

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, 21 May 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

APOLOGIES

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

ALSO PRESENT

Cr Alf Filipaina

1 Welcome

Walter Togiama led the meeting in prayer.

2 Apologies

There were no apologies.

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

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2014/76

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 16 April 2014, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Whare Mauri Ora are winding up. A big thank you to Kaumatua George and Rebecca Tapiri for their hard work over the years.
- Otahuhu Town Hall – Thank you to Bella and the Staff for the programmes that they are running at the Otahuhu Town Hall and how successful these programmes are doing.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Otahuhu Youth Panel

Resolution number MO/2014/77

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

That the Māngere-Ōtāhuhu Local Board thanks Caroline Paepae and members of the youth panel for their attendance and presentation.

CARRIED

9.2 Public Forum - WaterSafe Auckland

WaterSafe Auckland were not able to make the meeting tonight so they will be presenting at the June Business meeting.

9.3 Public Forum - Auckland Regional Public Health Service

Resolution number MO/2014/78

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

That the Māngere-Ōtāhuhu Local Board thanks Vikki Ham for her attendance and presentation.

CARRIED

9.4 Public Forum – Mural by the Library and Canopy Project

A copy of the document tabled is attached at the back of the minutes.

Resolution number MO/2014/79

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

That the Māngere-Ōtāhuhu Local Board thanks Dave Fearon, Manager of the Mangere Town Centre for his attendance and presentation.

CARRIED

9.5 Public Forum - Portage Crossing

Resolution number MO/2014/80

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

That the Māngere-Ōtāhuhu Local Board thanks James Papali'i for his attendance and presentation.

CARRIED

9.6 Public Forum - Otahuhu JP Service Desk/Office Space

Resolution number MO/2014/81

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

- a) **That the Māngere-Ōtāhuhu Local Board thanks Tamati Howard for his attendance and presentation.**
- b) **That the Māngere-Ōtāhuhu Local Board refers the future location and space concerns of the Ōtāhuhu JP Service to the relevant council officers to consider and report back with proposed solutions.**

CARRIED

10 Extraordinary Business

10.1 Extraordinary Business - Objections made to off-licence applications by the Māngere-Ōtāhuhu Local Board and authority to act as an agent for the local board

Resolution number MO/2014/82

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

- a) That an extraordinary item of business relating to the District Licensing Committee seeking written authority from the local board for an agent to act on behalf of the board at an alcohol off-licence Hearing held on 19th May 2014 be considered under Item 35.
- b) That this item needs to be considered under Item 35.1 before the next meeting of the Māngere-Ōtāhuhu Local Board because there are further off-licence objections Hearings likely to be scheduled before the next meeting and the board needs to provide clarification by resolution of the authority of their agent as sought by the District Licensing Committee.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Cr Arthur Anae's report is attached to the back of the minutes.

Resolution number MO/2014/83

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

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

CARRIED

13 Expansion of Ōtāhuhu Business Improvement District

Resolution number MO/2014/84

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

That the Māngere-Ōtāhuhu Local Board:

- a) Recommend to the Auckland Council the striking of a Business Improvement District targeted rate for Ōtāhuhu Mainstreet & Commercial Association Incorporated of \$570,000 as shown in the Draft Annual Plan 2014/2015.

CARRIED

14 Māngere-Ōtāhuhu Local Board Community Group Funding – Applications for Round Two 2013/2014

Resolution number MO/2014/85

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

That the Māngere-Ōtāhuhu Local Board:

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

Table 1 – Māngere-Ōtāhuhu Local Board Community Funding Applications.

Fund Type	Organisation Name	Description of Project	Amount Requested from this Board	Decision
Local Board Discretionary Community Fund	Action Education Incorporated	Towards facilitator costs for the Spoken Word Poetry Programme to be delivered over a series of weeks, or as one-off workshops.	\$1,880	Approved \$1,880
Local Board Discretionary Community Fund	Age Concern Counties Manukau Inc.	Towards hosting of a small International Day of Older Persons (IDOP) event at a local venue in the Mangere area.	\$3,263	Approved \$3,263
Local Board Discretionary Community Fund	Ambury Park Centre Inc.	Towards the purchase of furniture for a meeting/whanau room.	\$2,035	Approved \$2,035
Local Board Discretionary Community Fund	Auckland Kids Achievement Trust - FYD Auckland	Towards Kiwi Can leader wages for classes delivered in Sutton Park and Koru Schools.	\$5,000	Approved \$5,000
Local Board Discretionary Community Fund	Auckland NZ View	Towards taxi costs for the blind or visibly impaired members who are mostly elderly, widowed (or never married) and live alone.	\$400	Approved \$400
Local Board Discretionary Community Fund	Auckland Regional Migrant Services Charitable Trust	Towards travel reimbursement for two Newcomer Supporters and a contribution to the coordination of the Newcomer Programme and related costs.	\$3,840	Granted \$2,000
Local Board Discretionary Community Fund	Citizens Advice Bureau Mangere	Towards operational costs for service delivery in Otahuhu.	\$6,140	Approved \$6,140
Local Board Discretionary Community Fund	Communicare (CMA)	Towards annual rental costs at the Mangere-Otahuhu Netball Centre.	\$600	Approved \$600
Local Board Discretionary Community Fund	Life Education Trust Counties Manukau	Towards salary costs of an educator to provide the Life Education programme in the Mangere-Otahuhu region.	\$25,000	Declined
Local Board Discretionary Community Fund	Mangere Community Health Trust	Towards costs for the 2014 World SmokeFree Day to be held on 1 June 2014.	\$2,400	Approved \$2,400

Local Board Discretionary Community Fund	MEATUAI: Samoa Heritage Arts	Towards a series of planned monthly Samoan heritage arts and craft activities learning/sharing and practicing Samoa heritage arts and crafts in the areas of domestic, cultural, costume and general to be held from June 2014 to May 2015.	\$2,991	Declined
Local Board Discretionary Community Fund	New Zealand Sikh Women's Association Inc.	Towards co-ordinator and tutor costs, administration fees, advertising, promotion and volunteer costs for the Parenting Programme to be held from 5/08/2014 to 30/12/2014.	\$7,350	Granted \$3,150
Local Board Discretionary Community Fund	Otahuhu and Districts Caledonian Society Inc.	Towards venue hire and provision of music for Scottish and Old Time dance activities at the Pipe Band Hall, Nikau Road, Otahuhu.	\$500	Approved \$500
Local Board Discretionary Community Fund	Otahuhu Rugby Football Club	Towards costs to comply with Auckland Council requirements for the issue of a Compliance schedule for a building Warrant of Fitness.	\$11,295	Granted \$3,749
Local Board Discretionary Community Fund	Puaseisei Atia'e Trust	Towards funding to increase capacity for the community to participate in the '13 Days of Christmas' event.	\$41,845	Declined
Local Board Discretionary Community Fund	Rainbow Youth Inc.	Towards costs for design, creation and printing of posters, materials, and the postage of resources to schools, libraries and health centres to raise the profile of Rainbow Youth in public support centres	\$2,000	Granted \$1,750
Local Board Discretionary Community Fund	South Auckland Christian Foodbank	Towards costs associated with the Community Dinner held every Wednesday night 6-7.15pm.	\$3,500	Declined
Local Board Discretionary Community Fund	Storylines Children's Literature Charitable Trust of NZ	Towards advertising and promotion of the Storylines Festival South Auckland Family Day through suburban newspapers and a mail drop, equipment hire and partial parking subsidy for the venue, the Vodafone Events Centre	\$5,087	Declined
Local Board Discretionary Community Fund	The Fatimah Foundation	Towards the purchase of audio visual and sound equipment needed to conduct training and workshops.	\$4,653	Approved \$4,653
Local Board Discretionary Community Fund	The Foundation for Peace Studies Aotearoa/NZ Inc.; The Peace Foundation (operating name)	Towards costs associated with the "Revisit Programme" - attended by the student peer mediators and the key programme teacher coordinators.	\$1,636	Approved \$1,636
Local Board Discretionary Community Fund	The Gifted Children's Advancement Charitable Trust	Towards hardship scholarships to support three disadvantaged families in the Mangere-Otahuhu Local Board area who may withdraw their child from Gifted Kids due to financial constraint.	\$4,800	Granted \$2,400

Local Board Discretionary Community Fund	Youthline Auckland Charitable Trust	Towards youth worker salaries to deliver the Youthline project, facilitating the development & continuation of Youth Health Councils (YHCs) in the Mangere-Otahuhu local board area.	\$5,000	Declined
Social Investment Fund	Action Education Incorporated	Towards salary expenses to strengthen the work programme in South Auckland.	\$7,500	Declined
Social Investment Fund	Fountain of Knowledge Trust	Towards costs to launch 'TECHNO-LYMPICS' - a mobile technology-based learning program for young (3-5) learners.	\$17,500	Declined
Social Investment Fund	John Walker Find Your Field of Dreams Foundation	Towards funding to continue to provide the Primary Sport programme across 41 primary schools in the Otara-Papatoetoe and Mangere-Otahuhu local board areas from 1 June 2014 to 31 May 2015.	\$35,000	Approved \$35,000
Social Investment Fund	Mangere Budgeting Services Trust	Towards wages for a financial literacy tutor	\$10,000	Declined
Social Investment Fund	Mangere East Family Service Centre (Menshed, Tidal Road)	Towards costs for an additional co-ordinator to support programme development and build the number of volunteer numbers.	\$21,400	Granted \$1,400
Social Investment Fund	Pikinima 'o Kumuni 'i loto Trust - Fitness Group	Towards costs for a sound and microphone system for the fitness programme.	\$10,106	Granted \$6,368
Social Investment Fund	Recreate NZ	Towards the cost of providing volunteer opportunities to 50 youth to attend Youth Volunteer Development programmes.	\$5,000	Granted \$2,500
Social Investment Fund	The Fatimah Foundation	Towards operating costs (rents, salaries, volunteers' expenses, telephone and telecommunications) of the culturally-appropriate social and consultancy service working with dysfunctional Muslim families.	\$55,945	Declined
Social Investment Fund	Waterlea Indoor Bowling Club	Towards rent of the Mangere Bridge Memorial Hall from 3 June 2014 to 26 May 2015.	\$568	Approved \$568
Social Investment Fund	Youthline Auckland Charitable Trust	Towards salary of the Youthline Manukau Centre Manager between June 2014 and May 2015.	\$7,500	Declined
Community Crime Prevention Fund	Kidpower Teenpower Fullpower Trust	Towards resource kits and instructor costs for the Kidpower Programme to be held in four Mangere-Otahuhu local schools.	\$2,347	Approved \$2,347
Community	Mangere/Papatoet	Towards running costs,	\$6,726	Granted

Crime Prevention Fund	oe Pacific Community Safety Patrol Trust	wages for a casual worker, vehicle maintenance, long range torches and batteries, camera and mobile phone pre-paid cards.		\$3,846
Community Crime Prevention Fund	Pacific Island Wardens Otahuhu	Towards new portable transmitter radios, petrol & public transport costs.	\$3,000	Granted \$1,800
Community Crime Prevention Fund	Prison Fellowship New Zealand "Auckland"	Towards costs to provide the "Circuit breaker" initiative, a quarterly series of family events for whanau affected by having a member incarcerated and concluding with a hui and its associated costs.	\$15,692	Granted \$4,119
Community Crime Prevention Fund	Vai Ko Utukakala 'O Aotearoa Trust Board	Towards wages for a casual worker and the purchase of long distance radios and torches for use by wardens.	\$12,100	Granted \$1,140
Rates Assistance to Community Groups	Auckland Provincial German Shepherd Dog League	Towards the cost of 2013/2014 rates for the property at 10 Hall Avenue, Mangere.	\$1,452	Approved \$1,452
Rates Assistance to Community Groups	Chinmaya Mission NZ	Towards the cost of the 2013/2014 rates for the property at 63 McKenzie Road, Mangere Bridge.	\$1,576	Approved \$1,576
Rates Assistance to Community Groups	The Auckland District Kidney Society Inc.	Towards the cost of the 2013/2014 rates for the Community Dialysis House – Calvert House, 2 Calvert Avenue Mangere East.	\$754	Approved \$754

CARRIED

15 Facility Partnership Fund 2013/2014

Resolution number MO/2014/86

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

- a) That the Māngere-Ōtāhuhu Local Board approves a Facilities Partnership funding grant of \$100,000 to the Lord's Church Community Centre.

LOST

Resolution number MO/2014/87

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

- b) That the Māngere-Ōtāhuhu Local Board approves a Facilities Partnership funding grant of \$80,000 to the Manukau Outriggers Whare Nui Trust and Manukau Urban Maori Authority.

LOST

Resolution number MO/2014/88

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

- c) **That the Māngere-Ōtāhuhu Local Board reallocates \$252,151 from the 2013/14 Facility Partnership Fund to implementation of the Sturges Park concept plan and associated community engagement.**

CARRIED

Secretarial Note: The meeting adjourned at 6.56pm and recommenced at 7.00pm.

16 Auckland Transport Monthly Update Report - April 2014

Resolution number MO/2014/89

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Receive this report.**
- b) **Request that Auckland Transport investigate the feasibility of using the Māngere-Ōtāhuhu Local Board's Transport Capital Fund to develop Option 4, a new walking and cycling route linking Waddon Road and Windrush Close and report back to the board.**
- c) **Requests a separate report for final decision-making on Waddon Road and Windrush Close.**

CARRIED

17 Auckland Transport Quarterly Update to Local Boards

Resolution number MO/2014/90

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

That the Māngere-Ōtāhuhu Local Board receives the Auckland Transport Quarterly Report.

CARRIED

18 Māngere Arts Centre - Ngā Tohu o Uenuku: Public Programming

Resolution number MO/2014/91

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approve a Māngere Arts Centre - Ngā Tohu o Uenuku strategic workshop for Māngere's arts and culture key stakeholders.**
- b) **Approve the scoping of an annual commission for temporary artwork for the Māngere Arts Centre - Ngā Tohu o Uenuku.**
- c) **Delegate authority to the relevant Māngere-Ōtāhuhu Local Board portfolio holders to work with staff to progress a strategic workshop as well as the scoping of an annual commission.**
- d) **Agree that the relevant portfolio holders will be provided with progress updates on a monthly basis and more frequently when needed and regular report backs to the Māngere-Ōtāhuhu Local Board.**

CARRIED

19 Māngere Town Centre Library Temporary Mural Project

Resolution number MO/2014/92

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

That the Māngere-Ōtāhuhu Local Board requests that officers investigate retaining the mural and how it can be protected and report the options back to the local board.
CARRIED

20 Mangere Town Centre Canopy and Toilet

Resolution number MO/2014/93

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Receive the Māngere Town Centre Canopy and Toilet Project Status report.**
- b) **Note the options for addressing the flooding issues associated with private roofs, guttering, spouting and down pipes of the buildings surrounding the public square is limited to voluntary remediation and in some cases regulatory action which would be unlikely to mean works were completed simultaneously with the canopy project.**
- c) **Receive the detailed design and indicative costs for the canopy prepared by Qdesignz.**
- d) **Note that at least an additional \$750,000 (indicative cost) as well as consequential operational budget (yet to be costed) is required to fund the canopy element of the project as per the Board's preferred design option.**

CARRIED

Resolution number MO/2014/94

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

That the Māngere-Ōtāhuhu Local Board:

- e) **Review the scope and design of the canopy in close consultation with the Māngere Town Centre Business Association and continue to commit existing Māngere-Ōtāhuhu budget to this project and ask officers to consider phasing, compiling an investment proposal as part of the long term plan and exploring other funding options and partners to complete the project.**

CARRIED

Resolution number MO/2014/95

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

That the Māngere-Ōtāhuhu Local Board:

- f) **Endorse the provision of the additional public toilets within the proposed Māngere Town Centre Bus Interchange project to be funded and delivered by Auckland Transport in June 2015, and reallocate existing budget for the public toilets to the canopy.**

CARRIED

21 Industry Pollution Prevention Programme

Resolution number MO/2014/96

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

That the Māngere-Ōtāhuhu Local Board receives the Industry Pollution Prevention Programme report.

CARRIED

22 Request For Memorial Plaque Seat - Kiwi Esplanade

Resolution number MO/2014/97

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

That the Māngere-Ōtāhuhu Local Board approves the application made to Local and Sports Parks (South) from Mangere Bridge resident Ron Gibbs, for the installation of a memorial plaque on the base of an existing seat opposite 68 Kiwi Esplanade, Mangere Bridge, in memory of Rose Gibbs.

CARRIED

23 Quarterly Performance Report for the Mangere-Otahuhu Local Board to the period ended March 2014

Resolution number MO/2014/98

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

That the Māngere-Ōtāhuhu Local Board receive the Quarterly Performance Report for the Local Board for the period ended March 2014.

CARRIED

Member TF Lauese left the meeting at 8.04pm.

24 ACPL site proposed for divestment

Resolution number MO/2014/99

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

That the Māngere-Ōtāhuhu Local Board endorses ACPL's recommendation to the Finance and Performance Committee to dispose of 68 Henwood Road, Mangere East.

CARRIED

25 Bylaw review programme update - April 2014

Resolution number MO/2014/100

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

That the Māngere-Ōtāhuhu Local Board note the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.

CARRIED

Member TF Lauese returned to the meeting at 8.06pm..

26 Local Board Equipment Purchase

Resolution number MO/2014/101

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

That the Māngere-Otahuhu Local Board:

- a) **Agrees to purchase the following items: 2 Ezy-Up pop-up gazebos, and 10 tops, 500 pens and 500 fridge magnets, all emblazoned with Māngere-Otahuhu Local Board logos.**
- b) **Allocates a total of \$8,000 from their Community Response Fund (OPEX) for the purchase of the above items as per the below cost outline.**

Item	Cost
10 tops with local board logos	TBA
2 Ezy-Up pop-up gazebos with local board logos	\$6,796.50
500 pens with local board logos	\$395
500 fridge magnets with local board logos	\$225

CARRIED

Member NL Bakulich left the meeting at 8.07pm.

Member NL Bakulich returned to the meeting at 8.09pm.

27 Māngere-Ōtāhuhu Local Board submission to the Ministerial Forum on Alcohol Advertising and Sponsorship

Resolution number MO/2014/102

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

That the Māngere-Ōtāhuhu Local Board endorses its submission (Attachment A) to the Ministerial Forum on Alcohol Advertising and Sponsorship and authorises the Chair to present to the Forum 'in person' on behalf of the local board if an opportunity arises.

CARRIED

28 Appointing a Board Member to the Wiri Men's Prison - Community Impact Forum (CIF)

Resolution number MO/2014/103

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

That the Māngere-Ōtāhuhu Local Board appoints Member Christine O'Brien to be the local board's representative on the Wiri Men's Prison Community Impact Forum.

CARRIED

29 Hearing dates for the Mangere-Otahuhu Local Board hearings for the Local Board Plan 2014/2017

Resolution number MO/2014/104

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

That the Māngere-Ōtāhuhu Local:

- a) Approves the Māngere-Ōtāhuhu Local Board Plan 2014-2017 hearings to take place on Thursday, 28 August 2014 at 9am in the Mangere-Otahuhu Local Board Office meeting room, Shop 17, 93 Bader Drive, Mangere, with an overflow date of Friday, 29 August 2014 at 9am.
- b) Approves the Māngere-Ōtāhuhu Local Board Plan 2014-2017 deliberations workshop to take place on Wednesday, 10 September 2014 at 3pm in the Mangere-Otahuhu Local Board Office meeting room, Shop 17, 93 Bader Drive, Mangere.
- c) Approves the adoption of its Local Board Plan 2014-2017 at the ordinary monthly business meeting being held on Wednesday, 15 October 2014 at 5pm in the Māngere-Ōtāhuhu Local Board Office meeting room, Shop 17, 93 Bader Drive, Mangere.

CARRIED

30 Election signs bylaw – proposed amendment

Resolution number MO/2014/105

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

That the Māngere-Ōtāhuhu Local Board:

- (a) Agrees to make a submission on the Elections signs bylaw proposed amendment, with support of Local Board Advisors.
- (b) Delegates the finalisation of the written submission to the Chair and the presentation of an oral submission on behalf of the local board.

CARRIED

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

Resolution number MO/2014/106

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

That the Māngere-Ōtāhuhu Local Board receives an Information Report referred from Manurewa Local Board on Psychoactive Substances and the Proposed Local Approved Products Policy.

CARRIED

32 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2014/107

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

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

CARRIED

33 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2014/108

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 2, 9 and 30 April 2014 be received.

CARRIED

34 Chairpersons Announcements

The Chairpersons report is attached to the back of the minutes.

Resolution number MO/2014/109

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

That the verbal and written report be received.

- **Tindall Foundation Funding for Mangere-Otahuhu Local Board Youth Connections for 3 years starting 7 July 2014 has been confirmed.**
- **Whanau Day update.**
- **Youth problems in Favona Road on Saturday 18 May 2014.**

CARRIED

35 Consideration of Extraordinary Items

35.1 Consideration of Extraordinary Business - Objections made to off-licence applications by the Māngere-Ōtāhuhu Local Board and authority to act as an agent for the local board

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

Resolution number MO/2014/110

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

- a) **That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in all matters relating to proceedings concerning objections made to alcohol off-licence applications by the Māngere-Ōtāhuhu Local Board.**
- b) **That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to an alcohol off-licence renewal application by Level Eighteen Limited, 18 Wickman Way, Mangere.**
- c) **That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to a new alcohol off-licence application by Level Eighteen Limited, 18 Wickman Way, Mangere.**
- d) **That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to an alcohol off-licence renewal application by Quick Stop Company Ltd, 51 Imrie Avenue, Mangere.**

- e) That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to an alcohol off-licence renewal application by Liquoriland Ltd, 44 Orly Avenue, Mangere.
- f) That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to a new alcohol off-licence application by Shop n Save Supermarket (NZ) Limited, Shop 9, 18 Mangere Town Centre.

CARRIED

Carrol Elliott closed the meeting with prayer

8.40pm

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 9.4

Re Canopy for Local Board

We have read the “canopy” report presented in the Mangere Otahuhu Local Board May 2014 Agenda and agree that now is an appropriate time to have a robust review of this project. The Mangere Town Centre BID does not believe the current design meets the needs originally outlined and would ask that the Board consider as part of its options calling for a new design. The BID also would also like to put forward the view that the canopy project could be done in stages to meet funding requirements. We are not time sensitive and a staged program of work may in any event be preferable.

Depending on the new designs we think everyone would be in a stronger position to move forward.

The current design we feel is limited for the following reasons.

1. The current " palm " structures are an iconic part of the Centre. However, the current new design makes no attempt to involve or be seen to represent the Mangere Community. We want any new design to reflect that this is a Pacific Centre otherwise it is not achieving our aspirations.
2. Light and air circulation appear not to have been considered. While the current suggested design may bring more light on a sunny day what will the impact be on dull and wet days - because there is no artificial lighting supplied.

If the area becomes totally enclosed additional artificial lighting will need to be installed. Even with the existing canopy the lack of any effective central lighting makes the Centre very dull on most days. A dull grey space makes a depressing space – we want to create an uplifting space – provision of good lighting is essential to the success of the project.

Similarly what will the effect be on the air circulation? If there is no air movement will it simply trap the heat and odours. No reports on these issues have been seen by the business association although we have asked the question several times. . Will there need to be some sort of air conditioning installed – how will ventilation be addressed.?

3. Given that there is going to be significant disruption to retailers in the construction of any new canopy a programme to minimise disruption should be an important part of the plan.

We fully support the Canopy project. Done correctly we believe it could create a special space in our town centre and eliminate health and safety issues that occur at present when there is rainfall. Unfortunately, though we are of the view that the current design would not meet ours or the Board's objectives.

Item 12

Councillor Arthur Anae's Notes

Local Government New Zealand – Zone 1 (LGNZ1) - Councillor Anae as Auckland Council (AC) representative
Whangarei, 9 May 2014

Highlights:

- Northland Regional Council hosted the meeting at their council chamber in Whangarei
- In attendance were Cllrs. Webster, Cooper and Anae. Among the items discussed pertains to the challenges and opportunities presented by the National Policy Statement for Freshwater Management 2011. Councillor Anae had been requested by the body to report on this topic. Relevant information on this may be found in: <http://acintranet.aklc.govt.nz/EN/departments/planningDivision/aucklandstrategyresearch/External%20submissions/Amendments%20to%20the%202011%20NPS%20of%20freshwater%20management.pdf>

Budget Committee meeting – Councillor Anae as member
Auckland Town Hall, 8 May 2014

Highlights:

- Tackling this comprehensive committee agenda proved somewhat contentious. However, it was observed that there was more consensus than disagreement among councillors on substantive issues. The points of contentions are reflected in these notes.
- Committee Agenda Item 9 (Annual Plan 2014/2015 - Overview and process update). An amendment was proposed as follows: *“agree that discussion on the Stadium Strategy is delayed until Eden Park’s Unitary Plan submission on the development of the Number 2 ground (field) is made public”*. Concerned that this might cause delay, Councillor Anae rejected the proposal. The amendment was rejected by the body on a 9/13 vote.
- Item 11 (Independent Māori Statutory Board - proposed Funding Agreement for the 2014/15 financial year). To hasten decision-making and provide clarity in the process, Councillor Anae voted with the majority to pass Resolution number BUD/2014/16.
- On the issue of funding for The Rescue Helicopter Auckland Trust (TRHAT), Councillor Anae, in expressing support for the Trust, noted the benefits the helicopter brings. He commented that it is an essential service for the people of Auckland.

- Noting the importance of alleviating Auckland’s transport issues, Councillor Anae made his support of Auckland Transport’s strategies and initiatives as reflected by the policy positions he took in this meeting.
- True to form, Councillor Arthur Anae also manifested his full support for The Southern Initiative.
- He also voted with the majority to recommend to the governing body that “the extended boundary for the Otahuhu Business Association targeted rate and that new targeted rates for Devonport and State Highway 16 business associations be included in the Annual Plan 2014/2015 (pending local board ratification) and the Business Improvement District targeted rates for 2014/2015 be set accordingly.”

Tango Microcar (electric vehicle) test drive

Auckland roads (around CBD), 6 May 2014

Highlights:

- Upon invitation by Mr. Toa Greening, Councillor Anae got on the driver’s seat of the Microcar and drove around the CBD through the motorway. While he has not confirmed his opinion about the electric vehicle as an alternative solution to Auckland’s traffic woes, he believes that the proponents should be given the opportunity to present their ideas to the Economic Development Committee.

Extraordinary Governing Body Meeting

Auckland Town Hall, 1 May 2014

Highlights:

- It can now be reported that the Council unanimously approved the recommendations of the interview panels concerning Seniors Advisory, EPA and PPA Panels.

=====

Promoting Auckland Council’s values, these notes seek to provide an account of all the councillor’s official activities in Council. Users of these notes are enjoined to cross-refer to the pertinent agenda and minutes for better understanding and clarity.

Councillor Arthur Anae

Item 34

Chairpersons Report -		Lydia Sosene
Committee:		
Mangere-Otahuhu Local Board Business Meeting		April-May 2014
Committee Activities for the Month		
	18-Apr	Good Friday
	21-Apr	Easter Monday
23/24 Apr		Annual Leave
	25-Apr	ANZAC Cremonies
	27-Apr	Mangere Bridge Food & Wine Festival
	28-Apr	Local Board Chairs Forum
	29-Apr	Aorere Park Joint Steering Committee Meeting
	30-Apr	Submission re MOLB Annual Plan Meeting with Samoan Consulate & Future Streets Leader Joint meeting GB & Chairs Forum re Annual Plan LTP
	1-May	Extra Forum GB & Chairs CBD Winter Launch Rheumatism Campaign with NZ PM Jkey
	5-May	Political Working Party Funding Forum - Southern Rep Effective Meetings Chairs Forum CBD Chaired Southern Chairs Forum Manukau
	6-May	Political Working Party Funding Forum - Southern Rep
	7-May	Making Good Decisions Corse - Westhvn
	8-May	Making Good Decisions Corse - Westhvn
	9-May	Mting Hone Fowler & Salvation Army Policy Analysts SMART Steering Committee with AT NZTA CBD
	12-May	Meeting with Vikki Ham re Alcohol Objection Wickman Way CBD Meeting with Louise Mason & KG & CM-R CBD Mayor In Chair Otahuhu
	13-May	Auckland South Citizenship Ceremony
	14-May	Present MOLB Submission Psycho Active Substances to GB MOLB Workshop
	15-May	Meeting with PWP Funding Reps Local Boards Submission to GB Budget Committee
	16-May	Meeting with Dr Stuart MIT Economic Development & ATEED Workshop CBD
	19-May	Alcohol Licence Hearing re MOLB Obj
	20-May	Meeting with Resident Mark Erskine & Officers Rina & Neil

Item 35

Consideration of Extraordinary Items - Objections made to off-licence applications by the Māngere-Ōtāhuhu Local Board and authority to act as an agent for the local board

Executive summary

1. The Local Board resolved to lodge objections to alcohol off-licenses at its February 2014 meeting as follows:

11.1 *Notice of Motion - Objections to Off-Licence Applications*

Resolution number MO/2014/111

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

- a) *That the Notice of Motion: Objections to Off-Licence Applications report be received.*
- b) *That the Māngere-Ōtāhuhu Local Board lodges objections to liquor licences in its local board area for:*
 - i) *all new off-licence applications, in line with the local board's intent to reduce harm from alcohol abuse through a reduction in outlet numbers*
 - ii) *all renewals of existing off-licences, including new owners of existing premises with the exception of applications with appropriate conditions such as limited hours of operation*
- c) *delegates authority to the local board portfolio-holders of Local planning, policy and governance; regulatory, bylaws and compliance (Lydia Sosene – lead and Carrol Elliott – alternate) to consider liquor licence applications in the local board area, and to make objections and present evidence on behalf of the local board.*
- d) *allocate \$20,000 from its Community Response Fund to develop a consistent local board framework for response to liquor licence applications, including the compilation of technical evidence and preparatory support for hearings.*

CARRIED

2. Local Board Services subsequently contracted Dr Grant Hewison of Grant Hewison and Associates Limited, to provide support to the local board in development of its response to liquor licence applications, compilation of evidence and for the Hearings.
3. The District Licensing Committee recently questioned Dr Grant Hewison's authority to act as the local board's agent at an off-licence Hearing held on 19th May 2014.
4. There are further off-licence objections Hearings being scheduled, therefore this report is seeking local board resolutions on this matter.

Recommendation/s

- a) That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in all matters relating to proceedings concerning objections made to alcohol off-licence applications by the Māngere-Ōtāhuhu Local Board.
- b) That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to an alcohol off-licence renewal application by Level Eighteen Limited, 18 Wickman Way, Mangere.
- c) That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to a new alcohol off-licence application by Level Eighteen Limited, 18 Wickman Way, Mangere.
- d) That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to an alcohol off-licence renewal application by Quick Stop Company Ltd, 51 Imrie Avenue, Mangere.
- e) That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to an alcohol off-licence renewal application by Liquorisland Ltd, 44 Orly Avenue, Mangere.
- f) That the Māngere-Ōtāhuhu Local Board authorises Dr Grant Hewison, Director, Grant Hewison & Associates Limited, to act as agent in proceedings concerning a local board objection made to a new alcohol off-licence application by Shop n Save Supermarket (NZ) Limited, Shop 9, 18 Mangere Town Centre.

Signatories

Authors	Carol McKenzie-Rex - Relationship Manager
Authorisers	