

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

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Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere on Wednesday, 10 June 2015 at 1.00pm.

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### **PRESENT**

|                           |   |
|---------------------------|---|
| <b>Chairperson</b>        | Lemauga Lydia Sosene                      |
| <b>Deputy Chairperson</b> | Carrol Elliott, JP                        |
| <b>Members</b>            | Nick Bakulich                             |
|                           | Tafafuna'i Tasi Lauese, JP                |
|                           | Christine O'Brien                         |
|                           | Leau Peter Skelton ( <i>from 1.09pm</i> ) |

### **ABSENT**

Walter Togiamua

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**1 Welcome**

Tafafuna'i Tasi Lauese led the meeting in prayer.

**2 Apologies**

Resolution number MO/2015/88

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

**That the Māngere-Ōtāhuhu Local Board accept the apology from Walter Togiamua for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Adoption of the Mangere-Otahuhu Local Board Agreement 2015/2016**

Resolution number MO/2015/89

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

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

- a) **Adopts local content for the Long-term Plan 2015-2025 (Attachment One), including:**
  - i. **a Local Board Agreement 2015/2016**
  - ii. **a message from the chair**
  - iii. **local board advocacy**
- b) **Adopts Local Fees and Charges Schedules for 2015/2016 (Attachment Two).**
- c) **Agrees Library Opening Hours for 2015/2016 (Attachment Three), which includes \$75,000 of locally driven initiative funds to top up this service.**
- d) **Notes:**
  - i. **supporting material for the Long-term Plan 2015-2025 (Attachment Four), including 10 year local activity budgets and 10 year local performance targets;**
  - ii. **local activity budgets have been updated to reflect final budget decisions made by the governing body on 8 May 2015, budget adjustments arising from new information (including the setup of a central risk fund for capital projects) and the allocation of central costs;**
  - iii. **if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
  - iv. **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Long-term Plan 2015-2025 on 25 June 2015**
- e) **Agrees that the Chair be delegated authority to make any final minor changes to the above.**

**CARRIED**

Secretarial Note: Leau Peter Skelton entered the meeting at 1.09pm during Item 4.

1.11pm

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:**.....