

Māngere-Ōtāhuhu Local Board OPEN MINUTES

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, 17 June 2015 at 5.00pm.

PRESENT

Chairperson	Lemauga Lydia Sosene
Deputy Chairperson	Carrol Elliott, JP
Members	Tafafuna'i Tasi Lauese, JP
	Christine O'Brien
	Leau Peter Skelton <i>(from 5.14pm)</i>

ABSENT

Nick Bakulich
Walter Togramua
Cr Alf Filipaina
Caroline Paepae (YAP)

ALSO PRESENT

Cr Arthur Anae *(from 5.20pm)*

1 Welcome

Carrol Elliott led the meeting in prayer.

2 Apologies

Resolution number MO/2015/90

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

That the Māngere-Ōtāhuhu Local Board accept the apologies from Nick Bakulich and Walter Togiamua for absence and Leau Peter Skelton for lateness.

CARRIED

Secretarial Note: Cr Alf Filipaina and Caroline Paepae (YAP) tabled their apologies for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2015/91

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 20 May 2015, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Manukau Beautification Charitable Trust for winning the Green Ribbon Award for environmental Community Leadership 2015.
- Mangere Bridge Community Working Bee to remove mangrove seedlings from Shelly Bay Beach.
- Thank you card from Val Payne regarding the Volunteers Awards evening.
- The Chair thanked the officers who organised and ran the Volunteers Awards evening.
- Gala Concert – Choral singing. Mangere College and Kings College Senior Choir received awards and Aorere College had a fantastic performance.
- The Get the Bug Team – this year's YES (Young Enterprise Scheme) team from ASDA in Mangere Bridge has just come third in the gruelling Dragon's Den portion of the YES process.
- Congratulations to Villa Maria for being named as the fourth most admired wine brand in the world and the only New Zealand winery to make the top 10 list. More than 200 of the world's top masters of wine, sommeliers, educators and journalists voted on the listing.
- Thank you to Shilo Kino for all her reporting for the Board and safe journeys on your mission.

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

Cr Anae written report is attached to the back of the minutes.

Resolution number MO/2015/92

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

a) That the verbal update and written report from Cr Arthur Anae be received.

CARRIED

Secretarial Note: Item 12 was considered after Item 13.
Leau Peter Skelton entered the meeting at 5.14pm.

13 Auckland Transport Monthly Update Report - June 2015

Resolution number MO/2015/93

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

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

CARRIED

Secretarial Note: Item 13 was considered after Item 11.
Cr Arthur Anae entered the meeting at 5.20pm during Item 13.

14 Auckland Transport's proposed variation to Auckland's Regional Public Transport Plan:Local Board view

Resolution number MO/2015/94

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

That the Māngere-Ōtāhuhu Local Board approve the board's written feedback (Attachment A) to Auckland Transport on the proposed variation to Auckland's Regional Public Transport Plan.

CARRIED

Secretarial Note: Item 14 was considered after Item 12.

15 Proposal to defer operational expenditure from 2014/15 to 2015/16

Resolution number MO/2015/95

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

That the Māngere-Ōtāhuhu Local Board requests the Auckland Council governing body to defer the operational expenditure of \$493,532 for the mangrove management project from 2014/15 to 2015/16.

CARRIED

16 Mangere-Otahuhu SLIPs Funding 2015 Programme

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

Resolution number MO/2015/96

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

That the Māngere-Ōtāhuhu Local Board:

- a) Allocates funds for the following SLIPs projects and nominates a local board representative to act as spokesperson:**

Project Title	Financial Year	Operational Expenditure (OPEX)	Board Representative
Mangere East Rugby League Club: Supply and installation of speaker	2015	\$11,680.67	Nick Bakulich
Mangere Rovers Rugby Club: Supply and installation of speaker	2015	\$11,680.67	Nick Bakulich
Total		\$23,361.34	

CARRIED

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

That the Māngere-Ōtāhuhu Local Board:

b) Declines the following SLIPs project.

Project Title	Financial Year	Operational Expenditure (OPEX)
Vaka Manu'kau Niue Community Trust Purchase coffee cart (see paragraph 7 below)	2015	Declined
Total		

CARRIED

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

c) Delegates authority to the nominated Local Board Member to provide guidance and advice to the Asset Development (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

17 Pools and Leisure Facilities Proposed Property Renewals

Resolution number MO/2015/97

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

That the Māngere-Ōtāhuhu Local Board:

- a) Receive the 2015/2016 Pools and Leisure Facilities Proposed Property Renewals report.**
- b) Approves the property renewals programme for 2015/2016 as listed in the table under point 14.**
- c) Delegates responsibility to the Recreation Services portfolio holders, Members Walter Togiamua and Nick Bakulich to approve any moderate changes to the budget or project scope, in the event that there is a variation to identified costs or facility needs for its property renewals programme.**

CARRIED

18 Proposed Funding for Projects in Mangere East Village

Resolution number MO/2015/98

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approve the allocation of funds from the Local Economic Development BIDs grants fund for the following projects:**
- (i) **A grant paid to the Mangere Town Centre Business Association for two murals to be located in the Mangere East Village shopping area at a cost of \$12,500.**
 - (ii) **Allocate to the properties department \$930.00 for payment to DTZ Group New Zealand Limited for to power conduit to be located on the Mangere East library wall facing the Mangere East village green.**
 - (iii) **Allocate to the Local Sports Park Department \$13,070 for the streetscaping planting project inclusive of the street frontage and village green.**
 - (iv) **A grant paid to the Mangere East Community Centre for the Matariki event at a cost of \$3,500.**

CARRIED

Secretarial Note: Item 18 was considered after Item 20.

19 Manukau Heritage Item Assistance Fund Allocation 2014-2015 Round 2

Resolution number MO/2015/99

MOVED by Member EP Skelton, seconded by Deputy Chairperson CM Elliott:

That the Māngere-Ōtāhuhu Local Board:

- a) **Approve the following grant allocations from the Manukau Heritage Item Assistance Fund:**
- i) **Allocation of \$2,006.75 to application MHIA14_150011 from Hendl-Smith Family Trust as a contribution towards scaffolding, remove, clean and refurbish bricks and re-mortar bricks.**
 - ii) **Decline application MHIA14_150010 from Bobbie Hannaway and Steven Osborn as a contribution towards roof replacement, gutter replacement and insulation.**

CARRIED

Item 19 was considered after Item 17.

20 Community Facilities Network Plan

Resolution number MO/2015/100

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Support the draft Community Facilities Network Plan and associated draft Action Plan to guide council's investment in the provision of community facilities**
- b) **Note that local board views will be reported to the Regional Strategy and Policy Committee in August 2015.**
- c) **Requests clarity on which officers and departments will be responsible for delivery of the Action Plan.**
- d) **Advises the Property Review Committee of Auckland Council that item 62 in the Action Plan commits to investigate future options for the Otahuhu library space which will soon become vacant, considering how this will complement the adjacent Otahuhu Community Centre and noting that a needs assessment is being conducted.**
- e) **Advocates that the governing body allocate sufficient funding to deliver on the priority investigations identified in the Draft Community Facilities Network Action Plan.**
- f) **Supports the implementation of the recommendations for the improvements to business operations identified in the action plan - 1.1 Strategic Improvement and 1.4 Business Improvements.**
- g) **Requests further investigations and assessment by officers into potential alternative funding mechanisms to deliver development of local community facilities.**
- h) **Requests that it be noted that the Ōtāhuhu Recreation Precinct is now named Tōia and reports and documents should be amended accordingly.**

CARRIED

Secretarial Note: Item 18 was considered after item 20

21 Community-led response to alcohol licensing and advertising

Resolution number MO/2015/101

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Confirm its continued support for the community-led approach to alcohol licensing objections in 2015/16 and allocate \$30,000 from its Community Response Fund to this project for a contract to deliver this.**
- b) **Confirm allocation of \$15,000 to a community-led approach for an alcohol advertising removal project from it's 2015/16 Community Response Fund.**

CARRIED

Secretarial Note: Item 21 was considered after Item 18.

22 Local Board Feedback on amending the licence to occupy remission scheme to include proposed the Transport Levy

Resolution number MO/2015/102

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Supports the proposal in principle to amend the remission scheme in the Rates remission and postponement policy for residents of licence to occupy retirement villages and/or Papakāinga housing to remit the proposed Interim Transport Levy (targeted rate) in addition to the Uniform Annual General Charge.**
- b) **Supports that remission be given to only those residents who are eligible under the central government's rates rebate scheme.**
- c) **Asks that the Governing Body ensures that the rebate goes to the eligible individual of the villages or Papakāinga and not to the owners.**

CARRIED

23 Māngere-Ōtāhuhu Local Board - Alcohol Ban Review Hearing and Deliberation Dates

Resolution number MO/2015/103

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approves the following hearing dates for the Alcohol Ban Review:**
 - i) **Thursday 6 August 2015 commencing at 3.30pm in the Mangere-Otahuhu Local Board Office, 93 Bader Drive Mangere.**
 - ii) **An overflow day of Friday 7 August 2015 commencing at 9.30am in the Mangere-Otahuhu Local Board Office, 93 Bader Drive Mangere.**
- b) **Approves the deliberations panel workshop will be held on Thursday 20 August 2015 commencing at 9.30am in the Mangere-Otahuhu Local Board Office.**
- c) **Approves the formal deliberations panel meeting will be held on Wednesday 26 August 2015 commencing at 1.00pm in the Mangere-Otahuhu Local Board Office.**
- d) **Approve the Chair, Lemauga Lydia Sosene replace the Deputy Chair, Carrol Elliott on the Alcohol Ban Review Hearings Panel.**
- e) **Approve Member Leau Peter Skelton be an alternate if any member of the Alcohol Ban Review Hearings Panel is not available.**

CARRIED

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

Resolution number MO/2015/104

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

That the Māngere-Ōtāhuhu Local Board note the Regional Facilities Auckland third quarter report for the period ended 31 March 2015.

CARRIED

25 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2015/105

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

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

CARRIED

26 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2015/106

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 6, 13 and 14 May 2015 be received.

CARRIED

27 Chairpersons Announcements

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

Resolution number MO/2015/107

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

That the verbal and written report be received.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Tafafuna'i Tasi Lauese closed the meeting in prayer.

6.30pm

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 MĀNGERE-ŌTĀHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

Item 12 Cr Anae Report

Councillor Arthur Anae's bulletin of activities

12 June 2015

Council/ Police quarterly meeting

Councillor Anae – Council representative
Manukau Police Station, Auckland

- This is the regular meeting between Council leaders and the Police where matters of community interests are discussed.

11 June 2015

Auckland Development Committee

Councillor Anae – committee member
Town Hall

- Considered as one of the more active committees, this meeting had a full agenda where discussion ranged from housing for elderly, council land swap deal, city centre development, and urban design, to name some. The minutes of the meeting, being the primary source of information, is not yet officially reported (at the time of writing this bulletin).

Meeting with the Council COO

Councillor Anae – RS&P committee deputy chair

- Councillor Anae sought the agreement of the COO, as lead officer of the Regional Strategy and Policy committee, about the Otahuhu and Wiri business associations' presentation to that committee. He is passionate about supporting these entities and to enhance the service delivery of the business improvement districts (BIDs) programme of Council.

10 June 2015

Workshop: Auckland Development Committee

Councillor Anae – committee member
Town Hall

Cuban MP Kenia Serrano Puig courtesy call

Councillor Anae – invitee
Green Party Auckland office

- This is an important opportunity to engage with emerging leaders in Cuba and Councillor Anae supported the Green Party's initiative by his presence and warm reception of the Cuban MP in Auckland. committee also discussed and decided on other important matters.

SOUL – Save our Landscape public meeting

Councillor Anae – participant
Manukau Rugby League Club, Mangere

- Councillor Anae participated in this public meeting to discuss the Special Housing Accord (SHA) in Ihumatao

9 June 2015

Parks, Recreation and Sport committee meeting

Councillor Anae – ex-officio member
Otahuhu Rugby Union Club

- Councillor Anae attended this meeting to again show his commitment to support the Otahuhu business association which was presenting to the committee that day about Council's service delivery under the BIDs programme.

Tongan Minister of Agriculture, Food, Forests and Fisheries – Hon. Fakahau

Councillor Anae – Council representative
135 Albert St.

- Councillor Anae received the Minister as official guest to Auckland and discussed the latter's role and interests in the Pacific community in Auckland, including a focus on the Tongan community.

Unitary Plan committee meeting

Councillor Anae – committee member
135 Albert St.

8 June 2015

Mt. Albert Grammar School Foundation

Councillor Anae – proposed campaign committee member
School House, Mt. Albert, Auckland

- Councillor Anae had been approached to be a team member for the MAGS Foundation fund raising activity and he graciously accepted the invitation to join them at their meeting to discuss the school's proposal.

Legal debrief for Councillors

135 Albert St.

- Auckland Council's Chief Executive and senior Legal staff briefed the members of the Governing Body about the court case involving Ports of Auckland.

4 June 2015

Regional Strategy and Policy committee meeting

Councillor Anae – deputy chair
Town Hall

- Councillor Anae voted in favour of reducing the number of commissioners and members of the District Licensing Committee when their contracts expire in October 2016.

Waste Advisory Group

3 June 2015

Development Auckland/ CCO review workshop

135 Albert St.

2 June 2015

Tenders and Procurement committee meeting

Councillor Anae – committee member
135 Albert St.

- The meeting convened with quorum achieved. The substantive item on the agenda was discussed under confidential; hence it will not be reported here.

CCO Governance and Monitoring committee meeting

Councillor Anae – committee member
135 Albert St.

Hearings committee

Councillor Anae – committee member
135 Albert St.

- A number of substantive motions have been put forward and adopted by the committee which Councillor Anae mostly supported. Showing his commitment to fair play, Councillor Anae moved the

following under agenda item: "Determination by the Hearings Committee of an Objection to Proposed Stormwater Connection at 37A Hayr Road to service 31 Hayr Road Three Kings":

a) to hear the objection by the owner of 37A Hayr Road, Three Kings pursuant to section 460 and Schedule 12 of the Local Government Act 1974; and

b) to agree to determine the objection by the owner of 37A Hayr Road, Three Kings pursuant to section 460 and Schedule 12 of the Local Government Act 1974 in the confidential section of the meeting.

The said motions were carried and adopted by the committee.

28 May 2015

Governing Body meeting

Councillor Anae - member

Council Chamber, 1 The Strand, Takapuna

- Indicating his cooperation and commitment to Auckland's vision, Councillor Anae readily agreed and accepted the majority's willingness to adopt the changes in the committee's terms of reference which recognise Council's change of strategy and direction.
- Councillor Anae has also shown his full support to allow Council to achieve more for the people of Auckland by agreeing not reduce the funding agenda item 15 "Delegations to the Chief Executive".

Guangdong Party Secretary Hu Chunhua courtesy call

Councillor Anae – Council representative

Town Hall

- This is an important visit by the Party Secretary of the CPC Guangdong Provincial Committee, Mr. Hu Chunhua. He is considered to be one of the leading contenders for the position of President of China.
- This official visit proves that Auckland is a global participant and is considered an important player by many world leaders. Councillor Anae is delighted to be part of this historic event.

Accelerating Auckland

Councillor Anae – supporter

135 Albert St.

- This meeting with Accelerating AKL CE Judy Speight was held to discuss updates and current opportunities to help communities with computing technology.

Dame Meg Taylor dinner reception

Councillor Anae – official guest

Villa Maria Estate, Mangere

- The Ministry of Foreign Affairs and Trade (MFAT) invited Councillor Anae to join them in officially receiving and hosting the Secretary General of the Pacific Islands Forum to a dinner reception. Councillor Anae diligently accepted to show his all out support to the Pacific community.

27 May 2015

Joint Governing Body and Local Board Chairs meeting

Councillor Anae – member

Town Hall

26 May 2015

Business leadership meeting

Councillor Anae – member

Chamber of Commerce, Auckland Council

- The issue of driving licenses and its impact on youth unemployment were discussed and how schools can adopt in their curriculum teaching students driving skills.

25 May 2015

Future of our buildings meeting

Councillor Anae – member
135 Albert St.

23 May 2015

MIT 2015 Graduation ceremony

Councillor Anae – guest
Vodafone Events Centre, Manukau

- Councillor Anae shows his unrelenting support to the MIT by regularly attending their graduation ceremonies. This is one of them and he considers this especially important because of the number of Pacific grandaunts.

22 May 2015

PM John Key budget official announcement

Councillor Anae – guest
Skycity Hotel, Auckland

- The Prime Minister formally announced today the government's national budget. Councillor Anae was there to listen and exchange pleasantries with central government officials.

21 May 2015

Finance and Performance committee meeting

Councillor Anae – member
Town Hall

MIT Pasifika graduates thanksgiving

Councillor Anae – guest
MIT Atrium, Manukau

20 May 2015

Economic Development committee meeting

Councillor Anae – committee chair
135 Albert St.

- The meeting lapsed for lack of quorum.

SHA workshop: Auckland Development committee

Councillor Anae – member
Town Hall

Pacific Peoples advisory panel

Councillor Anae – liaison-councillor
Town Hall

- Councillor Anae provided the panel with information updating them about his recent engagement with ATEED regarding the Pasifika festival and his update to them about the Ports of Auckland.

Auckland Business Events Advocate Programme Launch

Councillor Anae – guest
Town Hall

- This is the formal investiture ceremony organised by the Auckland Convention Bureau of ATEED and attended by Mayor Len Brown, Councillor Anae and other guests.

ITEM 16 SLIPs

Memo

To: Mangere-Otahuhu Local Board Members
cc: Janette Mckain, Carol.McKenzie-Rex, Rina Tagore and Kenneth Tuai
From: Banita Wallabh

Subject: Mangere-Otahuhu SLIPs Funding 2015 Programme Report for 17 June 2015

Amendment to the Recommendations:

Further site investigation carried out by the contractor has resulted that the prices for installation of the sound systems has increased, please refer to the table below.

Project Titles:	OPEX Amount changed from	OPEX Amount changed to
Mangere East Rugby League Club: Supply and installation of sound systems	\$7,500	\$11,680.67
Manukau Rovers Rugby Club: Supply and installation of sound systems	\$7,500	\$11,680.67
Total		\$23,361.34

1.

Item 27 Chairpersons Report

Mangere-Otahuhu Local Board Chair's Report

Lemauga Lydia Sosene

May – June 2015

Meetings / Community Events

- Attended Samoan Speech competitions hosted by Otahuhu Librarians.
- Attended Empowered Communities Approach Seminar CBD.
- Attended Regional Chairs Forum CBD.
- Attended Southern Chairs Forum with Dean Kimpton & Senior Managers.
- Annual Leave 27 May 2015 - 5 June 2015.
- Attended Parks Recreation Governing Board Committee, Otahuhu RC.
- Attended Unitary Plan Governing Board Committee CBD.
- Chair, Mangere-Otahuhu Local Board Workshop.
- Hosted with MOLB, Mangere-Otahuhu Volunteer Awards, Otahuhu Town Hall.
- Attended Counties Manukau Police Quarterly Forum Manukau.
- Attended Otahuhu Recreation Precinct Tour with MOLB.
- Invitation to speak Mangere Baptist Church, Mangere.

Lemauga Lydia Sosene

16 June 2015 2015