
Local Board Plan Hearings - Mangere-Otahuhu Local Board

OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Mangere-Otahuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere on Thursday, 28 August 2014 at 9.00am.

PRESENT

Chairperson	Lydia Sosene
Deputy Chairperson	Carrol Elliott, JP
Members	Nick Bakulich <i>(from 9.10am – until 3.30pm)</i>
	Tafafuna'i Tasi Lauese, JP
	Christine O'Brien
	Walter Togiamua <i>(from 2.00pm)</i>

APOLOGIES

Walter Togiamua *(for lateness)*

1 Welcome

The Chair welcomed everyone to the meeting and Member Tafafuna'i Tasi Lauese led the meeting in prayer.

2 Apologies

Resolution number PHMO/2014/1

MOVED by Member L Sosene, seconded by Member CM Elliott:

That the Local Board Plan Hearings - Mangere-Otahuhu Local Board accept the apology from Walter Togiamua for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Summary of submissions to the Draft Māngere-Otāhuhu Local Board Plan 2014

A copy of the late submissions will be filed with the hard copy of the minutes and will be available on the Auckland Council website (Attachment A).

Resolution number PHMO/2014/2

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

That the Local Board Plan Hearings - Mangere-Otahuhu Local Board:

- a) **receive submissions on the Draft Māngere-Otāhuhu Local Board Plan 2014.**
- b) **receives the following list of late submissions on the Draft Māngere-Otāhuhu Local Board Plan 2014:**
 - i) **Darren Le Comte**
 - ii) **Feleti Lavulavu**
 - iii) **Joe Hendren**
- c) **hear the relevant submissions on the Draft Māngere-Otāhuhu Local Board Plan 2014.**

CARRIED

Secretarial Notes:

Member Nick Bakulich entered the meeting at 9.10am.

The meeting adjourned at 11.10am and reconvened at 11.25am.

The meeting adjourned at 12.50pm and reconvened at 1.20pm.

Member Walter Togiama entered the meeting at 2.00pm.

A copy of the tabled documents will be filed with the hard copy of the minutes and will be available on the Auckland Council website (Attachment A).

Resolution number PHMO/2014/3

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

That the Local Board Plan Hearings - Mangere-Otahuhu Local Board:

- d) **thank the following submitters for their verbal presentations on the Draft Māngere-Otāhuhu Local Board Plan 2014:**
 - i) **#246 Peter Sykes**
 - ii) **#3844 Claire Speedy**
 - iii) **#4838 Maryanne Rapata**
 - iv) **#796 Robin Staples and Julie Wharton**
 - v) **#5319 Roger Fowler**
 - vi) **#5323 Roger Fowler**
 - vii) **#3852 John Loof**
 - viii) **#4834 Alicia Heremaia**
 - ix) **#1193 and 4846 Caroline Paepae and members of the Youth Panel**
 - x) **#2185 Therese Ireland-Smith**

- xi) #7860 David Parker
 - xii) #7756 Tricia Cheel
 - xiii) #7823 David Curtis
 - xiv) #7832 Kahurangi Nganeko Minhinnick
 - xv) #7238 Yvonne Thomas
 - xvi) #6677 Zoe Martin-Hawk, Hector Kaiwai and Red Henare
 - xvii) #8095 Hugh Chapman
 - xviii) #5803 Hone Fowler
 - xix) #7806 Phill Vyver
 - xx) #5329 Robert Minhinnick
 - xxi) #4879 Hannah Coleman
 - xxii) #4855 Richard Smith
- e) consider any potential amendments to the Draft Māngere-Otāhuhu Local Board Plan 2014.

CARRIED

Secretarial Note: Nick Bakulich left the meeting at 3.20pm.

Attachments

A Late Submissions and Tabled Documents from Submitters

Walter Togiamua closed the meeting in prayer

4.30pm

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 LOCAL BOARD PLAN
HEARINGS - MANGERE-OTAHUHU LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....