

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 July 2016 at 5.00pm.

PRESENT

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

ABSENT

Leau Peter Skelton
Cr Arthur Anae
Cr Alf Filipaina

1 Welcome

Walter Togiamua led the meeting in prayer.

2 Apologies

Resolution number MO/2016/98

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

That the Māngere-Ōtāhuhu Local Board accept the apology from Leau Peter Skelton for absence.

CARRIED

Secretarial Note: Cr Alf Filipaina and Cr Arthur Anae tabled their apologies for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2016/99

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 15 June 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Congratulation to the Community, Mangere East Family Centre for the Matariki Celebrations earlier this month.
- To Justin and Jo Latif for their announcement of 275TIMES changing Mangere Newsletter which now has over 15,000 local people reading and contributing to such a great newsletter for the community. Excerpt from Facebook page 275Times. The newsletter will now be headed by Roger Fowler and Team @ Mangere East Family Service Centre. Congratulations to Justin Latif for his new role as Editor Manukau Courier and new addition on the way.
- Pass of Community Advocate and Community Official Frank Stowers who had contributed so much time and energy to the Pasifika Communities and many community groups for over 20 years, not only as a Government Official but also as a Community Leader.
- Retiring Principal Lois Kirkbride of Favona Primary School, we thank her for her service to Favona Primary School community and the various Mangere Community Groups she is involved with. Best wishes on her retirement.
- Congratulations to Nightingale Kamoto for achieving her diploma in Business Management.
- Celebration of 90 years Otahuhu Rugby Football Club.
- Mangere Bike Fit nominated to the cycling walk conference and Mr Teau Aituru (Mr Tee) for promoting bike fit in the Mangere and Auckland regions.

- Congratulations to Selena Gordon (McAuley High School) and Christopher Oleva-Tanuvasa (St Peter's College), who have been doing a great job representing electorates in our Local Board area – Manukau East and Mangere respectively – at this week's Youth Parliament in Wellington
Congratulations Graham Falla of Mangere: Forest & Bird has awarded him with its prestigious Golden Spade award "for his leading role in four decades of native restoration work in the South Auckland area".
- Congratulations to the Matariki Rhythms 2016 winners from our area:
Best Vocals Award – Teejay Nanai, Doubt It (Otahuhu College)
Best Band Award – Jubilee (Aorere College)
- Congratulations King's College first 15, who have won the Cooper-Greenbank Cup back from Auckland Grammar after four years
- Congratulations Sir Peter Leitch, who started out at the Mangere East Hawks, on being made a life member of New Zealand Rugby League for his commitment to the game and to the community with the NZRL League 4 Life Foundation and other initiatives
- The Hellmann Logistics building, a warehouse and office complex in the Auckland International Airport precinct, is one of only 10 New Zealand finalists in the World Architecture Festival Awards 2016. Congratulations to designer RTA Studio, Eclipse Architecture, owners Auckland Airport and lessees Hellmann Worldwide Logistics.
- Several local buildings achieved well in the New Zealand Rider Levett Bucknall Property Industry Awards. Congratulations to the architects, designers and owners of:
 1. Toia, Council's Ōtāhuhu Recreation Centre, awarded an Excellence Prize in Holmes Consulting Group Tourism and Leisure Property Award and an Excellence Prize in the Warren and Mahoney Special Purpose Property Award
Hellmann Logistics Building in the AIAL precinct awarded a Merit Prize in the MyTrends Industrial Property Award
Auckland International Airport – International Terminal Building, Auckland was awarded a Merit Prize in the Warren and Mahoney Special Purpose Property Award

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

Cr Anae's report on the International Conference of the Coalition of Cities against Discrimination in Asia-Pacific will be available on the Auckland Council Website.

Resolution number MO/2016/100

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

That the report on the International Conference of the Coalition of Cities against Discrimination in Asia-Pacific from Cr Arthur Anae be received.

CARRIED

13 Auckland Transport Update - July 2016

Resolution number MO/2016/101

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Receives the Auckland Transport Update – July 2016 report.**
- b) **Requests early completion and update on the timeline of the 'Future Streets' project.**

CARRIED

14 Approval of 2016/2017 local environment and local development work programme

Secretarial Note: Pukaki Crater \$20,000 and Healthy Rentals \$25,000 were added to the table at the 17 August 2016 confirmation of minutes (MO/2016/117) due to the lines be inadvertently left out of the table at the 20 July 2016 business meeting.

Resolution number MO/2016/102

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approves the 2016/2017 local environment work programme as noted below:**

Project	Cost
Manukau Harbour Forum	\$8,000
Industry Pollution Prevention Programme	\$25,000
Environmental initiatives, including Manukau Harbour and Tamaki Estuary	
<i>Pukaki Crater</i>	<i>\$20,000</i>
<i>Healthy Rentals</i>	<i>\$25,000</i>
Oruarangi riparian restoration	\$15,000
Otuataua – additional weed control	\$10,000
Community weed control programme - Ōtāhuhu	\$10,000
Portage Canal foreshore reserve	\$20,000
Wai Care	\$35,000

Southern resource recovery options development	
Capacity building for community resource recovery initiatives	\$10,000
Grant to ME Family Services	\$10,000
Total	\$188,000

- b) note and approve the funding of \$4 million for the Ōtāhuhu town centre upgrade, available in recognition of significance of Ōtāhuhu-Middlemore as a spatial priority area. Requests officers for regular progress reports and updates on the projects.
- c) note that the Manukau Harbour Forum contribution budget line will support year 3 of the Manukau Harbour Forum work programme, as agreed by the board at its May 2016 meeting.
- d) note that funding for capacity building for community resource recovery initiatives, and grant to ME Family Services, was agreed by the board at its May 2016 meeting:

Resolution number MO/2016/103

- 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.*

CARRIED

15 Māngere-Ōtāhuhu Arts, Community and Events work programme 2016/2017

Attachment B and C tabled at the meeting are attached to the back of the minutes.

Resolution number MO/2016/104

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Approve the 2016/2017 Arts, Community and Events work programme (Attachment A).**
- b) **Amend the work programme (Attachment A in the agenda) to reflect all changes noted in Attachment B (tabled at the meeting) for activity ID's: 2302, 2343, 2341, 2342, 2340, 2892 and 2277.**
- i) **For activity ID 2341: That the budget of \$ 120,000 of legacy 'top-up grants' from Local Economic Development planning for the four Business Improvement Districts – Mangere Town Centre BID, Mangere East BID, Mangere Bridge and South Harbour Business Association be added to the budget for Activity line ID 2341.**

The overall fund will allow for establishing consolidated funding agreements with the BIDs, including that with the Otahuhu Business Association for the purposes outlined in the description and activity benefits.

The total budget for ID 2341 is \$302,000.

- ii) **For activity ID 3438: That the board receive a complete report for the**

last funding period 2015/2016 on outcomes and achievements for the Citizens Advice Bureau agency services in Toia run by the Mangere CAB.

That staff will ensure progress and achievements are reported to the local board as part of regular performance reporting for 2016/17.

- iii) For activity ID 2277: That as the board has made a grant towards the Ethnic Food Festival, Otahuhu from its 2015/2016 Community grants, the budget in the line is amended to reflect '0' or nil budget for this event in the 2016/17 year. That the budget for World Diabetes Day be noted as up to \$5000.
 - iv) That the balance of \$2500, from changes noted in (iii) above, be moved to local community grants budget, activity ID 2302.
 - v) For activity ID 2892: The work programme to be delivered is attached as Attachment C (tabled at the meeting).
- c) That the Māngere-Ōtāhuhu Local Board allocate \$14,000 of the Community Response Fund to support community-led response to alcohol licensing and advertising and gambling venues to:
- Encourage the direct involvement of local communities in liquor licencing processes, by providing groups with information about the processes and empowering them to lodge objections and give evidence.
 - Engage experts for technical advice, tools (e.g. Facebook page) and templates to respond to new and renewal liquor licence applications
 - Engage expert advice and general policy advice on alcohol licensing, alcohol signage and general alcohol harm minimisation and gambling matters as required.

CARRIED

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

Resolution number MO/2016/105

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

That the Māngere-Ōtāhuhu Local Board:

- a) Approves the 2016/2017 work programme for Māngere-Ōtāhuhu Local Board Community Facility Renewals with the following amendments:
 - i) Amend activity ID 3231 to note under 'Further decision points for LB' that the board requests detailed information and discussion on activities planned for Māngere Centre Park.
 - ii) Amend activity ID 250 to note under 'Further decision points for LB' – that board requests prior discussion and options with respect to Mangere Community House.
 - iii) Amend activity ID 3242 to note under 'Further decision points for LB' – that board requests further discussion regarding rubbish bins near Moana

Nui-ā-Kiwa.

- b) Note that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.

CARRIED

17 Māngere-Ōtāhuhu Local Board 2016/17 Local Economic Development Programme

Resolution number MO/2016/106

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

That the Māngere-Ōtāhuhu Local Board:

- a) Approves the 2016/17 local economic development programme as follows:
- i) 2017 World Master Game/ Lions Tour Leverage (\$20,000).
 - ii) 24 hour South Visitor Promotion (\$20,000).
 - iii) Mangere Town Centre Collective Promotion (\$20,000).
 - iv) Mangere-Otahuhu LED Action Plan Implementation (\$10,000).
 - v) Young Enterprise Scheme (\$1,000).

CARRIED

18 Housing for Older People Partnering Proposal

Resolution number MO/2016/107

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

The Māngere-Ōtāhuhu Local Board:

- a) appreciates the opportunity to provide feedback on the Housing for Older People Partnering Proposal as follows:
- i) Notes that the proposal intends to increase the availability of secure, healthy and affordable homes for older people in Auckland.
 - ii) Notes that presently there are four villages with 151 units in the local board area.
 - iii) Recognizes that there is an increasing need for housing for elderly, noting that the last census records growth (23%) in the population of people over 65 years in Māngere-Ōtāhuhu.
 - iv) Support the aim of the proposal as it can potentially improve quality and increase housing for older people.
 - v) Support the creation of the new legal entity to manage council's housing for older people portfolio.
 - vi) Recommends that specific reporting and accountability measures, as well as governance oversight for the new entity be clearly defined and established.
 - vii) Notes its concern that while options were presented to consider, there appears to be a pre-determined outcome associated with the proposal, given there is already in place a non-binding arrangement with the Selwyn Foundation. Including inputs and views of the council's local boards need to be included early in the process rather than a situation

of a fait accompli.

- viii) **Recommends that the principle of 'ageing in place' is kept at the forefront of planning as security of current tenants and occupants is very important. In case of refurbishments of a unit or village, timely, clear communication and required care of tenancies must be ensured.**

CARRIED

19 Disposal recommendation report

Resolution number MO/2016/108

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

That the Māngere-Ōtāhuhu Local Board:

- a) **endorses the proposed disposal of 1 Victoria Street, Otahuhu comprised of an estate in fee simple described as Lots 79-80 Part Fairburn's Grant 269A contained in certificate of title NA555/109 and Lot 2 DP 13598 contained in NA312/122 comprising approximately 1,093m²;**
- b) **endorses the proposed disposal of 70R Tidal Road, Māngere described as Lot 37 DP 61861 comprising approximately 296m²; and**
- c) **endorses the proposed reserve revocation and disposal of 8 Gee Place, Māngere described as Lot 36 DP 61861 comprising approximately 1,166m².**

CARRIED

20 Draft 2016 Elected Members' Expenses Policy

Resolution number MO/2016/109

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

That the Māngere-Ōtāhuhu Local Board receive the draft 2016 Elected Members' Expense Policy and have no further comments.

CARRIED

21 2017/17 Māngere-Ōtāhuhu Local Board Plan - 2016 Update

Resolution number MO/2016/110

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

That the Māngere-Ōtāhuhu Local Board receive the 2014-17 Māngere-Ōtāhuhu Local Board Plan – 2016 Update.

CARRIED

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

Resolution number MO/2016/111

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

That the Māngere-Ōtāhuhu Local Board:

- a) note the Otara-Papatoetoe Local Board resolution OP/2016/106 regarding Community Response Fund proposals from their 13 June 2016 business meeting.
- b) encourage community groups and organisations such as Pacific wardens to apply to local board's community grants funding rounds.

CARRIED

23 Governance Forward Work Calendar

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

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

24 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2016/112

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 4, 11 and 25 May and 1, 8 and 22 June 2016 be received.

CARRIED

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

Member O'Brien and Member Togiamua written reports are attached to the back of the minutes.

Resolution number MO/2016/113

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

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

CARRIED

Secretarial Note: Member Nick Bakulich left the meeting at 6.42pm.

26 Chairpersons Announcements

Resolution number MO/2016/114

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

That the verbal update and written report be received.

CARRIED

Secretarial Note: Member Nick Bakulich returned to the meeting at 6.48pm.

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

28 Procedural motion to exclude the public

Resolution number MO/2016/115

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

That the Māngere-Ōtāhuhu Local Board:

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of land for open space - Mangere

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting

and form part of the minutes of the meeting.

CARRIED

6.50pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.14pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Mangere

- e) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Mangere until settlement of the purchase, and only then is the resolution to be restated.

Member Bakulich closed the meeting in prayer.

7.14pm

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:.....

Māngere-Ōtāhuhu Local Board / Arts Community and Events Work programme 2016/17

ID	LB Plan Outcome	Lead Dept/ Unit / CCO	Activity Name	Activity Description:	Activity Benefits	Further decision points for LB	LB Plan Key Initiative	Time Frame	Budget Source	FY 16/17	Indicative FY 17/18	Indicative FY 18/19
2302	A place where communities thrive and belong	CS:ACE Community Empowerment	Community Grants	Māngere-Ōtāhuhu Local Community Grant Priorities	Achieve outcomes of the Māngere-Ōtāhuhu Local Board Plan and local community grants	Decisions for Quick Response rounds on the 21 September 2016, December 2016 and May 2017 and for Local Grants Rounds on the 21 September 2016 and May 2017	Yes	Q1, Q2, Q3, Q4	LDI Opex	\$ 207,000	\$ 207,000	\$ 207,000
2343	A place where communities thrive and belong	CS:ACE Community Empowerment	Local economic development: Social enterprise and Economic Development Project	<p>Objective: To identify and develop Maori and Pasifika cultural capacity and capability</p> <p>Stage One:</p> <p>Identify Maori and Pasifika cultural capacity (data base)</p> <p>Source and liaise with vendors to sell products; work with ATEED & programmes of The Southern Initiatives (TSI)</p> <p>Engage with community to identify opportunities for enterprise activity (community empowerment approach)</p> <p>Stage Two:</p> <p>Access quality of product - (Arts division)</p> <p>Encourage local home based business to become sustainable economic entities</p> <p>Promote/market Māngere-Ōtāhuhu Maori and Pasifika arts and crafts to wider Auckland region</p> <p>Contribute to Local Board Plan aspiration of creating Māngere-Ōtāhuhu as a visitor</p>	<p>Support community capacity for business entrepreneurship</p> <p>Improving economic outcomes for the local communities</p> <p>Celebrate and raise profile of local arts and culture groups and communities</p> <p>Deliver on the Local Board Plan outcome of Māngere-Ōtāhuhu as the heart of Maori & Pasifika Arts and Culture</p>	Agree on initiatives to be undertaken	Yes	Q1, Q2, Q3, Q4	LDI Opex	\$ 20,000	-	-

2341		CS:ACE Community Empowerment	Placemaking: Community safety, public safety cameras and Business Improvement Districts support	<p>destination</p> <p>Funding activities for five for the Business Improvement Districts (BIDs) and Business Associations in the Māngere-Ōtāhuhu Local Board area:</p> <ul style="list-style-type: none"> ➢ Mangere Town Centre BID ➢ Mangere East BID ➢ Mangere Bridge ➢ South Harbour Business Association ➢ Otahuhu Town Centre <p>Activities include - provision of CCTV monitoring, safety through town centre ambassadors and local economic development initiatives.</p> <p>Additional funding has also been allocated to scope a community safety project including a specific project to address youth safety issues.</p> <p>:</p> <ul style="list-style-type: none"> - \$142k (CCTV & Safety Initiatives budget), - \$40k (\$20k +\$20k community safety and youth safety initiative) 	<p>Strategically alignment and improvement of economic and community outcomes in partnership with BID's partners</p> <p>Improving community safety in town centres</p> <p>Empowering local BID's and Business Associations</p> <p>Enhance partnering and collaborative ways of working between council and businesses</p> <p>Safe environment</p> <ul style="list-style-type: none"> - Increase business growth opportunities - Increase levels of control and influence for business improvement districts over what happens in their areas - More opportunities for business led activities 	Approval of key accountabilities to be included in funding agreements with BIDs	Yes	LDI Opex		\$ 182,000	182,000	182,000
2342	<p>A range of facilities to meet diverse needs</p> <p>A place where communities thrive and belong</p>	CS:ACE Community Empowerment	Activating local parks and reducing anti-social behaviour in neighbourhoods	<p>Delete: Work alongside the existing community-led steering group Mangere East Community Hub to provide support to the group in navigating council processes to progress the development of a community hub. Friends of the Park work will focus...</p> <p>a)</p> <ul style="list-style-type: none"> • Activation of identified neighbourhood parks through increase use by families and young people. • Work with existing community organisations (e.g. Strive) to establish community-led action for increasing community participation • To engage and consult with communities, in the “community empowerment approach” and activate four neighbourhood parks: <ul style="list-style-type: none"> ▪ Miami Park ▪ Yates Road Reserve ▪ Boggust Park 	<ul style="list-style-type: none"> • Increasing sense of safety in neighbourhoods around the four parks and wider community • Reducing anti-social behaviour in the area • Increased use of the park area by families and young people • Increased levels of controls and influence for communities and residents over what happens in their neighbourhoods • Opportunities for more diverse people, improved well-being 	<p>Delete text: 'Funding and resourcing Mangere East Community Hub Key infrastructure development for Māngere-Ōtāhuhu</p> <p>Friends of the Park expenditure to be agreed by the local board</p> <p>Confirm details with board through portfolio and quarterly reporting.</p>	Yes	LDI Opex	\$20,000	\$20,000	\$20,000	

				<ul style="list-style-type: none"> ▪ Norana Reserve • Allocation \$6,000 to contract with community organisation to work with challenging youth (funding agreement and reporting accountability) • Allocation \$14,000 <ul style="list-style-type: none"> ○ activities to complement existing “Out and About” parks programmes and graffiti initiatives • Work will be delivered with staff resources from the ‘practice hub’ of the CEU. 								
2340	A place where communities thrive and belong	CS:ACE Community Empowerment	Community Gardens Teaching gardens	<p>Teaching Gardens: Funding</p> <ul style="list-style-type: none"> • Investigate the creation of two new gardens and the further development of current teaching gardens • Investigate programmes for development of Marae based gardens 	<p>Opportunities for increasing local community interaction and open space ownership</p> <p>Increasing self-sustainability through associated educational programmes</p> <p>Opportunity for engagement with diverse and intergenerational communities</p> <p>Increasing sense of community and community safety in neighbourhoods.</p> <p>Reducing anti-social behaviour around neighbourhoods of the garden sites</p> <p>Increased use of the park area by families</p>	<p>Programme details to be confirmed by board</p> <p>Community leasing—use of historic building</p> <p>Community leasing use of Old School Hall Reserve for development</p> <p>Park/ Reserve designation process internal</p> <p>Funding and resourcing—longer term implications</p>	Yes	LDI Opex		\$15,000	\$15,000	\$15,000
2892	A place where communities thrive and belong	CS:ACE Community Empowerment	Mangere Community House – Operational grants for community programmes	Deliver high quality programmes and services from the Mangere Community House with a focus on health and wellbeing and diversity	<p>Provide opportunities for people to connect and have fun in their community places. - Provide opportunities for Aucklanders to learn and grow. - Contribute to local board and regional outcomes and visions. - Work programme activities delivered based on community need. - Increasing community capacity and networks. - Community participation in community house activities and programmes. - More residents feel connected</p>	<p>Provide annual programme to board for the year 2016/17.</p>	No		LDI Opex	\$ 9000	-	-

2277	A place where communities thrive and belong	CS:ACE Community Empowerment	Events Partnership Fund – Māngere-Ōtāhuhu (other events)	<p>NOTE Amendment</p> <p>Ethnic Food Festival, Otahuhu Business Association - \$5,000</p> <p><i>(The board have already made a grant towards this event from 2015/16 community grants. The event remains on the calendar)</i></p> <p>World Diabetes Day – \$2500</p> <p>upto \$5000</p>	Funding is provided to local groups to deliver events that support local board priorities	Confirmation of funding and amounts	Yes	Not scheduled	LDI Opex	\$ 61,000	-	-
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MANGERE - OTAHUHU LOCAL BOARD WORK PLAN 2016 – 2017					
Local Board (LB) Outcomes	Long-Term Outcomes - Programme	Activities within this programme	Key Indicators	Timeframe	Internal Programming Budget
	End state of the community as a direct result of a programme	Annual outcomes (full activity plans attached)	Measure of success, how will we know?		
A PLACE WHERE COMMUNITIES THRIVE AND BELONG: Our communities live in safe and healthy neighbourhoods. We come together to celebrate our cultures. We are active and involved in local matters.	YOUNG PEOPLE ARE ENGAGED AND ACTIVE IN LOCAL MATTERS	Youth Placements: Young people are hosted at MCH to give and receive learning and practical experience for enhancing their personal, professional and mutual growth and development via CadetMax; Local Service Volunteers; tertiary education institutes e.g. UoA, AUT & TWA and local training providers e.g. STRIVE.	At least 12 young people hosted on placement; positive qualitative and quantitative feedback received from participants; acknowledgement and appreciation events held at the end of placements; photos & videos of community experiences shared via social media and local newsletter .	On-going	\$200
		Youth-led Initiatives: Young people are supported to lead initiatives for youth in Mangere-Otahuhu. This may include hosting regular youth forums, a summer BBQ or specific workshops centred around their current needs and future aspirations.	3 x youth orientated events are hosted at MCH; positive qualitative and quantitative feedback received from events; review with youth leaders after each event; photos & videos of community experiences shared via social media and local newsletter.	On-going	\$100
	INCREASE IN OPPORTUNITIES FOR COMMUNITY INVOLVEMENT AND CONNECTEDNESS	Love & Light Community Soup Kitchen: Free weekly Soup Kitchen held at MCH (every Monday 11 - 12 midday) offering locals the opportunity to socialise and connect over a shared meal; find out about what's happening; receive and give hospitality; learn cooking skills in the kitchen; donate or receive free used clothing; foster culture of caring and sharing in the community.	Number of Soup Kitchens held; positive qualitative and quantitative feedback collected; photos of participants; number of partners involved & supporting Soup Kitchen; number and diversity of participants; review with programme leaders.	On-going	\$5,000
	MCH Drivers' Licence Course: Regular free classes for people wanting to get their Drivers' Licence offered by tutors who are also Literacy and Numeracy educators.	Number of classes held; number and diversity of participants; number of licences achieved by participants; learning stories collected from participants.	On-going	\$100	
	Love & Light Xmas in Centre Park: Popular youth-led event connecting local families, community groups, churches, businesses, government services and schools in the spirit of Xmas; an opportunity for local youth to lead and co ordinate an unique festive experience in Mangere; celebration through culture, entertainment, food, crafts and activities for all ages; fosters connectedness in the community.	Number and diversity of participants; qualitative and quantitative feedback collected; photos and videos of participants; key partners and stakeholders involved; review with youth organisers after the event; local media exposure.	On-going	\$2,000	

	GOOD HEALTH & WELL-BEING IS A COMMUNITY PRIORITY	Free Community Fitness Programmes: Regular fitness events held at MCH to promote fitness and healthier lifestyles in our communities; caters for different levels of fitness and abilities e.g. CrossFit, Tai Chi and cycling club.	Number of MCH fitness activities held; participation numbers; evaluations and feedback from community groups; launching new fitness initiatives	On-going	\$100
		Mangere BikeFit: Meet regularly where participants learn about bike safety, how to ride, road skills, confidence, bike repair and maintenance. Also, beneficial to participants health and wellbeing.	Number and diversity of participants; qualitative and quantitative feedback collected; photos and videos of participants; key partners and stakeholders involved; local media exposure.	On-going	\$500
A STRONG LOCAL ECONOMY: Our area attracts and supports businesses and our community has a range of opportunities to gain skills and employment locally.	IMPROVED PROSPECTS OF GAINING EMPLOYMENT	Community Employment Programme: Assist job seekers with CV preparation, interview skills and presentation.	Participants are confident and present well resulting in securing employment.	On-going	\$2,000
A RANGE OF FACILITIES TO MEET DIVERSE NEEDS: Our community spaces are first-class and can be used in many different ways. They are popular community gathering places and encourage people to take part in local activities.	MCH IS WELL MAINTAINED, ACCESSIBLE & ALL SPACES ARE FIT FOR PURPOSE	HUM: House Users Meetings held regularly for booking updates, health & safety issues and social events; opportunity to share important information with current House Users and potential users so that the facility is fit for the purpose and open to local communities.	HUM held quarterly onsite ; number and diversity of participants; feedback collected from participants; updates and information shared at HUM; photos and minutes taken at each HUM.	On-going	\$100
MANGERE-OTAHUHU IS THE HEART OF MAORI AND PASIFIKA ARTS: Our cultural diversity and distinct Māori and Pacifica identities are reflected in, and enhance, the everyday life of our community. We celebrate, showcase and share our many cultures and attract visitors to our area	CULTURALLY RICH AND CREATIVE IN MAORI AND PACIFIKA ART FORMS	Cultural Arts and Crafts Groups: Local community groups gather to share and learn traditional forms of arts and crafts from different cultures; can also include written and visual forms of art; welcomes opportunities to work inter-generationally where elders can pass on historical skills & knowledge to local children and young people; encourages partnerships with Papatuanuku Kokiri Marae, Centre Park, church groups and local artists. For example, Tiare Taina Mama's, Te Puna Reo and Korowai Maori Weaving.	Number and diversity of participants, qualitative and quantitative feedback collected; photos of participants and displays of their artwork and crafts; review with youth organisers after the event, local media exposure.	On-going	\$500

Item 25 Member Togiama Report

June - July 2016 Portfolio/BID/Outside Organisation Update Board Member: Togatolu Walter Togiama		
Date	Meeting	Subjects/Discussion
22 June	MOLB Workshop	
23 June	Jean Batten School Safety Meeting	Community Event
24 June	Strive Community Meeting	Community
28 June	<u>Portfolio:</u> Parks Lease & Facilities Community Empowerment Community Services	
4 July	Mayor Len Brown - morning tea	Community
4 July	Mana Whenua me Nga Local Board Hui	MOLB Representative
6 July	2Cycle&Walk Conference - NZTA	MOLB Representative
7 July	Mangere Bus Stop Blessing 2Cycle&Walk Conference – NZTA	MOLB Representative
8 July	2Cycle&Walk Conference - NZTA	MOLB Representative
9 July	Matariki Mangere Festival Otahuhu Rugby Football Club 90 th Celebrations	Community Event Community Event
12 July	<u>Portfolio:</u> Parks Lease & Facilities Community Empowerment Community Services	
13 July	MOLB Workshop	
14 July	Site Visit – Otahuhu Railway Station (Cancelled) SOUL Public Meeting	Community event
15 July	Otara Youth Network Meeting STRIVE Mid-Year Celebrations	
19 July	Mana Whenua me Nga Local Board Hui	MOLB Representative
19 July	Mana Whenua me Nga Local Board Hui	
20 July	MOLB Business Meeting	

Item 25 Member O'Brien Report

Meetings Attended to 20 July 2016

Date	Meeting	Issues
16 June	ParkUpForHomes Mangere	
18 June	Mangere Market visit	
20 June	Speaker, Pacific Health Equity conference, CMDHB	
20 June	Farewell, Cheryl Fowler, Libraries	
21 June	Youth Connections South Governance Group	
21 June	Ōtāhuhu Business Association	
22 June	MOLB Workshop	
22 June	Ōtāhuhu Matariki Wearable Arts show	
23 June	Deliver the "Library for Te Puea" donations to Te Puea	
23 June	Ōtāhuhu Club re resource consent problems	
23 June	OMYG Rheumatic Fever education showcase	
24 June	Site Visit: new HNZ complex, Huihui Lane, Ōtāhuhu	
24 June	The Voice, Youth consultation over youth employment	
25 June	Residents Meeting Tamaki Ave	
30 June	MOLB Community Think Tank, Criterion Lane, Ōtāhuhu	
6 July	MOLB workshop	
7-10 July	Away	
12 July	Tour of Tōia with MPs	
14 July	It's Noon briefing for Youth Connections	
15 July	Ōtāhuhu on Wheels	
	<p>Issues discussed elsewhere include:</p> <ul style="list-style-type: none"> Proposed apartment block development in Ōtāhuhu Rubbish dumping Abandoned cars Roaming and dangerous dogs Proposal for series of public talks in Ōtāhuhu Youth consultation processes Ōtāhuhu BTI HNZ issues Southern bus routes / East West Connections Avenue Road bus station Real time bus route display boards Bus stop placement AT Gold HOP Card for Seniors Youth consultation Rotaract Club youth projects Interact club charter Homelessness Council controls re Boarding Houses Youth at risk, Ōtāhuhu Māngere East community hub Māngere East maker day Southern Initiative Law & Order issues "Attainable housing"; change in Māngere SHA proposal Speeding and parking issues Tamaki Ave 	