

## **Māngere-Ōtāhuhu Local Board OPEN MINUTES**

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Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Otāhuhu Town Hall, 10 High Street, Otāhuhu on Wednesday, 18 May 2016 at 5.00pm.

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### **PRESENT**

<b>Chairperson</b>	Lemauga Lydia Sosene
<b>Deputy Chairperson</b>	Carrol Elliott, JP <i>(from 5.15pm)</i>
<b>Members</b>	Nick Bakulich <i>(from 5.05pm)</i>
	Tafafuna'i Tasi Lauese, JP <i>(until 7.00pm)</i>
	Christine O'Brien
	Leau Peter Skelton
	Walter Togiamua

### **ABSENT**

Cr Arthur Anae

### **ALSO PRESENT**

Cr Alf Filipaina

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**1 Welcome**

Walter Togiamua led the meeting in prayer.

**2 Apologies**

Resolution number MO/2016/22

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

**That the Māngere-Ōtāhuhu Local Board accept the apologies from Member Nick Bakulich and Deputy Chair Carrol Elliott for lateness and Member Tafafuna'i Tasi Lauese for leaving early.**

**CARRIED**

Secretarial Note: Cr Anae tabled his apology for absence as he is attending the Pacific Peoples Panel.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MO/2016/23

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

**That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 20 April 2016, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

- McAuley High School is one of 14 finalists (out of over 200 nationwide) in the Prime Minister's Education Excellence Awards. Moreover, they are finalists in three different categories:
  - Excellence in Teaching and Learning
  - Excellence in Engaging
  - Excellence in Leading

- World Waka Ama Sprint Champs in Australia  
NZ took 30 Gold Medals and beat out Tahiti for the first time.

In particular:

Otahuhu Pool & Leisure sponsored athletes from Ian Shaw Park (mostly from Mangere–Otahuhu).

- Tiare Maori J19 Girls - GOLD in the V12 500 sprint.
- Tiare Maori J16 Girls V12 500 sprint – Bronze.

Manukau Club

- Vaka Manu J16 junior Boys came fourth in 500 metres final.
- J19 Girls made the 500 metres finals.
- Vaka Manu Open Men outrigger crew won GOLD in the W6 and W12 500 metres. So the Manukau Club men’s squad is the top squad in the world two years running.

- Auckland Bowls Singles Champion of Champions are both from our area.
  - Men’s Champion Terry Makira is from the Mangere Bowling Club.
  - Women’s Champion Tere Tuaiti lives in Otahuhu (although plays for Onehunga).
- Mangere Town Centre being nine years Smokefree.
- Val Payne of the Mangere Historical Society for research and publication of her book, Mangere Anzacs WWII.

## **7 Petitions**

There were no petitions.

## **8 Deputations**

There were no deputations.

## **9 Public Forum**

### **9.1 Public Forum - Pacific Events & Entertainment Trust**

Resolution number MO/2016/24

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

**That the Māngere-Ōtāhuhu Local Board thanks Ulalemamae Te'evā Matāfai for her attendance and presentation.**

**CARRIED**

Secretarial Note: Member Nick Bakulich entered the meeting at 5.05pm.

**9.2 Public Forum – Sergeant Peter Kerr, Māngere East Neighbourhood Policing Team**

Resolution number MO/2016/25

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

**That the Māngere-Ōtāhuhu Local Board thanks Sergeant Peter Kerr, Māngere East Neighbourhood Policing Team for his attendance and presentation.**

**CARRIED**

Secretarial Note: Deputy Chair Carrol Elliott entered the meeting at 5.15pm.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Manukau Ward Councillors Update**

Resolution number MO/2016/26

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

**That the verbal update from Cr Alf Filipaina be received.**

**CARRIED**

**13 Report back on Southern Resource Recovery Scoping Study and request for funding for on-going development of resource recovery activity**

Resolution number MO/2016/27

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **Approves the allocation of \$10,000 from the board's 2016/2017 Waste Minimisation Initiatives budget to implement a southern capacity building and mentoring programme to support the growth of resource recovery activity.**
- b) **Approves the allocation of \$10,000 from the board's 2016/2017 Waste Minimisation Initiatives budget to support ME Family Services in Mangere East to develop promotional material to communicate their vision for a Regen Village to potential collaborators.**
- c) **Notes that potential sites for community recycling centres have been identified in the board area.**

**CARRIED**

**14 Performance Report for the Māngere-Ōtāhuhu Local Board for the quarter ending March 2016**

Resolution number MO/2016/28

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

**That the Māngere-Ōtāhuhu Local Board receive the Performance Report to the Māngere-Ōtāhuhu Local Board for the financial quarter ended March 2016.**

**CARRIED**

**15 Auckland Transport Update - May 2016**

Resolution number MO/2016/29

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

**That the Māngere-Ōtāhuhu Local Board receives the Auckland Transport's May 2016 monthly report.**

**CARRIED**

**16 Auckland Transport Quarterly Update to Local Boards**

Resolution number MO/2016/30

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

**That the Māngere-Ōtāhuhu Local Board receives the Auckland Transport Quarterly Update to Local Boards.**

**CARRIED**

Secretarial Note: Item 24 was considered after Item 16.

**17 Mangere-Otahuhu Local Board - Local Grant Round Two and Quick Response Round Three 2015/2016**

Resolution number MO/2016/31

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

**That the Māngere-Ōtāhuhu Local Board approve/grant/defer or decline the applications listed in Table One:**

**Table One: Māngere-Otahuhu Local Grant, Round Two Applications**

Application No.	Applicant	Main Focus	Project	Amount Requested	Approve/ Grant/ Decline/ or Defer
LG1610-214 (multiboard application)	Manukau Performing Arts Inc.	Arts and culture	Towards the cost of costumes for the show "Dream Girls" to be held at Spotlight Theatre, Papatoetoe from 4 - 18 June 2016	\$1,500	Grant \$500
LG1609-239	Massive Company Trust	Arts and culture	Towards the cost to hire Mangere Arts Centre for a production of "The Island" in June 2016	\$2,336	Grant \$1,000

LG1609-215	Pacific Islands Dance Fono	Arts and culture	Towards the cost of the matinee performances (venue hire for rehearsals and matinees, artists' fees, travel, administration, dancers' fees, operator's fee, subsidy for schools) for the works presented at the Pacific Dance Festival at Mangere Arts Centre during June 2016	\$10,000	Grant \$5,900
LG1609-233	To'utupu Tongan Trust	Arts and culture	Towards salaries (project manager, co-ordinator, assistant, graphic designer, administrator, six mentors, two tutors) advertising, venue hire, transport, refreshments and overheads for the arts, culture and dance workshops for young Tongans	\$28,922	Grant \$3,000 Towards venue hire and other costs
LG1609-210	Vaka Manu'kau Niue Community Trust	Arts and culture	Towards resources and programme delivery costs (marketing, exhibition set-up, refreshments) needed for the weaving (lalaga) workshop	\$5,000	Grant \$2,364 Towards Pandanus Reels
LG1609-236	Accelerating Aotearoa Inc.	Community	Towards activation and delivery costs (design, community engagement, partner co-ordination, delivery, catering, volunteer costs and expenses, and evaluation) for a one-day Park Jam family digital days and Geek Camp youth digital workshops at Mangere Town Centre and Mangere Town Centre Library during September 2016	\$49,950	Grant \$2,000
LG1613-216 (multiboard application)	Age Concern Counties Manukau Inc.	Community	Towards a portion of the annual cost to provide a counselling service to older people in south Auckland	\$7,000	Grant \$3,500
LG1609-231	Auckland Kids Achievement Trust	Community	Towards the cost to provide the Kiwi Can programme to up to 1,118 students from Koru and Sutton Park schools between May 2016 and April 2017	\$10,000	Decline \$0 Previous grants not accounted for
LG1613-213 (multiboard application)	Diabetes New Zealand Inc. (trading as Diabetes NZ Auckland Branch)	Community	Towards the costs (promotional material, staff, travel, administration and management) to hold a series of up to 14	\$4,139	Grant \$1,000

			diabetes awareness expos in seven local board areas between July 2016 and June 2017		
LG1609-224	New Zealand Sikh Women's Association	Community	Towards the annual rental for 214 Great South Road, Otahuhu from July 2016 to June 2017	\$12,000	Grant \$2,000
LG1609-232	Ohomairangi Trust	Community	Towards the cost of facilitation for three groups of parents to attend a programme of eight sessions to gain skills in core capabilities in the home between July 2016 and June 2017	\$10,080	Grant \$4,000 Towards facilitators
LG1609-222	PHAB Association Inc.	Community	Towards travel and melofa costs for youth workers for the Pasifica youth social clubs between August and December 2016	\$6,000	Decline \$0 Previous grants not accounted for
LG1609-217	Pila Tomu Aerobic for Health Inc.	Community	Towards the purchase of a microphone, speaker, amplifier and laptop for the aerobics exercise classes held at Mangere Town Centre	\$2,285	Approve \$2,285
LG1609-230	Project Litefoot Trust	Environment	Towards field teams costs (vehicle and administration) of LiteClub project implementation for Mangere Combined Tennis Club and Bridge Park Bowling Club and Women's (bowling)	\$2,902	Grant \$500
LG1609-216	Sutton Park School	Environment	Towards the purchase of recycle bins for Sutton Park School	\$4,307	Approve \$4,307
LG1609-229	Mangere Town Centre Business Improvement District Inc.	Events	Towards event management, performers, production fees; graphic design and filming of a series of concerts at Mangere Town Centre in October 2016 to showcase urban performers	\$5,000	Approve \$5,000
LG1609-209	Otahuhu Business Association Inc.	Events	Towards the cost of promotion of Otahuhu (power, marketing, entertainment, traffic management, advertising) as a brand destination with an ethnic food festival to be held in October 2016	\$20,000	Approve \$20,000
LG1609-219	Auckland Badminton Association Incorporated	Sport and recreation	Towards salaries for the Community Development Manager and Regional Development Co-ordinator, and the	\$3,000	Grant \$2,000



			purchase of 50 dozen shuttlecocks		
LG1609-227	Counties Manukau Sports Foundation	Sport and recreation	Towards the cost to provide a range of events, sport and recreation programmes and community activities for up to 3,000 young people in Mangere and Otahuhu area from July 2016 to June 2017	\$49,500	Grant \$10,000
LG1609-203	John Walker Find Your Field of Dreams Foundation	Sport and recreation	Towards the cost to provide the Primary Sport programme to Mangere and Otahuhu schools	\$30,000	Grant \$10,000
LG1609-223	Mangere Bridge Plunket Indoor Bowling Club Inc.	Sport and recreation	Towards the annual venue hire costs of the Mangere War Memorial Hall from July 2016 to June 2017	\$3,000	Grant \$1,000
LG1609-228	Otahuhu Softball Club	Sport and recreation	The cost to resurface the softball diamond at Sturges Park and purchase a tractor	\$29,053	Defer until next funding round.
<b>Total Amount Requested</b>				<b>\$295,974</b>	<b>\$80,356</b>

b) Approve/Grant or Decline the applications listed in Table Two:

Table Two: Māngere-Otahuhu Quick Response, Round Three Applications

Application No.	Applicant	Main Focus	Project	Amount Requested	Approve/Grant/Decline
QR1609-318	Saintz Up Performing Arts Trust	Arts and culture	Towards venue hire of the Robertson Road School hall for terms two, three and four 2016 for after school dance, drama, vocal and musical instrument lessons	\$600	Approve \$600
LG1609-220	Wellington Museums Trust (Capital E)	Arts and culture	Towards venue hire costs for a performance of the theatre production, "Hinepau" at Vodafone Events Centre, Manukau on 8 August 2016.	\$1,500	Decline \$0 Not in board area
QR1609-310	New Zealand Federation of Multicultural Councils	Community	Towards the cost of facilitators for a strategic planning meeting of the NZ Federation of Multicultural Councils in June 2016	\$2,000	Decline \$0 Insufficient local benefit
QR1609-313	The New Zealand Retreat Auckland Ltd	Community	Towards the cost of First Aid Level One (NZQA unit standards 6401 and 6402 Health and Safety Standards) training for 14 staff during June 2016	\$1,701	Approve \$1,701
QR1609-316	Portage Crossing Traditional Canoeing and Sailing Association	Community	Towards the purchase of a 4.8m "RIB" rescue boat, outboard, trailer, on-road costs and prop flag and a six-person waka ama boat	\$7,000	Approve \$7,000

QR1609-314	Ohomairangi Trust	Events	Towards the cost of a Matariki event (speakers' koha, food, transport, sound system hire, venue hire, organisers' costs) to be held on 18 June 2016	\$1,750	Approve \$1,750
Total Amount Requested				\$14,551	\$11,051

**CARRIED**

Secretarial Notes: Member Nick Bakulich left the meeting at 6.25pm and returned at 6.29pm. Member Tafafuna'i Tasi Lauese left the meeting at 7.00pm. Item 25 were considered after Item 17.

**18 Mangere-Otahuhu Local Board Community Grants Programme 2016/2017**

Resolution number MO/2016/32

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

**That the Māngere-Ōtāhuhu Local Board adopts the Māngere-Ōtāhuhu Local Board Community Grants Programme 2016/2017.**

**CARRIED**

**19 New Road Name Approval for the business subdivision by Auckland International Airport Limited at 17 Timberly Road, Mangere**

Resolution number MO/2016/33

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

**That the Mangere Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves road name "Timberly Road", proposed by the applicant, for the new road created by way of subdivision at 17 Timberly Road, Mangere.**

**CARRIED**

**20 New Road Name Approval for the residential subdivision by Coronation Gardens Limited at 117 Coronation Road, Mangere**

Resolution number MO/2016/34

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

**That the Mangere-Otahuhu Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves new road names created by way of joint subdivision and land use consent at 117 Coronation Road, Mangere as follows:**

- a) The road name "Tanners Road", proposed by the applicant, for the extension of the existing Tanners Road; and
- b) The road names "Mikoikoi Crescent and Kaihua Terrace", proposed by the applicant for the two un-named roads, which meet the road naming criteria.

**CARRIED**

**21 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2015**

Resolution number MO/2016/35

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

**That the Māngere-Ōtāhuhu Local Board receive the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.**

**CARRIED**

**22 Allocation for MO Arts Jam 2017 Scoping and Community Research**

Resolution number MO/2016/36

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

**That the Māngere-Ōtāhuhu Local Board allocate the remaining \$10,000 from the 2015/2016 Signature Arts and Cultural Event (LDI) budget for scoping and community research for the MO Arts Jam 2017.**

**CARRIED**

**23 Allocation for Public Art Scoping 2016**

Resolution number MO/2016/37

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **Allocate \$12,000 from the Art in Public Places Opportunities (LDI) budget for public art scoping for the Ōtāhuhu town centre streetscapes upgrade project and the Norana greenways development.**
- b) **Note that the outcomes of the public art scoping will be subject to review alongside other potential projects for regional funding as part of the prioritisation of the Arts and Culture regional public art work programme in FY 2016/2017.**
- c) **Note that the Arts and Culture regional public art work programme will be approved by the Arts, Culture and Events Committee.**
- d) **Requests that officers also report back to the Māngere-Ōtāhuhu Local Board on completion of the board's public art scoping project for the Otahuhu town centre streetscapes upgrade project and the Norana greenways development.**

**CARRIED**

**24 Māngere-Ōtāhuhu Facility Partnership Fund**

Secretarial Note: Member Nick Bakulich declared an interest in this item but gave an update to the board on the Mangere East Rugby League Football Club but did not vote on Item 24.

Resolution number MO/2016/38

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

**That the Māngere-Ōtāhuhu Local Board grants \$230,000 from the board's Facility Partnership Fund 2015/2016 to Māngere East Rugby League Football Club towards the upgrade and renovation of its hall, kitchen and toilet areas of the clubrooms located on Walter Massey Park.**

**CARRIED**

Secretarial Note: Item 24 was considered after Item 16.

**25 Work Programme - Development of Teaching Gardens 2015/16**

Resolution number MO/2016/39

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **Approve a grant payment of \$9,600 from its Locally Driven Initiatives budget to the Auckland Teaching Gardens Trust to provide two additional garden boxes for the Tōia Teaching Garden and a solar power unit for the Old School House Teaching Garden.**
- b) **Requests that Auckland Teaching Garden Trust report back to the Māngere-Ōtāhuhu Local Board on the progress and outcome of these projects by March 2017.**

**CARRIED**

Secretarial Note: Item 25 was considered after Item 17.

**26 Submissions to Parliament on Alcohol Bill**

Resolution number MO/2016/40

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **Support Ōtara-Papatoetoe Local Board's submission to Parliament on the Sale and Supply of Alcohol (Display of Low-alcohol Beverages and Other Remedial Matters) Amendment Bill 2015.**
- b) **Delegate to the Chair to support the Ōtara-Papatoetoe Local Board Chair in promoting the submission as part of the two boards advocacy on this matter, to the governing body and to the select committee.**

**CARRIED**

**27 Allocation of the Māngere-Ōtāhuhu Local Board Discretionary Capital Fund**

Resolution number MO/2016/41

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **Approve the allocation of \$110,000 from the Local Board Discretionary Capital Fund to top-up the existing allocation of \$55,000 to achieve a full replacement of the public toilet facility at 10 Yates Road, Māngere East.**
- b) **Require that officers from Operational Management and Maintenance of City Parks Services report-back to the local board on progress of this project.**

**CARRIED**

**28 Contributions Policy Variation A**

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

Resolution number MO/2016/42

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

**That the Local Board provides views on proposed variations to the 2015 Contributions Policy for the Governing Body to consider as per the tabled document Contributions Policy Feedback.**

**CARRIED**

**29 Governance Forward Work Calendar**

Resolution number MO/2016/43

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

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

**CARRIED**

**30 Mangere-Otahuhu Local Board Workshop Notes**

Resolution number MO/2016/44

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

**That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 6 and 13 April 2016 be received.**

**CARRIED**

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

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

Resolution number MO/2016/45

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

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

**CARRIED**

**32 Chairpersons Announcements**

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

Resolution number MO/2016/46

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

**That the verbal update and written report be received.**

**CARRIED**

Member Christine O'Brien closed the meeting in prayer.

**33 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.40pm

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 28 Contributions Policy Feedback

**Māngere-Ōtāhuhu Local Board feedback on the Auckland Council proposal to vary the Contributions Policy (development contributions)**

The Māngere-Ōtāhuhu Local Board welcomes the opportunity to provide its views on the proposed variation to Auckland Councils Contributions policy:

- Agrees in principle to the use of additional funding areas to create more localised areas for development contributions to be directed.
- Requests the consideration of the following matters:

Non-residential growth

- That non-residential development contribution (commercial and business growth) should also be included in the proposed catchment areas as a response to direct growth pressure. An example is local transport infrastructure resulting in congestion due to increased local commercial and business growth.

In future the growth of Auckland Airport will significantly impact on the local area through traffic generation. Local targeted funding can be used to mitigate the local impacts; and

Transport catchment areas

- The Transport catchment should be also required to develop multiple funding areas. A portion of the development contributions generated from within the catchment should be directed to local transport mitigations with the balance of the funds going to the sub-regional catchment e.g. 90/10% funding split.

Boarding houses

- Investigate whether boarding houses can be clearly defined as a separate residential typology and a more appropriate level of development contributions can be applied to address a fairer way of addressing growth pressure.

The development and conversion of residential homes to boarding houses is increasing in the local board area. The cumulative impacts of this type of intensification are not addressed in the policy and therefore pressure on local parks, open spaces, transport and community facilities will not be adequate over future years.

Item 31 Member Togiama Report

<b>Portfolio / BID / Outside Organisation Update from Board Member</b>		
<b>Togiatolu Walter Togiama</b>		
<b>Date:</b>	<b>Meeting</b>	<b>Subjects/Discussion</b>
21 April	Auckland Art Gallery	Pacific Artist John Pule Exhibition
23 April	Puketapapa Local Board – Niue Community Event	Niue War memorial unveiling – Mt Roskill
25 April	ANZAC Ceremony: Otahuhu Dawn Parade Otahuhu Ceremony Event Mangere Bridge Ceremony Event Niue Community Ceremony event	Community Event
28 April	Aorere Park site visit	OPLB Parks advisor Lucy Ulrich
Leave of Absence	4 <sup>th</sup> May – 17 <sup>th</sup> May	



Item 31 Member O'Brien Report

**Member O'Brien Monthly Report**

**Meetings Attended to 18 May 2016**

<b>Date</b>	<b>Meeting</b>	<b>Issues</b>
21 April	Mayor's community consultation meeting on Transport	
25 April	Otahuhu Anzac Day Dawn Service	Unlocking gate at cemetery; position of tent for RSA
25 April	Otahuhu Anzac Day Civic Service	Flag Pole
26 April	Opening of Vector Te Wero Whitewater Park	
28 April	Mangere Bridge BID planning briefing	
28 April	MOLB Community BBQ	Various; esp Maori sport arena and Bikefit safety track
29 April	Hosted inaugural Mangere-Otahuhu BID forum	Various: esp procurement
29 April	Crime and Safety public meeting for small retailers	Various; esp police response times; youth issues
2 May	2017 Major Events briefing, ATEED and NZRFU	Potentially large opportunities for this area
2 May	Community meeting	New arts/ culture programme Toia Talks
4 May	MOLB Workshop	
5 May	Portfolio briefings: Economic Development; Youth	
5 May	Mayoral Writers Grant Award	
5 May	Mangere Music Sessions, Mangere Arts Centre	
6 May	Maori Wardens meeting	Various
6 May	Opening of ADRIFT exhibition, Mangere Arts Centre	
10 May	Ockham Book Awards	
11 May	MOLB Workshop	
11 May	Mangere Bridge BID Strategic Plan public consultation	Various
12 May	Mangere Music Sessions, Mangere Arts Centre	
16 May	Otahuhu Stakeholders Safety Meeting, Toia	Youth; Community Safety
16 May	Ambury Riding Centre Committee Meeting	
18 May	Mangere-Otahuhu LB Business Meeting	
	Other issues dealt with include	Rubbish dumping and lack of response Otahuhu Toilets not adequately fixed Business Work-shops for small business (hosted 17 May) Arts connections MOLB area Seaside Park Youth Consultation processes Old Mangere Bridge

Item 32 Chairperson Updated Report

## **Purpose**

The Chair has outlined activities after the Wednesday 18 April 2016 Monthly Report to Friday 13 May 2016.

## **Executive Summary**

The Chair has attended Invitations, Meetings and Community Events.

That the Mangere-Otahuhu Local Board Receive Chair Lemauga Lydia Sosene's April-May 2016 Report.

Attended:

18 April 2016

Site Visit – Samoa Consulate Building Mangere.  
Regional Chairs Forum CBD.

19 April 2016

Meeting with Auckland Transport – local Transport Initiative.  
Meeting with Financial Advisor.

20 April 2016

Site Visit – follow up Samoa Consulate Mangere.  
Media – Mangere Bus Station Mangere Town Centre.  
Mangere-Otahuhu Local Board Business Meeting.

21 April 2016

Community Meeting – Mayor Len Brown, Transport.

23 April 2016

Community Event – Yates Local Park Mangere.

25 April 2016

ANZAC Dawn Parade Otahuhu Cemetery.  
ANZAC RSA Parade Otahuhu Monument.

28 April 2016

Meeting with Auckland Airport Managers – Community Relations.  
Meeting with Community Student Leader.  
Community BBQ Mangere Community House Favona.

3 May 2016

NZ Citizenship Ceremony Vodafone Events Centre Manukau.  
Financial Workshop CBD.

4 May 2016

Mangere-Otahuhu Local Board Workshop.

5 May 2016

Meeting with NZTA re Mangere Bridge old bridge.  
Attended presentation Local Government First Union Onehunga.

6 May 2016  
Community Discussion Mangere Arts Centre.

9 May 2016  
Mangere-Otahuhu Local Board Submission – Governing Board CBD.  
Discussion with Police – Yates Road Community Safety.

10 May 2016  
Discussion with Police – Toia Recreational Facility, Community Safety.

11 May 2016  
Job Fest The Cloud CBD.  
Mangere-Otahuhu Local Board Workshop.

**Correspondence Received:**

- Matua Bill Kirk, re Mangere Bridge Replacement.
- Rev Les Dixon re Mangere Bridge Anzac Programme.
- Waimarie McFarland re Mangere MET BOT.
- John Dowsett re Butterfly Creek.
- Matua Bill Kirk
- Barbara Carney re Manukau Beautification Trust.
- Keneti Apa re Resource Consent Issue.
- Otahuhu Business Association re Newsletter.
- MOTAT Annual Plan.
- Auckland Transport 'Love being a Local' Mangere Initiative.
- Graeme Campbell re Mangere MET.
- Mangere Town Centre Business Association re Beautification Work.
- Auckland Transport City Rail Link Proposal.
- Mangere Town Centre re closure of local Police Stations.
- Ports of Auckland monthly newsletter.
- Auckland Transport Mangere Bus Station.
- Richette Rodger re Otahuhu Monument Flagpole.
- Immigration New Zealand Newsletter.
- Church in progress re minute in MO Local Board Transport Report.
- Roger Fowler re MO Local Board Transport Report.

- James Palsley re District Licensing Process.
- John Catmur re Invitation to speak to youth congregation.
- Mark Erskine re Beach Road Walkway.
- YMCA Monthly Newsletter.
- Jan Gillespie re Noxious weed plants.
- Auckland Transport new frequent Transport Network 2016.
- Stuart Keene re MO Targeted Rate.
- Su'a W Sio Member of Parliament Mangere re Community Safety.
- Be Institute Monthly Newsletter.
- Mangere Rotary Monthly Newsletter.
- Auckland International Airport re Community Engagement.
- Mai Chen Superdiversity Centre Media Release.
- Moana Nui a Kiwa notification two weekly closure.
- Roger Fowler re Mangere East Signage corrections.
- Communitycations Monthly Newsletter.
- Helen Tua Mercury Energy Announcement.
- Environment Eco Matters Newsletter.
- Mangere Town Centre Economic Development 6 monthly summary.
- Donna Wynd Dog Control in Otahuhu.
- ATEED Youth Sailing Championships in Auckland.
- Local Government Conference 2016.
- 275 Times May Edition.
- Jason Hewett Area Commander MO Policing Issues.
- Youth Arts Space June Opportunity Youth.
- Marion Humprey Housing NZ Development Otahuhu.
- Otahuhu Business Association Newsletter.
- Justin Nga Manga Newsletter Mangere.
- South Auckland Harbour Association re Pacific Steel land opportunity.

- . YMCA Newsletter.
- . Kowhai Nelson Makaurau Marae Illegal Dumping Ihumatao.
- . Auckland Museum Annual Plan 2016/2017.
- . Mark Erskine Recent Meeting in Favona.
- . Local Government Magazine.
- . Auckland Arts Festival Newsletter.
- . Tertiary Education Newsletter update.
- . Matua Bill Kirk upcoming meeting.
- . Richette Rodger Otahuhu Think Tank Event.
- . Glenda Fryer ARLA Notifications.
- . Mangere Arts Centre Events.
- . AC Staff re Toia Recreational Centre Issues.
- . Governing Board Annual Plan approved 2.4 % rates increase Media Release.
- . Gary Osborne correspondence.

Invitations:

- . Mai Chen Superdiversity Centre Conference.
- . North Korean Production.
- . Fono Health Social Services Fono West Auckland.
- . Auckland Council new Community Empowerment Unit.
- . COMET Stakeholder Meeting Auckland.
- . South Auckland Harbour Business Association hosting Mayoral Candidates.
- . Job Fest Summit Auckland.
- . External Property Market Briefing.
- . AC Buzzed Buzzed Event CBD.
- . Auckland Conversations Shaping Future Cities Events.
- . Rise-Up Academy AGM.
- . Launch of Kidscoin 2016.
- . Mangere Town Centre Smokefree Event.

- NZ Federation Multicultural Event.
- Tupunga Maunga Authority Invitation.
- Mangere Arts Centre upcoming events.

Watching Brief

- Annual Plan Draft Plan Public Consultation period April May 2016.
- NZTA Kirkbride Tunnel and Road ongoing construction works, Kirkbride Road, SH20 to Auckland Airport Mangere.
- Significant Dumping throughout many streets of Mangere and Otahuhu, being reported into Auckland Council and Mangere-Otahuhu Local Board Office.
- Escalating Fights by students after school, Monday to Friday, Toia Recreational Centre Otahuhu. Issues of Community Safety in neighbourhoods and around Business/Shopping Centres.

***Lemauga Lydia Sosene***  
***Chair***  
***Mangere-Otahuhu Local Board***