

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, 21 October 2015 at 5.00pm.

PRESENT

**Chairperson
Members**

Lemauga Lydia Sosene
Nick Bakulich (*until 5.45pm*)
Tafafuna'i Tasi Lauese, JP
Christine O'Brien
Walter Togiamua

ABSENT

Carrol Elliott, JP
Leau Peter Skelton
Cr Arthur Anae

ALSO PRESENT

Caroline Paepae
Cr Alf Filipaina

1 Welcome

Walter Togiama led the meeting in prayer.

2 Apologies

Resolution number MO/2015/164

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

That the Māngere-Ōtāhuhu Local Board accept the apologies from Carrol Elliott and Leau Peter Skelton for absence and Nick Bakulich for leaving early.

CARRIED

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/2015/165

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 16 September 2015, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Congratulations to the recently ordained Minister Emily Worman.
- Counties Manukau Premier Stingrays were crowned 2015 National Premiership Champions. Counties Manukau finished the representative season with 2 National Titles and Runners Up twice. Premier – National Champions, Women – National Champions, 17s Runners Up and 15s Runners Up.
- Congratulation to Potusa Fuilala who plays for Mangere East and has been contracted to the Broncos.
- Congratulations to Uenuku Malesala who plays for Otahuhu and contracted to the Warriors.
- Congratulations to Michael Lemafa who is the captain of his Otahuhu team and contracted to the Warriors.
- Youth MP for Mangere is Christopher Oleva-Tanuvasa, Head Boy St Peters College. Two runners up: Haris Murtaza (Al-Madinah School) and Chunte Delores Su'a (Southern Cross).
- Youth MP for Manukau East is Selena Gordon, McAuley High School, Otahuhu.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Smokefree Initiatives in the Community

Resolution number MO/2015/166

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

That the Māngere-Ōtāhuhu Local Board thanks Winnie Maeata'anoa and Leitu Tufuga for their attendance and presentation.

CARRIED

8.2 Deputation - Communities Against Alcohol Harm

Resolution number MO/2015/167

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

That the Māngere-Ōtāhuhu Local Board thanks Jasmine Kovach, Glen McCutcheon and Selwyn Lilley from Communities Against Alcohol Harm for their attendance and presentation.

CARRIED

Secretarial Note: Member Nick Bakulich left the meeting at 5.45pm.

9 Public Forum

9.1 Public Forum - The Big Easel Trust (TBET)

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

Resolution number MO/2015/168

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

That the Māngere-Ōtāhuhu Local Board thanks Obed Unasa, Peter Muavae and John Unasa from The Big Easel Trust (TBET) for their attendance.

CARRIED

9.2 Public Forum - Sherrick Hulme

Resolution number MO/2015/169

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

That the Māngere-Ōtāhuhu Local Board thanks Sherrick Hulme for his attendance and presentation.

CARRIED

9.3 Public Forum – Communities Against Alcohol Harm Thank You Event

Resolution number MO/2015/170

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

That the Māngere-Ōtāhuhu Local Board thanks Hone Fowler for his attendance and presentation.

CARRIED

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 is attached to the back of the minutes.

Resolution number MO/2015/171

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

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

CARRIED

Secretarial Note: Item 13 was considered prior to item 12.

Member Walter Togiamua left the meeting at 6.46pm at which time the meeting lost the quorum. Member Walter Togiamua returned to the meeting at 6.48pm.

13 Youth Advisory Panel Representative Update

Resolution number MO/2015/172

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

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

CARRIED

Secretarial Note: Item 12 was considered after Item 13.

14 Community-led response to alcohol licensing and advertising - update

Resolution number MO/2015/173

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

That the Māngere-Ōtāhuhu Local Board:

a) Receive the community-led response to alcohol licensing and advertising report.

~~**b) Approve funding of \$1,000 from the community response fund, to Turehou Maori Wardens ki Otara Charitable Trust towards the costs of organising and hosting an event on Saturday 31 October 2015, to celebrate the successes of the community-led response to alcohol licensing and advertising project and the retention of alcohol bans in the Māngere-Ōtāhuhu and Ōtara-Papatoetoe Local Board areas.**~~

CARRIED

Item 14 b) was amended at the Mangere-Otahuhu Local Board meeting on 18 November 2015 (Resolution number MO/2015/174)

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 21 October 2015, as a true and correct record with the following amendment:

Resolution number MO/2015/173, Item 14 b) (to pay the Mangere East Community Centre instead of the Turehou Maori Wardens ki Otara Charitable Trust).

b) Approve funding of \$1,000 from the community response fund, to Mangere East Community Centre towards the costs of organising and hosting an event on Saturday 31 October 2015, to celebrate the successes of the community-led response to alcohol licensing and advertising project and the retention of alcohol bans in the Māngere-Ōtāhuhu and Ōtara-Papatoetoe Local Board areas.

CARRIED

Secretarial Note: Item 14 was considered after Item 15.

15 Auckland Transport Update - October 2015

Resolution number MO/2015/175

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

That the Māngere-Ōtāhuhu Local Board receives the Auckland Transport Update – October 2015.

CARRIED

Secretarial Note: Item 15 was considered after Item 12.

16 Report back on 2014/2015 Local Environment and Waste Minimisation Programme and Proposed 2015/2016 Local Environment and Waste Minimisation Programme

Resolution number MO/2015/176

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

That the Māngere-Ōtāhuhu Local Board:

a) Approves the 2015/2016 environment work programme as outlined below;

Budget Line	Project	Objective	Cost
Manukau Harbour Forum	Manukau Harbour Forum	<ul style="list-style-type: none"> To fund year 2 of the Manukau Harbour Forum work programme 	\$12,000
Environmental Initiatives, including Manukau Harbour and Tamaki Estuary	Pukaki Crater	<ul style="list-style-type: none"> To support restoration of the Pukaki Crater. 	\$20,000
	Portage Canal Foreshore Reserve	<ul style="list-style-type: none"> To support restoration of the Portage Canal Foreshore reserve. 	\$20,000
	Otuataua Stonefields	<ul style="list-style-type: none"> To undertake additional weed control work, and a further lizard survey. 	\$10,000
	Wai Care	<ul style="list-style-type: none"> To undertake riparian restoration along the Harania and Tararata Creeks To engage schools and young people in caring for their local streams To monitor water quality in three streams. 	\$35,000
	Oruarangi	<ul style="list-style-type: none"> To review previous restoration activity, and scope future restoration work. To provide funding for initial restoration work. 	\$15,000
	Industry Pollution Prevention Programme	<ul style="list-style-type: none"> To support prevention of pollution at source through a proactive educational programme, targeting business and industry in Ōtāhuhu. 	\$20,000
Waste reduction education and awareness	Community Waste Minimisaton Initiatives	<ul style="list-style-type: none"> To support community engagement and awareness around upcoming changes to inorganic collection. 	\$20,000
	Southern recycling centre options development	<ul style="list-style-type: none"> To further develop local options for establishing a resource recovery facility in the board area. 	\$20,000
Total			\$172,000

b) Notes that funding for the Manukau Harbour Forum was agreed at the board's May 2015 meeting.

CARRIED

Resolution number MO/2015/177

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

That the Māngere-Ōtāhuhu Local Board considered the applications listed in Table One below and agreed to fund, part-fund or decline each application in this round.

<i>Applicant</i>	<i>Project Focus</i>	<i>Project</i>	<i>Requested</i>	<i>Fund/Part Fund/Declined</i>	<i>Reason if Declined/Tagged towards</i>
Chinese New Settlers Services Trust	Arts and culture	Towards the rent, marketing, coaching and coordination of the Little Kungfu programme	\$3,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
Te kura Kaupapa Maori a Rohe o Mangere	Arts and culture	Towards transport for a trip to Wellington for the kapa haka competition	\$2,000.00	Part Fund \$1,000	
Massive Company Trust	Arts and culture	Towards the publicity and digital marketing costs for the production	\$2,000	Part Fund \$1,000	
Justin Haiu	Arts and culture	Towards the devising, rehearsal process and performances of the production	\$5,360.00	Part Fund \$2,000	Towards performance fee
PHAB Association Auckland	Arts and culture	Towards youth worker wages	\$10,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
Sutton Park Neighbourhood Support Group (NSG)	Community	Towards hireage of activities, stage, toilets, prizes, marquees and food stall	\$8,000	Part Fund \$3,000	
KidsCan Charitable Trust	Community	Towards purchasing headlice treatment	\$5,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
Royal New Zealand Coastguard Boating Education Limited	Community	Towards equipment, training and certificates to set up the safe boating programmes	\$8,444.47	Part Fund \$2,000	
Mangere East ACCESS Trust	Community	Towards costs for the children's entry fees, transport and resources for the school holiday programme	\$7,380.00	Part Fund \$3,600	
Accelerating Aotearoa Incorporated	Community	Towards wages for the "Innovation Space" operations manager, administration and office expenses, social media and website development costs	\$40,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
Akoteu Fakaili Mo'ui ECE Trust	Community	Towards the playground upgrade and development for drop curtain roller/gear box.	\$11,333.19	Declined \$0	Lower priority in the MOLB grants programme policy

Otahuhu Town Hall Community Centre - School Holiday Programme	Community	Towards transportation, food, first aid, sports equipment and miscellaneous costs	\$4,923	Funded \$4,923	
South Auckland Tongan SDA Community	Community	Towards purchasing equipment for the brass band	\$30,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
KoNa Programmes Limited	Community	Towards running the zero waste workshops in community centres	\$3,000.00	Declined \$0	Directly funding similar programmes
Dance Therapy NZ	Community	Towards the Dance Therapy programme costs for terms one and two in 2016	\$3,731.00	Declined \$0	Lower priority in the MOLB grants programme policy
Auckland Young Womens Christian Association T/A YWCA Auckland	Community	Towards delivering two Safe for Life workshops in the Māngere-Ōtāhuhu Local Board area	\$1,600.00	Declined \$0	Incomplete application
Bhartiya Samaj Charitable Trust	Community	Towards the elder support programme	\$5,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
The Retreat NZ	Community	Towards the salary for a consultant with experience in conducting a localised outreach programme	\$2,592.00	Part Fund \$1,250	
Maa Shakti Charitable Trust	Events	Towards venue hire, marquees, food stalls, fireworks, PA system, lights, video shooting, trophies, food, refreshments, advertising and publicity, printing and stage performances for the family fun event	\$15,000	Part Fund \$2,000	
Mangere Community Hub	Events	Towards staging, audio, sound system, lighting for the Love and Light Christmas event.	\$10,000.00	Part Fund \$3,000	
Mangere Town Centre	Events	Towards the sound system, production and artist fees for the New Zealand Music month event	\$5,000.00	Part Fund \$2,000	
Hindu Heritage Research Foundation(NZ)	Events	Towards the truck stage and waste management for the Family fun day	\$3,814.00	Declined \$0	Lower priority in the MOLB grants programme policy
Special Olympics Mangere	Sport and recreation	Towards accommodation and transport for the North island Basketball event	\$927.00	Part Fund \$600	Towards accommodation

Counties Manukau Sports Foundation	Sport and recreation	Towards the delivery of five initiatives	\$87,000.00	Part Fund \$10,000	
Muller Pacific	Sport and recreation	Towards equipment hire, uniforms and trophies for a sporting event	\$2,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
Urban EcoLiving Charitable Trust Urban Eco	Environment	Towards operating costs for delivering the Tread Lightly Caravan	\$3,859.00	Part Fund \$2,000	
Children's Autism Foundation	Community	Towards delivering community support programmes	\$2,229.15	Declined \$0	Lower priority in the MOLB grants programme policy
Community Impact Trust	Community	Towards purchase of cleaning equipment	\$1,500.00	Declined \$0	Lower priority in the MOLB grants programme policy
Auckland City Mission	Community	Towards preparation and delivery of food parcels	\$10,000.00	Declined \$0	Local board regularly funds another provider of these services
Mind over Manner	Community	Towards the delivery of workshops for families	\$5,864.40	Declined \$0	Lower priority in the MOLB grants programme policy
Autism New Zealand Incorporated – Auckland branch	Community	Towards general operating costs	\$2,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
LifeKidz Trust	Community	Towards school holiday programme	\$5,000.00	Declined \$0	Lower priority in the MOLB grants programme policy
Shakti Asian Women's Centre Inc	Community	Towards training for community advocates programme	\$1,585.00	Funded \$1,585	Lower priority in the MOLB grants programme policy

Otahuhu Mainstreet & Commercial Association Inc	Events	Towards advertising of the Otahuhu Health Expo	\$2,000.00	Funded \$2,000	
Total			\$31,281.71	\$41,958	

Secretarial Note: Member Christine O'Brien declared an interest in the application Otahuhu Mainstreet & Commercial Association Inc and took no part in the discussion or voting.

CARRIED

Life Education Trust South East Auckland trading as Life Education Counties Manukau	Community	Towards delivery costs of the Life Education programme	\$7,000	Deferred until all information is received and this will be presented to a	No information on what MOLB schools are involved
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				workshop.	
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Secretarial Note: Life Education Trust South East Auckland trading as Life Education Counties Manukau application has been deferred until all information is received and this will be presented to a workshop.

18 Ōtāhuhu arts and culture report - community needs assessment and options analysis

Resolution number MO/2015/178

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

That the Māngere-Ōtāhuhu Local Board

- a. **Receives the agenda report and notes the findings of the ‘Ōtāhuhu Arts, Culture Report – Community Needs Assessment and Options Analysis’ dated September 2015 (Attachment A).**
- b. **Notes the three options outlined for planning the future use for 12 High Street, Ōtāhuhu.**
- c. **Notes a preference for Option 2, as this offers continuity of community lease space in the interim and is a practical way to respond to the need for community space with scope to address programming for arts and culture and also for youth.**
- d. **Requests that officers of relevant council departments (planning, operations and finance) urgently report-back to the board with a phased implementation plan inclusive of accurate time and cost assessments for actions stemming from Option 2.**
- e. **Requests Panuku Development Auckland work with the local board to prepare a plan for the whole site, namely 10 – 16 High Street, based on the optimisation policy.**
- f. **Requests officers prioritise recommendations (d) and (e) as 12 High Street, Ōtāhuhu is part of the pilot Spatial Priority Area: ‘Ōtāhuhu-Middlemore.**
- g. **Further notes that the local board may favourably consider allocating financial resources from its Discretionary Capital Fund to progress recommendation d, if accurate costings and a delivery plan with time-line are prepared and reported.**
- h. **Requests officers ensure timely and clear communication with lease holders and interested parties to avoid confusion among interested groups.**

CARRIED

19 Land Owner Approval for New Early Childhood Education Centre - Mervan Reserve, Mangere

Resolution number MO/2015/179

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

That the Māngere-Ōtāhuhu Local Board:

- a) Grant land owner approval to the Tavaesina Trust, allowing the Trust to undertake the necessary work to establish an early childhood education centre on Mervan Reserve (18R Mervan Street, Mangere).
- b) Grant land owner approval subject to the following conditions;
 - i. That the reserve is reclassified as a Local Purpose (Community Buildings) Reserve under the Reserves Act 1977, with all costs being met by the Trust.
 - ii. That the Trust obtains resource consent and building consent to establish the activity under the Resource Management Act 1991.
 - iii. That the Trust are able to meet all the financial costs of establishing the early childhood education centre on Mervan Reserve.
 - iv. That the Trust pays Auckland Council the costs associated with removal or relocation of the playground to be agreed.
 - v. That the landowner consent will expire two years from the date of the decision of the local board.
- c) Requests that officers continue to work with the Tavaesina Trust to consider alternative sites.

CARRIED

20 Māngere-Ōtāhuhu Local Board Feedback on Auckland Transport's Draft Guidelines for Private Planting in the Road Corridor

Resolution number MO/2015/180

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

That the Māngere-Ōtāhuhu Local Board endorses their feedback on the Auckland Transport's draft guidelines for private planting in the road corridor – Attachment A.

CARRIED

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

Resolution number MO/2015/181

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

That the Māngere-Ōtāhuhu Local Board:

- a) note the Albert-Eden Local Board AE/2015/78 resolution regarding the Notice of Motion – Call for Public Consultation on the Trans Pacific Partnership Agreement (TPPA).
- b) note the Unitary Plan Committee UNI/2015/153 resolution and report Auckland Unitary Plan Independent Hearing Panel - Update on Progress.
- c) note the Orākei Local Board resolution OR/2015/111 Annual Report 2014-2015.
- d) note the Manurewa Local Board resolution MR/2015/169 and tabled information regarding Citizens Advice Bureau funding.
- e) note the The Kaipatiki Local Board resolution KT/2015/133 regarding the Notice of Motion – Call for Public Consultation on the Trans Pacific Partnership Agreement (TPPA).
- f) note the Parks, Recreation and Sport Committee resolution PAR/2015/61

- regarding the Growth Programme.
- g) note the Parks, Recreation and Sport Committee resolution PAR/2015/62 regarding the Sports Field Capacity Development Programme – Annual Report.
 - h) note the Waitemata Local Board resolution WTM/2015/130 regarding the Notice of Motion – Trans-Pacific Partnership Agreement (TPPA).
 - i) note the Devonport-Takapuna Local Board resolution DT/2015/205 regarding the Notice of Motion – Call for Public Consultation on the Trans Pacific Partnership Agreement (TPPA)..
 - j) note the Waiheke Local Board resolution WHK/2015/140 regarding the Notice of Motion – Call for Public Consultation on the Trans Pacific Partnership Agreement (TPPA).
 - k) note Whau Local Board resolution WH/2015/7 regarding the Notice of Motion – Call for Public Consultation on the Trans Pacific Partnership Agreement (TPPA).
 - l) requests a report on what actions have been undertaken by the Council to ensure that Auckland Citizens Advice Bureau (ACAB) is funded, noting the resolution by the Social and Community Development Forum on the 28th of May 2013 by Cr Casey that requests officers to work with ACAB to secure funding from third parties.

CARRIED

22 Mangere-Otahuhu Local Board Action/Reports Pending

Resolution number MO/2015/182

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

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

CARRIED

23 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2015/183

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 2, 9 and 23 September 2015 be received.

CARRIED

24 Chairpersons Announcements

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

Resolution number MO/2015/184

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

That the verbal update be received.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Tafafuna'i Tasi Lauese closed the meeting in prayer.

8.18pm

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 9.1



THE BIG EASEL TRUST

Providing a universal message the Pacific way.

1. The Big Easel – Core work.

To raise awareness on those local issues that impact on our community with special attention to our Pacific people across the greater Auckland.

The approach we will be using is through the creative arts and artworks on walls. We would like to work closely with Local Boards in this space. Currently we have formed a new partnership with the Pacific Business Trust (PBT) in Papatoetoe. Concept work on one of PBT's walls as seen below is now underway. These messages will help raise awareness on important issues affecting our local community such as obesity, unemployment, youth suicide, crime, safety and many more.

Big Easel will also be running events and programmes in a more creative way using various art mediums to address these issues, in a fun and interactive way as part of helping to build sustainable communities.

PBT Wall Project:



2. Our team

Members of The Big Easel Trust are professional artists who have over 50years experience together in the art industry. We have qualified graphic designers, architects, educators and mentors, producers of visual art works and the new Pacific Festival held in Amsterdam, Holland.

On behalf of our team thank you to the Māngere Otāhuhu Local board for allowing us to share our work with you.

The Big Easel Trust.

Meeting d/d: 21/10/15.

Item 12

Councillor Arthur Anae's activities bulletin

16 September 2015

BID policy review

135 Albert St.

- Cllr Arthur Anae met with Holley and Audrey of Wiri business association and discussed the BID policy review with them ensuring them of full support.

17 September 2015

Finance and Performance Committee

AKL Town Hall

- Cllr Anae, in view of his business interests as small accommodations provider, appropriately declared an interest on Item 13: Rating small accommodation providers. He neither spoke nor voted on that item.

28 September 2015

Regional Strategy & Policy Committee agenda run-through

135 Albert St.

- Cllr Anae as deputy chair of RS&P attended this agenda briefing in view of the Chair's absence and exchanged views with the committee's lead officer and democracy advisor. In view of the TPPA's signing, Cllr Anae instructed staff to prepare an oral brief for the information of the Committee.

6 October 2015

CCO Governance and Monitoring Committee

135 Albert St.

- At this meeting, the Committee agreed the proposed changes to the Board Appointment and Remuneration Policy (pertaining to Council Controlled Organisations). These changes refer to the composition of the nomination and interview panels and its responsibilities.

Meeting with Robert Khan

135 Albert St.

- Cllr Anae agreed to meet with the constituent Mr. Khan who sought his assistance with Diwali Festival in Manukau. The concerns of the organisers were promptly resolved through the effort of Cllr Anae.

7 October 2015

Community Development and Safety Committee

Auckland Town Hall

- Cllr Anae supported the presentation to the Committee of Age Concern and Grey Power and asked the presenters clarification questions.

Unitary Plan Committee

135 Albert St.

- The meeting discussed, under Confidential, the Proposed Auckland Unitary Plan – Pukekohe - Rural Urban Boundary.

8 October 2015

Regional Strategy and Policy Committee

Auckland Town Hall

- The meeting discussed plenty of matters that were of interest to Cllr Anae including the issue of funding the Auckland Regional Migrant Services (ARMS) Trust to which the Committee sought to express its support for the migrant trust. Cllr Anae also cast his vote in favour of the motion pertaining to Council's sentiment re: the TPPA under Item 8. His Motion on Item 12 was seconded by the Chair and was carried.

9 October 2015

Discussion with LKY Judges - Auckland's vision

135 Albert St.

- This meeting was called by the Mayor's office to provide briefing re: the Lee Kuan Yew - World City Prize.

ITEM 24

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

September-October 2015 - Council Meetings and Community Events

- Attended two Community meetings Favona School & Koru School.
- Community Meeting Mangere Police @ Mangere Police Station.
- Chaired Mangere-Otahuhu Business Meeting 16 September 2015 Otahuhu Town Hall.
- Attended District Licence Objection Hearing, Hall Avenue Store, A Council Office Manukau.
- Introduction Resource Consents Manager, Local Office.
- Attended Blake Road Reserve Community Forum, Sutton Park School Mangere.
- Attended Teaching Gardens Site Visit, Mangere.
- Attended NZTA Site Visit re work on Kirkbride Tunnel and request from NZTA re land for cycle lane.
- Attended Senior Prize-giving Event Mangere East Hawks, Mangere East.
- Attended Otahuhu Rugby League Senior Prize-giving Event Otahuhu RLC.
- Attended Green Precinct two day workshops re Auckland Airport.
- Chaired MO Local Board Workshop MOLB Office.
- Attended Mangere East Family Centre AGM and logo launch Mangere East.
- Attended with Mayor Len Brown and Governing Board Members, Powhiri and ADC Committee meeting Makaurau Marae, Mangere.
- HotStop Volunteer Community Initiative, Mangere Town Centre Bus stop.
- Attended Regional Chairs' Workshops CBD.
- Chaired Transport Portfolio Workshop MOLB Office.
- Attended Mangere Stories Event, Mangere Arts Centre.
- Attended Financial Board Advisor, MOLB Office.
- Attended Regional Greenways Meeting, CBD.
- Attended Auckland Transport Officers' Farewell, CBD.
- Attended United National Older Persons Day, CBD.
- Attended Otahuhu Safety Day, Otahuhu Town Hall.
- Attended SMART Transport Steering Group, Auckland Airport.
- Attended Panuku Development Auckland Workshop, CBD.
- Chaired Future Streets Workshop, MOLB Office.
- Chaired MO Local Board Workshop, MOLB Office.
- Attended Spatial Priority Workshop, CBD.
- Attended Auckland Transport Site visit, Otahuhu Town Development and car park Mason Avenue.
- Attended Regional Chairs' Forums, CBD.
- Attended Community Meeting Principals, Favona and Koru Primary Mangere.

la Manuia,



Lemauga Lydia Sosene, Chair,

Mangere-Otahuhu Local Board, Auckland Council. 20 October 2015