facility will greatly benefit and strengthen the Aorere area.
- Multi-purpose facility for Community & Sporting codes.
- Provide programmes for Youths at risk (after school programs)
- Prevent disorder (school fights)



4/16/2014



- The Aorere Park Reserve Project aligns with the priorities of the Māngere – Otahuhu Local Board annual plan.
- Providing an accessible level playing ground for the community of Aorere and having appropriate facilities in Local Reserves & Parks.
- To encourage and develop sporting talents.
- The multi-purpose facility is accessible to all Community & Sporting groups.

3

Item 12 Cr Arthur Anae Report

Pacific Peoples Advisory Panel Interview of potential panel members – Councillor Anae acting as liaison officer between the Council and the Pacific community
Civic building – CBD, March 18, 21, 26 & 28 and April 3, 2014

Highlights:

- PPAP will be re-established for this 2nd term of Council. Prospective panel members were interviewed. Councillor Anae noted the strong qualifications of the applicants and he is optimistic about the benefits this will bring in ensuring a robust Council-community engagement

Regional Strategy and Policy Committee Meeting – Cr. Anae as deputy chair.
Reception Lounge, Auckland Town Hall, 3 April 2014 at 9.30am.

Highlights:

- The draft submission on the Buildings (Earthquake Prone Building) Amendment Bill currently pending enactment at Parliament is high on the agenda of the committee to ensure a robust engagement between Council and Parliament with the Chair and Deputy Chair being designated as representative and to make oral submission before the Local Government and Environment Select Committee
- The committee also resolved to “support the inclusion of a mihi into the submission, to be drafted by Te Waka Angamua in agreement with the Chairperson and Chief Operating Officer”
- The Wynyard Quarter Innovation Precinct implementation progress update report from ATEED was also received and noted by the committee

Governing Body Meeting

Reception Lounge, Auckland Town Hall, 27 March 2014 at 9.30am.

- The 2014-15 Levies for the Auckland War Memorial Museum, and the Museum of Transport and Technology was taken up; GB sought to resolve the conflicting policy position between Auckland Museum and RFA as to the amount of levy by agreeing that the Chair of the Finance and Performance Committee be authorised to negotiate an agreement in relation to the Auckland War Memorial Museum levy
- A request to amend the implementation date of the Public Safety and Nuisance Bylaw 2013, and to accelerate the development of the local approved products policy was noted and approved by the GB

Budget Committee Meeting – Cr. Anae as member

Reception Lounge, Auckland Town Hall, Thursday, 27 March 2014 at 1.41pm.

Highlights:

- The committee resolved, with Clr. Anae voting with the majority, to:
 - note the total funding required for the operation of the Auckland Unitary Plan Independent Hearings Panel be reduced to \$12,439,613 spread over 3 years
 - approve additional operating expenditure of \$727,000 for 2014 -2017 to ensure the council has the geospatial resources available to enable it to respond to submissions on the Proposed Auckland Unitary Plan and present its case before the Independent Hearings Panel

Finance and Performance Committee Meeting – Cr. Anae as member
Reception Lounge, Auckland Town Hall, Thursday, 13 March 2014 at 9.30am.

Highlights:

- The committee resolved, with Cr. Anae voting with the majority, to approve the additional funding for ATEED (in the amount of \$175,000) for 2013/14 financial year to enable it to study further the Auckland Harbour Bridge Pathway (SkyPath) proposal

Courtesy Call by Busan delegation

Councillors' Lounge, Auckland Town Hall, Thursday, 13 March 2014 at 4.00pm.

Highlights:

- Cr. Anae dutifully took time to meet with the Busan delegation led by Director General Mr Lee Byung-jin (Spokesperson) last March 2014. His on-going support has been recognised by the International Relations team as being instrumental in the Council's relationship with Busan
- Cr. Anae is happy to receive another delegation (composed of Busan Metropolitan City representatives as well as a group of performers from Busan Metropolitan Traditional Music Orchestra) led by the Director General for Environment and Greenery Bureau who will visit Auckland on 19 May 2014

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N.B. These notes (consisting of 2 pages) are provided solely for the reference of Councillor Arthur Anae and any use made of this document must be for Auckland Council Local Board purposes only, and may not be made available to any other person without Councillor Anae's consent.

Item 15

Small Local Improvement Project (SLIPs)
proposal form

Local board	Mangere/Otahuhu
Requested budget	\$418.40
Proposed by	Carol ELLIOTT
Contact details (phone and email)	Mangere/Otahuhu Local Board.
Date of application	10 th April 2014
Project name	Memorial Trees on Mangere Mountain
Project location (Physical address)	Mangere Mountain
Land ownership (if known)	
District Zoning (if known)	
Are there any known groups we should consult with about this project? If so who are they?	Onehunga-Mangere United Sports Club Val Payne. 68 Church Rd Mangere Bridge
Are you applying for a Grant?	Yes
What are your main reasons for suggesting this project? Please list the issues/problems you are trying to resolve by suggesting this project.	See attached letter. As a memorial tribute to the late Bruce Bantlett and the late Noel O'Flynn.
What background or historical information should we be aware of relating to this project?	Historically, Manukau City Council provided such trees and planted them free of charge
Please provide a detailed description of the proposed works.	Planting two trees on the slope facing the bottom field of the Onehunga-Mangere United Football club grounds
Are you aware of time critical factors for the delivery of this project? What are they?	

Do you have supporting maps/photos? If yes, please submit them with this form.	
Are consents required for this project? If so, please specify which ones.	
Any other information	<p>Parks quote Tree - each \$120.91 = \$241.82 Airconer - making \$77.40ea. = \$155.48 Tree surrounds \$10.65ea \$21.10</p> <hr/> <p>498.40 \$418.40</p> <p><i>Phillip</i></p>

Item 16 Attachment A

Appendix A: Principles for bookings, fees and discounts for Mangere Otahuhu Local Board

1. Bookings are made on a first-come first-served basis, and charged at standard rates.
2. In order to meet demand for use of the facilities, a discount is applied at off peak hours.
3. Regular users (10 or more bookings per year) will be charged at a discounted rate.
4. Bookings for activities which achieve community outcomes and benefits that the Local Board has prioritised or directly support priority outcomes and transformational shifts of the Auckland Plan, may be eligible for an additional discount, if certain criteria are met.
5. For Mangere-Otahuhu Local Board, the priority activities for maximum discounts are those activities contributing to community outcomes, such as those offered by not-for-profit and community groups, where 50% or more of the participants are from the local board's area. Standard fees will apply to religious ministry, commercial or one-off private use. If participants are charged a fee or small koha, it must be for \$5 per person or less, for the activity to be eligible for a maximum discount.

Item 23 Attachment D

Attachment D

Māngere-Ōtāhuhu Local Board's feedback and comments on the review of council-controlled organisations

The following feedback and inputs relate to the CCO review. The comments are on specific CCOs based on local board experience over the last three years: 2011-2014.

1. Auckland Council Properties Ltd (ACPL)

1.1 The board experienced difficulties in the method and approach taken by ACPL to engage with the board on proposed asset disposals. The process and communications with the local board have been unclear, resulting in a lowered sense of trust towards this CCO and frustration from the board at a perceived lack of willingness to engage and resolve issues.

1.2 Example:

- The rationalisation process for disposal of two properties: buildings at 161R and 141R Robertson Road, Māngere. Communication with the local board was poorly managed.
- Māngere-Ōtāhuhu local board was presented with information that the two buildings on the respective sites would be removed. The board was advised and updated in workshops on the situation that the demolition was due to go ahead. Board members strongly opposed the demolition of the two buildings noting the shortage of community facilities in Māngere and that the buildings could be utilised for community purposes.
- Another workshop followed wherein agreement from the board on the removal of buildings was sought. The board was told that as a CCO ACPL was not required to seek the board's consent or approval. The process involved considerable use of the board's time, when there was no meaningful involvement or input. The board soon learnt that one of the buildings on 141R Robertson Road was demolished.
- The divestment of 7 Piki Thompson Way: The communication with the board was unclear. The board did not receive updated information on progress leading to confusion amongst the members. Community groups leasing the property are left in a state of uncertainty. Local boards are the first point of contact for communities and the board needs to be kept informed of the exact status of contentious property issues at all stages. The board is not informed of the current status of this property.

1.2 The board supports ACPL's move to include information and early alerts to local boards on proposals for divestments. This is a positive change towards better engagement to gain views of local boards in the rationalisation process.

1.3 However, it is unrealistic to stipulate a requirement on local boards, where it is opposed to a disposal of a property, to develop a business case through its own resources.

1.4 The Māngere-Ōtāhuhu Local Board strongly advocates that property divestments should not occur without the early inputs of the relevant local board.

1.5 APCL, together with the appropriate council department (e.g. Community Planning and Community Facilities in the example cited above), should undertake further analysis or business case assessment if a sound rationale is highlighted by local board. Such analysis

should be made available to the local board before final decisions are made by the governing body.

- 1.6 Opportunities: As APCL's role now includes scoping place-shaping and housing development opportunities, the CCO needs to have a closer working relationship with local boards, as local boards have responsibilities for local place-shaping in Auckland Council. APCL should consider local board plans and area plans in place-shaping scoping, in close association with relevant local boards.

2. Waterfront Auckland

No additional comments

3. Auckland Tourism Events and Economic Development (ATEED)

- 3.1 One key outcome area for Māngere-Ōtāhuhu Local Board is building a strong local economy. The experience of the first three years shows that this CCO is quite removed from local boards. Communication and support to the local board is almost non-existent in delivery of economic outcomes in the local area.
- 3.2 Opportunities:
Regional economic outcomes are closely linked to local features and assets, and these in turn need to be integrated with regional initiatives and projects. The outcomes of the Southern Initiative can only be achieved if local projects are considered as building blocks of regional initiatives, for example the stagnant Māngere Gateway initiative.
- 3.3 The Māngere-Ōtāhuhu area has a unique cultural identity. The arts and culture specific to Māngere-Ōtāhuhu is a local, regional and international asset. There are opportunities to develop events and tourism and ATEED has a role in working with the local board to deliver on economic outcomes, including the attraction of external investment.

4. Auckland Council Investment Ltd. (ACIL)

- 4.1 The board acknowledges the practice of keeping the board informed on filming activity in the area and the opportunity for the board to object if desired.
- 4.2 The board recommends that there are measures put in place for clearer and stronger accountability to the governing body from ACIL. The board is of the view that the governing body should have an influence on Ports of Auckland as a 100 percent shareholder, in particular on major issues such as policies on employee relations.

5. Auckland Transport (AT)

- 5.1 Māngere-Ōtāhuhu Local Board has had extensive and ongoing contact and interaction with Auckland Transport. Transport issues are significant and impact local interests in a major way across strategy, policy and operational implementation.
- 5.2 Over three-years the board has experienced improvements in working together with AT in areas of engagement, communication and reporting. There are opportunities for more improvement. Despite a “no surprises” policy, the local board has had to rely on its own resources and networks to gain information on major planning initiatives.
- 5.3 Examples:
 - Communication, information and decision-making on the East West Link. The local board invested a lot of time to understand, consider, advocate and seek detail and clarity from Auckland Transport on this major initiative which has had a potentially huge impact on local communities. It is imperative that sound processes be established, both formal and informal, for purposes of communication and public accountability.
 - Rationalisation and project prioritisation: AT’s criteria and model of project prioritisation is often at odds with local communities need and priority. There are opportunities to better align AT’s priorities with Auckland Plan, Area Plan and local board plan outcomes.
 - Māngere-Ōtāhuhu board is keen to upgrade and improve transport infrastructure in the local area which has long been neglected.
 - The board recommends that platforms for conversations be set-up with the senior management and the board of AT on Auckland Plan and local board plan outcomes. Local boards are a key part of the governance structure and help achieve outcomes at a local level. Mechanisms need to be developed to improve the working of Auckland Council and its CCOs as one entity.
 - The board acknowledges that while AT has invested in community engagement, there are variances between projects. The Otahuhu linkages and the Public Network Plan are good examples, but the East West link is an example the board would not wish repeated.
 - Attention to implementing or resolution of smaller projects requires considerable follow-up and reminders by the local board, the responses receive low priority and it can be frustrating for elected members and the public.
 - The board recommends that AT engage with communities through the local boards early in their processes, to provide information and ongoing communication with respect to all the various types of transport projects and initiatives.

- The board is of the view that there are opportunities for AT to be proactive in working with local boards. This would help to minimise risks in terms of public engagement and AT's overall effectiveness. Local boards as elected leaders are best placed to speak on interests of the communities and can act as a sounding board on issues of importance.
- The local board requests that AT takes a proactive approach to the Local Board Transport Capital Fund, where AT officers seek opportunities to integrate with programmed local board plan and area plan projects, in order to add value and create improved community outcomes. At present, the AT approach is to expect the elected members to initiate specific projects – which isn't really the role of elected members.
- Māngere-Ōtāhuhu Local Board does acknowledge that officers from AT have been available and willing to speak with the board and do respond at critical junctures on some key transport projects. However, these responses are invariably driven by repeated demands from the local board. There are opportunities to build systems that strengthen working relationships with local boards and to be generally more proactive. Local boards need updates and report-backs on AT policies and projects and implications for the local area. Local boards need to be brought into discussions early, as all transport issues and projects directly impact at the local level.

6. Regional Facilities Auckland (RFA)

No additional comments

7. Watercare

7.1 The board's experience with Watercare has been positive. The working relationship between Māngere-Ōtāhuhu Local Board and Watercare is of particular significance as major waste water treatment facilities are located in the local board area. Consequently any activity undertaken by this CCO has direct bearing and impact on local communities.

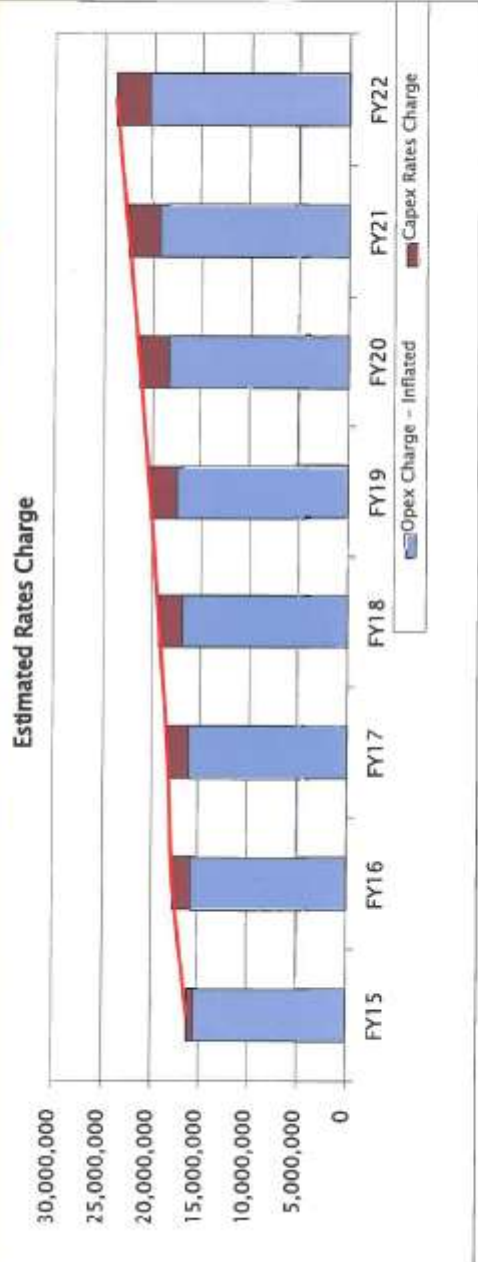
7.2 Examples:

- Waste water treatment facilities: Site visits and presentations organised to update the board on developments. These arranged site visits and updates have been timely and the local board is equipped to respond to questions and concerns of local communities when they arise.
- A local reference group on waste water management issues was formed with representatives from the local board.
- Speedy communication and briefing to the local board at the time of the industrial pollution spill into a local waterway.
- Proactive measures to develop initiatives with local board and council's environmental services department to deliver on local board environment priorities.

7.3 Work on the central interceptor project is at early stages. The board recommends that communication and views of the board are considered at all stages of the project.

Item 25 Local Board Decisions for 2014/2015 Annual Plan

Summary of Estimated Rates Charge										Māngere-Ōtāhuhu			Unit		L140
Summary	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	Total	FY21	FY22	Total	FY21	FY22	Total
Capex Spend - Inflated	24,115,238	3,181,071	2,874,797	3,491,508	2,884,527	2,658,770	1,970,864	2,038,307	43,379,032						
Rate Charge															
Revenue Collected	1,538,569	1,548,188	1,595,393	1,813,638	1,659,947	1,712,358	1,750,028	1,856,971	13,281,076						
Opex Charge - Inflated	15,405,282	15,819,973	16,200,106	16,891,210	17,817,138	18,286,479	19,327,328	20,400,825	140,304,140						
Capex Rates Charge	822,612	1,803,131	2,115,382	2,408,167	2,377,793	2,221,752	1,221,752	3,450,126	19,312,067						
Total Rates Charge	14,582,670	16,176,896	18,015,488	19,699,377	18,564,354	18,435,468	18,798,328	22,086,996	146,327,131						
Total	14,582,670	16,176,896	18,015,488	19,699,377	18,564,354	18,435,468	18,798,328	22,086,996	146,327,131						
Surplus	0	0	0	0	0	0	0	0	0						



[Signature]
16-4-2014

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Item 29 Chairpersons Report

Chairpersons Report - Lydia Sosene	
Committee: Mangere-Otahuhu Local Board Business Meeting	
Committee Activities for the Month	
19-Mar	Mangere Otahuhu Local Board Business Meeting Otahuhu
20-Mar	Political Working Party Funding Policy - Southern Rep
	Local Board Plan Direction Setting
	Watercare Workshop with MOLB Local Board Members
22-Mar	Mangere East Cultural Festival
24-Mar	Forum with Louise Mason CBD & Local Board Member Elliott RM C.McKenzie-Rex
	Local Board Chairs Forum CBD
25-Mar	Forum with Pacific Steel & Local Board Members Elliott Skelton Meeting with Mangere East BID & Local Board Member Bakulich
26-Mar	Forum with Auckland Transport Manager J.Anyon.
27-Mar	Nga Manga Community Forum Mangere TC Pacific Steel Liaison Group Forum
29-Mar	Boggust Park Family Day Community Event
31-Mar	Southern LB Chairs Manukau Auckland Transport Forum CBD
1-Apr	Interview with Hamish M Future Streets Manukau Courier Forum with Grant H Alcohol MOLB Objections Forum with Hone F Mangere East AFC LBM Bakulich Togiamua
2-Apr	Blessing of Pouwhenua HAPE Makaurau Marae Forum with Youth Connections CBD MOLB Workshop
3-Apr	Political Working Party Funding Forum - Southern Rep Annual Plan Deliberations MOLB
5-Apr	Otahuhu Family Day Otahuhu Windrush Park Family Day Mangere
7-Apr	Forum with Progressive Enterprises LBMs Elliott Skelton MOLB Transport Committee Meeting LBM Elliott
8-Apr	Mangere East BID LBM Bakulich Govt Services MSD Forum Community re Govt Contracts changes Site Visit Joe F Stanley Place Otahuhu Pond

9-Apr	Meeting with Grant H re Alcohol Local Board Objections CBD Governing Body LBM Forum Financial Policy CBD MOLB Workshop
10-Apr	Political Working Party Maunga Authority CBD Mangere Town Centre Meeting Safety Issues LBM Lauese
11-Apr	Future Streets Community Workshop
14-Apr	Political Party Funding Workshop - Southern Rep Auckland Transport Planning Workshop LBMs Elliott Skelton
15-Apr	Alcohol Objection Workshop 18 Wickman Way Grant H & Community people Police Southern Cross Community Providers