

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 February 2016 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

ALSO PRESENT

Cr Alf Filipaina *(from 5.05pm)*

1 Welcome

Tafafuna'i Tasi Lauese led the meeting in prayer.

2 Apologies

There were no apologies.

Secretarial Note: Cr Alf Filipaina for lateness and Cr Arthur Anae for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2016/1

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, 9 December 2015, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leave of absence.

6 Acknowledgements

- The passing of Naomi Kirk on February 2 2016 aged 83. Naomi was heavily involved with Mangere Bridge during nearly 60 years of living there and she and Bill were awarded Queen's Service Medals for their community work in 2009. She was a founding member of the Mangere Historical Society, the Mangere Bridge Community Patrol, the Keep Mangere Bridge Beautiful committee and the Mangere Bridge Book Group. Naomi helped to establish the village's playcentre and planted the first 16 hanging baskets in the town centre - an initiative that has since expanded to about 150 baskets. She was also a long-time SPCA volunteer and received the charity's Queen's Jubilee medal in 2012. Naomi Kirk attended the Board's Christmas morning tea last year and the board acknowledges the service that she provided to the community.
- Throw for Gold – Results New Zealand Secondary Schools Competition
A team of 17 throwers competed at the NZ Secondary Schools Track & Field Championships in Timaru, Seluvaia Auleafolau – Southern Cross Campus – Bronze Junior Girls Shot Put.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Respect Our Community Campaign (ROCC)

Resolution number MO/2016/2

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Thanks Jasmine Kovach for her attendance and presentation.**
- b) **Refer the Respect Our Community Campaign (ROCC) review of off-licence signage to bylaw and regulatory compliance officers and request a report back on whether Mangere-Otahuhu signage is compliant, and if not, what action is being taken.**
- c) **Refer the presentation/review to the Regulatory and Bylaw Committee.**

CARRIED

8.2 Deputation - Mangere East Community Hub Steering Group

The powerpoint presentation is attached to the back of the minutes.

Resolution number MO/2016/3

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Thanks Hone Fowler, Emily Worman and Roger Fowler for their attendance and presentation.**
- b) **Refer the presentation from the Māngere East Community Hub Steering Group to officers in the Community Empowerment and Service Integration units of Community Services and request a report back on how council can assist the steering group navigate council processes to develop a community hub for the Māngere East community.**

CARRIED

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 is attached to the back of the minutes.

Resolution number MO/2016/4

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

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

CARRIED

13 Auckland Transport Update - February 2016

Resolution number MO/2016/5

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Receive the Auckland Transport Update – February 2016 report.**
- b) **Re-confirms its support for the rail link to the airport as this rapid transit project has long term strategic importance not only for public transport but also for freight, as recorded in the board's advocacy items within council's Long-term Plan 2015-2025.**
- c) **Notes that work will commence on the Māngere Town Centre Bus Station, including toilets, in 2016 and requests Auckland Transport officers to engage early and work closely with the local board on the design and other details of the project.**

CARRIED

14 Auckland Transport Quarterly Update to Local Boards

Resolution number MO/2016/6

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

That the Māngere-Ōtāhuhu Local Board receive the Auckland Transport Quarterly Update to Local Boards report.

CARRIED

15 Approval to lease part of Old School Reserve, Mangere to the Cook Islands Ta'okotai'anga Charitable Trust for an early childhood education centre

Resolution number MO/2016/7

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

That the Māngere-Ōtāhuhu Local Board:

- (a) **Approve public notification in accordance with the Local Government Act, of the intention to lease approximately 436m² of Old School Reserve (283-289 Kirkbride Road, Mangere) to the Cook Islands Ta'okotai'anga Charitable Trust, for an early childhood education centre.**
- (b) **Approve an agreement to lease, if there are no objections received through the public notification process, to the Cook Islands Ta'okotai'anga Charitable Trust for approximately 436m² of Old School Reserve (283-289 Kirkbride Road,**

- Mangere) for an early childhood education centre for two years commencing 18 February 2016, with a one year period of renewal if required.
- (c) Require that the agreement to lease to the Cook Islands Ta'okotai'anga Charitable Trust for an early childhood education centre on Old School Reserve be subject to the following:
- i) the final location, detailed design of the facility and vehicle access and parking being agreed with council parks staff;
 - ii) CIDANZ securing funding for the development of the early childhood education centre prior to the commencement of construction works;
 - iii) CIDANZ obtaining all regulatory consents required for the planning and development of the early childhood education centre including parking;
 - iv) construction works and reinstatement of the reserve being subject to conditions to be supplied by the Parks Manager (South).
- d) Nominate Members Walter Togiamua, Tafafuna'i Tasi Lauese, Carrol Elliott and Lemauga Lydia Sosene to the hearings panel and delegate to the hearings panel to consider any submissions received following the public notification process and make a decision.
- e) Approve that a lease be granted to the Cook Islands Ta'okotai'anga Charitable Trust (upon the successful completion of the project including the issue of a building certificate of compliance) subject to the following terms and conditions:
- i) Term - 10 years from the date of compliance with one 10-year right of renewal;
 - ii) rent – \$1.00 per annum plus GST if demanded;
 - iii) provision of a community outcomes plan as approved and attached to the lease document ;
 - iv) all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

16 Support of transfer of ownership of building at 299R Kirkbride Road, Mangere and grant of new community lease

Resolution number MO/2016/8

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

That the Māngere-Ōtāhuhu Local Board:

- a) Supports the sale and transfer of the building owned by Loimata O Le Alofa Trust at Old School Reserve, 299R Kirkbride Road, Mangere to Tavaesina Trust Board in accordance with clause 4(ii) of the Trust's lease agreement within three months of the date of this resolution.
- b) Supports the recommendation to the Parks, Recreation and Sport Committee for the classification of Part Allotment 74 Manurewa Parish SO 1340C and Allotment 366 Manurewa Parish SO 46258 being part of Old School Reserve, 299R Kirkbride Road, Mangere as local purpose (community buildings) reserve under the Reserves Act 1977.
- c) Grants a new community lease to Tavaesina Trust Board at Old School Reserve, 299R Kirkbride Road, Mangere subject to the classification process and the

following terms and conditions:

- i) **Term – 10 years with one 10 year right of renewal commencing from the date of sale and purchase between Loimata O Le Alofa Trust and Tavaesina Trust Board;**
- ii) **Rent - \$1.00 plus GST per annum if requested;**
- iii) **A community outcomes plan approved by the Mangere-Otahuhu Local Board Community Facilities Portfolio Holder and attached to the lease document;**
- iv) **All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

17 19 Mona Avenue, Mangere Bridge - Appointment of Control and Management of Reclaimed Land

Resolution number MO/2016/9

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

That the Māngere-Ōtāhuhu Local Board recommend to the Parks, Recreation and Sport Committee the appointment of Auckland Council to control and manage the Reclaimed Land at 19 Mona Avenue containing an area of 1.2191 hectares more or less, being Lot 1 DP 417625, as a Recreation Reserve subject to the Reserves Act 1977.

CARRIED

18 Reallocation of Toilets and Changing Room Renewals Funding

Resolution number MO/2016/10

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

That the Māngere-Ōtāhuhu Local Board approves the proposal to reallocate Community Services Parks South 2015-16 LTP renewals funding for the retrofit of the Norana Park East changing room and toilet to progress the construction of a new smaller toilet block with a reallocation value of \$33,982.

CARRIED

19 Introducing an alcohol ban on Aorere Park car park

Resolution number MO/2016/11

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Make a 24 hour 7 day a week alcohol ban pursuant to the Auckland Council Alcohol Control Bylaw 2014 on that part of Aorere Park car park that lies in the Māngere - Ōtāhuhu Local Board area and as shown in Attachment A.**
- b) **Confirm that the decisions in (a) are in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.**

CARRIED

20 Draft Local Government Election Year Policy for Elected Members

Resolution number MO/2016/12

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

That the Māngere-Ōtāhuhu Local Board support the draft “Local Government Election Year Policy for Elected Members”.

CARRIED

21 Approval of 2015/16 Work Programme - Mangere-Otahuhu Community Arts Brokers

Resolution number MO/2016/13

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

That the Māngere-Ōtāhuhu Local Board approves the Māngere-Ōtāhuhu community arts brokers work programme for January to Sept 2016 as in Attachment A.

CARRIED

22 Allocation of the Māngere-Ōtāhuhu Local Discretionary Capital Fund

Resolution number MO/2016/14

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

That the Māngere-Ōtāhuhu Local Board:

a) Approve the following capital expenditure from its Local Discretionary Capital Fund totalling: \$835,000.

Proposals	Est. costs
i. 17R Māngere Town Square – renovate for community lease facilities.	\$70,000
ii. Walter Massey Park – new walkway circuit & fitness equipment.	\$465,000
iii. 12-16 High Street, Ōtāhuhu – renovate old library to be inclusive of community arts and culture use.	\$300,000

b) Request that officers from the relevant council departments; namely Parks Sports and Recreation, Community Facilities and Community Services report-back to the local board on progress of all Local Board Discretionary Capital Fund projects.

CARRIED

23 Governance Forward Work Calendar

Resolution number MO/2016/15

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

That the Māngere-Ōtāhuhu Local Board notes the attached governance forward work calendar.

CARRIED

24 Making Good Decisions (MGD) Course

Resolution number MO/2016/16

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

~~That the Māngere-Ōtāhuhu Local Board endorse member Christine O'Brien's participation in the Making Good Decisions course to be held Wednesday 11 May and Thursday 12 May 2016 to be held in Auckland and that the cost of \$2,002.60 (excl GST) be funded from the local board's Community Response Fund.~~

CARRIED

At the Mangere-Otahuhu Local Board Meeting on 16 March 2016 the following resolutions were passed:
Resolution number MO/2016/23

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Wednesday, 17 February 2016, including the confidential section, as a true and correct record with the following amendment "be funded from the local board Professional Development Fund":**

Item 24 Making Good Decisions (MGD) Course - Resolution number MO/2016/16

That the Māngere-Ōtāhuhu Local Board endorse member Christine O'Brien's participation in the Making Good Decisions course to be held Wednesday 11 May and Thursday 12 May 2016 to be held in Auckland and that the cost of \$2,002.60 (excl GST) be funded from the local board Professional Development Fund.

CARRIED

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

Resolution number MO/2016/17

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Note the response from Regional Facilities Auckland to resolution MO/2015/218 passed by the Māngere-Ōtāhuhu Local Board at their 9 December 2015 business meeting (see Attachment A) about Auckland Zoo pricing and Mt Smart Stadium as home of the Warriors.**
- b) **Note the Manurewa Local Board MR/2016/5 resolution regarding the Empowered Communities Approach.**
- c) **Note the Waiheke Local Board WHK/2016/15 resolution regarding the Trans Pacific Partnership Agreement (TPPA).**

CARRIED

26 Mangere-Otahuhu Local Board Members - Portfolio, Outside Organisations and BID Updates

The written reports from board members are attached to the back of the minutes.

Resolution number MO/2016/18

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

That the written and verbal updates from local board members be received.

CARRIED

27 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2016/19

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held 2 December 2015 and 27 January 2016 be received.

CARRIED

28 Chairpersons Announcements

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

Resolution number MO/2016/20

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

That the verbal and written update be received.

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

30 Procedural motion to exclude the public

Resolution number MO/2016/21

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

That the Māngere-Ōtāhuhu Local Board:

a) **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 Special Housing Areas: Tranche 10

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
<p>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.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released..s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such</p>	<p>s48(1)(a)</p> <p>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.</p>

	<p>information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give parties a commercial advantage if released..</p>	
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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

7.41pm 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.

8.00pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 10

That there be no restatement of the report or appendix at this time.

Walter Togiama closed the meeting in prayer.

8.05pm 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 8.2 Presentation

Mangere East Community Hub: Update

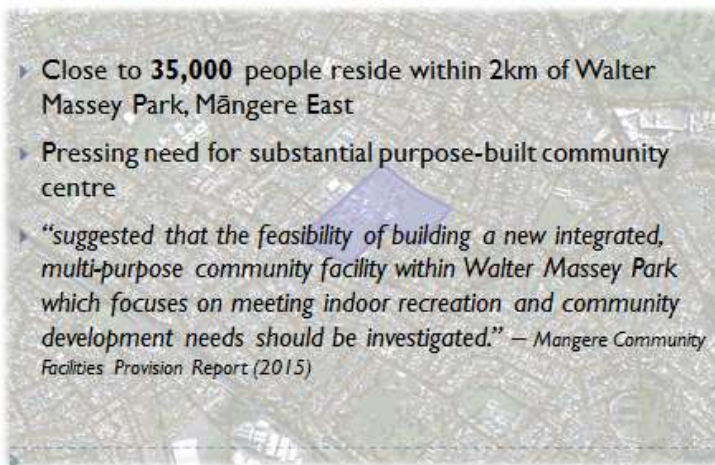
17 February, 2016



A Brief History

- ▶ 2005 - Need for hub/ facility development identified by community of Mangere East, discussions began
- ▶ 2008 - Lodged submission to the Draft Annual Plan for extensions to current buildings for community centre
- ▶ 2011 - Conversations develop into organised community meetings and consultation
- ▶ 2012 - Architecture for Humanity draft plans based on community consultation
- ▶ 2012/14 - Submissions to Mangere-Otahuhu Local Board
- ▶ 2015 - Mangere Community Facility Investigation Report/ Needs Analysis (MOLB/Visitor Solutions) complete
- ▶ 2016 - Community Hub meetings continue, Full Feasibility Study to be completed

Māngere East - Needs Analysis



Weekly Use (Walter Massey Park)

Community Facility	Estimated Avg. Users per week (2015)
Māngere East Library	4,500
Māngere East Community Centre	2,100
Māngere East Rugby League Club	1,800
Manukau City AFC	800
Māngere East Netball Club	600
Māngere East Bowls Club	400
Māngere East Hall/ Metro Theatre	400
STRIVE	200
Samoa Atiaie	80
Other community groups/ users	1,500
TOTAL (avg. users per week)	12-15,000

Where are we NOW?

- ▶ Māngere East Community Hub Steering Group – monthly meetings (group includes park users, lease holders, local service providers, community, council)
- ▶ **ACTIVITIES:** research and investigation of other community centres/ sports facilities, governance & funding models, sustainability, local & international, community advocacy/ engagement
- ▶ **FUNDING:** Lotteries Grant for Feasibility Study successful (January 2016) - \$25,000. Approach MOLB for contribution
- ▶ Project Working Group/ Visitor Solutions to complete Feasibility Study (May/ June 2016)

Where are we NOW?

- ▶ FULL FEASIBILITY STUDY
- ▶ Visitors Solutions - \$35,000

- ▶ Income

Lotteries Facilities Grant	\$25,000
Additional financial contribution (MOLB)	\$10,000

- ▶ Total Cost \$35,000

Rationale for Additional Contribution

- ▶ An additional financial contribution would enable the Project Working Group to further enhance what has been outlined in their original and successful Lotteries funding application. **Note:** a few different options are outlined below. Once a final contribution figure has been agreed upon, Visitor Solutions and the Project Working Group would need to modify the proposal to reflect how much additional funding was available for the feasibility study.
- ▶ **These options include:**
 - Additional workshops between Visitor Solutions and the Project Working Group.
 - Additional community-based consultation (e.g. additional workshops, face-to-face sessions, more people – i.e. key staff from local schools and other community organisations in Mangere East).
 - A feasibility study offers a preliminary concept design but additional funding would enable increased design elements to be added in (i.e. increased level of detail around a preferred option or other options being explored).
 - A high level review of traffic/parking considerations.
 - Final presentation to Project Working Group (in addition to submission of final written report).

Where to NEXT?

- ▶ Feb – May/ June 2016
- ▶ Full feasibility study – collaboration Visitor Solutions & Project Working Group
- ▶ Continue regular meetings to address current capacity issues in Mangere East Community, & hub development project
- ▶ Staged development, funding & governance strategy (in line with feasibility study findings)
- ▶ Working Together with Community Groups and Organisations, Auckland Council, Funders, Users, Other Stakeholders

Mangere East Community Hub



(Concept sketch: Architecture for Humanity, 2014)

Purpose-Built

- ▶ Multi-purpose gymnasium with appropriate storage, changing and ablution facilities
- ▶ Community classrooms/ meeting rooms
- ▶ Youth Centre
- ▶ Parenting hub
- ▶ Creative space - Cooking, Music, Arts & Craft space
- ▶ Afterschool centre
- ▶ Transport hub
- ▶ Administration office
- ▶ Outdoor spaces or courtyard
- ▶ Storage and changing rooms for clubs
- ▶ Digital hub
- ▶ Community Café
- ▶ Cycling hub

Mangere East Community Hub



(Concept sketch: Architecture for Humanity, 2014)

Māngere-Otahuhu Local Board Priorities

(These initiatives support ALL Local Board Priorities)

- ▶ A Strong Local Economy
- ▶ Māngere-Otahuhu is the Heart of Māori and Pasifika Arts and Culture
- ▶ Enhance and Preserve our Heritage and Environment
- ▶ Ensure Area is Well Connected
- ▶ A Range of Facilities to Meet Diverse Needs
- ▶ A Place where Communities Thrive and Belong



Item 12 Cr Anae Update

Councillor Arthur Anae's activities bulletin

20 November 2015

Auckland Consular Corps flag raising & civic luncheon 2015

Langham Hotel, Auckland

- Cllr Arthur Anae attended the programme together with consular representatives and other Auckland Council elected members.

Accelerating Auckland - community celebration

Mangere Town Centre

- Cllr Anae attended to support this community initiative and to celebrate the milestone achievements of the programme that helps in the digital needs of the community.

23 November 2015

8th Annual Newslink Indian Business Awards

Sky City Convention Centre

- More than 900 guests were expected to attend this event including Government Ministers, Leaders of Political Parties, and Members of Parliament, Business people, overseas invitees and other VIP guests to recognize achievements of members of this business community.

3 December 2015

Regional Strategy & Policy Committee meeting

Town Hall

- In this last meeting of the committee for the year, Cllr Anae voted with the majority to agree that council not revoke the reserve status and dispose of the portion of Linwood Reserve located between 13 and 15 Woodstock Road, Forrest Hill described as part of Lot 251, Deposited Plan 53183 comprising approximately 130m² (subject to survey).

4 December 2015

ANZSOG China Advanced Leadership Programme

Town Hall

- This is a gathering of leaders from Australia, New Zealand and China to discuss governance and leadership issues and gain insights on opportunities and challenges from each other.

Quarterly Meeting between Council/Police

Whare Wananga, Manukau Police Station, 42 Manukau Station Road

- This is the regular meeting between Council leaders and the police that discuss issues relevant to community and discuss potential approaches to emerging issues.

5 December 2015

Santa Parade – Otahuhu

Otahuhu

- Cllr Anae joined the festivities in support of the community.

8 December 2015

Auckland Development Committee meeting

Town Hall

- Cllr Anae expressed support of the notice of requirement for a heritage order for the Hanna Block at the King's School in Remuera, however, majority of the councillors chose to adopt the contrary position and decided not to issue a notice of requirement for a heritage order for the Hanna Block at the King's School.

10 December 2015

Finance and Performance Committee

Town Hall

- Cllr Anae voted to receive the Annual Plan 2016/17 – Mayoral Proposal together with the majority.

Queen Sālote Tupou III Annual Pasifika Lecture 2015

Atrium Round Room, Massey University-Albany

- Cllr Anae attended the lecture in support of Pacific history and heritage.

11 December 2015

Intern project - window washing

135 Albert St

- Cllr Anae agreed to be interviewed by student-interns at Council regarding his position about regulating window washers which the interns think aligns with their own considered position. He recommended to the interns to make their position known by presenting before the Regulatory and Bylaws Committee.

13 December 2015

Chinese NZ Business lunch invitation

Ellerslie Racecourse

- Cllr Anae attended upon the invitation of ATEED to provide opportunity for networking. The day included special guest speakers, live races and more.

16 December 2015

Invitation to Graduation 2015 - BEST Pacific Institute of Education

VODAFONE Events Centre - 770 Great South Road, Manukau

- Cllr Anae attended in support of the Pacific students.

17 December 2015

Governing Body meeting

Town Hall

- Cllr Anae voted with the majority to agree that the 2016/17 Annual Plan consultation document include:
 - b) consultation on the following additional option:
 - i) an increase in the share of the interim transport levy met by businesses from 14.7 per cent to 32.7 per cent for 2016/2017 and 32.3 per cent for 2017/2018
 - ii) share the business interim transport levy amongst business ratepayers on the basis of capital value rather than via a fixed charge.

Item 26 Local Board Members Updates

Member O'Brien's Report for cycle ended 17 February 2016

Regular meetings include

Board Workshops
Youth Connections LGG
Libraries portfolio meetings
Economic Development portfolio meetings
Youth portfolio meetings
Arts and Culture portfolio meetings
Otahuhu Business Association
Otahuhu Network meeting
Ambury Riding Centre committee
Wiri CIF
Local Government NZ Zone 1
Nga Manga Māngere network (as time permits)

Meetings and events also attended include

Presentation to Council's new strategic brokers orientation day
Opening of Auckland Libraries Dare to explore summer reading programme (Tōia)
MO Arts Jam
MOLB Arts brokers' community consultation
PAA Conference planning meeting
Young Driver programme briefing
Youth Connections ToR design meetings
Empowering communities Co-Design workshop for youth relationships with local boards
Prime Minister's address to Auckland Chamber of Commerce
Process for election of new YAP representative with Temporary youth support worker Jan Pihema and OMYG chair
Music in the Park - Dame Malvina Major emerging artists concert Massey Homestead
Movies in the Park – Sturges Park
NRL9s - Welcome greats of League to Manukau Rovers club
NRL9s - Welcome of Manly Warringah Sea Eagles to Ōtāhuhu Leopards club
Waitangi Day mihi whakatau, Manukau City
Naomi Kirk's memorial service
Portage Crossing festival
Wayne Roper Invitation Tournament prizegiving
Ōtāhuhu Steering Group
MIT Creative Arts open day
Boarding house consultation with Otahuhu NPT
Informal discussions re 2016 enrolments and outlook – NZMA Otahuhu and PASS

Noted

MOLB 24Hr South campaign – pleasing stats on changes in perception of our area and audience who would be prepared to come and spend money on local attractions
Alcohol issues in Yates Road and surrounds; youth workers from Strive feel a connected leader in Tongan community could make a difference here
TEPS member wishes to know legal status of Shroffs Reserve and why public apparently can't have full access
Church previously noted as illegal seems to have started up again in Otahuhu
No street signs at intersection of Mason Ave and Great South Road Otahuhu – taken down during upgrades for Toia
No directional signage to Toia from Otahuhu town centre
Youth Connections bringing another three to four schools into the Youth Hub and driver support programmes
Proposals for lights at Sturges Park being pulled together – would allow rugby club to have Friday night game, which are popular with audiences – as well as allow softball club flexibility to make up games as needed for regional play or tournaments
Movie in Park at Sturges was not entered into system by Park staff and sprinklers went off during the movie
One toilet at Sturges Park old block continually blocks up; plumber has identified issue as wrong pressure in cistern so it doesn't fill fast enough and blocks if a crowd is using it; Parks were to sort this out after last year's Wayne Roper tournament but haven't
A number of young, well behaved but unchipped /unregistered dogs picked up across the local board area

Forthcoming meetings include

Alliance Health meeting
Maori and Pacific Trades Training Employers Consortium breakfast
Ōtāhuhu Steering Group
Local Board annual plan consultations
Tongan Youth – our stories, Mangere Arts Centre
AKLC Community Empowerment open day
TSI / MPs meeting
Blake Road Reserve rehabilitation open day
Eye on Nature
Elected members professional development sessions
Taku Tamaki – Auckland Stories South
Opening of Polyfest
Pasifika opening and walkabout
Youth Connections LGG - COMET re youth employability passport
Young Drivers programme development meetings
Omega Family Day
Ōtāhuhu Family Fun Day
Mangere East Cultural Festival
Rotary Ōtāhuhu Health Day
Ōtāhuhu Youth Festival

Report from Carrol Elliott Board Member

27th January 2016

The year has started with a meeting with Phil Goff, which I initiated for Lydia and myself to inform him of the Local Board stand on the rail link to the airport.

It was a useful meeting, as a Mayoral candidate needs input from local people to help "get the picture" on local issues.

I have been contacted several times by a Ms Annette Moody over a problem of barking dogs in the adjoining unit to hers in Golf Road . Am meeting with her on 4th February.

Was dismayed to read in the NZ Herald of a licence granted to compost food waste on Puketutu Is. for 22 years. The licence has been granted to Living Earth, a Chinese owned company, who currently compost green waste on the site. Council officers decided the application was "non-notifiable", and according to the article had consulted with the Mangere Bridge-R&R Assoc. But why not the Local Board? I have written to Ian Smallburn, Manager Consents. This is a continuation of treating Mangere and its environs as a garbage dump by council. Does the Board wish to pursue this matter?

I have requested Janine Field to open the locked gates and remove them from the entrance to the small reserve at the end of Beach Road, Favona. Evidently back in the Manukau City Council days, at least six years ago. Robert Findlay allowed the gates to go up, on the condition they were opened daily by Mark Erskine. They are not being opened.

I have requested the gates be removed, a simple chain across (which was in place before the gates went up,) to stop cars going on to the reserve be replaced. The local resident can then keep a diary for 3 months on any disturbances.

This reserve is at the end of the proposed walkway around the Mangere inlet, and provides an entrance/exit to the walkway.

I ask again, for the Board to give serious consideration to the funding we dish out to local BIDs. The draft policy of their obligations is clearly not being met, and we need to meet with them all to spell out just what they are required to do. At present we appear to be acting as some sort wishing well to dish out money for whatever their latest idea pops into their minds.

I propose a meeting of them all together with the Board.

Carrol Elliott

Member Nick Bakulich Update

Date	Portfolio/Attendance at Events
12 January 2016	Parks Parks & Recreation Recreation & Leisure
18 January	Invitation to be guest speaker at Best Pacific Training in Manukau – Foundation Course
19 January	Meet with MP Phil Goff – Mangere Bridge
20 January	Meet with Rev Ron Lauese of St Marks, Mangere at Kowhai Cafe
21 January	Transport Infrastructure Civil Defence
23 January	Attended the Mangere-Otahuhu Arts Jam – Toia
24 January	Attended Opera the Park, Massey Homestead
27 January	Attended Auckland Airport 50 th Anniversary, Abbeville Estate
4 March	Attended Legends of League, Manukau Magpies Club
4 March	Attended Mangere East Muster & hosting of South Sydney Rabbitohs
9 March	Parks/Parks & Recreation/Recreation & Leisure Portfolio meetings
10 March	Local Board Workshop
11 March	Youth Portfolio


Item 28 Chairs Report

**December 2015, January February 2016
Council Meetings, Community Events and Invitations**

9 December 2015	Mangere-Otahuhu Local Board Business Meeting.
10 December 2015	Invitation Jonah Lomu family's presentation to Favona Primary School with NZRU Representatives.
11 December 2015	Community Engagement in Spatial Planning, Urban Regeneration of Communities CBD.
15 December 2015	Finance Meeting (local).
16 December 2015	Introduction meeting with CE Pacific Media Network, Meeting with Community Arts Staff re upcoming PAA Forum March 2016, Transport Discussion Future Streets project with Transport Elected Member Liaison.
17 December 2015	Local Board Procurement Focus Group Discussion CBD, Transport Portfolio Meeting, Invitation Community Christmas Event Hot Stop.
18 December 2015	Mangere-Otahuhu Local Board Community Christmas Morning Tea, Mangere Electorate Office Christmas Event.
21 December 2015	Invitation Love and Light Community Event, Mangere Centre Park.
24 December 2015-18 January 2016	Christmas Break
19 January 2016	Finance Meeting (local), Meeting with Hon Phil Goff.
20 January 2016	Meeting re MOLB Business.
21 January 2016	MOLBM/AC Officers Portfolio Meetings -Transport, Infrastructure, Environment, Civil Defence.
22 January 2016	Community Event Movies in the Park, David Lange Park Mangere.
23 January 2016	Community MOLB Signature Event, Arts Jam Toia Recreational Precinct Otahuhu.
24 January 2016	Community Event Opera in the Park, Massey Homestead Mangere.
25 January 2016	Environment Stakeholders' Meeting Auckland Airport.
26 January 2016	MOLBM/AC Officers Portfolio Meetings – Parks, Community Leases.
27 January 2016	MOLBM/AC Officers Workshop, Invitation Auckland Airport 50 th Community Event.
28 January 2016	Nga Manga Community Meeting, Community Group Meeting, Parks specific Discussion re Community Programmes, Invitation Niue Performance Mangere Arts Centre.
2 February 2016	Discussion/Response (confidential) Yates Park shooting in weekend with various Government Agencies, update to MOLB Members.
3 February 2016	Attended SOUL protest Manukau Service Centre, MOLB Workshop.
4 February 2016	Meeting Community Group, Economic Portfolio Meeting, Invitation local NRL9s Events Manukau Magpies Moyle Park, Mangere East Hawks Mangere East.
6 February 2016	Invitation Waitangi Community Event, attended Funeral Service of Mangere Bridge Resident Mrs Naomi Kirk QSM, Movies in Park Sturges Park Otahuhu.
9 February 2016	MOLBM/AC Officer Portfolio Meetings – Parks, Open Space Network, Parks & Recreation, Community Event Mangere Law Centre, Community Group Meeting.
10 February 2016	Community Meeting TEC, MOLB/AC Officers Workshop.
11 February 2016	Meeting with AC Officers re Dog Review Policy Discussion, Meeting with local Media Communication Unit, Community Urban Transitions Meeting CBD.
12 February 2016	Meeting with Watercare Representative, Site Visit/Discussions with AC Officers, Mangere Town Centre Manager re complaint re new Retailer Mangere Town Centre, .
14 February 2016	Invitation Opening Nga Hau Maia Waka Ama Building Mt Wellington, Portage Crossing Community Event Mangere Bridge Waterfront.
15 February 2016	Board Members Workshop Resource Recovery Council Initiative, Southern SubRegion Chairs' Bi monthly Forum.
16 February 2016	Hosted Citizenship Ceremony Manukau (27 nationalities represented) 298 new New Zealand Citizens' welcomed and sworn in, attended Mangere Mountain Education Trust Workshop Mangere Bridge.

Note:

This report has been filed from the previous Business Meeting Activity to the following few months over the Christmas 2015 Break.



**Lemauga Lydia Sosene - Chair,
Mangere-Otahuhu Local Board, Auckland Council. 17 February 2016**