Māngere-Ōtāhuhu Local Board
Auckland Council

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, 20 April 2016 at 5.00pm.

PRESENT

Chairperson	Lemauga Lydia Sosene
Deputy Chairperson	Carrol Elliott, JP *(from 5.50pm)*
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

1 Welcome

Walter Togiamua led the meeting in prayer.

2 Apologies

Resolution number MO/2016/45

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

That the Māngere-Ōtāhuhu Local Board accept the apology from Carrol Elliott for lateness.

CARRIED

Secretarial Note: Cr Arthur Anae tabled his apology for absence.

3 Declaration of Interest

Walter Togiamua declared an interest in Item 20.

4 Confirmation of Minutes

Resolution number MO/2016/46

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 16 March 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Vaka Manukau Niue local artists and weaving group are running the Big day art family drop in session this Thursday at the Auckland Art Gallery.
- Priscilla Lepua-Taihia passed away aged 47 years. She was a long-time resident of Mangere who attended Mangere schools during her entire education. Priscilla was a lifelong member of the Mangere Pacific Islanders Presbyterian Church where she held significant roles involving young people. Priscilla held numerous roles within the Ministry of Social Development where she worked at the local Community Link Office for many years. Cilla as she was affectionately known is survived by her husband Jonive and children Heaven, Miracle & Hezekiah.
- Sally-Ann Pearson Hoani, inaugural life member of the Ōtāhuhu Softball Club. Sally has been a stalwart of the club for 20 years or more and has done great work through thick and thin, on the committee, managing, coaching and as the sponsorship co-ordinator.
- Ōtāhuhu College, for the new $7million Science Block and the drive to promote science to local students.

- ATEED and Youth Connections, for signing up their first 50 businesses as Youth Connections Pledge Partners. And to those 50 employers for their commitment to youth employment.

- Nirvana Health Group, the police, and Sahaayta Counselling and Social Support on the first anniversary of the opening of their joint initiative Gandhi Nivas, House of Peace residence for men issued with police safety orders. A Massey University survey shows in its first year. It has accommodated 103 men; only seven have committed family violence offences since their residency and the average number of offences each man committed has gone down.

- Christine Mercer, for many years of dedicated service to the Ōtāhuhu community as manager of the Ōtāhuhu Fitness, Recreation, Youth Centre and for being a lynchpin of the successful Ōtāhuhu Family Fun Day organising committee.

- Cr Callum Penrose, Chair of the Regulatory-Bylaw Committee for organising and hosting a workshop run by Animal Management Team and visit to the South Animal Shelter. The staff at the Manukau Centre and Animal Shelter are visibly proud of their work and show great commitment. Well done all of them.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Auckland War Memorial Museum Tāmaki Paenga Hira & Auckland Art Gallery Toi o Tāmaki

Resolution number MO/2016/47

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

That the Māngere-Ōtāhuhu Local Board thank the presenters for their attendance and presentation.

CARRIED

8.2 Deputation - Cancer Society

The power point presentation is attached to the back of the minutes.

Resolution number MO/2016/48

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

That the Māngere-Ōtāhuhu Local Board:

a) Thanks Leitu Tufuga for her attendance and presentation.

b) Refer the presentation to council policy officers and invite the Cancer Society to provide input to the Smokefree policy review.

CARRIED

Secretarial Note: Member Carrol Elliott entered the meeting at 5.50pm during Item 8.2.

9 Public Forum

9.1 Public Forum - Dave Fearon Mangere Town Centre

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

Resolution number MO/2016/49

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

That the Māngere-Ōtāhuhu Local Board thanks Dave Fearon for his attendance and presentation.

CARRIED

9.2 Public Forum - Behind the Wheel Mangere

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

Resolution number MO/2016/50

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

That the Māngere-Ōtāhuhu Local Board thanks Kathy Chinn for her attendance and presentation.

CARRIED

9.3 Public Forum - Mangere Otahuhu Athletics Review and Otahuhu Tennis Club: Health and Safety

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

Resolution number MO/2016/51

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

That the Māngere-Ōtāhuhu Local Board thanks Jason McIntosh-Kerr and presenters from the Mangere Ōtahuhu Athletics Club and the Ōtahuhu Tennis Club for their 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

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

Resolution number MO/2016/52

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

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

CARRIED

Secretarial Note: Member Lauese left the meeting at 6.36pm returned at 6.38pm. Member Bakulich left the meeting at 6.36 and returned at 6.40pm. Member Togiamua left the meeting at 6.38pm and returned at 6.42pm.

13 Auckland Transport Update - April 2017

Resolution number MO/2016/53

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

That the Māngere-Ōtāhuhu Local Board:

a) Receives Auckland Transport's April 2016 monthly report.

b) Endorses the board's submission to the Transport Future Urban Growth Project on 21 March 2016, noting that it was circulated to all members and opportunity provided for comment before it was submitted (Attachment A).

c) Notes that Auckland Transport does not agree with and will not facilitate providing signage to ensure dedicated local board member parking at the rear of the local board office at Shop 17, Māngere Town Centre, 93 Bader Drive.

d) Requests the Chief Executive of Auckland Transport to re-examine the provision of parking at the Māngere-Otahuhu Local Board office for local board members, as a practical response to this request and the policies of Auckland Council that support elected members' in carrying out their roles and functions.

e) Requests that Auckland Transport provide regular reporting to the board on transport renewals in the local board area.

CARRIED

14 New Road Name Approval for Auckland International Airport Ltd for a new road at The Landing, Mangere.

Resolution number MO/2016/54

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

That the Māngere-Ōtāhuhu Local Board pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name "Te Kapua Drive*",* proposed by the Applicant, for the new road created within the development at The Landing, Mangere.

CARRIED

15 New Road Name Approval for a subdivision by Auckland International Business Park Ltd. at 221 Ihumatao Road, Mangere

Resolution number MO/2016/55

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

That the Māngere-Ōtāhuhu Local Board pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name 'Te Tiki Road', proposed by the Applicant, for the new road created by subdivision at 221 Ihumatao Road, Mangere.

CARRIED

16 Manukau Harbour Forum Work Programme for 2016/17

Resolution number MO/2016/56

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

That the Māngere-Ōtāhuhu Local Board:

a) Notes resolution MHFJC/2016/5 of the Manukau Harbour Forum.

b) Endorses year three of the Manukau Harbour Forum's 2014-2016 work programme as appended in Agenda Attachment B.

c) Notes the recommendation regarding ongoing advocacy for hydrodynamic modelling of the Manukau Harbour.

CARRIED

17 Annual Plan 2016/17

Resolution number MO/2016/57

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

That the Māngere-Ōtāhuhu Local Board:

a) Agrees 2016/17 budgets by activity, within funding envelopes as outlined in Attachment A.

b) Agrees key advocacy issues as outlined in Attachment B.

c) Provides the following views on regional financial policy issues:

- **Keep the Uniform Annual General Charge at a low level**
- **Increase the Interim Transport Levy for business**
- **Keep farm and lifestyle property rates over 50 hectares at the same level**
- **Reduce Māori land rates where there are restrictions on land use**

d) Recommend that the Governing Body adopts for inclusion in the Annual Plan 2016/2017 a targeted rate set as a uniform charge per separately used or inhabited part of a property, on residential properties in the Māngere-Ōtāhuhu Local Board area, for the purpose of fully subsidising entry to swimming pools for persons 17 years and over. Further, that the local board notes the rate is estimated to be $31.06 including GST, based on current cost estimates and the number of separately used or inhabited parts of a residential property in the Māngere-Ōtāhuhu Local Board area.

e) Requests that $80,000 of 2015/16 LDI opex is deferred.

f) Note the summary feedback from the public consultation on Auckland Council's Annual Budget and Māngere-Ōtāhuhu Local Board proposals for 2016/2017.

CARRIED

18 Feedback to Tūpuna Maunga o Tāmaki Makaurau Authority on the draft Operational Plan (2016/17) and Proposed Integrated Management Plan

Resolution number MO/2016/58

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

That the Māngere-Ōtāhuhu Local Board:

a) Endorses feedback on the draft Operational Plan 2016/17 of the Tūpuna Maunga o Tāmaki Makaurau Authority (Attachment B).

b) Endorses feedback on the proposed Integrated Management Plan of the Tūpuna Maunga o Tāmaki Makaurau Authority(Attachment D).

CARRIED

19 Impact Assessment Region-wide Swimming Pool Pricing Policy 2013-2015

Resolution number MO/2016/59

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

That the Māngere-Ōtāhuhu Local Board:

a) Note that the local pools policy, allowing adult entry without charge, has been successful in maintaining pool attendances in the local board area.

b) Request the Community & Social Policy unit to report further to the board with:

i. An annual update of the analysis of the impacts of swimming pool pricing, with inclusion of data from the new pool at Tōia, Ōtāhuhu.

ii. Analysis of the reasons for the initial drop of attendance at Moana-nui-ā-kiwa pool beyond a reference to weather effects, including consideration of the promotion effort to make the public aware of the local free pools policy.

iii. Further explanation of the changes in the age and demographic profile of attendees.

iv. Options to further increase pool attendance.

v. Analysis of the financial results obtained by each local pool, including the share of revenue made up by the targeted rate.

vi. A comparison of the targeted rate revenue with the revenue lost due to free adult entry, based on actual attendance figures, and options for any improvements.

CARRIED

Member Lauese left the meeting at 7.16pm and returned at 7.18pm.

20 Grant for Local Community Capacity Building Initiative - Vaka Manu'kau Niue Community Trust

Resolution number MO/2016/60

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

That the Māngere-Ōtāhuhu Local Board:

a) Approve a grant payment of $10,000 from its capacity building programme budget to Vaka Manu'kau Niue Community Trust for the purchase and installation of a coffee machine to support the trust's social enterprise initiative.

b) Requests that council's Community Grants operations unit facilitate payment of the grant and a funding agreement with the Vaka Manu'kau Niue Community Trust.

c) Requires Vaka Manu'kau Niue Community Trust to report back to the Māngere-Ōtāhuhu Local Board on the progress and outcomes of the project by March 2017.

CARRIED

Secretarial Note: Member Togiamua declared an interest in Item 20 and took no part in the discussion or voting.

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

Resolution number MO/2016/61

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

That the Māngere-Ōtāhuhu Local Board:

a) Notes the response to resolution MO/2016/2 from the 17 February 2016 business meeting (Attachment A).

b) Notes the Rainbow Communities Advisory Panel resolution RAI/2015/8 and nominates Member Christine O'Brien to be appointed to the Rainbow Communities portfolio.

CARRIED

22 Governance Forward Work Calendar

Resolution number MO/2016/62

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

That the Māngere-Ōtāhuhu Local Board note the Māngere-Ōtāhuhu Local Board Governance Forward Work Calendar.

CARRIED

23 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2016/63

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 9 and 23 March 2016 be received.

CARRIED

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

Board members reports tabled at the meeting are attached to the back of the minutes.

Resolution number MO/2016/64

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

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

CARRIED

25 Chairpersons Announcements

Resolution number MO/2016/65

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

That the verbal update and written report be received.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Lauese closed the meeting in prayer.

7.58pm

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

21/04/2016

Your commitment to Smokefree

Cancer Society

A place where communities thrive and belong – *Harm from smoking is something of concern for people in Mangere-Otahuhu. We will continue to encourage reduction in harm from smoking through signage, communication and at local events*

1

21/04/2016

Smokefree Auckland Policy Review

- Is a voluntary approach effective?
- Is a bylaw necessary?
- Is the 2018 time frame still appropriate for Phase 3?

2013
Stadiums & swimming pools
Playgrounds & skate parks
Sports fields, parks & reserves
Transport areas
Council facilities
Events

2015
Shared spaces
Plazas & civic squares

Policy review

2018
Sports clubs
Alfresco dining areas
Urban centres
Beaches

Policy implementation so far

- Low awareness
- Public are confused
- Most people continue to smoke in Smokefree areas, even where there is signage

2

21/04/2016

South Auckland communities want

- Smokefree outdoor areas to **really** be smokefree
- Meaningful consequences
- Strong support for a bylaw
- Prioritise areas
  lots of people, where children go
- A consistent approach across Auckland
- Communication campaign

Australia – a decade of Smokefree bylaws

- Lots of SF public places
- High support from the public
- High compliance

3

21/04/2016

Australia – a decade of Smokefree bylaws

- Lots of SF public places
- High support from the public
- High compliance

Three differential factors:

- Wide communication and engagement before and on adoption
- Targeted Smokefree bylaws
- Smokefree in commercial arrangements

We can do this in Auckland

Strong justification for a targeted bylaw:

- Where children go
- High density places
- Confined spaces

Smokefree requirements in:

- grants
- contracts
- leases
- licenses

4

21/04/2016

Your feedback to review vital
Cancer Society
Action is needed now to meet the 3% TSI target
Auckland Council has a clear mandate for a stronger approach

WHAT CAN YOU DO?
Cancer Society
Require all local events to be Smokefree and ensure people know about it
Put Smokefree requirements into your local board leases, contracts and grants NOW
Ensure budget is allocated for local board and regional Smokefree implementation
Call for a stronger regionwide policy, including bylaws, licenses, leases and contracts

5

Item 9.1

Update for Local Board April 2016

Lighting

One of the Centres aims is to improve the lighting as it is clear that we have too many poorly lit areas especially around the entrances.

We have had a meeting with Richard Bracebridge from Light Works. He has done lighting design for Westfield and the Cloud among others.

Although he is not able to take up a contact with us due to other commitments he has given us a summary of what he feels needs to be done.

Key points

1. The existing canopy material down the Local Board and MacDonald's corridors blocks a lot of light. Agrees with us that a clear material should be used instead.

2. LED Lighting is what is used now.

3. Light from the floor up to get maximum coverage. But problem is how to do that here ?

4. Correctly painted surface on veranda important for the reflection of the light. At the moment poor surface with a lot of disused fixtures and not painted in a matt finish.

Canopy

Shirley Samuels has continued to source good ideas for a canopy. I followed up on some of the suggestions she made especially looking at the new coverings being used by some malls in the UK.

There is now a greater choice regarding the fabrics that can be used , many of them much lighter than before.

This is why we contacted Warwick Bell of Fabric Structure Systems.

Their conclusions about the existing canopy fabric mirror what Light Works feels about light levels in the Centre.

This led to a more general discussion about what they might be able to design for the new Canopy. My feeling is that if the new materials are much lighter then there could be a different structure put up to hold it.

It could be that some of the original basis for decisions now no longer apply.

Warwick has suggested that the next step is a meeting to talk through ideas.

From this meeting if all are in agreement, FSS will then put together a comprehensive proposal with a budget estimate.

The fee for a proposal of this level would be in the vicinity of $6,000.

Extra Security

There has been an increase in violent incidents over the last few months. Retailers have been assaulted and in response we have employed an extra Security guard.

With 3 guards on duty we have given them each responsibility for a section of the Centre. This means that we will have more coverage and a higher visibility.

Already this has worked out well with faster action when incidents have occurred.

Food world & the Fruit Shed

A number of issues around these premises.

Fruit Shed

The Fruit Shed have now taken over the lease of a neighbouring shop in order to create storage space.

In addition they have a sealed rubbish bin to put their vegetable waste. Previous attempts to have it picked up by pig farmers were not successful due to the problems of getting the pickups running to a regular schedule.

With extra cardboard bins as well most of the problems have lessened although there remains the problem that the area around the shops was not designed for this type of commercial operation.

We have the Fruit Shed , Mr Green, Mangere Bulk Seafood's and the Laundromat all in the same space.

Worksafe have been down to check on forklift operations and the loading zones.

New procedures such as marking off the area with cones while the forklift is operating are now in place.

Food world

Council staff have also been helping us at the back of Food world.

Trucks came to pick up a lot of rubbish and furniture that had been dumped there.

We have moved one of the rubbish bins around to our compound and the remaining cardboard and plastic bins have had their design changed to make it harder to put rubbish bags inside.

The Food world bins have been moved to the side of their building so they are under lights which we hope will deter dumpers.

Due to the location however we cannot stop the public dumping their rubbish at night.

Our staff are aware of the problem and are working with Civic staff to keep the area clear.

Local Board Grant

The Town Centre received a grant of $30,00 to be spent on a Strategic Plan and Beautification.

For the Beautification we are spending the money in 3 areas. Painting, Planting and Lighting.

The planting is designed to tie in with the Future Streets so work on that will begin after the walkways to the Centre are finished.

Strategic Plan

We have chosen Evolve Marketing to do the 5 year plan for the Centre. They have done some preliminary work with us a year ago and since then they have also done plans for Otara and Old Papatoetoe.

Painting

In addition to this grant we are also spending $11,500 on this project, this is a program called the Mayoral Makeover.

As part of this we pay the Manukau Beautification Trust for their help in keeping the area clear of graffiti.

Our staff are currently washing the whole centre and painting on several areas has begun.

Item 9.2

Behind the Wheel Māngere

Behind the Wheel has been created to bring the community together to support our young people to get their full driver's licence and make our roads a safer place.

This community programme is jointly-led by ACC and New Zealand Transport Agency with co-funding from Auckland Transport.

Problem: Young people are over-represented in crashes, particularly in certain communities such as Māngere. There are various actual and perceived barriers that prevent young people qualifying as safe drivers; such as access to a vehicle, a supervisor and finances which hinder test preparation. As well as barriers in the licensing system, including: testing officers, language, and literacy. Socio-economic factors and community norms exacerbate this problem.

Behind the Wheel initiatives:

- Supporting young people to gain a Learner Licence
- Support for test preparation for practical tests
- Exploring a Mentoring approach for learner drivers
- Build capacity of local driving instructors'
- Facilitate relationships between testing agents and community providers
- Community Social Marketing to get family leaders supporting young people
- Increasing affordability of the licence cost
- Monitoring and Tracking young peoples' progress
- Build Family capacity to teach their young people to drive

Desired Outcomes:

- **More young people start on the licensing process** and move to a full licence within 3 years.
- Young people get **consistent and good quality education** and training to help them become fully licensed safe drivers.
- More young people **pass their licence test at the first attempt.**
- **Families and whanau invest** (emotionally and financially) in getting licensed.
- **Improved employment** outcomes for young people
- **Reduce fatal and serious injury crashes**

Key Principles

Work in **partnership**

Build **consistency** and **continuity** of support

Build from what is **currently available** locally

Behind the Wheel is a **Safer Journeys Young Driver Signature Project**

Item 9.3

MANGERE OTAHUHU ATHLETICS

- Formed December 1, 2015
- Serving the Mangere and Otahuhu Communities
- 96 Registered members in our first season
- Kids age range is 3 years old to 17 years old
- Tuesday night club nights
- Based at Centre Park, Roberston Road, Mangere
- Attended Counties Manukau and Auckland Athletics Championships
- Focused on 11-17 year old age bracket
- 15 kids brought home over 30 medals over the 2 events

Item 12 - Councillor Arthur Anae's activities bulletin

25 February 2016

Finance and Performance Committee meeting

Town Hall

- Cllr Arthur Anae listened attentively to the presentations especially Item 12 Bi-monthly business improvement and performance report.

Qingdao Chinese delegation

Pullman Hotel, AKL

- Cllr Anae officially received this delegation from Qingdao as part of his EDC portfolio.

27 February 2016

Annual Plan HYSE, Great Barrier Is.

Claris Conference Centre

- Cllr Anae came and listened to what people from GBI have to say about the annual plan.

1 March 2016

CCO Governance & Monitoring Committee meeting

135 Albert Street

- Cllr Anae quietly considered the CCO quarterly reports as well as the trust amendment deed for COMET.

2 March 2016

Annual Plan HYSE, key stakeholders

Town Hall

- Cllr Anae carefully listened to what key stakeholders have to say about the annual.

3 March 2016

Regional Strategy and Policy Committee meeting

Town Hall

- Cllr Anae seconded the motion to "retrospectively approve the submission made to the Commerce Committee on the Shop trading Hours Amendment Bill." Also, he moved the approval of the Economic Development Committee forward work programme to July 2016.

14 March 2016

Annual Plan HYSE, Otara-Papatoetoe Local Board

Manukau Civic

- Cllr Anae carefully listened to what the people who attended this event have to say about the annual plan.

15 March 2016

Tenders and Procurement Committee meeting

135 Albert St

- Nothing could be reported as the meeting discussed confidential matters only.

Hearings Committee meeting

135 Albert St

- Cllr Anae seconded the motion to "confirm the ordinary minutes of its meeting, held on Tuesday, 16 February 2016, including the confidential section, as a true and correct record."

Scope of Advisory Panels review

135 Albert St

- Cllr Anae received a brief presentation from Austin Kim, Principal Advisor, Advisory Panels about the scope of the current review.

16 March 2016

Emerging Pacific Leaders Dialogue 2016

MFAT Office, 139 Quay St, AKL

- Cllr Anae came to welcome a group of visiting emerging Pacific leaders from across the region and alumni of the Emerging Pacific Leaders Dialogue.

17 March 2016

Finance and Performance Committee meeting

Town Hall

- Cllr Anae was in support of Council's guarantee of Eden Park Trust' $40 million ASB Bank facility. He also supports the annual grant approval in favour of Auckland War Memorial Museum.

Regional Strategy and Policy Committee meeting

Town Hall

- Cllr Anae seconded the motion to "retrospectively approve the submission made to the Commerce Committee on the Shop trading Hours Amendment Bill." Also, he moved the approval of the Economic Development Committee forward work programme to July 2016.

20 March 2016

Auckland International Cultural Festival Banquet

Imperial Palace, Ellerslie

- The banquet is to celebrate Auckland's ethnic diversity and cohesion. There where performers from France, Romania, South America, Holland, India, Korea and the Middle East.

Item 24 Member Bakulich Report

Portfolio/BID/Outside Organisation Update from Board Member Bakulich		
Date	**Meeting**	**Subjects/Discussion**
12 March 2016	Pasifika Aotearoa Cup Festival, hosted by the NZ Rugby Union at Williams Park, Mangere	
14 March	Draft Intergrated Management Pan – Tupuna Maunga	Plan content and process
15 March	Governing Body Hearings Committee	District Licensing Committee
16 March	Opening & Powhiri of the Secondary Schools Polyfest. MOLB Business Meeting	
17 March	Opening of the Final Day XII Pacific Arts Symposium. Closing Event of the Symposium	
18 March	Attended the Polyfest with local MP Su'a William Sio and other leaders.	
21 March	Mangere East BID committee meeting	
22 March	Secretary General Pacific Advisory Group to the Red Cross	Debrief of cyclone in Fiji
22 March	Portfolio meetings	• Parks • Leases & Facilities • Community Empowering Unit • Community Services
23 March	NZ Women's & Men's 7s Promotion at Otahuhu College	
23 March	MOLB Workshop	• Parks renewal programme • Community Grants • Regional Environmental Priorities • Mangere Inorganic Collection
24 March	Transport portfolio	• Otahuhu Transport hub • Mangere Town Centre transport hub
26 March	Mangere East Cultural Festival Otahuhu Youth Event	
29 March	Citizenship Ceremony.	
29 March	Mangere East toilet block site visit	Refurbishment options, safety concerns
30 March	Local Board Greenways briefing	Draft Greenways design guide
31 March	Community Safety	Strengthen injury prevention for Pasifika peoples
31 March	Housing New Zealand	Tranche 10
31 March	Kasey King	Counties Manukau Rugby League
1 April	Open Space Network Plan	Discuss contents of the draft plan
5 April	Site visit	SH20A Construction
5 April	Board of Directors	Counties Manukau Rugby League
6 April	Attended funeral of Cilla Lepua-Taihia at PIPC Mangere	
6 April	Maunga Authority	Local Board feedback to the Integrated Management Plan

6 April	MOLB Worshop	• Community Facilities Renewals and Development. • Facility Business Plans for 2016/17 & Leisure's work plan • Environment • Sports Facilities Investment Plan
6 April	Pacific People's Advisory Panel	I attended to observe and was subsequently invited to address the Panel
7 April	Regional Strategy & Policy Committee of the Governing Body	Support the Chair & Vice Chair regarding items 10 & 11
7 April	Auckland Airport & Fonterra Land Ownership Approval at MOLB	
7 April	Portfolio meetings	• Youth • Arts • Events
8 April	Meet local resident Alfred Aholelei at MOLB	
9 April	Attended De La Salle Fair	

Item 24 Member Togiamua Report

Portfolio/BID/Outside Organisation Update from Board Member **Togiatolu Walter Togiamua**		
Date	**Meeting**	**Subjects/Discussion**
26 March	Mangere East Cultural Festival	Community event - Opening
26 March	Otahuhu Youth Festival	Community event - Opening
29 March	Inorganic Collection display – Mangere	Public event
6 April	Te Puna Maunga Authority Integrated Management Plan	Briefing update
9 April	Eye on Nature Family Day	Regional Public event
10 April	Mangere Bridge Food Festival	Public event
11 April	Mana Whenua me Nga Local Board Hui	Portfolio
12 April	Site visit – Norana Park - Miami Park	Ass Portfolio
12 April	Parks Open Space	Ass Portfolio
12 April	Parks	Ass Portfolio
12 April	Parks & Recreation	Portfolio
12 April	Recreation & Leisure	Portfolio
14 April	Maori Kingitanga History exhibition – Mangere Arts Centre	Powhiri
16 April	Little Arts & Craft Market	Community event – Massey Homestead
18 April	Site visit - Samoa Consulate	Samoa government
19 April	Otahuhu Safety Network Panel	Otahuhu/Mnagere service providers Public toilets entrance – closure Libraries WiFi – shut down time? Boarding Houses – living standards

Item 24 Member O'Brien Report

Portfolio/BID/Outside Organisation Update from Board Member **Christine O'Brien**		
Date	**Meeting**	**Subjects/Discussion**
24 March	Future of Work Conference	Youth employment / youth entrepreneurship / skills for changing job market
26 March	Mangere East Cultural Festival	Community event - Opening
26 March	Otahuhu Youth Event	Community event – Opening and Prizegiving
30 March	Farewell for Dyan Takao, Youth Connections business manager	
31 March	HNZ	Tranche 10 SHAs – state housing plans in MOLB area
31 March	Rep FM Mangere East	From Passion to Profession music course Work experience for local youth
31 March	Ane Tonga exhibition, Māngere Arts Centre	Representing MOLB, with Leau Peter Skelton, at opening
1 April	Toia	Blessing of final mana whenua arts works
1 April	PASS School	Visit student assembly; Meeting with Principal
5 April	Economic Portfolio discussions	BID bulk funding; Community safety issues; Tracking of 2015/16 Budget
6 April	Ōtāhuhu Steering Group	Various local issues including Safety issues at Toia; Māori Wardens in Ōtāhuhu; Noxious plants; School holiday programming; Arts Brokers call for local projects and pop-up consultation; Local Board community engagement; alcohol licensing objections
7 April	Portfolio meetings	Economic Development; Youth Development; Youth engagement;

		Youth Connections; Arts and Culture
8 April	Māngere BID Manager / Police	Security systems; BIDs' mutual support across Māngere–Ōtāhuhu
8 April	Council YJ staff / Strategic Broker	Māngere Youth Safety Project
9 April	Vaisakhi celebration Parade, Ōtāhuhu	
9 April	South Auckland Youth Voice Design Workshop	Relationship of local youth to local boards
9 April	Eye on Nature Family Day	Regional Public event
9 April	Behind the Wheel Māngere, Papatuanuku marae	Community support for safe and licensed driving by young people
10 April	Survey rubbish dumping sites reported by community	LOTS of dumping in Ōtāhuhu; complaints lodged
13 April	Refugee and Resettlement Centre	Noted: almost no refugees currently being housed in Auckland
13 April	NPT officer Siki Ah Shew	Follow up on progress of boarding house inspections
14 April	Maori Kingitanga History exhibition – Mangere Arts Centre	Powhiri
14 April	Creative Communities South assessments	
16 April	Little Arts & Craft Market Māngere Hawks Manukau United	Massey Homestead Walter Massey Park
16 April	Ōtāhuhu Softball Senior Prizegiving	Inaugural Life Membership: Sally-Ann Pearson Hoani Would LB support lockable space for mower? Keeps getting damaged
19 April	Ōtāhuhu Business Association BID meeting	Promotional plans; engagement with commercial members; major events; town security and CCTV; staffing; lack of Council's alcohol ban signage
20 April	HNZ / High Street Court tenants meeting	
	Various conversations	Significant concerns from Māori Wardens and BID among others about drinking, unruly and threatening behaviours; littering including

		condoms in vacant house by Holy Trinity Church. Church Hall also apparently hosting all-day drinking parties. Becoming a major source of community safety problems. Church not responsive to issues. Number of complaints from Ōtāhuhu residents about signage around Mason Ave; rubbish dumping; Ōtāhuhu College fighting in Mason Ave and surrounds Concerns Ōtāhuhu Heritage survey had not been presented to Historical Society – copies obtained and presented Ōtāhuhu Rugby Club Old Boys Assn and 90th anniversary celebrations By Email: Mangere Bridge bridge

Item 24 Member Elliott Report

Report of activity of Carrol Elliott 16th March to 19th April 2016

16th am. Met with Hamish Mackie and Mike James (Ministry of Transport) re progress of Future Streets.
pm. Local Board Business meeting, Otahuhu Town Hall

17th am. and pm. Opening and closing of Pacific Arts Assn. Symposium

21st am. Citizen's Advice Bureau pm. Local Board office 1-3pm

23rd 1-4pm Local Board workshop

24th am. Meeting of Watercare Waste Liason Group
pm. Transport portfolio catch up

29th Citizenship ceremony, Vodafone centre, Manukau

30th am. Greenways cluster meeting Southern Boards, Manukau
pm. Meeting at Board office

31st Met with Housing NZ re SHAs at Board office at board office

4th April am. Citizens Advice Bureau. pm. Local Board office 1-3pm

5th. am. Site visit to Kirkbride Trench site project (NZTA)
Resource Recovery Workshop, Manukau.

6th. am. BID Draft Policy attended and spoke to Governing Body. Town Hall,
pm. Maunga Authority, Board Office,
Local Board Workshop 1-4pm

7th am. Regional and Policy Strategy Policy Committee, Town Hall
pm. Meet with AIAL re consents at Board office

10th am. Food and Wine festival Mangere Bridge

11th am. Manukau Harbour Forum workshop and business meeting
pm. Local Board office 1-3pm

12th 5.30pm East/West Link update, NZTA, Onehunga

13th am. Otahuhu Town Hall Committee
pm. Workshop 1-4pm

18th am. Citizens Advice Bureau pm Local Board office 1-3pm

19th South Harbour BID , Mangere Bridge.