

Māngere-Ōtāhuhu Local Board

OPEN MINUTES

Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Otāhuhu Town Hall, 10 High Street, Otāhuhu on Wednesday, 18 March 2015 at 5.00pm.

PRESENT

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

APOLOGIES

Cr Arthur Anae

ALSO PRESENT

Cr Alf Filipaina

1 Welcome

Nick Bakulich led the meeting in prayer.

2 Apologies

There were no apologies.

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

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2015/22

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 18 February 2015, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Deputy Chair Elliott, who received an award in recognition of services to the community from the National Council of Women.
- Henry Tuwaha, who passed away on 10 March 2015, husband of Maryanne Tuwaha.
- Mrs Faimai Tuimauga QSM, who passed away in February 2015.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

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

The written report from Cr Arthur Anae tabled at the meeting has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number MO/2015/23

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

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

CARRIED

13 Māngere-Otāhuhu SLIPs Funding 2015 Programme

Resolution number MO/2015/24

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

That the Māngere-Ōtāhuhu Local Board:

- a) **allocate funds for the following SLIPs projects and nominate a local board representative to act as spokesperson for the proposals as follows:**

Project Title	Financial Year	Operational Expenditure (OPEX)	Capital Expenditure (CAPEX)	Delegated to Board Member
Boggust Park: Re-allocate funds: From development of Toilets to Physical works for Renewal Playground	2015		\$100,000	Chairperson Sosene
Māngere Art Centre Café: Café set up	2015		\$32,000	Member Skelton
Māngere Art Centre Courtyard: Supply and Installation of Shade Sail	2015		\$12,163	Member Skelton
House Park: Carpark Lighting Management Plan for main Carpark off	2015	\$20,000		Member Bakulich

Kirkbride Road				
Ashgrove Reserve: Lighting Management Plan for lighting adjacent to pathway network thought out the Reserve	2015	\$20,000		Member Lauese
Mangere Teaching Garden: Large Storage Container to Store mowers	2015	\$4,500		Deputy Chair Elliott
Total for Y2014/2015		\$24,500	\$144,162.96	

- b) delegate authority to the nominated Local Board Member to provide guidance and advice to the Asset Development Business Support (South) for their allocated proposals, and enable the local board member and the Chair (jointly) to make minor amendments to funding allocations where a variation to the project scope is needed due to unforeseen circumstances.
- c) request officers to explore local procurement options in the establishment of the Mangere Arts Centre Café, as described in council's Procurement Strategy and Procurement Policy.
- d) request officers to ensure the Boggust Park playground project aligns with the Boggust Park Concept Plan approved by the local board

CARRIED

14 The Auckland Teaching Gardens Trust

Resolution number MO/2015/25

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

That the Māngere-Ōtāhuhu Local Board:

- a) endorse the Auckland Teaching Gardens Trust to provide this programme at the Old School Reserve.
- b) receive this report and approve the funding of \$30,000 per annum for the provision of a teaching gardens programme at the site by the Auckland Teaching Garden Trust from the operations budget of Local and Sports Parks.
- c) approve that this take effect from 3rd of January, 2015 and so the amount of funds allocated for the service funding in the first year will be \$15,000 and thereafter maintained at \$30,000 per year for a period of three years when this agreement will be reviewed.
- d) seek the Parks officers to follow the process to progress a licence to occupy this site by the Auckland Teaching Garden Trust who will be required to follow all such conditions and consents required for management of the site.

CARRIED

15 Request to lease 37 and 39 Winthrop Way for an Early Childhood Education Centre

The Taeaofou I Puaseisei Preschool Trust proposal to lease 37-39 Winthrop Way tabled at the meeting has been attached to the back of the minutes.

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

That the Mangere - Otahuhu Local Board decline the request by the Taeaofou I Puaseisei Preschool Trust to lease land at 37 and 39 Winthrop Way, Mangere, for the purpose of establishing an early childhood education centre, as there is no direct benefit to the open space and its users.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson CM Elliott	Member NL Bakulich	
Member CF O'Brien	Member TF Lauese	
Member TW Togiamua	Member EP Skelton	
	Chairperson L Sosene	

The motion was declared LOST by 3 votes to 4.

Resolution number MO/2015/26

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

That the Mangere - Otahuhu Local Board approve the request by the Taeaofou I Puaseisei Preschool Trust to lease land at 37 and 39 Winthrop Way, Mangere, for the purpose of establishing an early childhood education centre, through normal Council processes.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member NL Bakulich	Deputy Chairperson CM Elliott	
Member TF Lauese	Member CF O'Brien	
Member EP Skelton	Member TW Togiamua	
Chairperson L Sosene		

The motion was declared CARRIED by 4 votes to 3.

CARRIED

16 Needs and options analysis for arts and culture in Ōtāhuhu

Resolution number MO/2015/27

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the allocation of up to \$40,000 from the board's 2014/2015 budget to undertake a needs and options analysis for arts and culture in Ōtāhuhu.**
- b) **request that Community Policy South officers (Manoj Ragupathy and team) advance an opportunity identified in the proposed Community Facilities Network Plan to investigate future options for the library space at 12 High Street in Otahuhu, which becomes vacant in 2015, for local community purposes that complement the adjacent Otahuhu Community Centre.**

CARRIED

17 Otahuhu Town Centre Framework 2015

Resolution number MO/2015/28

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the Ōtāhuhu Town Centre Framework 2015 report.
- b) note that a public information day was held on the 27th of November 2014.
- c) note that the draft endorsed by the Board on the 16th of October 2014 has been restructured, reformatted and amended to reflect mana whenua engagement.
- d) formally adopt the Ōtāhuhu Town Centre Framework 2015 in principle, subject to minor amendments, with the Local Board Chair delegated to approve the final version on behalf of the local board.

CARRIED

18 Auckland Transport Monthly Update Report - March 2015

Resolution number MO/2015/29

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

That the Māngere-Ōtāhuhu Local Board receive the Auckland Transport Monthly Update Report – March 2015.

CARRIED

19 LGNZ Conference and AGM 2015

Resolution number MO/2015/30

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

That the Māngere-Ōtāhuhu Local Board:

- a) nominate Member Lauese to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015 on the basis that the conference programme is relevant to the Local Board's work programme
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

CARRIED

20 Mangere-Otahuhu Local Board's processes for portfolios, workshops and meetings

Resolution number MO/2015/31

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

That the Māngere-Ōtāhuhu Local Board:

- a) **agree to focus the local board's workshops on governance issues, and topics of priority that are member-led.**
- b) **adopt the criteria for the allocation of items to meetings, workshops and portfolios set out in the report and attachment A, for the guidance of staff.**
- c) **agree that the workshop programme for 2015 should ordinarily consist of two workshops, held on the first and second Wednesday of each month, with a reserve day kept available on the fourth Wednesday, to be utilised when the Chair considers necessary.**
- d) **agree that the local board forward-plans and identifies topics and issues of priority for work-programming.**

CARRIED

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

Resolution number MO/2015/32

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

That the Māngere-Ōtāhuhu Local Board:

- a) **notes the Manurewa Local Board MR/2015/11 resolution.**
- b) **notes the Regional Facilities Auckland, Second Quarter Report 2014/15 for the quarter ended 31 December 2014.**

CARRIED

22 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2015/33

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

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

CARRIED

23 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2015/34

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 4, 11 and 25 February 2015, be received.

CARRIED

24 Chairpersons Announcements

The written report from the Chair tabled at the meeting has been attached to the back of the minutes.

Resolution number MO/2015/35

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

That the verbal update and written report be received.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Procedural motion to exclude the public

Resolution number MO/2015/36

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

That the Māngere-Ōtāhuhu Local Board 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 Outsourced Facilities Management of Auckland Recreational Facilities(Mangere - Otahuhu Local Board) - Full Supplier Recommendation Report ACPN_17212

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains commercially sensitive information and it is important to protect the privacy of the parties involved until the process has been fully negotiated and suppliers advised of the outcome.	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

7.17pm 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.

7.28pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Outsourced Facilities Management of Auckland Recreational Facilities(Mangere - Otahuhu Local Board) - Full Supplier Recommendation Report ACPN_17212

Resolution number MO/2015/37

That the Māngere-Ōtāhuhu Local Board:

- c) request the following restatement resolutions be provided in the open section of the minutes:**
 - i) that there be no restatement of the report and attachments at this time.**
 - ii) that the resolutions remain confidential until the contract has been signed by the supplier.**

CARRIED

Tafafuna'i Tasi Lauese closed the meeting in prayer.

7.28 pm

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 12 - Councillor Arthur Anae's bulletin

Long Term Plan – Have Your Say activities

Noting his responsibility to fully listen and engage with Aucklanders, Councillor Anae diligently attended a big number of Long Term Plan (LTP) – Have Your Say (HYS) events around the region. He found the participation by everyone to be valuable. He thinks the events were a good opportunity to correct misunderstandings, and for Council to listen to the peoples' thoughts about issues affecting them at the local grassroots level. Councillor Anae attended the following LTP-HYS events:

- | | |
|--|-------------|
| 1) Maori Regional Stakeholder Hui, Te Mahurehure Marae – | 17 February |
| 2) Pacific, Manukau Civic - | 19 Feb. |
| 3) Great Barrier, Claris Conference Centre - | 21 Feb. |
| 4) Otara-Papatoetoe, Manukau Civic - | 24 Feb. |
| 5) Franklin, Pukekohe Town Hall - | 24 Feb. |
| 6) Albert-Eden Local Board, Potters Park Event Centre - | 26 Feb. |
| 7) Ethnic, Auckland Town Hall - | 03 March |
| 8) Waitemata, Auckland Town Hall - | 04 Mar. |
| 9) Mangere-Otahuhu, Mangere Town Centre - | 05 Mar. |
| 10) Howick, Ormiston Senior College - | 05 Mar. |

24 February 2015

Briefing on the preparations for the UNESCO – International Dialogue and Workshop on Social Inclusion: Good Policies and Practices for Disabled People in Asia and the Pacific

Councillor Anae – proponent
135 Albert Street building

- Councillor Arthur Anae received update regarding preparations for the event which is led by Civic Events team. The two-day conference will be held on 18-19 March 2015 in Manukau. The aim of the event is to provide a forum for governors, mayors and specialists in local government and associated organisations in Asia and the Pacific regions for sharing best practices and evaluating experiences with others for developing and strengthening policies on inclusiveness and disability.

27 February 2015

Pacific Economic Development Roundtable discussion

Councillor Anae – attendee/contributor

University of Auckland (Fale Pasifika)

- Upon the invitation of The Honourable Julie Bishop, Minister of Foreign Affairs and Trade, Australia, Councillor Anae joined the discussion and explained his ideas and thoughts around Pacific economic development and Auckland's economic development aspirations.

4 March 2015

Meeting with Richette Rodger, Otahuhu Mainstreet & Commercial Association Inc.

19 Hall Avenue, Otahuhu

- Councillor Anae met with Richette Rodger, Commercial Town Manager of Otahuhu Commercial Association to discuss the Business Improvement District (BID) service delivery review.

6 March 2015

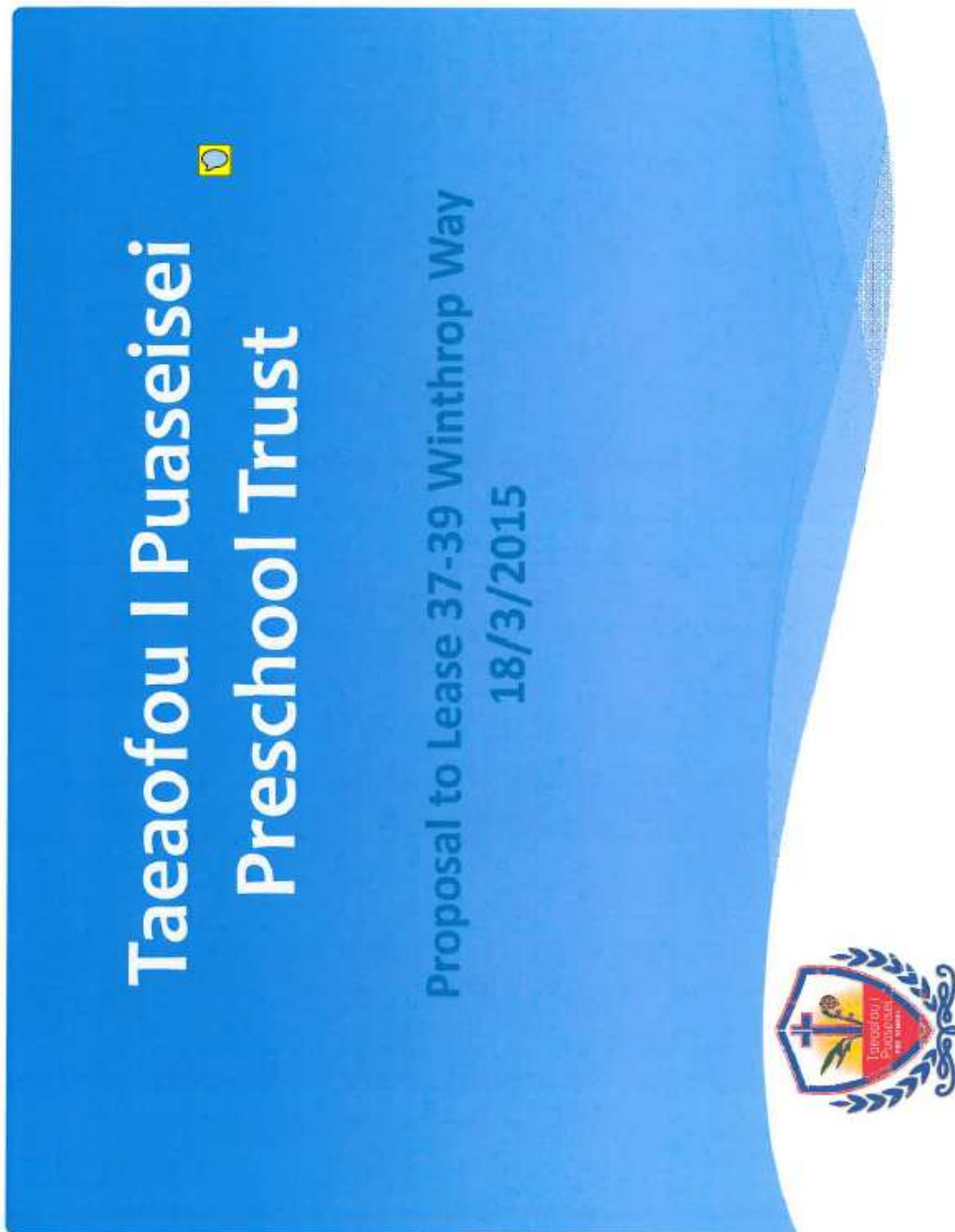
Auckland Airport Visit

Councillor Anae – to inspect the airport's new equipment

Auckland Airport


- Together with other Councillors and members of the Regional Strategy and Policy Committee, Councillor Anae inspected the airport's new equipment for responding to emergency situations. They have witnessed their latest fire-fighting truck/machine and water rescue equipment – the Hovercraft and Thunderbird One.

Item 15



Taeafou I Puaseisei
Preschool Trust

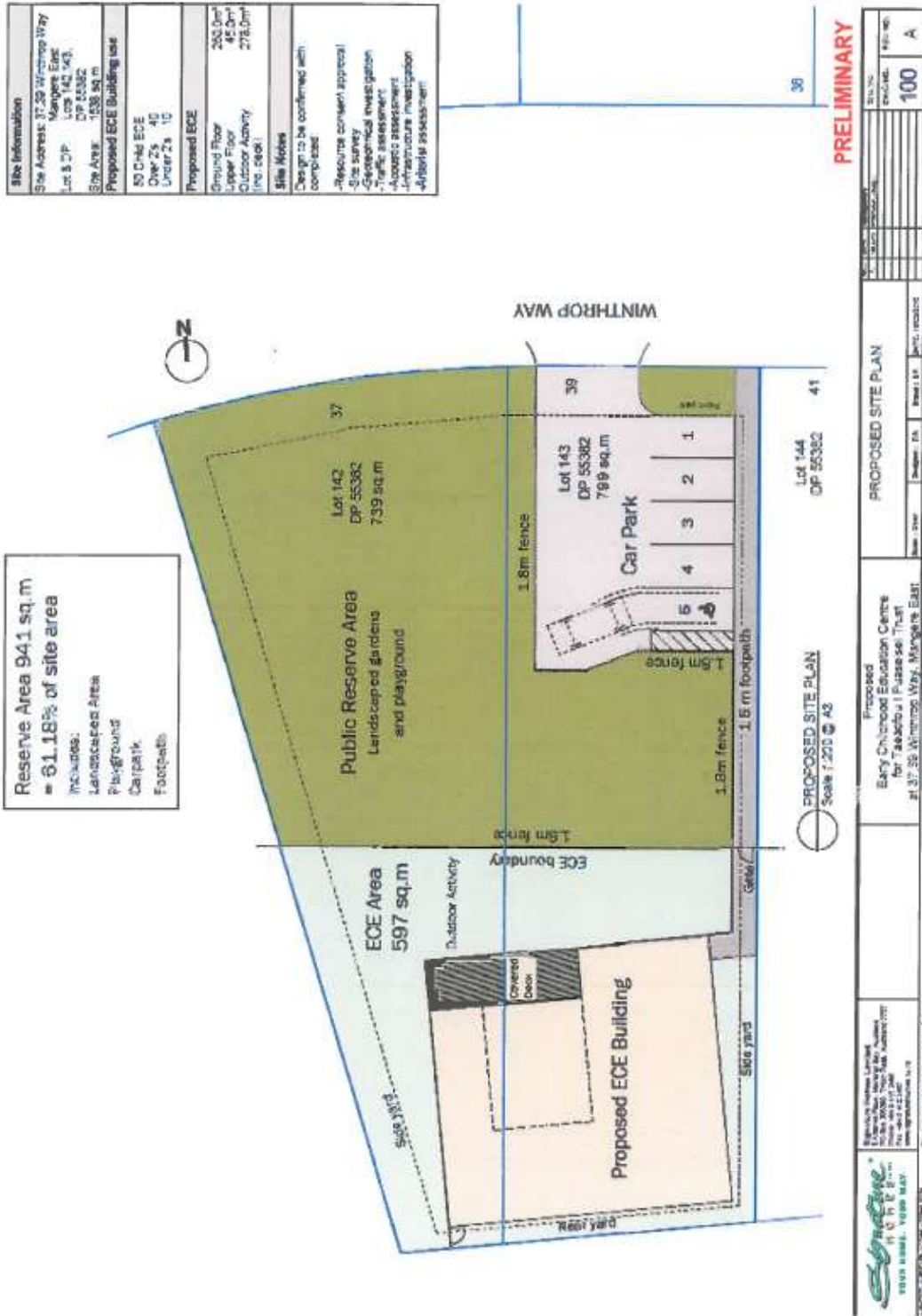
Proposal to Lease 37-39 Winthrop Way
18/3/2015



Our Project

- * Taeaofou I Puaseisei Preschool Trust is a registered charitable trust.
- * We propose to establish a licenced early childhood education service on the section 37-39 Winthrop Way, Mangere
- * The section is approximately 1,500 square meters
- * The ECE site is estimated to be 579m2 with the remaining 941m2 (61%) to be used for public use
- * The project is located in a high priority area by MoE for ECE participation
- * The special character of the proposed ECE is to be bi-lingual Samoan, and cater for other Pasifika communities
- * The service will provide all day care and will include meals
- * We will provide jobs for up to 13 new employees





The Site

- * The use of the site - multi-purpose = multi-purpose community outcomes
- * Only 39% of the site to be used for ECE to be situated at the rear of the site
- * There is a direct benefit to the open space and its users – 61% of the site will be kept for public use to include:
 - * Landscaped areas
 - * Playground & ball activity area (basketball court)
 - * Shared carpark with lights



About Taeaofou I Puaseisei Preschool Trust

- * Taeaofou I Puaseisei Preschool Trust is an independent, registered charitable trust. We are **not** a church.
- * Licensed ECE service established in 2012. Full licence attained in 2013.
- * Gained 100% occupancy in the first 3 months of operation, now 100% with a waiting list
- * Current site located at 53R Raglan St, Mangere East
- * Strong financial position and established systems and staff
- * Strong board governed by Taeaofou I Puaseisei Preschool Trust, a Charitable Trust
- * Bi-lingual Samoan focus and also caters for other Pasifika groups
- * Experience in managing building projects and the establishment of a licence ECE service



Our Philosophy

“Taeaofou I Puaseisei provides quality bi-lingual ECE programmes for the communities of Māngere. Our programme develops children’s cultural pride and identity, particularly embracing the values of Samoan cultural heritage and Christian values”



Our Strategic Priorities

Our Goals are To:

- * Maintain effective governance
- * Strengthen our capacity through professional development
- * Further strengthen our partnerships with stakeholders
- * Deliver a high quality ECE curriculum
- * Implement robust self-review strategies
- * Grow our service to cater for the increasing demand for quality ECE in Māngere



How our Project Links Council & Government Priorities

- * **Southern Initiative** – ECE as a springboard, use of community buildings & facilities; Family attachment & ECE - learning opportunities that set children up for success & life
- * **The Auckland Plan** – Council is committed to ECE's through the Auckland Plan, local plans – the stated need to address early childhood participation in South Auckland
- * **Pasifika Education Plan** – Increase Pasifika children's access to, and participation, in ECE that prepares them well for school; Increase the quality of ECE experiences for Pasifika children; Increase effective engagement of Pasifika parents in early learning and in ECE services in ways that are effective for children's learning and ways that are responsive to parents' and children's cultures and languages.
- * **ECE Participation Programme (MoE)** - "By 2016, 98% of children starting school will have participated in quality early childhood education."



The Need for ECE in Aorere CAU

- * Pacific people - 71% of this CAU (2013 Stats).
- * Samoan, other than English, most popular spoken language (25%)
- * More than 50% of its population under 15yrs
- * All-day ECE preferred encourages people to work – UE rate is 10.2%
- * High need for low fees - 53% - ave annual income is \$20,000 or less
- * Priority 1 TAP area by MoE in 2011/12 - an area requiring more Pasifika ECE services to be provided
- * Shortage of ECE for the Pasifika community in this CAU. Only 2 Pasifika services in Aorere – Mataliki Tokelau and Taeofofu I Puaseisei. Both full with waiting lists



Further Planning

- * Land owner approval attained – Auckland Council / Local Board
- * Build and location and building designs – Signature Homes
- * Resource Consent application
- * Building Consents
- * Construction to project completion





“Aoa le tama e tusa ma ona ala a
oo ina matua e le toe tea ese ai”

“Teach the child about the way he
should go even when he is old he
will not depart from it”



Mangere-Otahuhu Local Board Chairs Report

Lydia Sosene

February - March 2015

Meetings Invitations and Community Events attendance.

- Attended Pasifika Communities Have Your Say Forum, Manukau.
 - Attended NZTA Launch of Upgrade SH20 Motorway to Auckland Airport.
 - Attended JobFest15 Summit Event MIT Manukau, Co MC role.
 - Chaired three of monthly Chair Forums, 21 Local Board Chairs CBD.
 - Attended AGM Mangere East BID.
 - Attended Liquor Licence Hearing to speak on Objection of renewal of liquor licence Vine Street Shops, Manukau.
 - Presented submission of MOLB Signage Bylaws to Governing Board Committee, CBD.
 - Chaired MOLB Workshop, MOLB Office.
 - Attended Governing Board Committee re reallocation of Mangere Mountain Education Trust and King Taawhiao's cottage, decision by GB to reallocated back to Mangere-Otahuhu Local Board governance, CBD.
 - Attended Mangere Town Centre Safety Committee Meeting, MOLB Office.
 - Media Interview, Pacific Media Network, Have Your Say content, Manukau.
 - Opened Otahuhu Family Fun Day, Murphy Park Otahuhu.
 - Attended ICC Event, Eden Park, NZ v Australia.
 - Attended Southern SubRegion Local Boards Chairs Forum, Manukau.
 - Attended combined Have Your Say Event, Commercial Developers and LBM's CBD.
 - Attended Meeting Future Streets Project Team and MBIE Regional Manager.
 - Chaired MOLB Workshop, MOLB Office.
 - Attended Have Your Say MOLB Event, Mangere Arts Centre.
 - Attended National Council of Women Manukau, Breakfast.
-
- Hosted NZ Citizenship Ceremony, 300 certificates awarded to new NZ Citizens, Manukau.
 - Presented MOLB submission RLTP to Auckland Transport Directors.
 - Hosted Community Fono, Mangere East.
 - Presented to the Forum hosted by Alcohol Healthwatch, Sale and Supply Alcohol 2012 One Year on, Auckland Regional Forum 150 participants, Parnell.
 - Media Radio Interview, Radio 531, Manukau.
 - Attended Proposed New CCO Workshop Manukau.
 - Attended Southern Cluster Forum, ATEED Workshop, Manukau.
 - Attended Mayoral Walkabout Pasifika Festival, Hayman Park, Manukau.
 - Bereavement Leave.
 - Site visit, Tour of Mangere Auckland Council Facilities, Mangere.
 - Site visit, Kirkbride Road due to complex road safety and school pupils issues raised by Principal Mangere Central School to Watercare staff and Auckland Transport. There are approximately more than 100 school pupils and their caregivers, and school staff having to monitor movements of school pupils before and after school along Kirkbride Road and Watercare No4 Pipeline project.

Lydia Sosene
18 March 2015