

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, 16 September 2015 at 5.00pm.

PRESENT

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

ABSENT

Cr Arthur Anae
Cr Alf Filipaina

ALSO PRESENT

Caroline Paepae

1 Welcome

Nick Bakulich led the meeting in prayer.

2 Apologies

There were no apologies.

Secretarial Note: Cr Arthur Anae and Cr Alf Filipaina tabled their apologies for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2015/146

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Wednesday, 19 August 2015, as a true and correct record.**

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

- b) **Confirm the Alcohol Ban Review Hearings – Māngere-Ōtāhuhu Local Board minutes of its meeting, held on Thursday, 6 August 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Manager of Papatuanuku Kokiri Marae in Mangere, Auckland – **Valerie Teraitua** – has been named the Maori Public Health Champion, Tu Rangatira mo te Ora for 2015, at the Public Health Association's Annual Conference in Dunedin. The annual award recognises outstanding achievement and leadership in Maori public health.
- Otahuhu College are the national secondary school Rugby League Champions after winning the final 18-17 with a last minute try against St Pauls.
- Mangere East halfback Raymond Talimalie was named Auckland Rugby League Player of the Year at its annual Awards dinner.
- Year 13 Otahuhu College Student Sinai Tominiko for winning the Ministry of Education Gold Scholarship for the best presentation by a Pasifika Student at the Sir Paul Callaghan EUREKA Awards. Her topic was "Increase the number of Maori and Pasifika general practice doctors"

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

11.1 Notice of Motion: Request for the NRL 9's opening to be hosted in South Auckland

Resolution number MO/2015/147

MOVED by Member NL Bakulich, seconded by Deputy Chairperson CM Elliott:

That the Māngere-Ōtāhuhu Local Board:

a) Receives the notice of motion.

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

b) Supports the opening of the 2016 National Rugby League (NRL) Nines at a venue in South Auckland.

c) Asks the Local Board Chair, Lemauga Lydia Sosene, to raise this matter with the Southern Local Board Chairs Forum to seek their joint support for a request to ATEED to arrange the hosting of the opening of the 2016 NRL Nines at a venue in one of the southern local board areas.

CARRIED

12 Manukau Ward Councillors Update

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

Resolution number MO/2015/148

MOVED by Chairperson L Sosene, seconded by Member TW Togiamua:

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

CARRIED

13 Youth Advisory Panel Representative Update

Resolution number MO/2015/149

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

That the Māngere-Ōtāhuhu Local Board receives the verbal report from the Youth Advisory Panel representative, Caroline Paepae.

CARRIED

14 Mangere-Otahuhu Local Board Quick Response Grant Applications: Round One 2015/2016

Resolution number MO/2015/150

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

That the Mangere-Otahuhu Local Board considered the round one Quick Response applications listed below and agreed to fund, part fund or decline each application:

Application No.	Organisation Name	Project	Total Requested	Fund/Part Fund/ Decline	Reason if Declined
QR1609-127	Akoteu Fakaili Mou'i ECE Trust	Towards artificial turf and shock pads for the ECE playground	\$8,810	Declined \$0	Low priority
QR1609-120	Barnardos NZ	Towards cost of a cooking tutor, ingredients and printing of a recipe calendar for Te Korowai Mokopuna family healthy cooking series project	\$1,120	Fund \$1,120	
QR1609-123	Bhartiya Samaj Charitable Trust	Towards venue hire and transport costs to take elderly members to meetings at Mt Roskill and Flat Bush, and for outings and sight-seeing	\$750	Fund \$750	
QR1609-102	Connect the Dots Charitable Trust	Towards art materials and marketing costs for the Mind the Gap inter-generational arts project at the Mangere East Community Centre	\$1,000	Fund \$1,000	
QR1609-103	Connect the Dots Charitable Trust	Materials and marketing costs for programme.	\$1,000	Fund \$1,000	
QR1609-119	Genesis Youth Trust	Towards trophies, prizes, food, provision of first aid support, audio equipment and event T-shirts for the Tagz Out free event for intermediate aged youth to be held at House Park, Mangere on 19 November 2015	\$2,000	Fund \$2,000	
QR1609-108	Mangere East Family Service Centre	Towards personnel costs, rental and operating expenses for the Mangere East Men's Shed	\$2,000	Fund \$2,000	
QR1609-122	Otahuhu Town Hall Community Centre	Towards transport, food, first aid equipment, sports equipment and other costs for a Christmas outing to the beach for the Mums and Bubs group	\$850	Fund \$850	
QR1609-114	Otahuhu Youth Panel	Towards the development of a youth focused webpage	\$1,499	Fund \$1,499	

QR1609-116	Royal NZ Plunket Society Counties Manukau Area Inc	Towards the purchase and installation of window screens and locks and the annual cost of alarm monitoring at 5 Tidal Road, Mangere Bridge	\$1,878	Fund \$1,878	
QR1609-109	Urban EcoLiving Charitable Trust	Towards salaries and mileage expenses of visiting educators and transport costs for mobile caravan to Nga Iwi School	\$562	Fund \$562	
MO15-2054	Manukau Indian Association Inc.	Towards the cost to host the 2015 Diwali Festival at Vodafone Events Centre (venue hire, sound/lighting, advertising, printing, stalls and performances)	\$15,000	Part Fund \$3,000	
		Total Requested	\$36,519	\$15,659	

CARRIED

15 Local Economic Development Subsidy Allocation (Year Ending June 2016)

Resolution number MO/2015/151

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approves four subsidy payments of \$30,000 each to be made to the following Business Improvement Districts listed below for the 2015/16 financial year:**

South Harbour BID – general expenses

Mangere Bridge BID – part of the funds to be used for the development of a strategic plan

Mangere Town Centre BID – funds to be used for the development of a strategic plan and a beautification project at the town centre

Mangere East BID – part of the funds to be used for the development of a strategic plan

- b) **Requests that Local Economic Development officers prepare funding agreements for the Business Improvement District payments outlined in (a) above, to ensure there are clear outcomes aligning with the Local Board Plan AND FURTHER THAT officers provide information on the mechanism for assessment and reporting back to the local board at the end of the financial year.**

CARRIED

16 Mangere-Otahuhu Local Board Local and Sports Parks Capex and Renewal Programme 2015-16

Resolution number MO/2015/152

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

That the Māngere-Ōtāhuhu Local Board:

- a) Approves the Local and Sports Parks Capital Development and Renewals programme for 2015/16 (Attachment A).
- b) Requests the opportunity to review and approve the Local and Sports Parks operational programme for 2015/16.

CARRIED

17 Auckland Transport Update - September 2015

Resolution number MO/2015/153

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

That the Māngere-Ōtāhuhu Local Board:

- a) Receives the Auckland Transport Update – September 2015
- b) Supports the removal of all on-street car parking on both Mascot and Friesian Avenues required to deliver the ‘Future Streets’ project.
- c) Supports any removal and replacement of street trees as part of the ‘Future Streets’ project and trees to be re-used if they are in good condition.
- d) Supports ‘blocking’ Windrush Close in order to stop its use as a circuit by street racers and to create a gateway into the new walkway linking this street with Waddon Place.

CARRIED

18 Auckland Transport Quarterly Update to Local Boards

Resolution number MO/2015/154

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

That the Māngere-Ōtāhuhu Local Board receives the Auckland Transport Quarterly Update report.

CARRIED

19 Regional Facilities Auckland - Fourth Quarter Report 2014-2015

Resolution number MO/2015/155

MOVED by Chairperson L Sosene, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **Receives the Regional Facilities Auckland Fourth Quarter Report 2014/15.**
- b) **Receives the Stadium Strategy update memo and restates the local board's position on retention of Mt Smart Stadium as home for the New Zealand Warriors (*Resolution number MO/2015/121-b*).**

CARRIED

20 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015

Resolution number MO/2015/156

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Receives the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015.**
- b) **Requests that officers check and reassure the local board that resource consent conditions of adjacent properties are not reliant on the 1 Victoria Street, Otahuhu, car park to meet consenting requirements for parking.**
- c) **Requests Pānuku Development Auckland to engage and work with the board to prepare a property optimisation plan for the local board area under its optimisation policy, and asks that the site at 1 Victoria Street, Otahuhu, be included as part of this plan; AND:**
 - i) **That Pānuku Development Auckland is asked to fully consider this site (1 Victoria Street) and its potential, as it is strategically situated in the Spatial Priority Area of Ōtāhuhu-Middlemore.**
 - ii) **That officers note the local board has committed 'in principle' to allocate resources, within reasonable limits, towards development of a property optimisation plan for its area from the local board community response budget. (*Resolution number MO/2015/134 - b*).**

CARRIED

21 Hearing Panel Decision Report on Review of Alcohol Bans in the Māngere-Ōtāhuhu Local Board

Resolution number MO/2015/157

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Make the alcohol bans recommended to be retained (with any amendments) as contained in Attachments B and C pursuant to the Auckland Council Alcohol Control Bylaw 2014, with a commencement date of 31 October 2015.**
- b) **Allow the alcohol bans recommended to lapse as contained in Attachment B to lapse on 31 October 2015.**
- c) **Confirm that the decisions in (a) and (b) are in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.**
- d) **Requests the Ōtara-Papatoetoe Local Board make a 24 hour, 7 day a week alcohol ban for the area of the Mangere East Town Centre alcohol ban in the Otara- Papatoetoe Local Board area (map 9 Attachment C).**
- e) **Requests the Maungakiekie-Tamaki Local Board make a 7pm – 7am daily alcohol ban for the area of the Portage Canal alcohol ban in the Maungakiekie-Tamaki Local Board area (map 31 Attachment C).**
- f) **Requests the Manager of Local and Sports Parks to record any evidence of alcohol- related crime or disorder in parks and reserves observed by the staff in the course of their work, in particular Harania/Marys Foreshore Reserve and Waterlea Park, to assist with any future consideration of alcohol bans in those areas.**
- g) **Authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to Attachment B and C to correct any identified errors or typographical edits.**

CARRIED

22 Appointments for the Māngere-Ōtāhuhu Local Board Chair and Deputy Chair during the Chairs Annual Leave periods

Resolution number MO/2015/158

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Appoints Carrol Elliott as Acting Local Board Chair between 5 to 8 October 2015, 27 October to 2 November 2015 and 6 to 20 November 2015.**
- b) **Appoints Member Tafafuna'i Tasi Lauese to act as Deputy Chair between 5 to 8 October 2015, 27 October to 2 November 2015 and 6 to 20 November 2015.**

CARRIED

23 Youth Connections Quorum Change

Resolution number MO/2015/159

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

That the Māngere-Ōtāhuhu Local Board approved a change to the Terms of Reference for the Youth Connections Local Governance Group, clause 4.2, reducing the quorum for formal decision making by the LGG from four members to three members.

CARRIED

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

Resolution number MO/2015/160

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

That the Māngere-Ōtāhuhu Local Board note the Council Controlled Organisations Governance and Monitoring Committee COU/2015/75 resolution regarding the Board Appointments: Mangere Mountain Education Trust (MMET).

CARRIED

25 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2015/161

MOVED by Chairperson L Sosene, seconded by Member TW Togiamua:

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

CARRIED

26 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2015/162

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 5 and 12 August 2015 be received.

CARRIED

27 Chairpersons Announcements

The Chairs update is attached to the back of the minutes.

Resolution number MO/2015/163

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

That the written and verbal update be received.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Tafafuna'i Tasi Lauese closed the meeting in prayer

6.55pm

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 highlighted activities

15 September 2015

Sistema presentation

Mangere-Otahuhu Local Board office

- Cllr Arthur Anae organised and facilitated a meeting between members of the Mangere-Otahuhu Local Board and the owner-operator of Sistema products, Brendan Lindsay. He presented his company's ongoing commercial development project near the international airport that will potentially employ about 1600 people once its Mangere factory becomes operational. Cllr Anae underscored that the opportunities this project brings for our Southern communities will be large scale.

10 September 2015

Auckland Development Committee

AKL Town Hall

- Cllr Anae supported the adoption of the report on Special Housing Area programme for 2015/16 (Item 11).

9 September 2015

Liveable Series

Bledisloe House

- Cllr Anae attended the second part of the Liveable series symposium.

2015 Experience China Cultural Exploration of West China

- Cllr Anae was special guest to this Chinese consulate-sponsored event that aimed to promote the people-to-people exchanges and enhance the cultural links between China and New Zealand. Cllr Anae highlighted in his speech the friendly relations and cooperation between Auckland and China.

8 September 2015

Liveable Series

ANZ Viaduct Events Centre

- Cllr Anae attended this symposium where wide range of topics to identify the questions we need to answer over the next period regarding how the infrastructure we provide relates to our vision of being the world's most liveable city. He found the two events very interesting.

7 September 2015

Meeting with Waste Management managing director

Mt. Wellington, AKL

- Cllr Anae organised a meeting with Mr Nickels of Waste Management to explore how his company can work in cooperation with Auckland Council to address the shortage of truck drivers in Auckland. The response of the managing director was positive and a way forward will be explored further.

3 September 2015

Rural broadband working party – digital enablement plan

135 Albert St., AKL

- Cllr Anae, together with Council staff, went over the draft plan supporting Council's registration of interest.

Briefing on the BID policy review

135 Albert St., AKL

- Cllr Anae received briefing from Council staff regarding the BID policy review.

1 September 2015

CCO Governance and Monitoring committee

Auckland Town Hall

- At this meeting, a resolution was tabled stating that the Committee “do not support a new name being added to the Development Auckland title and note the failure of Development Auckland to comply with the no surprises policy.” The motion lost in the division. Cllr Anae voted with the majority.

31 August 2015

TSI invitation to TedxManukau

Ko Awatea Centre, Middlemore Hospital, AKL

- Cllr Anae participated in this TedX event and opportunity for South Auckland to celebrate its creativity and innovation. The event brings together 11 Bright Spots from South Auckland; social innovators doing extraordinary things to make a difference. The quality of speakers and the opportunity to network was rewarding, he noted.

27 August 2015

Governing Body meeting

Auckland Town Hall

- A community petition calling for the revocation of SHA status of the Ihumatao/Oruarangi area in Mangere was discussed. Cllr Anae together with the Cllr Casey and others supported the clamour of community members. However, the petition lost in the division.

24 August 2015

Cook Islands Prime Minister: business networking event

Pounamu Lounge, 139 Quay St., AKL

- Cllr Anae attended this networking event organised by the Ministry of Foreign Affairs and Trade in honour of the Prime Minister of Cook Islands, Hon Henry Puna. The event is focused on promoting commercial linkages between New Zealand and Cook Islands. PM Puna is visiting NZ as part of the 50th anniversary of the Cook Islands Constitution.

21 August 2015

Minister of Education: Auckland cross sector forum

South Level 3, Lounge-Eden Park, AKL

- This is Cllr Anae’s ongoing commitment to education as a tool to effect change and progress for South Auckland’s youth. The forum tackles current strategies to address education needs of Auckland and to understand what works and what the challenges are.

20 August 2015

Finance and Performance committee

Auckland Town Hall

- The update on the NewCore project and the IS transformation programme was presented at this meeting. Also, the IMSB proposed work programme was presented.

19 August 2015

Hearings committee meeting

135 Albert St., AKL

- Cllr Anae seconded Member Taipari on the motion “to appoint David Hill (chair), David Mead and Basil Morrison to hear submissions and make a decision on Private Plan Change 79 to the operative Auckland Council District Plan (Central Area Section 2005).” And, “to delegate authority to the chairperson of the Hearings Committee to appoint replacement commissioners should any of the commissioners appointed above be unavailable.” The motion is carried.

18 August 2015

Economic Development committee meeting

135 Albert St., AKL

- The Committee receive several presentations from business associations operating within Auckland explaining the work they do and the challenges they face in supporting the development of business centres.
- An important motion was adopted by the Committee requesting “ATEED, Auckland Transport, and relevant Auckland Council departments including BIDs team, Customer Services, Auckland Council Events, and those responsible for town centre maintenance and service levels, to provide a workshop to Local Boards and the Economic Development Committee regarding key issues raised by the Business Improvement Districts, in order to make recommendations to the Regional Strategy and Policy Committee.”

ITEM 27

**Mangere-Otahuhu Local Board Chair's Report
Lemauga Lydia Sosene**

August – September 2015

Council Meetings and Community Events

- Attended Maori & Pasifika Trades Training Breakfast Event MIT.
- Chaired Mangere-Otahuhu Business Meeting 19 August 2015 MOLB Office.
- Attended MOLB Alcohol Ban Committee briefing.
- Attended Mangere Principals Forum.
- Attended Seaside new Playground dawn blessing.
- Attended Mangere Showtime Event Mangere Arts Centre.
- Attended Regional Professional Working Group CBD.
- Attended Regional Chair's Forum CBD.
- Attended UoA Interview Research project Re District Licensing Alcohol one year on.
- Attended Alcohol Ban Review Committee Briefing.
- Attended SOUL Community Petition with AC Governing Board CBD.
- Attended Mangere Mountain Education Trust Appointment Panel.
- Attended Local Youth Connections Governance Group Manukau.
- Attended Comedy Show Mangere Arts Centre.
- Attended Tupunga Maunga o Tamaki Makaurau Authority Hikoi.
- Attended Young Free Pasifika Young Women's Event Mangere Arts Centre.
- Chaired Mangere-Otahuhu Local Board Workshop with AC officers.
- Attended Future Streets Community Workshop facilitated by Mackie consultants.
- Site visit with Officers and Members, Parks Open Spaces in Mangere
- Facilitated Community Fono MMET Mangere Bridge.
- Attended Opening Framework Trust new building Huia St Otahuhu.
- Hosted NZ Citizenship Ceremony Vodafone Events Centre Manukau (325 new NZers).
- Radio 531pi Interview Breakfast Show with Brian Sagala.
- Attended Governing Board Auckland Development Committee CBD.
- Chaired Mangere-Otahuhu Local Board Workshop with AC officers.
- Site Visit hosted Watercare see Central Inteceptor modelling @ Auckland Uni School of Engineering.
- Attended Te Waka Angmua Briefing.
- Attended Puna o le Malamalama 21st Birthday celebrations Malaeola Community Centre.
- Attended Site Visit with Board Members and staff Ambury Regional Park.

- Attended MO Signature Event Board Members Officers Community Briefing.
 - Preparation briefing for District Licensing Objection Application, local outlet.
 - Attended Local Boards and Mana Whenua Hui in Decision Making Papatoetoe.
 - Attended Sistema local employer meeting with Councillors and Board Members.
 - Chaired Transport Portfolio Meeting MOLB Office.
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Ia Manuia,

Lemauga Lydia Sosene,



Chair,

Māngere-Otāhuhu Local Board,

Auckland Council.

15 September 2015