

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, 15 June 2016 at 5.00pm.

PRESENT

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

ABSENT

Nick Bakulich
Cr Arthur Anae

ALSO PRESENT

Cr Alf Filipaina

1 Welcome

Walter Togiamua led the meeting in prayer.

2 Apologies

Resolution number MO/2016/66

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

That the Māngere-Ōtāhuhu Local Board accept the apology from Nick Bakulich for absence.

CARRIED

Secretarial Note: Cr Anae tabled his apology for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2016/67

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 18 May 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Prime Minister's Education Excellence Awards – McAuley High School was awarded Excellence in Engaging and won the Supreme Award.
- NZ Music Month May Mangere Town Centre.
- Fresh Young Pasifika Women event 26 May 2016, Mangere Arts Centre.
- Samoan Speech Competition Schools Colleges in South Auckland 25 May 2016.
- Samoan Week last week May first week of June 2016.
- Inaugural Manukau Harbour Forum Symposium held 10 June 2016, very successful event, well done to perseverance of local board member Carrol Elliott in this initiative and for the Awards that were given out that afternoon.
- Teau and Mangere Bike Safety Club for their successful event held on Queens Birthday.
- Two local heroes, Justine from Ambury Farm and Teau re Love Mangere Auckland Transport Campaign.
- Auckland Transport Otahuhu Transport Centre progressing well Local Board Tour.
- Vodafone Pasifika Music Awards another annual successful event.

- Mangere Bridge Te Paea Marae, for opening their doors to the homeless people who have been sleeping in their cars, with their children, they have been housing and will continue to place these people temporarily, whilst trying to find solutions for these families. To date since opening their doors, they have housed in another way, 21 families to date, and have had an army of volunteers help them. Many stories shared by Whaea Mona and Matua Huri Dennis who have been overwhelmed by support. They continue to work with a number of providers.
- Honours Queens Birthday Weekend, Favona School Teacher Vagahau Niue and Niuean Community Leader Mele Nemaia MNZM for services to the Niuean Community; Nga Tapuwae Principal Arihia Stirling QSM for services to Education and Maori.
- Acknowledge the importance to this area of Watercare's announcement it will fund a three-year research programme by the National Institute of Water and Atmospheric Research which will establish a hydrodynamic and water-quality model of New Zealand's second largest harbour the Manukau Harbour. This will provide a sound basis for future planning.
- Congratulations to new District Court Judge Mina Wharepouri – the first Tongan-born Judge in New Zealand, who was raised and educated in Ōtāhuhu.
- Cheryl Fowler Library South Services Delivery Manager - 40 years of service at Manukau/Auckland Libraries and our community, best wishes for a fruitful retirement.
- Manukau Harbour Forum Symposium Bird volunteers - New Zealand volunteers have been counting birds on the Manukau for 61 years.
- The passing of Mr Lageiki Patutaue a long time Mangere resident and Auckland Council employee.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Inspector Jason Hewett, Area Commander, Counties Manukau West

Resolution number MO/2016/68

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

That the Māngere-Ōtāhuhu Local Board thanks Inspector Jason Hewett for his attendance and presentation.

CARRIED

8.2 Deputation - D65Fitness - FITLIFE Dome Project

Resolution number MO/2016/69

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

That the Māngere-Ōtāhuhu Local:

- a) **Thanks John and Fiona Mann for their attendance and presentation.**
- b) **Refer the presentation to Council's Sports and Recreation, Community Facilities, TSI and Community Empowerment units and request a report back analysing the D65 Fitness proposal and outlining options for the board to consider in supporting FITLIFE programmes.**

CARRIED

9 Public Forum

9.1 Public Forum - Friends of the Farm in Mangere Bridge and ME Family Services

Resolution number MO/2016/70

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

That the Māngere-Ōtāhuhu Local Board thanks Koia Teinakore, Frances Hancock and Justine Skilling from Friends of the Farm and ME Family Services for their attendance and presentation.

CARRIED

10 Extraordinary Business

10.1 2Walk and Cycle moving toward healthy communities Conference

Resolution number MO/2016/71

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

That the Mangere-Otahuhu Local Board:

- a) **Consider an extraordinary item of business relating to 2Walk and Cycle moving toward healthy communities Conference at agenda item 38 as this matter is related to local board priorities (future streets and greenways).**
- b) **Agrees that this item is extraordinary and should be considered before the next meeting of the Mangere-Otahuhu Local Board because the 2Walk and Cycle moving toward healthy communities conference takes place before the next business meeting.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Cr Anae tabled his apology for absence. Cr Anae written report is attached to the back of the minutes.

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.

Secretarial Note: Item 18 and 15 will be considered after Item 12.

13 Auckland Transport Update - June 2016

Resolution number MO/2016/72

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

That the Māngere-Ōtāhuhu Local Board receives the Auckland Transport Update – June 2016 report.

CARRIED

14 Mangere-Otahuhu Quick Response Round Four 2015/2016

Secretarial Note: Member Tafafuna'i Tasi Lauese declared and interest in Project:QR1609-417 Samoa Atia'e I Magele Inc and took no part in the discussion or voting of this item.

Resolution number MO/2016/73

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

That the Māngere-Ōtāhuhu Local Board approve/ grant/or decline the 2015/2016 Quick Response Round Four applications listed in Table One:

Table One: Māngere-Otahuhu Quick Response Round Four applications

Application ID and Project Focus	Applicant	Project	Amount Requested	Approved Granted Declined
QR1609-415 Arts and culture	Mangere Bridge Progressive Business Association Inc.	Towards the purchase of food for a hāngī to be held at the conclusion of a bike tour of the Mangere Bridge Art Trail to be held on 17 October 2016; and canvas printed display banners outlining the history of settlement of the area.	\$2,000	Approved \$2,000
QR1609-402 Arts and culture	The Graduate Choir NZ Trust	Towards the production and promotion costs of the "Hear Our Voices" concert to be held at Vodafone Events Centre, Manurewa on 9 September 2016.	\$2,000	Approved \$2,000
QR1609-413 Community	Auckland Deaf Society Inc.	Towards the purchase of 10 tablet computers.	\$2,000	Approved \$2,000
LG1609-208 Community	Communicare CMA (Auckland) Inc.	Towards 2016/2017 venue hire of the Mangere Otahuhu Netball Centre, 1 Court Town Close, Mangere for the Mangere Friendship Centre weekly meetings.	\$510	Approved \$510
QR1609-422 Community	Life Education Trust South-Eastern Auckland (t/a Life Education Counties Manukau)	Towards the project delivery costs of the Life Education programme for 80 students at Mt Richmond Special School, Otahuhu during June 2016.	\$1,433	Approved \$1,433
QR1603-406 Community	Lotofale'ia Mangere Methodist Youth	Towards the cost to hire the Presbyterian camp at Hunua food and transport costs for a youth camp for	\$2,000	Approved \$2,000

		50 young people from 15 - 17 July 2016.		
QR1609-407 Community	Mangere East Family Service Centre Inc. (on behalf of 275 Times)	Towards the cost of printing 4,000 copies of the "275 Times" community paper from July to November 2016 (inclusive).	\$2,000	Withdrawn
QR1609-405 Community	Otahuhu Town Hall Community Centre	Towards the cost of catering for Otahuhu community network meetings between June and November 2016.	\$1,984	Approved \$1984
QR1609-423 Community	Otahuhu Town Hall Community Centre	Towards bus hire, entrance fees and snack food for the playgroup to visit Kelly Tarlton's Sea Life Aquarium on 8 July 2016.	\$780	Approved \$780
QR1609-419 Community	Tamaki ki Te Tonga District Maori Wardens Association	Towards catering, high visibility jackets, torches, radio-telephone maintenance and air-time for a Maori warden service in Otahuhu.	\$1,500	Approved \$1,500
QR1609-424 Community	Te Whare Marama O Mangere Trust	Towards tools, garden supplies, ingredients for cooking classes and childcare costs for the Toiora Healthy Living Programme for 50 participants between July 2016 and June 2017.	\$2,000	Approved \$2,000
QR1609-416 Community	Youthline Auckland Charitable Trust	Towards the purchase of 10 tablets for use by youth workers in the Mangere-Otahuhu area.	\$2,000	Approved \$2,000
QR1609-412 Events	Otahuhu Town Hall Community Centre Inc.	Towards catering, plant hire, awards and trophies for the 2016 young leaders graduation ceremony, for up to 100 people, to be held at the Otahuhu Town Hall on 24 August 2016.	\$2,000	Approved \$2,000
QR1609-417 Events	Samoa Atia'e I Magele Inc.	Towards venue hire, food, koha for facilitators and special guest speakers, transport and organiser's costs for a series of presentations from Samoan chiefs and orators to be held at 272 Massey Road between 1 July and 30 August 2016.	\$2,000	Approved \$2,000
QR1609-428 Historic heritage	Te Haanui Charitable Trust	Towards the cost of staging a Kiingitanga Exhibition at Mangere Bridge, Mangere East and Otahuhu libraries between 1 July 2016 and 14 April 2017.	\$2,000	Approved \$2,000
QR1609-404 Sport and recreation	Auckland Provincial German Shepherd Dog League	Towards the 2016/2017 rates for the property at 10 Hall Avenue, Otahuhu.	\$1,000	Approved \$1,000
QR1609-421 Sport and recreation	Delwyn Savage	Towards the cost of trophies for players at the end-of-year prizegiving and team photos.	\$543	Approved \$543
QR1609-409 Sport and recreation	Natasha Toki-Mautairi	Towards the purchase of 20 tracksuits (fifteen for players, five for others) for members of the Otahuhu Blue under 9s rugby league team.	\$1,486	Declined
QR1609-420 Sport and recreation	Nicole Havea	Towards the cost of tracksuits for the 16 members of the Otahuhu Blue Leopards under seven's rugby league team for the recognition day to be held 22-23 July 2016.	\$1,000	Declined
QR1609-426 Sport and recreation	Sport Waitakere	Towards t-shirts; venue and bus hire for the "Iwi of Origin 2016" event at Bruce Pulman Park, Papakura on 9 October 2016.	\$2,000	Approved \$2,000
QR1609-425 Sport and recreation	The Rising Foundation Trust	Towards the purchase of sports equipment.	\$1,816	Declined
QR1609-410 Arts and culture	Manukau Performing Arts Inc.	Towards the cost of lighting and sound for a production of "Dream Girls" to be held at Spotlight Theatre, Papatoetoe between 4 and 18 June 2016.	\$5,000	Declined
Total amount requested			\$39,052	\$27,750

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/2016/74

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

That the Māngere-Ōtāhuhu Local Board amend the Local Board Resolution number MO/2016/7 parts (a) and (b) to increase the leased area being granted from that of 436m2 to the new leased area size of approximately 640m2.

CARRIED

Secretarial Note: Item 15 was considered after Item 18 which was after Item 12.

16 Nga Tapuwae Community Centre and Otahuhu Town Hall Community Centre Incorporated funding agreements and licences to occupy and manage

Resolution number MO/2016/75

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approve a funding agreement and licence to occupy and manage with STRIVE Community Trust for the year 2016-2017, terminating on 30 June 2017, for the operation of the Nga Tapuwae Community Centre.**
- b) **Approve funding for STRIVE Community Trust of \$101,870 to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.**
- c) **Approve licence to occupy and manage Nga Tapuwae Community Centre for the STRIVE Community Trust at 253 Buckland Road, Māngere, Auckland being Lot 14 DP 21985 PAR_ID 4979804. Attachment A.**
 - i) **Term – 1 year commencing 1 July 2016;**
 - ii) **Rent - \$1.00 plus GST per term if requested;**
- d) **Approve a funding agreement and licence to occupy and manage with Otahuhu Town Hall Community Centre Incorporated for the years 2016-2017, terminating on 30 June 2017, for the operation of the Otahuhu Town Hall Community Centre.**
- e) **Approve funding for Otahuhu Town Hall Community Centre Incorporated of \$91,897 per annum to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.**
- f) **Approve licence to occupy and manage Otahuhu Town Hall Community Centre for the Manage Otahuhu Town Hall Community Centre Inc at 12-16 High Street, Otahuhu being Lot 1 DP 83294 contained in NA39D/35. Attachment B.**
 - i) **Term –1 years commencing 1 July 2016;**
 - ii) **Rent - \$1.00 plus GST per term if requested;**
- g) **Requests officers to consider the local board's governance role for local facilities, programmes and funding and that a further report from officers be compiled for the board by December 2016 with analysis of the Strive Community Trust/Nga Tapuwae Community Centre and Otahuhu Town Hall Community Centre funding agreements and licences to advise:**
 - i) **Alignment of funding agreements with local board plan outcomes.**
 - ii) **Progress and achievements.**

- iii) Any noticeable trends or information that the local board should be aware of.
- iv) Involvement of the organisations in any other projects or strategic work of the local board and council.
- h) Requests that Strive Community Trust/Nga Tapuwae Community Centre and Otahuhu Town Hall Community Centre funding agreement outcomes be reflected in the board's ACE work programme.

CARRIED

17 Progress Report for Otahuhu (Toia)

Resolution number MO/2016/76

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

That the Māngere-Ōtāhuhu Local Board:

- a) Receives the Tōia (Ōtāhuhu recreation precinct) progress report.
- b) Requests that future quarterly performance reporting to the local board on Toia is integrated to reflect the collaborative intent of departments for delivery of the Toia experience in line with the Toia charter.

CARRIED

18 Funding for short term use of 12-16 High Street, Ōtāhuhu

Resolution number MO/2016/77

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

That the Māngere-Ōtāhuhu Local Board:

- a) Allocate funding of \$27,000 to ensure the ground floor of 12-16 High St, Ōtāhuhu is safe, secure and compliant for short term use from the Local Board Discretionary Capital Capex Fund.
- b) Rescind part of Resolution No: MO/2016/14 from Item 22 Allocation of the Mangere-Otahuhu Local Discretionary Capital Fund reported to the board on 17 February 2016 as follows:

That the Māngere-Ōtāhuhu Local Board:

- a) *iii) 12-16 High Street, Otahuhu – renovate old library to be inclusive of community arts and culture use \$300,000.*
- c) Requests a further report in July to progress appropriate community use of the 12-16 High Street community facility.

CARRIED

Secretarial Note: Item 18 was considered after Item 12.

19 Māngere Bridge Community Safety Report

Resolution number MO/2016/78

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approve funding of \$35,000 to Māngere Bridge Progressive Business Association Incorporated for security patrols and the installation of a public safety camera system to come from the Community Safety Budget.**
- b) **Request officers establish a funding agreement for Māngere Bridge Progressive Business Association for delivery with accountability measures and report back to the board on results by May 2017.**

CARRIED

20 Alcohol Ban for Portage Canal Foreshore Reserve

Resolution number MO/2016/79

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Make a 7.00pm to 7.00am daily alcohol ban pursuant to the Auckland Council Alcohol Control Bylaw 2014 on the whole of the Portage Canal Foreshore Reserve as shown in Attachment A.**
- b) **Confirm that the decision in (a) is in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.**

CARRIED

21 Mangere Otahuhu Local Board Open Space Network Plan

Resolution number MO/2016/80

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Adopt the Māngere-Ōtāhuhu Open Space Network Plan (Attachment A).**
- b) **Allocate \$9,000 for the development of online tools for the open space network plan to come from the Community Response Fund (opex) budget.**
- c) **Request Policy officers provide printed copies of open space network plan for reference and use by council departments and local board.**
- d) **Requests that responsibility for implementation of the digital open space network plan be clearly allocated to a council unit and included in the relevant local board work programme.**

CARRIED

22 New Road Name Approval for proposed new roads by Kreative Projects Limited at 10, 20 and 30 Bukem Place, Mangere

Resolution number MO/2016/81

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

That the Māngere-Otahuhu Local Board agree that Item 22 be deferred.

CARRIED

Secretarial Note: Item 26 was considered after Item 22.

23 Sport and Recreation Investment - Community Access Scheme guidelines and future allocation of residual legacy Hillary Commission Community Sport Fund

Resolution number MO/2016/82

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approves the following feedback on the draft Community Access Scheme guidelines for the Governing Body to consider:**
- **The Māngere-Ōtāhuhu Local Board supports the principles outlined in the draft Community Access Scheme Guidelines.**
 - **The board supports the idea of retaining the use of the Hillary Commission residual fund in legacy Waitakere and Auckland City council areas to reduce inequities of access in the sports sector, increase access to facilities, and to support capacity building of organisations in the sector. And the board would like to see a particular focus in Otahuhu which has a number of sports parks and facilities in desperate need of attention.**
 - **Further, it would be appropriate to direct use of the residual fund for supporting operational costs of organisations to meet strategic outcomes for efficient use of the budget.**
- b) **Support the allocation of the residual \$2.5m Hillary Commission Community Sport Fund toward the implementation of the Sport and Recreation Community Access Scheme with a priority given to identified need in the legacy Waitakere (\$1.1M) and Auckland City (\$1.39M) Council areas.**

CARRIED

Secretarial Note: Member Carrol Elliott left the meeting at 8.09 during Item 23.

24 Parks, sport and recreation draft annual work programme financial year 2016-2017

Resolution number MO/2016/83

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

That the Māngere-Ōtāhuhu Local Board:

- a) Approves the Māngere-Ōtāhuhu Parks, Sport and Recreation Annual work programme 2016/2017 financial year as detailed in Attachment A to this report.
- b) Delegates the approval for any minor changes to the Parks, Sport and Recreation Annual work programme 2016/2017 to the appropriate Parks, Sport and Recreation advisor and local board portfolio holder/s and refer any major changes back to the local board for a decision.
- c) Amend line 526 Facility Partnership Fund to Facilities Partnership Grant \$150k in 2016/2017.
- d) Amend line 528, 529 and 530 and move the respective budget figures from under 'Activity description' to the corresponding 'budget' column.
- e) Amend line 531 so that the detail of the mangrove removal, management and maintenance programme comes to the local board for approval.

CARRIED

Secretarial Note: Member Carrol Elliott returned to the meeting at 8.12pm during Item 24.

25 Community Lease Work Programme 2016/2017

Resolution number MO/2016/84

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

That the Māngere-Ōtāhuhu Local Board approve the community lease 2016/2017 work programme as detailed in Attachment A.

CARRIED

26 Māngere-Ōtāhuhu Local Board Community Facilities Renewals Work Programme 2016/2017

Resolution number MO/2016/85

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

That the Māngere-Ōtāhuhu Local Board defer this report to the July 2016 business meeting and that officers engage with the relevant portfolio holders, prior to resubmission of the report.

CARRIED

Secretarial Note: Item 26 was considered after Item 22.

27 Māngere-Ōtāhuhu Local Board Libraries Work Programme 2016/2017

Resolution number MO/2016/86

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

That the Māngere-Ōtāhuhu Local Board

- a) **Approve the 2016/2017 Libraries work programme (Attachment A).**
- b) **Amend line 780 to reflect that extended library hours for Mangere-Otahuhu is a key local board initiative.**

CARRIED

28 Mangere-Otahuhu Local Board Arts, Community and Events Work Programme 2016/2017

Resolution number MO/2016/87

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

That the Māngere-Ōtāhuhu Local Board defer the Arts, Community and Events work programme to the July 2016 Business meeting.

CARRIED

29 Adoption of Local Board Agreement 2016/2017

Resolution number MO/2016/88

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Adopts local content for the Annual Plan 2016/2017 (Attachment A), including:**
 - i. **a Local Board Agreement 2016/2017**
 - ii. **a message from the chair**
 - iii. **local board advocacy**
 - iv. **local activity budgets**
 - v. **local performance targets**
- b) **Adopts Local fees and charges schedules for 2016/2017 (Attachment B)**
- c) **Notes:**
 - i. **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;**
 - ii. **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii. **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.**
- d) **Agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.**

CARRIED

30 Health, Safety and Well-being May 2016 Update

Resolution number MO/2016/89

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

That the Māngere-Ōtāhuhu Local Board note the report forwarded by the Audit and Risk Committee entitled “Health, Safety and Well-being May 2016 Update”.

CARRIED

31 Local Board input into the Empowered Communities Approach Progress Update Report

The feedback is attached to the back of the minutes.

Resolution number MO/2016/90

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

That the Māngere-Ōtāhuhu Local Board endorse the feedback on the progress and implementation of the Empowered Communities Approach to date.

CARRIED

32 Māngere-Ōtāhuhu Local Board Feedback on the Auckland Council Sports Facilities Investment Plan discussion document

Resolution number MO/2016/91

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

That the Māngere-Ōtāhuhu Local Board endorses their feedback on the Auckland Council Sports Facilities Investment Plan discussion document – Attachment A.

CARRIED

33 Smoke-free Policy Review

Resolution number MO/2016/92

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Note that the review of the Smoke-free Policy 2013 has been postponed to 2017.**
- b) **Send the board’s answers to the questions posed in the review, as set out below, to the Social Policy and Bylaws Unit, to help to shape the review when it resumes and to provide a starting point for the board to respond in the new term.**
- c) **Answer the six questions as follows**
 - i. **The policy is not considered to be very effective. It lacked the resources for implementation. The board supported the continuance of the existing voluntary approach but requested further investigation into the merits of a regulatory approach.**
 - ii. **The board has paid for permanent smoke-free signs in various public**

places, and has acquired portable banners with smoke-free messages that are displayed at board sponsored events.

- iii. The policy has not assisted the board much to date
- iv. Barriers to the implementation of the policy include limited implementation effort across the region from council as an organisation, and the fact that it is a purely voluntary policy
- v. The local board recommends improving the policy by:
 - implementing a regional communications and engagement plan to raise awareness and make smoking a topic of focus
 - more support to local boards from regional budgets e.g. for appropriate signage and litter control, as well as local promotion.
 - ensure the policy is being integrated into all council activities and procurement contracts, including facilities, events, lease agreements, services and funding contracts.
 - outdoor areas of all council service properties should be made smoke-free with appropriate signage displayed.
 - make a smoke-free bylaw to restrict smoking in particular locations. This could be a regional, or a series of local bylaws. (The existence and threat of a bylaw is expected to induce smokers to change their behavior, without having to be enforced too rigorously against individuals who are already disadvantaged.)
- vi. Local boards, including Māngere-Ōtāhuhu Local Board, subject to funding and departmental support can:
 - require funding of local community grants, events and leases be subject to smoke-free requirements
 - fund smoke-free signage, litter bins, and publicity when opportunities arise
 - promote smoke-free messages in ongoing ways, such as by including bylines in local board communications.

CARRIED

34 Māngere-Ōtāhuhu Local Board's comments on the Review of the Gambling Venue Policy

Resolution number MO/2016/93

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

That the Māngere-Ōtāhuhu Local Board:

- a) Endorse the board's position on council's Gambling Venue Policies - Racing Board (TAB) Venue Policy and Class 4 Gambling (Pokie) Venue Policy.
- b) Support continuation of a 'sinking-lid' approach in Gambling Venue policies, noting the reduction in overall numbers.
- c) Does not support relocation of gambling venues as it will be unlikely to lead to any reduction in harmful effects of problem gambling in the local area and will also be likely to reduce the already small proportion of returns of gambling machine proceeds to local communities.
- d) Supports a roll-over of council's Gambling Venue policies until 2019.

CARRIED

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

Resolution number MO/2016/94

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Note resolution PAR/2016/35 regarding the Proposed classification of 366 Massey Road, Mangere East, at their 18 May 2016 business meeting.**
- b) **Note resolution PAR/2016/36 regarding the Proposed classification of part of Old School Reserve, 299R Kirkbride Road, Mangere, at their 18 May 2016 business meeting.**
- c) **Note the response to resolution MO/2016/2 regarding the review of Off Licence Signage.**
- d) **Note the Regional Facilities Auckland Third Quarter Report.**
- e) **Requests that officers please do all consultation to progress reserve classification matters before they ask a local board to give land owner approval for community facilities, or grant leases to organisations, as the subsequent delays are unfair to the community groups who have already been waiting some considerable time for council decisions (e.g. PAR 2016/35 and PAR 2016/36).**

CARRIED

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

Resolution number MO/2016/95

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

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

CARRIED

37 Chairpersons Announcements

Resolution number MO/2016/96

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

That the verbal update and written report be received.

CARRIED

38 Consideration of Extraordinary Items

38.1 2Walk and Cycle moving toward healthy communities Conference

Resolution number MO/2016/97

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

That the Mangere-Otahuhu Local Board:

- a) **Approves sending Member Walter Togiamua to the 2Walk and Cycle moving toward healthy communities Conference which will be held in Auckland from 6 to 8 July 2016 at a cost of \$1,030 to come from the local board's professional development budget, on the basis that the conference programme is relevant to the Local Board's work programme.**
- b) **Confirm that conference attendance including travel will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**

Leau Peter Skelton closed the meeting in prayer.

8.51pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE MĀNGERE-ŌTĀHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

Item 12 Cr Anae Report

Councillor Arthur Anae's activities bulletin

4-13 June 2016

International Conference: Coalition of Cities against Discrimination in Asia-Pacific

Bangkok, Thailand

- Cllr Arthur Anae represented Auckland in what had been described as “worthy initiative” to present the Auckland experience on ‘diversity and inclusion’ and as a follow up to the Auckland Declaration 2015.

3 June 2016

MIT - Pasifika Community Centre opening event

MIT, Otago Campus

- Cllr Anae joined MIT on this important occasion, upon the invitation of Stuart Middleton who noted that this “magnificent set of facilities will be a major asset for our communities.” Also in attendance were Ministers Steven Joyce (Tertiary Education, Skills and Employment) and Peseta Sam Lotu-liga (Pacific Peoples).

2 June 2016

Regional Strategy and Policy Committee meeting

Town Hall

- Cllr Anae supported the recommendation about the “potential implications, benefits and obligations regarding the accreditation of Auckland as a World Health Organisation Age-friendly City”.

City Rail Link ground-breaking

Britomart

- Cllr Anae joined hundreds of people to mark the momentous occasion of the CRL ground breaking.

31 May 2016

Biannual Watercare Board/ CCO Governance and Monitoring Committee Workshop

135 Albert St

28 May 2016

MIT Graduation Ceremony

Vodafone Events Centre

- Cllr Anae attended this graduation ceremony to celebrate with the community another milestone for the graduates, their families and community.

27 May 2016

Pacific Heads of Mission breakfast event

Princes Wharf

- New Zealand Trade and Enterprise together with the Ministry of Foreign Affairs and Trade, and Pacific Cooperation Foundation hosted this networking breakfast event.

26 May 2016

Industry Connect and Accelerating Auckland

Otago

- Cllr Anae established a connection between these two NGOs serving Auckland community and industry needs with focus on digital learning and training.

25 May 2016

Governing Body Meeting

Town Hall

- Cllr Anae voted with the majority on Item 14 Housing for Older People Partnering Proposal agreeing adoption of consultation document, supporting information and consultation approach.

24 May 2016

NZAL Maori, Asian, Pasifika Leaders Summit

AUT, Wellesley St

- Cllr Anae attended to hear top leaders of Maori, Pasifika and Asian ethnicity share their views on: What is authentic Kiwi leadership in the 21st Century?

19 May 2016

Finance and Performance Committee Meeting

Town Hall

17 May 2016

Truck Driving Apprenticeship Programme

Waste Management Office, Mt Wellington

- In line with his advocacy to help and provide support towards employment of Aucklanders, Cllr Anae attended this meeting to discuss the concept of MIT running driver training on campus which could include a driving apprenticeship model and whether a simulator would be an important part of this training.

ITEM 31 MOLB Feedback on Empowered Community Approach

Empowered Community Approach – Māngere-Ōtāhuhu Local Board feedback Workshop 11 May, 2016

Overall:

The board supports the principles of 'empowered communities'. Local boards are close to issues and concerns of communities on the ground and as elected leaders, are keen to see efficient response and delivery from the council organisation. However, to be effective in taking up an empowered communities approach there is a lot more to be done.

Challenges

i. During transition:

- There were delays and gaps in implementing the 2015/2016 'Community Development and Safety / Empowered Communities Unit' work programme.
- The many changes and loss of staff has resulted in a gap in knowledge in the interim period.
- Lack of clarity on responsibilities and roles resulted in delays in work programme implementation, compounded by delays in recruitment and appointment of staff.
- Implementing planned projects proved difficult due to lack of clarity on processes to establish dialogue with stakeholders and put in place contracts.
- The board experienced long delays for grant and management of community leases for implementing decisions and responding to demands from the community.

ii. Programme structure change

- The shift in approach has resulted in support for few components of the programme disappear, e.g. safety, 'Pacific wardens'.
- 'Youth' is another area of importance for the Māngere-Ōtāhuhu board that requires programme design, development and monitoring, but currently there is a gap.
- The current application process for community grants that is tied to an on online application process makes it onerous and tedious for the groups. The board is not convinced if this is resulting in empowering groups, rather it poses a hurdle or barrier for groups to access grants.
- The new 'ECA' approach appears to have led to a net result of reduction in services to communities.

iii. Practise Hub

- It is unclear how the 'practice hub' develops its priorities. What are the mechanisms, if any, for local boards to give input or direction in determining the priorities of the hub?
- Currently there is no systematic pathway in place for local boards to source resources from the practise hub.

iv. Planning, analysis and accompaniment

- Translating the 'ECA' the intent and principles in real practical terms is yet to be seen. In addition there is an absence of policy and planning support to local boards which results in accentuating a gap in ways to accompany and respond to issues and topics of importance in local areas.
- In Māngere-Ōtāhuhu Local Board's experience of advocating on behalf local communities to the District Licensing Commission to reduce proliferation of off-licences and harm from alcohol illustrates the absence of an 'ECA' approach. Interested communities could not get officer support, e.g. for developing user friendly tools or guidance on the topic. The model does not appear to reflect strategies for empowering communities in real practical terms.
- In the absence of support for planning or quality advise, 'empowering communities approach' remains theoretical and results in a disconnect from the realities on the ground.
- In actual terms, staff need to work alongside and accompany communities, by building tangible relationships and capabilities to for transfer knowledge and skills.

v. Whole of council

- The standards of council service are different in different areas of the city. This is problematic as if the voices in the community are not strong, they do not get council attention or a service response.
- The role of strategic broker is good but the role cannot be the only means of achieving the outcomes of an ECA across the organisation. Different business areas must develop practices to meet the principles of ECA.
- Example: The issues of illegal dumping arising in Māngere-Ōtāhuhu from the change in inorganic waste collection illustrates that there is scope for a more proactive approach in how council communicates and works with communities. The change in collection was introduced in the area without sufficient and well planned communication and resulted in a lot of illegal dumping.
- Procurement: More effort and work is required to ease and support local procurement that leads to devolving power and responsibility to community stakeholders.
- There is still a long way to go before ECA is embraced by different council departments.

Future

- There are a variety of projects that need expertise in terms of analysis and planning before implementation. Staff resources are needed to pull issues, options and analysis together for local boards. A few examples are: Interim use of old library in Ōtāhuhu; Next steps for follow-up community facility needs assessment in Māngere East; planning for refitting rooms for community purpose.

The examples demonstrate the many types of projects and a need for a range of skills from different departments ready to apply an empowered communities approach.

Item 36

Report from Carrol Elliott

The main event in my calendar for the past month has been the Symposium promoted by the Manukau Harbour Forum, held at the Mangere Arts Centre on 10th June 2016

The Manukau Harbour Forum is made up from nine Local Board representatives, one each from each of the nine Local Boards which line the Manukau Harbour.

Its focus is improvement of the health of the whole harbour, and is funded by each local Board contributing toward projects, such as education of industries whose stormwater drains into the Manukau.

This had been on the agenda for the Forum since its inception at the beginning of the first term in 2010. It was the result of long term planning and co-operation between Council and the elected members to showcase the work of the Forum and our efforts to improve the health of the harbour

We were presented with several contributors, from long term Maori activists to Sustainable Coastlines, but the highlight was the announcement from the Ceo of Watercare of their funding of NIWA to study hydrodynamic modelling of sediment in the whole of the harbour, with co-operation of Auckland Stormwater

The Forum had been advocating for this without success to the Governing Body but now there is a 3 year commitment to carry out this necessary study.

Item 36

May/June 2016 Portfolio/BID/Outside Organisation Update Board Member: Tafafuna'i Tasi Lauese		
Date	Meeting	
18 May	Mangere-Otahuhu Local Board Business Meeting	Otahuhu Town Hall
19 May	Mangere-Otahuhu Greenways	Local Board Office
23 May	Community Leaders Meeting	Toia
25 May	MOLB Workshop Samoan Language Week-School debate	
27 May	Fetutaiaga Aoga Amata Cultural Day	Mangere
31 May	Site Visit – Otahuhu Railway Station Dev Auckland Airport Comm Trust	Otahuhu Auckland Airport
1 June	MOLB Workshop	
3 June	MIT Pasifika Community Centre Opening	
6 June	Bike Safe Mangere	
7 June	Mangere Town Centre BID	
8 June	MOLB Workshop Pacific Music Awards	Vodafone Ctr
13 June	Auckland Airport Comm Trust Pacific Dance Festival	Auckland Airport Mangere Arts Centre
14 June	Auckland South Citizenship Ceremony Portfolios – Parks/Sports and Recreation and Leisure	Vodafone Ctr
15 June	Auckland Airport Noise Control Meeting MOLB Business Meeting	Auckland Airport

Item 36

May/June 2016 Portfolio/BID/Outside Organisation Update Board Member: Togatolu Walter Togiamua		
Date	Meeting	Subjects/Discussion
20 May	Pukaki Crater Co-management Hui	PCCM representative to present to the MOLB (TBC).
24 May	<u>Portfolio:</u> Parks Lease & Facilities Community Empowerment Community Services	
25 May	MOLB Workshop Samoan Language Week-School debate MIT Thanks Giving Graduation Ceremony	Community Event Community Event
28 May	Massey Homestead Cultural Craft Market Smoke Free Day Event – Mangere Town Centre	Community Event Community Event
30 May	Mana Whenua me Nga Local Board Hui	MOLB Representative
31 May	Site Visit – Otahuhu Railway Station Dev	MOLB Site Visit
1 June	MOLB Workshop	
3 June	MIT Pasifika Community Centre Opening	Community Event
6 June	Bike Safe Mangere	Community Event
9 June	Design discussion for Otahuhu Town Centre	
10 June	Pacific Leaders Forum Manukau Harbour Forum Symposium	Community Event Council Event
13 June	Mana Whenua me Nga Local Board Hui	MOLB Representative
14 June	Auckland South Citizenship Ceremony Parks Parks & Recreation Recreation & Leisure	Community Event Ass Portfolio Portfolio Lead Portfolio lead
15 June	MOLB Business Meeting	