

Māngere-Ōtāhuhu Local Board

OPEN MINUTES

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

PRESENT

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

APOLOGIES

Nick Bakulich

ALSO PRESENT

Cr Alf Filipaina

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolution number MO/2014/187

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

That the Māngere-Ōtāhuhu Local Board accept the apology from Nick Bakulich for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2014/188

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 20 August 2014, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Chair thanked her local board members and the the Local Board staff team for all their hard work over recent months.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Auckland War Memorial Museum - 2016 Pacific Arts Association Conference

The presentation is attached to the back of the minutes

Resolution number MO/2014/189

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

- a) That the Māngere-Ōtāhuhu Local Board thanks Nigel Borrell and Kolokesa Mahina-Tuai for their presentation and attendance.
- b) That the Māngere-Ōtāhuhu Local Board refer the partnership proposal for the Auckland War Memorial Museum Pacific Arts Association International Symposium March 2016 to the Arts, Culture and Events Committee and arts and culture policy officers, for further scoping and costing, with a report-back to the Local Board.

CARRIED

8.3 Deputation - Village Collective

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

Resolution number MO/2014/190

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

- a) That the Māngere-Ōtāhuhu Local Board thanks Robert Muller for his attendance and presentation.
- b) That the Māngere-Ōtāhuhu Local Board refers the Village Collective to the Community Development and Safety Committee and asks Community Funding officers follow up with support and advice.

CARRIED

9 Public Forum

There was no public forum.

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's written report tabled at the meeting is attached to the back of the minutes.

Resolution number MO/2014/191

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

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

CARRIED

13 Local Board Transport Capital Fund Report - September 2014

Resolution number MO/2014/192

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Receives the Local Board Transport Capital Fund Report – September 2014.**
- b) **Allocates \$346,000 from this local board’s Transport Capital Fund for design and construction of a walking and cycling linkage from Windrush Close to Mascot Road as part of the ‘Future Streets’ project.**
- c) **Allocates \$1,180,000 from this local board’s Transport Capital Fund for design and construction of improvements to Mascot Road as part of the ‘Future Streets’ project.**
- d) **Allocates \$200,000 from this local board’s Transport Capital Fund for design and construction of improvements to the car park in Ōtāhuhu that links Station Road and Mason Ave.**
- e) **Allocates \$173,366 from this local board’s Transport Capital Fund for delivery of a new, enhanced walking and cycling route from Windrush Close to Waddon Road.**

CARRIED

14 Auckland Transport Monthly Update Report - September 2014

Resolution number MO/2014/193

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

That the Māngere-Ōtāhuhu Local Board receive the Auckland Transport Monthly Update Report – September 2014.

CARRIED

Secretarial Note: Item 24 was considered after Item 14.

15 Mangere-Otahuhu SLIPs Funding 2014 Programme

Resolution number MO/2014/194

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approves the following SLIPs project and nominates Carrol Elliott to act as spokesperson for proposals:**

Project Title	Financial Year	Capital Expenditure (CAPEX)
David Lange Park: Stage Two: Physical Works for full size basketball court (see Appendix B).	2014/2015	\$38,230
Total for Y2014/2015		\$38,230

- b) Delegates authority to the nominated Local Board Member to provide guidance and advice to the Asset Development Business Support (South) for their allocated proposals, and enables the Local Board Member and the Chair (jointly) to make minor amendments to funding allocations where a variation to the project scope is needed due to unforeseen circumstances.

CARRIED

Small Local Improvement Projects (SLIPs) - Adoption of final concept plans

Resolution number MO/2014/195

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

That the Māngere-Ōtāhuhu Local Board:

- a) Approves the final concept plan for Boggust Park, recognising that:
- i) The implementation of the concept plan has yet to have budget allocated by the board.
 - ii) An implementation plan will need to be prepared to provide the board with an indication of the cost of delivering the proposals in the concept plan.
- b) Approves the final concept plan for Hastie Ave to Mahunga Drive coastal walkway, recognising that:
- i) The implementation of the concept plan has yet to have budget allocated by the board.
 - ii) An implementation plan will need to be prepared to provide the board with an indication of the cost of delivering the proposals in the concept plan.

CARRIED

Secretarial Note: Items 18, 19, 20, 21, 22 and 23 were considered after Item 16 and prior to Item 17.

17 Landowner approval for new Waka Ama clubrooms at 15R Waterfront Road Mangere

Resolution number MO/2014/196

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

That the Māngere-Ōtāhuhu Local Board:

- a) Grants land owner approval to the Manukau Outriggers Canoeing Whare Nui Trust at Waterfront Reserve Park 15R Waterfront Road, Mangere, to establish purpose-built Waka Ama clubrooms focussing on the development of the sport and fostering youth involvement subject to the following conditions;
- (i) that the Trust revises its plans to the satisfaction of the local board for a smaller, purpose-built Waka Ama clubroom facility;
 - (ii) that within one year of this approval the Trust secure funding for the project and demonstrate their ability to undertake the construction and ongoing management of the facility;
 - (iii) that if condition (ii) is not satisfied the approval lapses. If the condition is satisfied, the Trust have a further two years to meet conditions (iv) and (v);
 - (iv) that the Trust seeks an agreement to lease and final approval of the design of the building and site plan for the proposal from the local board once it has secured funding for the development; and

- (v) that the Trust successfully obtains all regulatory consents required for the development.
- b) Notes that land owner approval is conditional. It allows an applicant to meet conditions such as seeking and obtaining resource and building consents and is not a regulatory consent in itself. The land owner approval lapses if any of the matters are not able to be satisfied.

CARRIED

Secretarial Note: Item 17 was considered after Item 23.

18 Manukau Harbour Stormwater Network Discharge Consent – Stormwater Priorities Consultation

Resolution number MO/2014/197

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

That the Māngere-Ōtāhuhu Local Board provides this feedback based on recent Local Board Plan submissions and a cluster workshop on stormwater discharge:

- a) Mana whenua have advised the local board that contamination of the Manukau Harbour by sewerage and cremated human ashes causes much distress, as the Manukau Harbour is their food bowl, and the local board supports mana whenua and asks that contamination from these sources as well as from stormwater be addressed.
- b) High priority should be given to managing flood risks to ensure public safety and protection of critical infrastructure.
- c) High priority should be given to the ecological improvement of urban streams, especially where there is a good level of community support.
- d) High priority should be given to managing stormwater impacts on the waste water network as there are public health and environmental risks.
- e) There should be a coordinated and holistic approach to the management of contamination of the Manukau Harbour within council and also involving other organisations, agencies and mana whenua.

CARRIED

Secretarial Note: Item 18 was considered after Item 16.

19 2013/2014 Joint Manukau Harbour Restoration Initiatives - Summary of Achievements and Outcomes

Resolution number MO/2014/198

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

That the Māngere-Ōtāhuhu Local Board receives the 2013/2014 Joint Manukau Harbour Restoration Initiatives – Summary of Achievements and Outcomes report.

CARRIED

Secretarial Note: Item 19 was considered after Item 16.

20 Review of Alcohol Control Bylaw - Proposed bylaw for local board feedback

Resolution number MO/2014/199

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

That the Māngere-Ōtāhuhu Local Board:

- (a) provide the following feedback on the proposed Auckland Council Alcohol Control Bylaw to the hearing panel:
- i) That the local board supports the delegation to local boards to make decisions on permanent and temporary alcohol bans in places of local significance
 - ii) That the local board wishes to be heard in support of their feedback
 - iii) That the local board Chair, Lydia Sosene, present the local board feedback
- b) Review of alcohol bans in the local board area be undertaken by the full local board.

CARRIED

Secretarial Note: Item 20 was considered after Item 16.

21 Update: Local Board Involvement in Liquor Licencing Processes

Resolution number MO/2014/200

MOVED by Chairperson L Sosene, seconded by Member TF Lauese:

That the Māngere-Ōtāhuhu Local Board receives the update report on local board involvement in liquor licensing processes.

CARRIED

Secretarial Note: Item 21 was considered after Item 16.

22 Regional Facilities Auckland - Fourth Quarter Report 2013-14

Resolution number MO/2014/201

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

That the Māngere-Ōtāhuhu Local Board receives the Regional Facilities Auckland Fourth Quarter Report 2013-2014 and summary of key points.

CARRIED

Secretarial Note: Item 22 was considered after Item 16.

23 Draft Community Grants Policy

Resolution number MO/2014/202

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

That the Māngere-Ōtāhuhu Local Board:

Local grants programme

- a) supports the provisions of the local grants programme, as it provides local boards with the flexibility to establish a range of funding schemes which reflect the priorities identified in the Auckland Plan and aligned local board plans.
- b) supports the provisions for local boards to approve their local grants programme for each financial year, in accordance with the draft Community grants policy. This includes:
 - drawing upon local board plans to determine priority areas for community grants
 - the total budget available for community grants for the financial year
 - the ability to ring-fence a portion of their budget for specific purposes or recurring, multi-year grants
 - any additional accountability and performance measures relating to recurring, multi-year grants
 - the number of funding rounds per year
 - the mechanism for recipients to report back on how their grant benefitted the community
 - any additional exclusions
 - any thresholds for local grants.
- c) recommends that local boards have the discretion to set their own thresholds for local grants, rather than adopting the proposed 'up to \$1,000 for Fast Response Local Grants' and 'over \$1,000 for Local Grants' thresholds.
- d) supports the draft Community grants policy provisions for multi-board grants, to be utilised as appropriate and at the discretion of local boards. Implementing this mechanism gives local boards the discretion to determine if existing joint funding committees will continue or not, which may mean the transitional phase as outlined in the report is not required.

Regional grants programme

- e) supports a Regional grants programme which is focused on providing multi-year strategic relationship grants and with key groups and organisations.
- f) supports the creation of strategic regional grant schemes which support the implementation of the Auckland Plan and related strategic action plans to achieve agreed outcomes and priorities.
- g) recommends that opportunities be sought to maximise the use of regional grants where they can support, and add value to projects, activities and programmes provided locally or across multiple local boards.
- h) note that in supporting the Regional grants programme, the current financial climate needs to be taken into account and requests as part of the Long-term Plan, work be undertaken to investigate the redistribution of annual contestable and recurring grant budgets held by operational departments are

mapped to local boards, given their key role in community development

- i) recommends that no community grants budgets that are currently administered by local boards or joint funding committees are reallocated for the purposes of implementing the Regional grants programme.

Other identified issues

- j) recommends that relevant staff from the Community Development, Arts and Culture, Parks, Sport and Recreation and Infrastructure and Environmental Services report to local boards with a work programme and communications plan, including key dates and milestones to implement the new Community grants policy in preparation for the 2015 / 2016 financial year.
- k) requests that the Operations Division explore an integrated, and simple approach to administering the various grants programmes for the benefit of applicants, and also seek to locate a more efficient and effective way for all departments to work together to provide local boards with support, analysis, advice, monitoring and evaluation of community grants.

CARRIED

Secretarial Note: Item 23 was considered after Item 16.

24 Deferral of 2014/15 capital projects

Resolution number MO/2014/203

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

That the Māngere-Ōtāhuhu Local Board:

- a) agrees the deferral of capex projects outlined in Attachment A to 2015/16, with the exception of the CCTV projects of \$42,598 which are not to be deferred.
- b) note that any projects where timing has been deferred, but project planning is underway, should be given high priority in the 2015/16 capital programme.
- c) notes that the reference to the Mangere East toilet is misleading, as these funds relate to a playground.

CARRIED

Secretarial Note: Item 24 was considered after Item 14.

25 The Salvation Army/Manukau Community Ministries - Stryker in Concert "A Story of Hope" Fundraising Event

Resolution number MO/2014/204

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

That the Māngere-Ōtāhuhu Local Board support the Chair to attend The Salvation Army/Manukau Community Ministries fundraising event for homelessness and other social issues: "A Story of Hope" on Sunday 19th October 2014, with the cost of \$107.17 to be met from the Community Response (operational) fund.

CARRIED

Secretarial Note: Item 25 was considered after Item 17.

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

Resolution number MO/2014/205

MOVED by Member TF Lauese, seconded by Chairperson L Sosene:

That the Māngere-Ōtāhuhu Local Board receive the information report referred from the Community Development and Safety Committee on 13 August 2014.

CARRIED

27 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2014/206

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

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

CARRIED

28 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2014/207

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 6, 13 and 27 August 2014 be received.

CARRIED

29 Mangere-Otahuhu Local Board members portfolio update

Resolution number MO/2014/208

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

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

CARRIED

Member TF Lauese left the meeting at 6.54 pm.

Member TF Lauese returned to the meeting at 6.56 pm.

30 Chairpersons Announcements

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

Resolution number MO/2014/209

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

That the verbal and written report be received.

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

32 Procedural motion to exclude the public

Resolution number MO/2014/210

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

That the Māngere-Ōtāhuhu Local Board:

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Otahuhu Pool Operating Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains commercially sensitive information on the cost of operations which if made public could influence the upcoming procurement process. This could be made public following the conclusion of that process in early 2015. .	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.00pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.09pm There were no public waiting re-admission.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Otahuhu Pool Operating Model

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

That the Māngere-Ōtāhuhu Local Board:

- a) Agree that the new Otahuhu Pool and Leisure Centre is operated under a third party facility management contract model and gives the Manager Leisure approval to initiate a formal tender process to determine the operator.
- b) Agree to the six key objectives that will support the procurement process:
 1. Range and Quality: Ensure the local community has access to a range of affordable, high quality, structured and unstructured programmes and activities enabling them to be more active and improve their health and well-being.
 2. Sport and Recreation: Local and regional sports clubs/organisations are actively supported to build pathways for participation in their activities resulting in increasing membership, participation and sustainability of their clubs/organisations.
 3. Customer Service: Facility customers experience safe, clean, accessible and welcoming facilities that encourage increased visitation.
 4. Fundamental Movement: Children and young people have affordable access to programmes that build fundamental movement skills and aquatic awareness which supports lifelong participation in sport and recreation.
 5. Target Local Communities: Accessible and relevant programmes are offered to local communities to increase their participation in sport and recreation and enable them to be more active.
 6. Maori: Maori organisations are actively supported to identify opportunities for increasing active participation by Maori in sport and recreation in order to improve health and wellbeing.
- c) Requests staff to workshop contract outcomes and key performance indicators with the local board prior to any contract being let.
- d) Agree to restate the resolutions only at this time.

CARRIED

Tafafuna'i Tasi Lauese closed meeting in prayer.

7.10pm

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 8.1



What is the Pacific Arts Association? (PAA)

- The PAA was founded in 1974
- It is an international organisation devoted to the study of all the arts of Oceania including Aotearoa.
- The PAA provides a forum for dialogue and awareness about Pacific art and culture
- In its 40 year history this is only the 3rd time in the Pacific and only the 2nd time in Aotearoa.
- The attendees are a mixture of anthropologists, academics, artists and curators of Pacific arts.



AUCKLAND MUSEUM

Hosts of the Pacific Arts Association Conference 2016.

March 2016- Timed to coincide with two of the largest Pacific festivals in the world; Pasifika and Polyfest

Aims:

- To change the format of the PAA
- Delivery style to include *talanoa* and *hui* approach in some sessions
- An opportunity to realign the PAA offering more purposefully to Pacific peoples
- Investigate a wider understanding of knowledge associated to Pacific art discourse
- Marae experience, Community experience



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Auckland Art Gallery



The University of Auckland

Māngere-Ōtāhuhu Local Board,
Māngere Arts Centre- Ngā Tohu o Uenuku



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AUCKLAND WAR MEMORIAL MUSEUM

Māngere Arts Centre Māngere-Ōtāhuhu Local Board

To be the host venue for one day of the four day PAA Conference.

A day that specifically looks at the role of Art and Community thematically

Strong connections to the Māngere-Ōtāhuhu Local Board Draft Plan and the Local Board's vision of the future for arts and culture in Auckland.

Partner contribution to PAA event
Transport of delegates
Catering for the day
MAC Venue and staff in-kind support



NEXT STEPS

- Confirming partners
- Forming a partner working group to add to the content and shape of the Symposium
- Call for papers and extending symposium programme to the network.



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Item 8.3

VILLAGE COLLECTIVE
For young Pasefika people since 1997

VILLAGE COLLECTIVE

**PASEFIKA PEOPLE
CONTINUE TO FACE
A NUMBER OF
CHALLENGES - NONE
MORE GREATER THAN
GROWING OUR NEXT
GENERATION. THAT IS
WHY WE STRIVE
TO MAKE A
POSITIVE IMPACT
FOR OUR COMMUNITY**

What we do

Our SCENE

Our Approach

The Village Collective is grounded in:

- families – acknowledging the role that families play in building and nurturing young Pasifika people
- cultural values – connecting the values that Pasifika people are raised with the way we deliver and engage with Pasifika communities
- evidence – ensuring our work is evidence based and informed and always working to demonstrate the impact our work has
- being relevant – understanding our audience and ensuring that we deliver age, gender, and culturally relevant programmes
- collaboration – valuing the role and contribution of other people, communities and organisations working to support young Pasifika people.

Our WORK

Item 12

Councillor Arthur Anae's bulletin

4 September 2014

Regional Strategy and Policy Committee meeting

Councillor Anae - Deputy Chair

Auckland Town Hall

- The councillor was assigned by the committee as its deputy chair to visit the Minister for the Environment to voice Auckland Council's concerns over the procedures of submissions on regulations for discharge and dumping activities under the Exclusive Economic Zone (EEZ) Act, in particular, the short time available for submissions despite frequent requests from this council for Government to allow adequate consultation.
- He also fully supported the two advisory panels (Pacific and Senior) on their work programmes which had been approved and accepted by the committee. He acknowledged the effort of the Pacific Peoples Advisory Panel in engaging with ATEED about the Pasifika Festival. Councillor Anae is confident that the advisory panels can do a lot especially when the views of the community they represent are actually heard.

28 August 2014

Governing Body meeting

Auckland Town Hall

- At this meeting of the GB, Mayor Brown tabled his budget proposal to the body for its consideration. Majority of the councillors expressed support for the proposal including Councillor Anae. It is Auckland's 10-year budget and work programme. This announcement will be followed with the development of a draft plan and consultation document before the LTP is adopted in June 2015.

Fujian Provincial Department of Finance

Auckland Town Hall

- Councillor Arthur Anae received the delegates from the Fujian Provincial Department of Finance. The discussion revolved around the policy and regulatory framework relating to public-private partnerships. The delegates seem to be exploring the possibility of a mutually-beneficial venture between Auckland and Fujian, China. The councillor expressed that his office will endeavour to ensure that further information will be forwarded to them.

27 August 2014

Pacific Peoples Advisory Panel

Councillor Anae – Liaison Councillor

Auckland Town Hall

- The panel convened and received information/overview about the Council's International Relations team. A presentation about Council's engagement policy was also received. The councillor encouraged the Panel to strengthen its ability to engage with Council by bringing in the views of its community. He also commended the body for its enthusiasm to serve.

21 August 2014

Finance and Performance Committee

Councillor Anae - Member
Auckland Town Hall

- A lively discussion regarding budget reductions and deferrals of capex occurred during this meeting. The committee agreed to reduce capex for Auckland Transport, Regional Facilities Auckland and Waterfront Auckland. In the end, after a thorough discussion, the Acting Chair proposed the substantive motions duly seconded by Councillor Anae and which were adopted by the committee.

International Relations

Councillor Anae meets with the Manager of Auckland Council's International Relations team

Civic building – CBD

- Councillor Anae received an official update regarding the international relations initiatives of Auckland Council. He shared his thoughts on where the promotion of Auckland's international-connectedness should be in the immediate future.

20 August 2014

Economic Development Committee

Councillor Anae - Chairperson
Auckland Town Hall

- The councillor was happy to hear about the development of the Workforce Roadmap which is considered as an example of industry, tertiary vocational education providers, council and central government working together to understand future skills needs. This aligns perfectly with his advocacy to create a unified approach to address the issues of unemployment, lack of skilled manpower and the need to adopt the appropriate training provisions.
- Another policy advocacy of the councillor to create a coherent approach to address the issue surrounding Auckland's unique immigration needs is gaining traction with the Auckland Regional Partnership Agreement between the Auckland Council, ATEED and Immigration New Zealand have been reported on in this committee meeting.
- He also expressed full support for the creation of the Integrated Business Precinct Plan for the industrial south of Auckland that will "ensure Auckland's southern industrial locations to continue to grow and develop, and to enable the industrial locations to be internationally competitive, high performing locations."

Item 30

Chair's Report		Lydia Sosene
August September 2014		17-Sep-14 (Events / Meetings)
21-Aug	Opening of Mangere Bridge Library outdoor Memorial by Charles Tuck.	
22-Aug	Commercial Sponsorship discussion with LB Chairs CBD.	
23-Aug	Mangere MP Campaign Launch SuaWSio. Manukau AFC 50th Jubilee celebration.	
25-Aug	TSI Maori & Pasifika Trades Consortium event. TSI Steering Committee fono. Polynesian Event MAC.	
26-Aug	Local Alcohol Policy Hearing - spoke to MOLB Submission. Unitary Plan Workshop.	
27-Aug	Meeting LB Engagement Plan. LB Workshop.	
28-Aug	MO Local Board Draft Plan 2014-2017 Hearings	
29-Aug	NZTA SH20 Kirkbride Road Project Briefing 100th Commemoration German-Samoan Event CBD	
1-Sep	GB Long Term Plan Workshop CBD. Southern Chairs Forum Manukau.	
2-Sep	Local Communities : 1Mangere Town Centre 2Future Streets Team 3St Johns Regional 4Complaint Norfolk Pine.	
3-Sep	Local Communities: MAC 2Mangere Principals Assoc.	
4-Sep	Local Youth Connections Meeting. Artist local Event MAC Filipe Tohi Exhibition.	
5-Sep	Local Event MAC Merchant.	
9-Sep	Hosted Community Ministers. Citizenship Ceremony MO Residents. Mangere Gateway discussion Te Ahiwaru. Mangere Rotary Event.	
10-Sep	LB Workshop.	
11-Sep	Mangere Gateway discussion Officers. Local Communities : 1Mangere East Community 2Neighbourly Coordinator.	
12-Sep	Quarterly Forum CMPolice HQ Crs & LBMs. Alcohol Briefing re upcoming Hearing.	
15-Sep	Inaugural Maunga Authority Powhiri & Meeting.	
16-Sep	Mangere Gateway Rennie Homestead Site Visit. Sustainable Communities Event Mangere East.	