

## **Māngere-Ōtāhuhu Local Board OPEN MINUTES**

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Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Otāhuhu Town Hall, 10 High Street, Otāhuhu on Wednesday, 16 July 2014 at 5.00pm.

### **PRESENT**

<b>Chairperson</b>	Lydia Sosene ( <i>until 6.24pm</i> )
<b>Deputy Chairperson</b>	Carrol Elliott, JP
<b>Members</b>	Nick Bakulich Christine O'Brien Leau Peter Skelton Walter Togiamua

### **APOLOGIES**

Tafafuna'i Tasi Lauese, JP  
Cr Arthur Anae  
Cr Alf Filipaina

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**1 Welcome**

Walter Togiama led the meeting in prayer.

**2 Apologies**

Resolution number MO/2014/144

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

**That the Māngere-Ōtāhuhu Local Board accept the apologies from Lydia Sosene for leaving early and Tafafunai'i Tasi Lauese for absence.**

**CARRIED**

Secretarial Note: Cr Arthur Anae and Cr Alf Filipaina tabled their apologies for absence.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MO/2014/145

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

**That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 18 June 2014, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

- Mangere Town Centre Safety Meeting – Dave Fearon
- Countdown Construction Mangere East
- Mangere Gateway Plan - Carrol Elliott and Christine O'Brien

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Deputation - Manukau Outrigger Canoeing Wharenuī Trust**

Resolution number MO/2014/146

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

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

**CARRIED**

**8.2 Deputation - Eye on Nature Event**

Resolution number MO/2014/147

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

**That the Māngere-Ōtāhuhu Local Board thanks Graeme Bakker and Barbara Carney for their attendance and presentation.**

**CARRIED**

**8.3 Deputation - Otahuhu Youth Panel**

Resolution number MO/2014/148

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

**That the Māngere-Ōtāhuhu Local Board thanks Caroline Paepae, Tauilo, Bellatina Ekeroma, Daniel Taumotu, Kalisi Fifita and Luseane Fosita for their attendance and presentation.**

**CARRIED**

**9 Public Forum**

**9.1 LilyBSafe**

The documents tabled at the meeting are attached to the back of the minutes.

Resolution number MO/2014/149

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

**That the Māngere-Ōtāhuhu Local Board thanks Grace Latu, Murray Faatafa, Shahana Ropati and Lydia Katopau for their attendance and presentation.**

**CARRIED**

**9.2 Mangere Town Centre Public Meeting**

The documents tabled at the meeting are attached to the back of the minutes.

Resolution number MO/2014/150

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

**That the Mangere-Otahuhu Local Board thanks Dave Fearon for his attendance and update on the Mangere Town Centre Public Meeting.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

## 12 Manukau Ward Councillors Update

Cr Arthur Anae tabled his apology for absence and his written report is attached to the back of the minutes.

Resolution number MO/2014/151

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

**That the written report from Cr Arthur Anae be received.**

**CARRIED**

Secretarial Note: The chairperson vacated the chair in favour of the Deputy Chairperson at 6.24pm. The Chairperson, Lydia Sosene left the meeting.

Secretarial Note: Item 15 was considered after Item 12.

## 13 Māngere-Otāhuhu Local Event Support Fund - Round 1 2014/2015

Resolution number MO/2014/152

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **Reviews the round one 2014/2015 Local Event Support Fund applications received and agrees to either fund, partially fund or decline the applications as outlined in the right hand column below:**

Applicant	Event	Venue	Date	Approved/Granted /Declined
Counties Manukau Sports Foundation	2014 Counties Manukau Sporting Awards	Vodafone Events Centre Manukau	27 November 2014	Approved \$3,000
Head2Head Charity	2014 Head2Head Walk	Awhitu to Huia	8 November 2014	Granted \$1,000
Otāhuhu Mainstreet & Commercial Association Inc	2014 Otāhuhu Christmas Parade	Great South Rd, Otāhuhu	6 December 2014	Line Item \$3,270
Manukau Auckland Speedboat Club Inc	Acceleration on Water Festival of Speed	Māngere Bridge Kiwi Esplanade Māngere Boating Club	21 February 2015	Line Item \$5,000
Auckland Highland Games Association Inc	Auckland Highland Games	Three Kings Domain, Cnr Mt Albert and Mt Eden Roads, Three Kings, Auckland	22 November 2014	Approved \$3,500
Maliūmai Community Trust	Auckland Niuean Lawn Bowling	Bridgepark Bowling Club, Māngere Bridge, Māngere	08 November 2014	Granted \$1,400

Mangere Community Hub	Christmas in Centrepark Love & Light	Centre Park, 141 Robertson Road, Mangere	22 December 2014	Granted \$4,000
Sutton Park Neighbourhood Support Group (NSG)	Community is Unity – Down the Vine	Sutton Park Reserve, Vine Street, Mangere East	1 November 2014	Granted \$6,000
Mahunga Drive Business Association Inc	Crime Prevention through Environmental Design	Businesses owners in Mahunga Drive, Favona Road, James Fletcher Drive, Savill Drive and side roads	1 October 2014	Declined
NZ Women Ltd	Elvis in the Gardens	Auckland Botanic Gardens	3 March 2015	Granted \$1,000
New Zealand Police - Counties Manukau District	Everyday Heroes	Hayman Park, Cnr of Davies Avenue and Wiri Station Road, Manukau	21 February 2015	Approved \$6,160
The Scout Association of NZ, Mangere Bridge Group	Mangere Bridge Trolley Derby	Taylor Road, Mangere Bridge	16 November 2014	Granted \$5,000
Mangere East ACCESS Trust	Mangere East Xmas Festival	Mangere East Village Green, Massey Road	29 November 2014	Line Item \$3,207
Mangere Bridge Progressive Business Association Inc	Mangere Santa Parade & Festival	Coronation Road between Domain Road and Church Road	04 December 2014	Line Item \$3,207
Mangere Town Centre BID Inc.	Mangere Town Arts Festival	Mangere Town Centre	1 March 2015	Approved \$3,000
Mangere Town Centre BID Inc.	Mangere Town Centre Christmas Celebrations	Mangere Town Centre	1 December 2014	Line Item \$3,207
Manukau Indian Association	Manukau Diwali, Navrati and Garba	Vodafone Events Centre	10 October 2014	Granted \$6,000
Otahuhu Mainstreet & Commercial Association Inc	Otahuhu Health Expo	Otahuhu Town Hall / Community Centre	21 February 2015	Approved \$2,500
P.A.C.I.F.I.C.A Manukau	PACIFICA National AGM Conference 2015	Mangere Arts Centre	21 March 2015	Declined
Sutton Park School	Sutton Park School – Cultural Festival	Sutton Park School	29 November 2014	Declined
Genesis Youth Trust	Tagz Out 2014	House Park, Mangere	20 November 2014	Approved \$3,000
Safer Aotearoa Family Violence Prevention Network	White Ribbon Event	Manukau Park	23 November 2014	Granted \$3,000
Mangere Town Centre BID Inc.	White Sunday Celebration	Mangere Town Centre	1 October 2014	Declined
Niue Health Group	Niue Health	Atiu Hall, 7 Atiu Place, Mangere	1 November 2014	Granted \$2,000

- b) agree that the resolutions from the Mangere-Otahuhu Local Board on 18 June 2014 (MO/2014/132) be amended to approve funding of regular local events for the 2014/15 year as follows:

**Attachment A Local Event Fund**

Mangere East Xmas Festival	\$3,207
Mangere Town Centre Celebrations	\$3,207
Mangere Santa Parade & Festival	\$3,207
Otahuhu Santa Parade/Mainstreet Celebration	\$3,207
Otahuhu Family Fun Day	\$10,000
Mangere East Cultural Festival	\$4,000
Acceleration on Water Festival of Speed Tour Finals	\$5,000
St Patricks Day	\$1,000
World Diabetes Day	\$900-\$2,500
Movies in Parks	\$9,000

**CARRIED**

Secretarial Note: Item 13 was considered after Item 15.

**14 Auckland Transport Monthly Update Report - July 2014**

Resolution number MO/2014/153

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) Receive the Auckland Transport Monthly Report – July 2014.
- b) Notes that as requested Auckland Transport has provided a list of projects including Rough Orders of Costs (see Attachment A) and refers the following projects derived from the Future Streets and Ōtāhuhu Linkages projects that may be considered for funding using the Mangere-Otahuhu Local Board's Transport Capital Fund to a workshop scheduled on 13 August 2014:-
- i) developing a walking and cycling route that supports the Waddon-Windrush project by providing a new well 'marked' route running along Windrush Close through green space and connecting with Mascot Road.
  - ii) developing Mascot Road/Friesian Drive so that it is more pedestrian and cyclist friendly.
  - iii) re-modelling the car-park in Mason Ave across the road from the Recreation Centre improving pedestrian and cycling access through it between Mason Ave and Station Road.
  - iv) developing the eastern end of Station Road between the intersection of Mason Ave and Great South Road .
- c) Notes that Auckland Transport has provided a Rough Order of Cost of \$173,366 for delivery of a new, enhanced walking and cycling route from Windrush Close to Waddon Road.
- d) Request Auckland Transport conduct a detailed design process, develop a plan for delivery and report back with a Final Cost for delivery of a new, enhanced walking and cycling route from Windrush Close to Waddon Road.

**CARRIED**

**15 Local Alcohol Policy Project - Draft Policy for Local Board Feedback**

The feedback and the Auckland Region - High Deprivation Areas tabled at the meeting are attached to the back of the minutes.

Resolution number MO/2014/154

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **approves the feedback on the draft Auckland Council Local Alcohol Policy tabled at the meeting, noting that the resolutions will be included in the officers' report to the Local Alcohol Policy Project Hearings Panel.**
- b) **Request the opportunity to speak to their formal feedback to the Hearings Panel.**
- c) **Recommends the following actions in accordance with their formal feedback:**
  - **Supports the adoption of the draft Local Alcohol Policy (LAP).**
  - **Supports the adoption of the broad area approach proposed by the draft LAP (Point 2.2).**
  - **Supports the retention of the proposed Environmental Cumulative Impact Assessment (ECIA) reporting system, and reiterates that a streamlined process should be in place with adequate resourcing allocated to ensure the ECIA processing is undertaken in a timely manner resulting in effective reporting (point 3.1).**
  - **Retain the ECIA process and request the addition of a new policy point to read: "3.1.5 The council's policy is that the District Licensing Committee and Alcohol Regulatory and Licensing Authority shall take into account the contents of the ECIA report, including any recommendations in the report. (point 3.1)"**
  - **Supports the addition of a new policy that specifies the following: "Add a new policy to the effect that that no further on or off-licences should be issued within 250m of a sensitive site, and that any new or existing licences within 250m of schools or ECE should close between 3pm and 4pm and excluding places of worship."(point 3.1).**
  - **Requests the inclusion of "places of worship" in the list of sensitive sites (3.1.1(b)).**
  - **Requests the amendment of point 3.2.1 by adding at the end, "including evaluation of the overall risk profile and recommendations."**
  - **Supports the retention of the 'rebuttable presumption' provision; and requests the addition of the text to "extend to all of Broad Area B from the time of adoption of the LAP." (point 3.2).**
  - **Supports the retention of the maximum on-licence hours proposed of 9am to 1am, Monday to Sunday (point 4.3.2).**
  - **Supports the retention the proposed temporary (2 year) freeze on the issue of new off-licences in the Priority Overlays (point 5.1.2).**
  - **Supports the retention of the rebuttable presumption against the issuing of new off-licences in the Priority Overlays after the freeze ends; and requests the addition of the text to "extend to all of Broad Area B from the implementation of the LAP" (point 5.1.4).**
  - **Supports the retention of the rebuttable presumption against the issuing of new off-licences in the Priority Overlays after the freeze ends; and requests the addition of the text to "extend to all of Broad Area B from the**



implementation of the LAP” (point 5.2.2).

- Requests the addition of a new provision after 5.2.3 creating a rebuttable presumption against the issue of new off-licences in residential zones.
  - Requests an amendment to point 5.4 to reduce the maximum off-licence hours in Area B from 10am to 10pm, Monday to Sunday.
  - Supports the retention of the legislative discretionary conditions applied to off-licences under para 5.5 and 5.6.
  - Requests an additional point: 5.6.3 – That the licensee shall observe the following opening hours due to the close proximity to a sensitive activity – School, Monday to Sunday 10.00am to 10.00pm; except that on any day that the school within 250m is open for the purpose of providing education services, the hours will be; 10.00am to 3.00pm and 4.00pm to 10.00pm
  - Requests the addition of a policy to the LAP to the effect that there should be a sinking lid on the number of liquor licences in identified high risk areas including priority overlays and neighbourhood centres.
  - Requests that the Hearing Panel is asked to consider the alcohol harm that arises from outdoor liquor advertising, and to recommend to the Governing Body that advertising signs bylaws be developed to control liquor advertising.
- d) Notes the Auckland Region - High Deprivation Areas document tabled at the meeting.

**CARRIED**

Secretarial Note: Item 15 was considered after Item 12.

## 16 Supporting Community in Liquor Licence Process

Resolution number MO/2014/155

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) Approves the engagement of relevant expertise to facilitate improved and proactive information provision to local communities on liquor licencing processes
- b) Approves the engagement of relevant expertise to facilitate ongoing liquor licence objections (on a case by case basis) made by the local board, members of the local board as individuals or community advocates
- c) Allocates funding from 2014/15 Community Response (opex) budget for this purpose as follows:

Table 1: Cost	
<b>Informing our community</b>	
Communications support for a resource kit for local board members, community advocates, and council staff.	\$2,500
<b>Supporting our community</b>	
Policy advice and support for liquor licence objections (on a case by case basis), Hearings, negotiations and appeals.	\$26,300
<b>Equipping our community</b>	
Develop and maintain a calendar of upcoming licence renewals, and design a range of templates for use by community advocates.	\$1,200
<b>Total</b>	<b>\$30,000</b>

**CARRIED**

**17 Local board role in alcohol licence applications**

Resolution number MO/2014/156

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

**That the Māngere-Otahuhu Local Board:**

- a) **Supports local boards having continued input into the development of the Local Alcohol Policy.**
- b) **Requests that the Chief Executive be instructed to review the council's processes to make it easier for the community to access information and receive advice and support on alcohol licence applications.**
- c) **Supports local board views on a particular licence application being attached to the inspector's report to the District Licencing Committee.**
- d) **In recognition of specific community concern about alcohol-related harm, requests that the governing body delegates to the local board the power to make objections on alcohol licence applications under the Sale and Supply of Alcohol Act 2012.**

**CARRIED**

**18 Draft Allocation of Decision Making Review**

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

Resolution number MO/2014/157

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **approves the feedback on the *allocation of decision making review issues* paper tabled at the meeting and identify any additional issues relevant to the scope of the review.**

**CARRIED**

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

Resolution number MO/2014/158

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **receive the information report referred from the Community Development and Safety Committee meeting on Social Enterprise.**
- b) **receive the information report referred from the Maungakiekie-Tāmaki Local Board meeting on Financial Planning for Extreme Weather Events.**

**CARRIED**

**20 Mangere-Otahuhu Local Board Action/Reports Pending**

Resolution number MO/2014/159

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

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

**CARRIED**

**21 Mangere-Otahuhu Local Board Workshop Notes**

Resolution number MO/2014/160

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

**That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 4, 11 and 24 June 2014 be received.**

**CARRIED**

**22 Mangere-Otahuhu Local Board members portfolio update**

Members Christine O'Brien written report tabled at the meeting is attached to the back of the minutes.

Resolution number MO/2014/161

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

**That the verbal and written reports from the portfolio members be received.**

**CARRIED**

*Member EP Skelton left the meeting at 7.12 pm.*

*Member EP Skelton returned to the meeting at 7.14 pm.*

**23 Chairpersons Announcements**

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

There were Chairpersons announcements.

Nick Bakulich closed the meeting in prayer.

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.27pm

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



**Executive Summary  
2014**



**Auckland Seventh Day Adventist High School**

**Teacher:** Ms. Upton

**Mentor:** Peter Sykes (CEO, Mangere East Family Services), Maria Fastnedge (Pacific Business Trust), Neville Collette (ATEED)



LilyBSafe  
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www.lilybsafe.co.nz



### *Executive Summary*

#### ***Company Description***

**LilyBSafe** is a Young Enterprise company managed by five students whose passion for social change turned into reality when the issue of child safety became a published problem nationwide. Inspired by the tragic story of young “Lillybing” and the increasing numbers of reported child abuse, we aim to target our cartoon mini-series towards the children as a “Stay Safe Tool”.

#### ***Production***

- To ensure that all of our “Stay Safe” cartoons and soundtracks are of high quality, we have hired an experienced animator and singer, Johnny Angel, who will be producing, editing, and creating the soundtrack for our cartoon series.
- To ensure that the content of our cartoons are age appropriate, we will be seeking advice, input, and working alongside Social workers (SWiS Conference), Teachers, CYFs, Mangere East Family Services, Minister Paula Bennett of Social Development, and List MP Alfred Ngaro.

#### ***Marketing***

- Our target market is educational institutions e.g. primary schools, After School Care Centres, Ministry of Education, Medical Centres and social change programmes e.g. SKIP. The end users of our product are children between the ages of 5-9 years old.
- We hope to market our product using social media e.g. Facebook, twitter, LinkedIn, Blue Monkey, Pacific Radio, Manukau Courier and brand our product through posters, pamphlets, company business cards, banner and DVD labelling.
- We have conducted both primary and secondary research through surveys, interviews and online data collection and analysing.

#### ***Finance***

- Each director is expected to contribute \$500.00 in shares with each share to the value of \$1.00. We plan to have all the share contribution paid in by the end of May. Relying on a total of \$2,500.00 as start-up capital. We aim to source corporate funding to contribute towards the cost of production. We will be marketing by products e.g. lilies, badges, and key chains for regular income to ensure production sustainability and provide a regular source of income to cover ongoing costs.



Item 9.2

Public Meeting Wednesday July 9th  
at Mangere Art Centre

Report for the Local Board

The Mangere Network Safety Meeting organised a Public Meeting to discuss safety around the Mangere Town Centre. There was a reasonable turnout of just over 50 people. One disappointment was that there were very few members of the general public there. Most were from organizations around the Town Centre.

Reaction to the meeting seemed very positive with an agreement to carry on the discussion in 2 months time.

- The Meeting drew 50 people to discuss safety issues around the Mangere Town Centre.
- Police indicated that they have 50 young people identified who hang around the area.
- However only 10 of these could be described as hardcore offenders. It was accepted that we do not want to tarnish everyone with the same brush.
- The initial discussions looked at the role of the family and how this impacted on the behaviour.
- Genesis staff made the observation that a lot of these youth came from dysfunctional families which already had a lot of problems with gang affiliations. In many cases the parents of these kids did not seem to care that much what they did.
- This led to the second part of the evening which was looking at solutions to these problems.
- The dominant theme of this part was that the area lacked community facilities for young people. Although there is a drop in centre run by Strive in Buckland road this was felt to be too far away.
- Local Board members Nick and Christine agreed that there was not enough community space, and that this probably needed to be addressed in the next Local Board Plan.
- Peter Sykes thought there were a lot of agencies operating in the area but greater sharing of information was needed

- Carl from C&YP's thought that more could be done in this area as he was not aware of the troubled youths.
- The topic of alcohol sales was also discussed with disappointment raised about the Wickman Way decision.
- Lydia Sosene explained the Local Boards position and their determination to try and stop this and future expansion of shops selling liquor.
- Su'a William Sio was able to attend and he spoke about the difference in attitude between the old Manukau City Council and the current Auckland Council about alcohol sales. Under Manukau there was a sinking lid policy which was not carried over into the Super City.  
More cooperation with local Church's was encouraged.

The meeting concluded with an agreement to hold another in 2 months time and report back progress.



**Item 12 Cr Arthur Anae Report**

**Councillor Arthur Anae's Notes**

**Economic Development Committee meeting – Councillor Anae as Chairperson**

Auckland Town Hall, 1 July 2014

Highlights:

- Councillor Anae, consistent with his agenda to pursue a business-friendly, user-friendly and can-do Auckland, moved that the Committee resolve to note that a number of rural and coastal areas within the Auckland region will not have their broadband infrastructure upgraded under either the rural broadband initiative or the rollout of ultrafast broadband; and to address the detrimental impacts of this on community safety and local economic development, request Council's Economic Development team to work with Chorus to develop options for these communities.
- He was interviewed by 3News reporter Jane Luscombe on the issue of availability and supply of industrial business land for the long term. He expressed the view that Council is planning well ahead and is confident that knowing what the growth numbers are going to be, places the Council well ahead of the problem.
- He expressed support for the attendance of the Mayor and senior council staff at the World Cities Summit in Singapore noting that this activity would enhance Auckland's global visibility, international-connectedness and investment attractiveness and that this would be a good opportunity to tell the Auckland story.

**Pasifika Festival update meeting with ATEED – Councillor Anae meeting with ATEED together with representatives from the Pacific community**

Civic-CBD building, 30 June 2014

Highlight:

- Upon the initiative of Councillor Anae, this meeting had been called with urgency to clarify the Pacific community's view regarding ATEED's proposal to contract out the Festival. Upon hearing the community's views, ATEED graciously volunteered to provide an opportunity for further feedback regarding: 1) Pasifika Festival Background, 2) Vision and Strategy, 3) Mandatory Principles, and 4) Stallholder Protocol.

**Governing Body meeting**

Auckland Town Hall, 26 June 2014

Highlight:

- Councillor Anae expressed support to an amendatory resolution introduced by Councillor Casey, as follows:
  1. establish a political working party, comprising of three Councillors, to negotiate a memorandum of understanding with Housing New Zealand to discuss options to:
    - provide the choice to existing Housing New Zealand tenants to remain in existing communities;
    - A. investigate ways to increase social housing stock within Auckland; and
    - B. undertake community (including tenant) engagement processes in all Housing New Zealand redevelopments to achieve the best possible outcomes.

The proposed resolution was declared lost by 7 votes to 12.

**Film Auckland briefing and engagement – Councillor Anae meeting with Michael Brook and Harry Harrison**

Civic-CBD Building, 25 June 2014

Highlight:

- Film Auckland senior officers Michael Brook and Harry Harrison briefed Councillor Arthur Anae regarding Auckland Film issues and opportunities where Auckland Council and the Economic Development Committee are expected to give support or provide feedback. Mention had been made of possible opportunity for the Southern region from projects and ventures that Auckland Film is currently looking into.

**Auckland Council Central/Local Government Forum**

Auckland Town Hall, 20 June 2014

Highlight:

- Councillor Anae delivered a speech on Auckland's expected growth and the opportunities and challenges it anticipates to address. He called for enhanced engagement and cooperation between Auckland Council, the central government and the business sector to ensure success. He emphasised that the people of Auckland should remain in the forefront of the Council's growth and development agenda.

**Pacific Peoples Advisory Panel** (inaugural meeting) – Councillor Anae as liaison councillor

Auckland Town Hall, 18 June 2014

Highlight:

- Councillor Anae diligently listened to the panel and provided them feedback on matters relating to the work programme. He expressed his commitment to be an active participant and to be an effective liaison councillor for the benefit of the Pacific community.

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Promoting Auckland Council's Values

These notes provide an account of my official activities. Users of these notes are enjoined to refer to pertinent agenda and minutes of meetings (when available) for context, better understanding and clarity.

*Councillor Arthur Anae*

**Item 15**

**Local Alcohol Policy – Formal Feedback of the Māngere-Ōtāhuhu Local Board**

14 July 2014

Provision	Comment	Action sought
Overview	The Māngere-Ōtāhuhu Local Board (MOLB) supports the draft Local Alcohol Policy (LAP) in principle. This is the key tool provided by legislation to address local community concerns particularly to minimising harm caused by alcohol in our communities.	Confirm draft LAP, subject to detail changes.
<b>Part B</b>		
2.2	The board supports the Broad Area approach as an appropriate way to separate the Central CBD (Broad Area A) from the rest of Auckland (Broad Area B). The Central CBD has quite distinct issues relating to density and its role as a hospitality hub for Auckland Central as compared to the rest of the Auckland Region.	Supports the adoption of the draft Local Alcohol Policy (LAP)
3.1	The board views the “Environmental & Cumulative Impact Assessment (ECIA)” as a robust tool for assessing the impacts of the proximity to sensitive sites and density of alcohol licenses. This will assist in better informing the District Licensing Committees (DLC) and Alcohol Regulatory and Licensing Authority (ARLA) on the impacts of additional licenses on a local community.  The board have concerns as to whether there is sufficient resourcing by Auckland Council to ensure the structure is in place to ensure that process for developing high quality ECIA's, is in place, prior to the adoption of the LAP.	Supports the retention of the proposed Environmental Cumulative Impact Assessment reporting system(ECIA), and  Reiterates that a streamlined process should be in place with adequate resourcing is allocated to ensure the ECIA processing is undertaken in a timely manner resulting effective reporting
3.1	ECIA process – the board supports the ECIA process in principle, but seeks wording changes. The draft LAP lacks any policy that puts a duty on the DLC and ARLA to consider and take into account the contents of the ECIA. A policy to this effect is required. While that may be the assumed intention of the LAP, the board considers the duty of the DLC to consider the report needs to be put beyond argument.	Retain the ECIA process and request the addition of a new policy point to read:  “3.1.5 The council’s policy is that the District Licensing Committee and Alcohol Regulatory and Licensing Authority shall take into account the contents of the ECIA report, including any recommendations in the report.
3.1	Sensitive sites policy – The local board are concerned that no guidance is given to DLC’s on the issue of sensitive sites in the draft LAP. The board are aware of the potential for DLC’s to make decisions contrary to community views when there is no policy direction to guide committee members. This is one instance which the board feel should not be left to the	Supports the addition of a new policy that specifies the following: “Add a new policy to the effect that that no further on or off-licences should be issued within 250m of a sensitive site, and that any new or existing licences within 250m of schools or ECE should

Provision	Comment	Action sought
	<p>discretion of the DLC's.</p> <p>Currently there is no policy statement in the draft LAP to the effect that new premises should not be set up near sensitive sites. The board considers that there should be a clear policy in the LAP that no further on or off-licences should be issued within 250m of a sensitive site, and that any new or existing licences within 250m of schools, ECE's, and should close between 3 and 4 pm excluding places of worship.</p>	<p>close between 3pm and 4pm excluding and places of worship.”</p>
3.1.1(b)	<p>The board considers that 'places of worship' are sensitive sites and would consider their inclusion in the list of sensitive sites as appropriate.</p>	<p>Requests the inclusion of "places of worship" in the list of sensitive sites.</p>
3.1.2	<p>Content of report – para 3.1.2 does not state that the report can contain evaluation and recommendations. These should be made clear in the text. This will ensure that the report plays a strong role in the application process and is not simply an information gathering exercise, as implied in the blue text after para 3.1.1 (b)(i).</p>	<p>Requests the amendment of point 3.2.1 by adding at the end, "including evaluation of the overall risk profile and recommendations."</p>
3.2	<p>There is a perception within the community that there is a concentration of off-licences in 'high deprivation' areas. Statistics in the draft LAP document bear this perception out as Ōtāhuhu as well as Glen Innes and Papakura feature high up in the list of centres with high numbers of off-licences. A brief analysis of high deprivation areas correlates with proposed priority areas reinforcing the importance of the priority overlays (attachment B).</p> <p>The board consider the Māngere-Ōtāhuhu has sufficient numbers of existing off-licences and considers that the "rebuttable presumption" for new off-licence applications is appropriate but with an amendment. The board would like be extended to all of Broad Area B from the formal adoption of the LAP.</p>	<p>Supports the retention of the 'rebuttable presumption' provision; and</p> <p>Requests the addition of the text to "extend to all of Broad Area B from the time of adoption of the LAP."</p>
4.3.2	<p>The board supports the proposed maximum hours for on-licenses in Broad Area B of 9am to 1am, Monday to Sunday. As noted previously, it is important to distinguish between the two Broad Areas and the how the proposed closing times will support the intent the current situation of concentrating afterhours activity in the Central CBD. In Broad Area B, it is appropriate to the suburban character to maintain the proposed opening hour (9am-1pm).</p>	<p>Supports the retention of the maximum on-licence hours proposed of 9am to 1am, Monday to Sunday</p>
5.1.2	<p>Temporary freeze – the board supports the proposed temporary (2 year) freeze on the issue of new off-licences in the Priority Overlays. Reason – this will allow a time for boards and the community to consider how current issues of alcohol harm can best be resolved.</p>	<p>Supports the retention the proposed temporary (2 year) freeze on the issue of new off-licences in the Priority Overlays</p>

Provision	Comment	Action sought
5.1.4	<p>The board support the 'rebuttable presumption' against the issue of any new licences, but as stated above, believe this should apply to all of Broad Area B as well as the priority overlays once the proposed 'temporary freeze' (2 years) on the issuing of new licences has lapsed.</p>	<p>Supports the retention of the rebuttable presumption against the issuing of new off-licences in the Priority Overlays after the freeze ends; and</p> <p>Requests the addition of the text to "extend to all of Broad Area B from the implementation of the LAP"</p>
5.2.2	<p>The board supports the proposed rebuttable presumption against the issuing of new off-licences in Neighbourhood Centres.</p> <p>Reason – the Neighbourhood Centres (such as Dawson Rd shops and Station Rd shops) are close to residential areas, where there is a high risk of contributing to alcohol related harm, and further licences should be restricted in these areas. It is undesirable for there to be an increased density of liquor outlets in these areas. This approach is consistent with the opinion of 91-95% of respondents to the recent Auckland Regional Public Health Service survey, who opposed any increase in off-licences.</p>	<p>Supports the retention of the rebuttable presumption against the issuing of new off-licences in the Priority Overlays after the freeze ends; and</p> <p>Requests the addition of the text to "extend to all of Broad Area B from the implementation of the LAP"</p>
5..2.4	<p>It has been identified that not all existing retail/commercial sites/activities (not captured by the appropriate Unitary Plan zoning) that could apply for an off-license within Māngere-Ōtāhuhu are captured by the Priority Overlays or neighbourhood town centres. Though this may be addressed by the use of the off-licence provisions (4.1.4) and 5.2.4, this approach seems overly complicated and difficult to understand.</p> <p>The board considers that it would be much simpler and clearer to both prospective licensees and public if the policy were to be amended to require all 'off-licences' to apply for an ECIA in Broad Area B.</p>	<p>Requests the addition of a new provision after 5.2.3 creating a rebuttable presumption against the issue of new off-licences in residential zones.</p>
5.4.	<p>Maximum hours for off-licenses Area B –</p> <p>the board wishes to reduce the maximum hours proposed of 9am to 10pm, Monday to Sunday, so that the earliest opening time is 10am. A 10am opening and 10pm closing time will limit access to alcohol outside those times deemed reasonable by the board and the community. approach is consistent with the maximum hours favoured by the majority of respondents to the recent Auckland Regional Public Health Service survey.</p> <p>The 10pm closing will limit potential for side-loading, with reducing opportunity for overlap with on-licences and club licences.</p>	<p>Requests an amendment to point 5.4 to reduce the maximum off-licence hours in Area B from 10am to 10pm, Monday to Sunday.</p>

Provision	Comment	Action sought
5.5 and 5.6	<p>The board are supportive of those conditions required statutory legislation to promote responsibility by license holders.</p> <p>The board are also supportive of the proposed discretionary conditions proposed by the banning of single unit sales which the board view will directly reduce pre and side loading, thereby reducing alcohol harm.</p>	Supports the retention of the legislative discretionary conditions applied to off-licences under para 5.5 and 5.6.
5.7	<p>That in case of existing licences located in close proximity to particular sensitive sites – schools, ECE's it is appropriate to apply specific conditions to minimise harm as a result of the proximity.</p> <p>The board considers that a condition to close off-licences located close to schools during the hours of 3-4pm is appropriate and should be included as a discretionary condition for DLC's to consider for renewals.</p>	<p>Requests an additional point:</p> <p>5.6.3 – That the licensee shall, observe the following opening hours due to the close proximity to a sensitive activity – School, Monday to Sunday 9.00am to 9.00pm; except that on any day that the school within 250m is open for the purpose of providing education services, the hours will be; 9.30am to 3.00pm and 4.00pm to 9.00pm</p>
Sinking lid	The board considers that there should be a sinking lid on the number of liquor licences in identified high risk areas including priority overlays and neighbourhood centres. The board considers that a sinking lid will directly reduce alcohol related harm.	Requests the addition of a policy to the LAP to the effect that there should be a sinking lid on the number of liquor licences in identified high risk areas including priority overlays and neighbourhood centres.
Signs bylaw	The board would like to see more controls on outdoor liquor advertising. The board recognises that this may be outside the scope of the LAP, but asks the Hearing Panel to consider the alcohol harm that arises from outdoor liquor advertising, and to recommend to the Governing Body that advertising signs bylaws be developed to control liquor advertising.	Requests that the Hearing Panel is asked to consider the alcohol harm that arises from outdoor liquor advertising, and to recommend to the Governing Body that advertising signs bylaws be developed to control liquor advertising.



Item 15

**Auckland Region - High Deprivation Areas**

<i>Priority overlay area</i>	<i>Adjacent Census Area Unit</i>	<i>Dep 2013</i>	<i>Dep 2006</i>
<b>Avondale</b>	Avondale West	9	9
	Lynmall	9	9
	Glenavon	9	8
<b>Glen Innes</b>	Point England	10	10
	Glen Innes East	10	10
	Glen Innes West	10	10
<b>Mangere</b>	Mangere Central	10	10
	Viscount	10	10
	Mascot	10	10
	Arahanga	10	10
<b>Mangere East</b>	Harania East	10	10
	Mangere Station	10	10
	Mangere East	9	9
<b>Manukau</b>	Wiri	10	10
<b>Manurewa</b>	Beaumont	10	10
	Manurewa Central	10	9
	Manurewa East	10	10
<b>Mt Wellington</b>	Mt Wellington South	9	9
<b>Oranga</b>	Oranga	9	9
<b>Otahuhu</b>	Otahuhu West	10	10
	Otahuhu North	10	10
	Fairburn	10	10
<b>Otara</b>	Otara West	10	10
	Otara North	10	10
	Otara South	10	10
	Ferguson	10	10
<b>Panmure</b>	Tamaki	10	10
<b>Papakura</b>	Massey Park	9	9
	Papakura East	10	10
<b>Pukekohe</b>	Pukekohe North	9	9
<b>Weymouth</b>	Weymouth East	10	9
	Weymouth West	10	9
	Clendon South	10	10
	Rowandale	10	10

**Item 18**

**Decision Making Allocation Review**  
Māngere-Ōtāhuhu Local Board

#	<b>Issue</b> (Briefly set out the issues and which part of the allocation table it is related to)	<b>Background</b> (Please provide some context and analysis for the issue identified. Provide specific examples where relevant)	<b>Requested change to the allocation table</b> (Please note what change is proposed to resolve the issue)
2.1.1	<b>Local asset renewals</b>	<p>The board supports retaining asset renewals as a board allocated responsibility.</p> <p>The current allocation to local boards is limited to maintaining the service capacity and integrity of local assets.</p> <p>Local boards are the first point of contact for communities and as elected leaders the board must have a close oversight of local assets, their management plans and associated renewal budgets.</p> <p>Current practice does not allow a board to reassess community needs at the time of the renewal. e.g., a board cannot move, or change the configuration or service level of children’s play equipment in a park, even though the equipment as previously configured may not be meeting current needs, or would be better in a new location for place making or other reasons. Such decisions related to local needs are not appropriate for a region-wide governance responsibility of the governing body.</p> <p>In exercising delegations, it would be best practice for staff to consult with boards on these matters before renewals are commissioned.</p>	<p>Retain asset renewals as a board allocated responsibility.</p> <p>Proposed addition in text as explanatory note for local boards:</p> <p>“In the course of renewing, reconfiguring or repositioning an asset, or altering service levels, that officers exercising delegations, apply best practise, to consult with boards, with a view to better respond to more current community needs, or local place-making opportunities.”</p>
2.1.2	<b>Local economic development</b>	<p>The Māngere-Ōtāhuhu Local Board supports retaining local economic development as a local board allocated responsibility, and opposes this being allocated to the governing body or ATEED.</p> <p>This issue impacts local communities and is closely related to the place-shaping role of local boards. Local boards hold the relationships with local communities and business associations and therefore are better placed than the governing body to decide on place shaping and implementing the local board plan.</p> <p>The Māngere-Ōtāhuhu Local Board does not favour the transferring of the delivery of local economic development (LED) to a</p>	<p>Retain local economic development as a local board function.</p>



		<p>CCO. Such a step will disempower the local boards in their role to address local community outcomes.</p> <p>CCOs operate separately to the council, are accountable to the governing body and are not accountable to local boards for their decisions and operations.</p> <p>LED is a key initiative for a number of local boards as it is in Māngere-Ōtāhuhu's draft local board plan and any move to transfer this function to a CCO means there is no governance oversight of this community aspiration.</p> <p>The board supports the principle that all major regional events and programmes are directed by the governing body and relevant CCOs like ATEED.</p>	
<p><b>Appendix A</b></p> <p><b>Additional issues for consideration</b></p>	<p><b>Built and natural environment</b></p>	<p>The Māngere-Ōtāhuhu Local Board supports the principle that local boards have the allocation for projects and initiatives that fall within the broad activity description. The local board further supports streamlining this section to reference broad activity areas for the purposes of consistency across the allocation table.</p>	<p>Local boards continue to have allocated responsibility and that broad activity areas are retained and examples of specific initiatives and activities are removed.</p>
<p><b>Appendix B</b></p> <p><b>Existing allocation for non-regulatory activities</b></p>	<p><b>Activity:</b></p> <p><b>Parks services</b></p>	<p>The board supports retaining local parks services as a board allocated responsibility.</p> <p>The allocation needs to be supported by regular review of parks identified as local and regional.</p> <p>Recent governing body decisions on parks subject to Treaty of Waitangi settlement resulted in the transfer of responsibility to the governing body of land that may not ever transfer to a co-governing body and had local community assets on the parkland. This may be an operational issue, but it could benefit for this section of the allocation table to be clarified to remove all doubt.</p>	<p>Retain local parks services as a board allocated responsibility.</p> <p>Amend Schedule 1 on Regional Parks to state that: Only park land directly subject to Treaty of Waitangi settlement be allocated to the governing body as an interim measure until allocated finally to a co-governing body and that this does not apply to park land contiguous to Treaty settlement land.</p>
	<p><b>Procurement</b></p>	<p>The Māngere-Ōtāhuhu Local Board supports retaining local procurement as a board allocated responsibility.</p> <p>The board would like to see the governing body function of deciding major service delivery contracts (such as security and cleaning) for Auckland-wide assets to be qualified by consideration of the effects on local job opportunities where a large</p>	<p>Retain local procurement as a board allocated responsibility.</p> <p><b>Add to the explanatory note:</b></p> <p>When the governing body considers the award of large Auckland-wide service</p>

		<p>Auckland-wide contract is awarded and local small contractors are excluded from consideration.</p>	<p>delivery contracts, consideration be given to local economic development and local employment opportunities</p>
<p><b>Planning, policy and governance</b></p>	<p><b>Submissions and objections</b></p>	<p>There should be an allocation of powers between governing body and local boards in regard to making submissions and objections in the context of public engagement processes. Public engagement of various kinds is regularly sought by a wide variety of agencies in many contexts, for example:</p> <ul style="list-style-type: none"> <li>• Parliamentary Bills</li> <li>• Commissions of Inquiry</li> <li>• Government agencies' draft policies and projects</li> <li>• Waitangi Tribunal hearings</li> <li>• Iwi and hapū plans</li> <li>• District health board issues</li> <li>• private inquiries such as the inquiry into family violence sponsored by Glenn Family Foundation</li> <li>• Local Government Commission reorganisation proposals</li> <li>• policies and plans of neighbouring councils</li> <li>• Auckland Council strategies policies, plans and bylaws</li> <li>• resource consent applications</li> <li>• liquor licence applications</li> <li>• more.</li> </ul> <p>The Māngere-Ōtāhuhu Local Board asks that a new section be added to the allocation schedule, dealing specifically with the most common current cases, and providing a general framework for managing other cases not specifically covered. The specific allocations should be given for:</p> <ul style="list-style-type: none"> <li>• Auckland Council policies, plans and bylaws</li> </ul>	<p>Add a new section allocating powers to make submissions and objections on public engagement processes.</p>

		<ul style="list-style-type: none"> <li>• Liquor licence applications</li> <li>• Parliamentary Bills</li> </ul> <p>All of these meet the statutory criteria for allocation to local boards.</p> <p>The power to communicate the interests and preferences of people in local board areas in relation to the content of the strategies, policies, plans, and bylaws of the Auckland Council are already covered by local board statutory powers (LGACA s16.) However, doubts were raised about the power of local boards to submit on the Proposed Auckland Unitary Plan in 2014. To avoid the same doubts arising in future (e.g., on Proposed Auckland Unitary Plan changes), the power of local boards to submit should be included in the allocation table.</p> <p>Liquor licence applications have been specifically raised as an issue in recent months. The Māngere-Ōtāhuhu Local Board has asked for delegated power to lodge objections, and asks that this also be allocated to local boards and not governing body. The reason is that individual liquor licences never have regional significance, but can be of high local significance. Local boards have exercised this power for several years, and have done so responsibly, acting as a moderating influence and voice for local communities with some success.</p> <p>The power to appeal District Licensing Committee (DLC) decisions also needs to be allocated. The Māngere-Ōtāhuhu Local Board sees no reason why the power to appeal should not also be allocated to local boards, although appeals are likely to be rare.</p> <p>Parliamentary Bills raise wider policy questions. Bills usually have regional more than local significance. The allocation of powers to submit on Bills should be given to governing body rather than local boards, because of the need for Auckland to speak with one voice at the national level. However, local boards may have important perspectives on a Bill and a clear internal process of engaging local boards in the formulation of Auckland Council submissions should be defined. A local</p>	
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		<p>board that is specially affected by a Bill should be able to participate in the Auckland Council presentation.</p> <p>For the wide variety of other submissions and objections processes, no exhaustive list can be given but local boards should have a general power to make submissions according to broad criteria, i.e., where governing body is not making a submission, where there is more local than regional significance, and the submission is made in the name of the local board, not Auckland Council.</p> <p>Recently, for example, the Māngere-Ōtāhuhu Local Board made a submission to the Ministerial Forum on Alcohol Advertising and Sponsorship.</p>	
	<b>Resource consents</b>	<p>Currently policy allows local boards to have input into notification decisions. The local voice can be heard at an early stage in the resource consent process.</p> <p>However the scope of the input needs to be specified in the decision making allocation table needs. E.g. what are the triggers for local board involvement on resource consent applications?</p>	<p>The decision making allocation table needs to specify the triggers for local board involvement in resource consent applications.</p>
<b>Schedule 1</b>	<b>Regional facilities and parks</b>	<p>The Māngere-Ōtāhuhu Local Board does not support a move to further detail or specify regional community, arts and culture facilities.</p> <p>Any such move can create another layer of allocated responsibility between local boards, governing body and CCOs with a risk of increased governance fragmentation. Surely Regional Facilities Auckland and other CCOs look after regional facilities.</p>	<p>That there is no further identification of regional community facilities or regional arts and culture facilities in the allocation table.</p>

**Item 22 Members Report**

**Mangere-Otahuhu Local Board**  
**Member O'Brien's Report for month ended 16 July 2014**

**Besides MOLB workshops and business meetings, meetings / briefings included**

Integrated Business Precinct Planning  
Farewell to retiring MP for Manukau East  
Otahuhu Steering Group  
Otahuhu Arts and Culture scoping briefing  
Mahunga Drive Economic Development  
Economic Development strategies in MOLB  
Otahuhu Youth Panel  
Otahuhu-Mangere Youth Group overview  
Youth Connections LGG meeting  
Youth connections development tool contract update  
Local Alcohol Policy community consultation Otahuhu  
Auckland Development Committee - Mangere Gateway Programme  
Mangere Community Safety public forum  
Youth Development portfolio briefing  
Otahuhu Town Hall Community Forum  
Mayor Len Brown's OMCA briefing on Otahuhu issues

**Noted**

Community interest running high over LAP  
Community concern over renewal of liquor licence in Otahuhu and new application in Mangere East  
Fences coming down from around new Murphy Park playground this week  
Housing issues very pressing; MSD has said 99% of HNZ stock full in South Auckland  
Youth Connections support tool about to enter robust testing phase  
Youth issues in Mangere and Otahuhu town centres  
MOLB YAP replacement for Vanessa Vete elected: Torrance Campel  
Expected reductions in budgets might affect library services – awaiting more information

**Forthcoming at this stage**

Economic Development portfolio meeting  
ER forum hosted by MOLB  
Youth Advisory Panel induction  
Otahuhu Steering Group  
I Am Auckland Youth Awards  
Old Mangere Bridge open day  
Understanding Ethnic Diversity forum  
Youth Connections LGG strategy meeting  
Youth Development portfolio briefing  
Opening of Mangere Bridge library courtyard  
Libraries portfolio briefing

Item 23 Chairpersons Report

# Chairpersons Report – 16 July Lydia Sosene

June-July  
2014

## Meetings / Events

18-Jun	Meeting with Councillors. Mangere-Otahuhu Local Board Business Meeting
19-Jun	Exhibition Event Nihutao Women - Mangere Arts Centre
20-Jun	Attended MIT Transport Centre Opening Manukau
23-Jun	Local Alcohol submission work/LBMs Briefing. Apologies given to Chair Forums CBD.
24-Jun	Parks Reserves Portfolio Meeting
25-Jun	Joint Deputation GB Committee Community Developmt & Safety, OPLB Chair Efeso Collins re Alcohol Advertising & Sponsorship. M-O Local Board Workshop. Community Forum Council of Churches MIT.
27-Jun	NZEI Conference Leo Pasifika
28-Jun	NZEI Conference Leo Pasifika
30-Jun	Cr Arthur Anae & ATEED Pasifika Festival Briefing CBD. Community Facilities Community Grants Chairs Briefing CBD. Transport Portfolio MOLB Meeting.
1-Jul	M-O Local Board Discussion - Liquor Licence Objections. Community Work - Education.
2-Jul	Met Community Group - Breakthrough Int - Lease query. M-O Local Board Draft Plan - Public Engagement Schedule. M-O Local Board Members Workshop.
3-Jul	Meeting with Mr Walker - FairGo Team Norfolk Pine Tree query. Meeting AC Senior Management CBD- MOLB Liquor Objections. M-O Local Board Deputation GB Cemetary Bylaws CBD. AT East-West Connections Transport Presentation to GB CBD
7-Jul	Long Term Plan GB/LB Members All Day Workshop CBD
8-Jul	NZ Citizenship Ceremony MOLB Howick Pap new citizens Vodafone. Massey Homestead MangereEast - New Lease applicants. New Countdown Construction opening : Countdown MangereEast. Community Organisation Meeting : MangereEast.
9-Jul	M-O Local Board Workshop. Public Meeting re Community Safety hosted MTC Safety Committee held @ Mangere Arts Centre.
10-Jul	Deputation MOLB to GB Auckland Development Committee re Mangere Gateway Project with Carrol Elliott Christine Obrien Staff. MOLB Facilities Committee reconvene with Staff new applications.
14-Jul	PPTA Lalaga Education Conference. Meeting with Mr Presland - Manukau Harbour Issues. Meeting with Staff re M-O upcoming July Business Meeting. Meeting with Staff re MOLB Administration.
15-Jul	PPTA Lalaga Education Conference.

## **Ongoing for June July 2014 for Mangere-Otahuhu Local Board**

- 1 Liquor Licences continues to dominate much time of Local Board Members. MOLB has lodged the appeal with ARLA in Wellington and we were advised yesterday the Appeal application has been accepted, Hearing 7 August 2014.
- 2 Liquor Licence Renewals and New applications continue. Today 16 July 2014 is the final day of Public consultation of the Local Alcohol Policy.
- 3 Long Term Plan Workshop was held CBD last week. There will be a number of Financial Decisions prepared by Governing Board, directing all Local Boards of Efficiency and Savings in Local Board finances and budgetary envelopes.
- 4 Community Facilities and Community Grants Policies Draft Document has been released to all Local Boards - requesting feedback.
- 5 Mangere-Otahuhu Local Board Draft Plan has been released to the Public for feedback encouraging our Communities to make submissions.
- 6 Mangere Arts Centre continues to host a number of Exhibitions and shows.
- 7 Countdown Mangere East has finally commenced construction of their new Multi million dollar shopping complex in Mangere East.
- 8 The Southern Initiative has made extended announcements with regard to Maori and Pasifika Trades scholarships.
- 9 Community Safety in and around Mangere Town Centre has raised issues with local Police, local BIDs committee, Mangere Town Centre Manager Dave Fearon and local community groups. There are a number of Youth accessing Mangere Town Centre, after school and other Saturdays. Incidences are closely monitored with intervention strategies; a number of Youth Organisations are working collaboratively to identify specifically 10-50 young pple have been identified by Police and Social Services. The recent Community mtg 60 individuals attended providing some suggested strategies for a Youth Drop In centre. Mangere Town Centre Manager Dave Fearon to speak in the Public Forum tonight to provide a quick update. Ongoing.
- 10 Future Streets Te Ara Mua project continues - Workshop held today in MOLB office asking for feedback from individuals on the Draft Concepts shown. This work will continue, with targeted stakeholder meetings; Public Engagement Team is present in the Mangere Town Centre square next coming month.