

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, 21 September 2016 at 5.00pm.

PRESENT

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

ABSENT

Cr Arthur Anae (*present for
the farewell dinner*)

ALSO PRESENT

Cr Alf Filipaina
Councillor Jacoby Poulain, Hastings District Council
Ms Bridget Paku, Community Development Manager, Hastings
District Council

1 Welcome

Walter Togiama led the meeting in prayer.

2 Apologies

There were no apologies.

Secretarial Note: Cr Arthur Anae was present at the farewell dinner and put in his apology for the meeting.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2016/141

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, 17 August 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Ōtāhuhu Rugby League Club for this year's season. The Club has seen a very good year in the development of players and teams. This was an enormous task for President Bruce Shaw, their Board, Management and club members - 2016 has been a fantastic year.
- Māngere East Hawks League Club for this year's season with some fantastic wins and again the enormous task for organisation and without the effective club management, families, players and army of volunteers, this would not have been such a great success. Well done.
- Congratulations to Manukau AFC Soccer Club won the North Region Football League 2016 Division 2 Champions and for this year's season and club successes. Well done to all.
- Jean Batton School, Imrie Avenue - parents, BOT and community who attended the recent Keep our Children Safe Campaign, well done for this work and successful community meeting.
- OMG Rotoract Youth who organised the recent Young People's Expo – great successful event.
- Black Friars Theatre production Macbeth now showing at Māngere Arts Centre, well done to all.
- Māngere Arts Centre for all their theatre and production of the various events held in the last number of months. Malosi Pictures, Qiane's Artwork screen, Behind Closed Doors and many more.

- Auckland Airport have announced their support of NZ Wine Tourism - \$50,000 grant to the NZ Wine Pure Discovery Project.
- Tongan Language Book Launch held recently and Tongan Language week was fantastic, including the visit from Pita T who was the Tongan flag bearer at the 2016 Olympics in Rio.
- Anonymous Producers Matt and Noma Salapu for the Māngere-Ōtāhuhu Album which will be launched in the Community next week. The album has brought together a range of musicians in different walks, as initially only four musicians were free, but after the first couple of clips on social media went viral, the following days around 40 became available.
- Congratulations to Southern Cross Campus who recently won the First XIII and are now NZ Champions beating St Pauls College 20-14 winning the Best College Crowned Secondary Schools Rugby League in NZ.
- Congratulations to Southern Cross Campus Teacher Tania Dawson, Miss Universe Pageant Crown, representing NZ in the future Miss Universe worldwide pageant.
- We acknowledge and remember the recent Bereavement of our Māngere-Ōtāhuhu Local Board Member Tauanu'u Nick Bakulich at the recent passing of his dear father, Stan Bakulich: we pray God continues to keep his hand on you and the Bakulich Aiga for your sincere loss.
- Acknowledge the Ōtāhuhu Historical Society recent 40th celebration. Chairperson Sosene and Member O'Brien attended the wonderful Celebration.
- Acknowledge service and commitment of Constable Lance Mulu for his last day in the NZ Policy Force. We wish him well on his journey in the Police, as he has now decided another career move to a different place. Thank you for all the work and support you provided in your time in the Māngere and Ōtāhuhu community.
- Ōtāhuhu Youth Survivor Leadership Programme awards to the following:
Adonai Ma'a Nelson from De La Salle won the Graham Mullin Inspiring Leader Award.

Graduates from Ōtāhuhu Collage and De La Salle – Lance Leone, Ken Toomata, Jordan Heparona, Elijah Wilson, Adonai Ma'a Nelson, Celine Saafi, Agnes Taufa, Victoria Temalsha Saafi, Epoki Filimoehala, Frances Ivai, Lovine Mafuie, John Tuimoala, Andrew Tuitama, Nevor Lesa and Mele Tuitufu.
- Māngere East Library Team – Team space launch.
- Rotoract 276 full day jobs and employment expo at Toia.
- Acknowledge to lifeguard Diesel Martin who performed CPR on a member of the public who was found unconscious in the sauna at the Moana-Nui-a-Kiwa Pool. Diesel did not stop until the paramedics arrived but unfortunately the person did not survive. This young man is to be commended for his efforts and professionalism.
- Acknowledge the various community groups, businesses and government agencies in Māngere-Ōtāhuhu who have worked hard in our community.
- Acknowledge our Local Board Services Staff, Relationship Manager Carol McKenzie-Rex and Acting RM Neil Taylor and also all of Auckland Council and CCO Officers who have continued to work with the Māngere-Ōtāhuhu Local Board, providing good advice, good support tools and sometimes a cuppa just to go over local board business matters.
- Acknowledge outgoing Māngere-Ōtāhuhu Local Board Member Leau Peter Skelton.

- Acknowledge outgoing Auckland Councillor Arthur Anae.
- Acknowledge outgoing Mayor Taua'aletoa Len Brown,
- Acknowledge my fellow colleagues, Board Members Leau, Christine, Tafafuna'i, Walter, Nick and especially Deputy Chair Carrol Elliott who all make me look good.
- Member Leau Peter Skelton valedictory speech. Member Skelton addressed the meeting on his highlights of his time representing the Māngere Community under Manukau City Council and then the Māngere-Ōtāhuhu Local Board Communities. The Chair and Members gave tribute to Leau Peter Skelton and thanked him for all his hard work over the years.

Secretarial Note: Item 12 was considered after item 6.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - South Auckland Christian Foodbank

Resolution number MO/2016/142

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

That the Māngere-Ōtāhuhu Local Board thanks Ian Foster for his attendance and presentation.

CARRIED

9.2 Public Forum - Bridge Community Church

Resolution number MO/2016/143

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

That the Māngere-Ōtāhuhu Local Board thanks Fia Turner and Sam Young for their attendance and presentation.

CARRIED

9.3 Public Forum - The Big Easel Trust

Secretarial Note: No representative of The Big Easel Trust attended.

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/2016/144

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

That the Māngere-Ōtāhuhu Local Board receive the verbal update from Cr Alf Filipaina.

CARRIED

Secretarial Note: Item 12 was considered after item 6.

13 Local grant and quick response community grant applications: round one 2016/2017

Resolution number MO/2016/145

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

That the Māngere-Ōtāhuhu Local Board:

a) approve/grant or decline the applications listed in Table One.

Table One: Māngere-Otahuhu Local Board Round One Local Grant Applications

Application No. Application Focus	Applicant	Project	Amount Requested	Approve/ Grant/ Decline
LG1709-111 Arts and culture	Kalapu 'ae 'Esi 'o Kuini Salote Charitable Trust	Towards three kava bowls and musical instruments.	\$5,000	Grant \$2,500 Tag towards musical instruments
LG1709-142 Community	Accelerating Aotearoa Inc.	Towards operational costs (administration, catering, design and development, marketing and promotion and delivery) for an Access2Employment (A2E) programme to be held at Mangere Town Centre Library between October 2016 and September 2017.	\$12,000	Grant \$3,000
LG1709-117 Community	Auckland Chinese Community Centre	Towards renovation of the Auckland Chinese Community Association Hall at 101 Taylor Road, Mangere.	\$10,000	Grant \$3,000
LG1709-135 Community	Auckland Kids Achievement Trust (operating as Graeme Dingle Foundation)	Towards the salary for presenters of the Kiwi Can programme at Koru and Sutton Park Schools October 2016 - September 2017.	\$10,000	Grant \$3,000
LG1607-206 Community	LifeKidz Trust	Towards wages for youth workers between July 2016 - December 2016	\$2,000	Approve \$2,000
LG1709-121 Community	Mangere Bridge Plunket Playgroup	Towards 30 chairs for use by attendees of the playgroup.	\$926	Approve \$926
LG1709-107 Community	Mobility Assistance Dogs Trust	Towards the salary of the senior trainer and "Puppies in Prison" co-ordinator from October 2016 to 6 February 2017.	\$4,000	Grant \$2,000
LG1709-138 Community	Ohomairangi Trust	Towards salaries, training, transport, food, resources and administration for a whanau nature programme (four groups of 20 to 30) preschool playgroup at Massey Park, Mangere from October 2016 to September 2017.	\$52,000	Grant \$5,000 Tag towards training volunteer and transport costs
LG1709-118 Community	Otahuhu Business Association Inc.	Towards the purchase of a new public address and music system.	\$8,000	Grant \$4,365 Tag to Digital signal

				processor with microphone/line inputs
LG1709-116 Community	The Parenting Place	Towards the cost of Attitude presentations to Auckland Seventh Day Adventist High School (5), Kings College (7), Mangere College (10), McAuley High School (8), Otahuhu College (9) and Southern Cross Campus (7); and printing of 1,000 "Hardwired" handbooks.	\$3,750	Grant \$1,800
LG1709-128 Community	Youthline Auckland Charitable Trust	Towards the salary of the Youthline south Auckland Community Centre Manager from October 2016 to September 2017.	\$14,450	Grant \$2,000
LG1713-105 Events	Hindu Heritage Research Foundation (NZ)	Towards printing, venue hire, performers and food for the Papatoetoe Deepavali Festival of Lights event on 14 October 2016 at Papatoetoe Town Hall.	\$9,676	Decline \$0 Duplicate application. Local Board also allocated support to the project through Quick Response.
LG1709-124 Events	Mangere Bridge Progressive Business Association Inc.	Towards costs (portaloos, sound system hire, signage and traffic management) for a family fun run in October 2016.	\$3,000	Grant \$1,000 Tag towards superloos
LG1709-143 Events	Mangere Community Hub (under Papatuanuku Kokiri Marae)	Towards stage, sound system, public liability insurance and first aid for the "Christmas in Centre Park" event on 19 December 2016.	\$3,060	Approve \$3,060
LG1709-132 Events	Mangere East ACCESS Trust (t/a Mangere East Community Centre)	Towards costs (entertainers and performers, planning, organising and delivery, arts and crafts, stage and sound equipment hire, advertising and community engagement) to host a community festival at Walter Massey Park on 19 November 2016.	\$10,000	Decline \$0 Note this is a Line Item under the work programme
LG1709-125 Events	Mangere Town Centre BID Inc.	Towards hire of community groups to stage the Christmas events at Mangere Town Centre between 26 November and 17 December 2016.	\$3,000	Decline \$0 Note this is a Line Item under the work programme
LG1709-141 Events	Manukau Auckland Speedboat Club Inc.	Towards health and safety measures and safety barriers, medics, patrol boats, equipment hire, porta-loos, rubbish bins, signage and advertising for the "Acceleration on Water Festival of Speed" event to be held at Kiwi Esplanade, Mangere Bridge on 29-30 October 2016.	\$5,000	Grant \$1,000
LG1709-122 Events	Manukau Urban Maori Authority	Towards sound production, stage crew, generator hire, stage and marquees for the annual Portage Crossing event to be held 11 February 2017 at Waterfront Reserve, Mangere Bridge.	\$10,000	Decline \$0 Note this is a Line Item under the work programme
LG1709-144 Sport and	Mangere Central Indoor Bowling	Towards the annual hire of the Mangere Central Hall from March to	\$3,357	Approve \$3,357

recreation	Club	October 2017.		
LG1709-131 Sport and recreation	Otahuhu Softball Sports Club Inc.	Towards a marquee and security for a softball tournament to be held at Sturgess Park, Otahuhu from 10-12 February 2017.	\$17,868	Grant \$5,000
LG1609-228 Sport and recreation	Ōtāhuhu Softball Sports Club Inc.	Towards resurfacing the softball diamond at Sturges Park and purchase a tractor.	\$29,053	Decline \$0
LG1709-123 Sport and recreation	RepFM Local Station	Towards public address system hire, microphones, monitors, lighting, disc jockey controllers and workers (venue hire, referees, administration, project manager, advertising, performers/deejays/hosts) for a "Rep your Hood" basketball tournament on 15 October 2016	\$4,000	Approve \$4,000
LG1709-137 Sport and recreation	Tom Tai Malo	Towards venue hire and expenses for weekly exercise classes at Mangere Baptist Church Hall between October 2016 and September 2017.	\$4,680	Grant \$2,000 Tag to venue hire
LG1709-133 Sport and recreation	Waterlea Indoor Bowling Club (via Manukau City Indoor Bowling Association Inc.)	Towards annual hall hire of Mangere War Memorial Hall between March and October 2017.	\$2,165	Grant \$2,000
LG1707-116 Community	Manukau Beautification Charitable Trust	Towards the "Eye on Nature" event.	\$40,000	The Trust is an Auckland Council Controlled Organisation (CCO). Decline \$0 Not eligible – the trust is an Auckland Council CCO
LG1709-140 Events	Rotaract Ota-Ract2016	Towards the "Sorted for Life" career and jobs expo	\$5,541	Decline \$0 Not eligible – event being held in September 2016, before the local board meets to consider application
Total amount requested			\$272,526	\$51,008

b) approve/grant or decline the applications listed in Table Two.

Table Two: Māngere-Otahuhu Local Board Round One Local Grant Multi-board Applications

Application No. Application Focus	Applicant	Project	Amount Requested	Approve/ Grant/ Decline
LG1703-105 Community	Life Education Trust South Eastern Auckland (t/a Life Education Counties Manukau)	Towards the cost to deliver the Life Education programme to 10,000 children and youth in Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe and Papakura between October and December 2016.	\$10,000	Grant \$2,000

LG1701-115 Community	OUTLine New Zealand Inc.	Towards the costs to train volunteers for the specialist Lesbian, Gay, Bisexual, Transgender, Intersex and Queer helpline.	\$2,000	Approve \$2,000
LG1720-128 Events	Body Positive	Towards a series of events being held in New Lynn and Auckland Central for "World AIDS Week" in November 2016.	\$500	Approve \$500
LG1703-131 Events	Elvis in the Gardens (under NZ Women Ltd)	Towards the cost of the Elvis in the Gardens event at the Manurewa Botanic Gardens on 26 February 2016.	\$16,000	Decline \$0 Low priority not in local board area
LG1714-109 Events	Manukau Indian Association Inc.	Towards hall hire, equipment hire, light and sound, stage, artist fees, advertising and printing for the 2016 Diwali, Garbha multi-cultural day to be held at the Vodafone Events Centre, Manukau on 29 October 2016.	\$15,000	Decline \$0 Low priority not in local board area
LG1711-116 Events	OKE Charity	Towards the event delivery cost of the fundraiser 2016 Hubbards Head2Head Walk; specifically event insurance, promotion, event and traffic management.	\$2,000	Grant \$1,000
LG1708-111 Events	The Korean Society of Auckland Inc.	Towards hall hire and volunteer costs for the 2017 Korean Day to be held at the North Shore Events Centre on 1 April 2017.	\$400	Decline \$0 Low priority not in local board area
LG1710-111 Events	Zeal Education Trust	Towards hire costs (stage, audio equipment, staff, driver, artists, equipment) for a series of lunchtime concerts at local secondary schools during terms one and two 2017.	\$8,321	Decline \$0 Low priority not in local events
LG1709-105 Sport and recreation	OnBoard Skate Inc.	Towards the cost to deliver the skate safe and scooter safe programmes between November 2016 and April 2017.	\$2,700	Decline \$0
Total amount requested from this board			\$56,921	\$5,500

c) approve/grant or decline the applications listed in Table Three.

Table Three: Māngere-Otahuhu Local Board Round One Quick Response Applications

Application No. Application Focus	Applicant	Project	Amount Requested	Approve/ Grant/ Decline
QR1709-119 Community	Auckland Young Women's Christian Association (YWCA) Inc.	Towards facilitator fees, project management and administration for two 'Safe for Life' workshops to be delivered to a total of 50-60 women aged 15-30 years in Mangere and Otahuhu between October 2016 and September 2017.	\$1,600	Grant \$1,000
QR1709-123 Community	Good Seed Trust	Towards allowing extra usage of the existing leased vans to be used to transport caregivers and children to the free Mervan Street community playgroup between October 2016 and February 2017.	\$2,000	Approve \$2,000
QR1709-114 Community	Ohomairangi Trust	Towards the set-up and running of a co-designed community	\$1,540	Approve \$1,540

		consultation meeting to be held at 372 Massey Road on 3 October 2016.		
QR1709-112 Community	Royal New Zealand Foundation of the Blind	Towards the purchase of audio books for the Blind Foundation library.	\$1,500	Approve \$1,500
QR1709-126 Community	Tiare Taina Cook Islands Charitable Trust	Towards catering for a Whare Koa make-over project at Mangere Community House on 1 October 2016.	\$2,000	Approve \$2,000
QR1709-103 Community	TOA Pacific Inc.	Towards transport, catering and entertainment for an International Day of the Older Person for up to 200 Pacific elders at Otahuhu community Hall on 10 October 2016.	\$1,608	Approve \$1,608
QR1709-110 Community	Vaka Manu'kau Niue Community Trust	Towards resources (yoga mats, weights, shorts, t-shirts, caps, singlets, drum-sticks, buckets, air compresspr. air inflator), marketing (promotional video, website) and facilitator fees to implement Just Beat It and a six-week Haaku Moui arts programmes to members between October 2016 and October 2017.	\$4,999	Grant \$2,000
QR1709-111 Events	Breakthrough Centre New Zealand	Towards hire of staging and inflatables (bouncy castle, etc.) for the Omega Family Day for up to 2,000 people, to be held at David Lange Park on 12 November 2016.	\$2,000	Approve \$2,000
QR1709-102 Events	Hindu Heritage Research Foundation (NZ)	Towards video, public address system hire and “deejay” for the 2016 Papatoetoe Deepavali Festival of Lights to be held at the Papatoetoe Town Hall on 14 October 2016.	\$2,200	Decline \$0 Low Priority not in local board area
QR1709-122 Events	Otahuhu Softball Sports Club Inc.	Towards screens with castors and folding tables for the “Wayne Roper Memorial Tournament” to be held at Sturges Park, Fort Richard Road from 10-12 February 2017.	\$2,000	Approve \$2,000
QR1709-118 Sport and recreation	Miss Ang Mizziebo	Towards venue hire of Otarā Leisure Centre and uniforms (shorts and tops) for the tag team.	\$2,000	Decline \$0
QR1709-121 Sport and recreation	Auckland Niue Rugby League Inc.	Towards field marking and installation of goal posts; hire of after-match venue, payment of referees, high-visibility vests for volunteers, air horns, catering for match officials, volunteers and wardens, signs and banners and t-shirts for coaches and managers for the "Battle of the City" rugby league tournament to be held at Walter Massey Park, Mangere East on 15 October 2016.	\$2,000	Approve \$2,000
QR1709-113 Sport and recreation	Counties Manukau Zone of NZRL Inc.	Towards team uniforms (training shirts, shorts, jackets, polo shirts) for 22 youth and four team officials attending the “2016 RuLA School Boy International Rugby League Wero” at Mt Maunganui for 6-8 October 2016.	\$2,000	Approve \$2,000
QR1709-120 Sport and recreation	Mangere East Rugby League Football Club and	Towards two sign boards, flyers, generator hire, event staff t-shirts/vests for a rugby league	\$2,000	Approve \$2,000

	Sports Inc.	'muster day' to be held at Walter Massey Park on 2 February 2017.		
Total amount requested			\$29,447	\$21,648

Secretarial Note:

Member Nick Bakulich declared an interest in QR1709-113 Counties Manukau Zone of NZRL Inc. and took no part in the discussion or voting of this item.

Member Walter Togiama declared an interest in QR1709-110 Vaka Manu'kau Niue Community Trust and took no part in the discussion or voting of this item.

CARRIED

14 Auckland Transport Update - September 2016

Resolution number MO/2016/146

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

That the Māngere-Ōtāhuhu Local Board receive the Auckland Transport Update – September 2016 report.

CARRIED

15 Community Facilities Maintenance Contracts 2017

Resolution number MO/2016/147

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

That the Māngere-Ōtāhuhu Local Board:

a) **Provide the following feedback on the proposed service specifications, local outcomes and the overall structure for new Community Facilities maintenance contracts, including:**

- (i) **A key outcome for the Māngere-Ōtāhuhu Local Board is to improve employment opportunities at a local level for local people whilst recognising the need to be financially prudent and gain the best results. The board supports a community empowerment approach where local businesses, industry and communities are enabled to access employment opportunities as a direct result of the way we procure services. In this way the organisation and communities can benefit together. Spending on locally owned businesses helps create a local multiplier effect generating local economic returns.**

Overall approach

- b) **Supports the proposed approach for the 2017 Parks and Building Maintenance Contracts with the proviso that the outcomes reflect local character, not one generic outcome across the region.**
- c) **Supports the move to more outcomes focussed Parks and Building Maintenance Contracts, noting that some prescriptive requirements will remain to ensure that the transition to the new approach is successful over time.**
- d) **Requests that as part of the 2017 Parks and Building Maintenance Contracts an independent auditing function be set-up to assess the success of the 'outcomes' so local boards do not need to rely solely on the community to monitor performance.**

Proposed specifications

- e) **Requests that the proposed service specifications outcomes for the 2017 Parks**

and Building Maintenance Contracts are reviewed to remove all subjective statements (such as high-quality and visually pleasing) and replaced with definitive statements.

- f) Notes that staff have confirmed that the existing 2015/2016 service levels will become the 'standard' levels of service in the 2017 Parks and Building Maintenance Contracts.

Geographical clusters and term of contracts

- g) Supports the proposed geographic clusters for the 2017 Parks and Building Maintenance Contracts, noting that staff have tested the market and have provided advice to local boards that the size of the clusters are efficient and will not disadvantage local suppliers.
- h) Requests that the length of the 2017 Parks and Building Maintenance Contracts be a maximum of five years and that any rights of renewal are made at the end of each term and are based on pre-determined performance criteria and Key Performance Indicators which should be agreed by local boards.

Procurement principles

- i) Considers that providing more opportunities for local suppliers for the 2017 Parks and Building Maintenance Contracts will allow for:
- i) greater economic opportunities for these local providers.
 - ii) greater pride and ownership in the work and consequently better standards.
 - iii) economic development in local areas, including jobs closer to where people live.
- j) Requests that staff ensure that the 2017 Parks and Building Maintenance Contracts provide a sustainable procurement approach as per the Council's procurement policy which includes "increased local spend and enhanced local capability where appropriate".
- k) Requests that staff, when considering the tenders for the 2017 Parks and Building Maintenance Contracts, give greater weight to tenderers who have included a proportion of local suppliers.
- l) Requests that staff, as per the Council's procurement policy, ensure that local suppliers are provided advice and support so they have a full and fair opportunity to compete for the 2017 Parks and Building Maintenance Contracts, including ensuring that the process as to how the new approach is conveyed to local suppliers and community groups allows for a single integrated approach to procurement, service delivery and community empowerment.
- m) Requests that as part of the new Contracts, successful tenders are required to ensure local sub-contractors (community groups and small businesses) are paid a fair and reasonable rate.
- n) Requests that the 2017 Parks and Building Maintenance Contracts have a "local impact assessment" as part of the procurement process as per the Council's procurement policy and requests that local boards have input at the strategic level on the development of the "local impact assessment".
- o) Supports staff incorporating creative solutions and opportunities to build community empowerment into the 2017 Parks and Building Maintenance Contracts e.g. a local community group could undertake all the maintenance of a local park.
- p) Requests that the 2017 Parks and Building Maintenance Contracts be designed with flexibility to allow community empowerment opportunities to be increased on an annual basis .
- q) Requests that the 2017 Parks and Building Maintenance Contracts be designed to allow for enough flexibility for local boards to make minor changes to levels of service without the need for locally driven initiative funding.
- r) Requests that the 2017 Parks and Building Maintenance Contracts be designed to enable local boards to use locally driven initiative funding for major

- increases to levels of service on an annual basis.
- s) Requests that staff ensure that increases to levels of service resulting from the planned growth for Auckland are built into the 2018-28 Long-term Plan to ensure that local boards' locally driven initiative funding is not required to cover a potential shortfall in asset-based services funding.
 - t) Requests that simple and measurable Key Performance Indicators and penalties for non-performance are included in the 2017 Parks and Building Maintenance Contracts.
 - u) Requests that the simple and measurable Key Performance Indicators developed for the 2017 Parks and Building Maintenance Contracts are used to inform the measures for the 2018-28 Long-term Plan.

Reporting, advice and ongoing support

- v) Notes that staff have confirmed that there is no intention to reduce the existing 2015/2016 service levels as part of the 2017 Parks and Building Maintenance Contracts and requests staff to provide options to address any proposed reductions to the affected local boards for consideration within existing asset-based services budgets.
- w) Requests that staff provide local boards with timely, relevant and high-quality advice during the annual planning process which will enable local boards to make informed level of service decisions following consultation with the community as part of the annual planning process.
- x) Requests information on the performance of contractors against the 2017 Parks and Building Maintenance Contracts and information on customer queries and requests for service that relate to these contracts as part of the regular local board quarterly reports.
- y) Requests confirmation from staff as to how the new contracts will be managed by Community Facilities and how the local boards will be supported by staff, including confirmation that resourcing will be sufficient to provide timely service and advice to local boards, - i.e. which staff will work with locals boards at relevant portfolio, workshop and business meetings.
- z) Requests that Community Facilities work closely with the council-controlled organisations and the rest of the council family to ensure that service delivery is collaborative and integrated.

LB Specific

- aa) Requests that staff confirm how co-governance (Maunga Authority, Pukaki Crater) entities will be managed in the 2017 Parks and Building Maintenance Contracts.
- bb) Requests that key performance indicators for the local board, to be reported back, include data on the number of local and young people employed by contractors and their scope and term of employment. This will provide a key measure for local boards to determine progress with the local board plan priority to "support local people into local jobs".

CARRIED

Secretarial Note:

Member Bakulich left the meeting at 7.13pm and returned at 7.19pm.

Member Togiama voted against item 15.

16 Māori input into local board decision making

Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

- a) Receive the report and support in principle the Māori input into local board decision-making co-design recommendations presented by local board and

mana whenua representatives to a hui of their respective organisations on 29th August 2016 as follows:

- i) Provide a representative mana whenua body for local boards to engage directly with at a local board governance level.
 - ii) Initiate Te Ao Māori 101 training for election candidates in the three local board areas.
 - iii) Involve mana whenua in the design and delivery of Te Ao Maori 101 training for local board members.
 - iv) Mana whenua to design and develop a toolbox resource, delivered by them, to support Te Ao Māori 101 training, and to serve also as a practical resource for local board members throughout their electoral term of office.
 - v) Invite and encourage mana whenua attendance and participation in local board workshops.
 - vi) Include Māori (mana whenua) seat(s) in the composition of local boards, in order to encourage more Māori to vote and participate in the election process.
 - vii) Convene a formal face to face hui between local board members and mana whenua at marae in their areas, at the start of each new electoral term - to set and agree expectations, identify common ground and opportunities for ongoing collaborative support and partnership.
 - viii) Invite and encourage local board member attendance and participation in mana whenua hui, to enable genuine collaboration and partnership on matters of common interest.
- b) Agrees to continue work with other local boards and mana whenua to progress these co-design recommendations.
 - c) Allocates \$4,000 for the 2016/2017 financial year for implementation of the Māori input into local board decision-making project co-design recommendations from the Community Response budget.
 - d) Request a report in March 2017 on progress of the Māori input into local board decision-making project.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member N Bakulich	Deputy Chairperson CM	
Member TF Lauese	Elliott	
Member CF O'Brien		
Member EP Skelton		
Chairperson L Sosene		
Member TW Togiama		

The motion was declared CARRIED by 6 votes to 1.

CARRIED

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

Resolution number MO/2016/148

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

That the Mangere-Otahuhu Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approve the road name “Patiti Parade” proposed by the Applicant, for a new private way created by way of a joint land use and subdivision at 117 Coronation Road Mangere, which is determined to meet the road naming criteria.

CARRIED

18 Regional Facilities Auckland - Fourth Quarter Report 2015-2016

Resolution number MO/2016/149

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

That the Māngere-Ōtāhuhu Local Board note the Regional Facilities Auckland Fourth Quarter Report 2015/16.

CARRIED

19 Panuku Development Auckland Local Board Update 1 January to 31 July 2016

Resolution number MO/2016/150

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

That the Māngere-Ōtāhuhu Local Board receive the Panuku Development Auckland Local Board Update 1 January to 31 July 2016.

CARRIED

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

Resolution number MO/2016/151

MOVED by Member CF O'Brien, seconded by Member TF Lauese:

That the Māngere-Ōtāhuhu Local Board notes the urgent decision relating to new roads by Kreative Projects Limited at 10, 20 and 30 Bukem Place, Mangere.

CARRIED

21 Temporary arrangements for urgent decisions and staff delegations during the election period

Resolution number MO/2016/152

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

That the Māngere-Ōtāhuhu Local Board:

- a) Utilise the board's existing urgent decision-making process to make, on behalf of the local board, urgent decisions that may be needed between the final local board business meeting and the commencement of the term of office of new local board members.
- b) Note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.
- c) Approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder, from 8 October 2016 until new arrangements are made at the first business meeting in the new term.
- d) Note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

CARRIED

22 Community-led response to off-licence alcohol signage compliance update

Resolution number MO/2016/153

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

That the Māngere-Ōtāhuhu Local Board:

- a) Note the community-led response to off-licence alcohol signage report.
- b) Thank the Auckland Council compliance staff for their work to date in reducing the level of non-compliance by off-licence premises, especially the removal of alcohol product brand signage, and request them to continue their good work on this.
- c) Request advice from compliance staff about whether the widespread boarding over of window glazing complies with relevant council regulations.
- d) Request advice from compliance staff about whether brightly contrasting colours in signage by off-licence premises is subject to council regulatory controls.

CARRIED

23 Update - Community-led response to alcohol licensing

Resolution number MO/2016/154

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

That the Māngere-Ōtāhuhu Local Board note the community led response to alcohol licensing update for the six months April to September 2016.

CARRIED

24 Mangere-Otahuhu Local Board feedback on 'draft Maori Language Policy, Auckland Council'

Resolution number MO/2016/155

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

That the Māngere-Ōtāhuhu Local Board confirm the following as feedback to council's draft Maori Language Policy (Attachment A):

Overall:

- **Support the principles, intent and approach outlined in the draft policy.**
- **That the policy be supported with funding for implementation.**

Road naming:

- **Road naming is an important topic in recognising the historical heritage of the land. It is the names that remain over time as demographic composition of communities change. That current guideline for road naming is not adequate as they place last minute pressure on local board decisions.**
- **That the guideline is reviewed and local board experiences be taken into account for future implementation planning.**

Council processes and communication:

- **The board would like to see a priority placed on processes to implement and apply the policy into council's proceedings, operations, delivery and communications. That the 'Maori impact statement' in reports submitted is a good example in practice. This section allows for providing relevant information to elected leaders and the public.**
- **That use of Te Reo in formal openings, functions and discussions be encouraged.**
- **That in the new council term, new elected members receives as part of their induction, training on cultural competency.**

CARRIED

25 Mangere-Otahuhu Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MO/2016/156

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

That the Mangere-Otahuhu Local Board Achievements Register for the 2013-2016 Electoral Term report be received.

CARRIED

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

Resolution number MO/2016/157

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

That the Māngere-Ōtāhuhu Local Board:

- a) **Note the Parks, Recreation and Sport Committee resolutions PAR/2016/63 and PAR/2016/64 regarding the Parks' Growth Programme – FY15/16 and FY16/17 and Community and School Partnership Project at their 2 September 2016**

business meeting.

- b) Is extremely disappointed in the lack of any facilities in these programmes (Growth Programme – FY15/16 and FY16/17 and Community and School Partnership Project) from the Māngere-Ōtāhuhu Local Board area and in Auckland South generally. We urge the Parks, Recreation and Sport Committee to consider this issue urgently in the new term.

CARRIED

27 Mangere-Otahuhu Local Board Workshop Notes

Resolution number MO/2016/158

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

That the Māngere-Ōtāhuhu Local Board workshop notes from the workshops held on 3 and 10 August 2016 be received.

CARRIED

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

Members O'Brien and Lauese written reports are attached to the back of the minutes.

Resolution number MO/2016/159

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

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

CARRIED

29 Chairpersons Announcements

Resolution number MO/2016/160

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

That the verbal update and written report be received.

CARRIED

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Bakulich closed meeting in prayer

8.22pm

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Māngere-Ōtāhuhu Local Board held on Wednesday 21 September 2016 prior to the next Auckland Council election.

Lemauga Lydia Sosene Chairperson

Neil Taylor, Acting Relationship Manager
(delegate of the chief executive)

Item 28 Member O'Brien Report

Member O'Brien Monthly Report

Meetings Attended to 21 September 016

Date	Meeting	Issues
19 August	South Auckland Health Forum, MIT	
20 August	Mangere Bridge Art Exhibition	
	Storylines Festival, Mangere Arts Centre	
22 August	Otahuhu Business Association Committee	
24 August	Youth safety and programmes meeting, Toia	
26 August	Get behind the Wheel Mangere succession planning	
26 August	Youth consultation technology meeting / TSI	
27 August	Community farewell to HWTM Len Brown, Otara	
30 August	Otahuhu Safety Panel	
31 August	Otahuhu Network Meeting	
31 August	Stakeholder network meeting, NZLP, Auckland CBD	
3 Sept	Otahuhu Leopards Senior Prizegiving	
7 Sept	MOLB Workshop	
7 Sept	OMYG Meeting, Toia	
7 Sept	Airport Tourism Group	
7 Sept	Otahuhu Survivor Graduation	
9 Sept	Otahuhu Mangere Youth Employment Expo	
11 Sept	Opening Visitor Centre, Ihumatao	
12 Sept	Mangere East strategic consultation	
14 Sept	MOLB Workshop	
15 Sept	Launch, Teen Space, Mangere East	
16 Sept	MOLB Economic Development work plan	
16 Sept	Otahuhu RFC Old Boys 90 th celebration	
17 Sept	Otahuhu Leopards junior prizegiving	
18 Sept	Complete CCS assessments	
18 Sept	Toia Talks organising Committee	
20 Sept	Youth Connections LGG	
20 Sept	Otahuhu Business Association	
21 Sept	Hasting Council delegation / TSI	
	Issues discussed elsewhere include: Safety programming, Toia Youth groups in MOLB area Housing issues / state housing issues Mangere East community organisation and spaces Bus routes and timetables HOP Card top up Otahuhu Town Centre / Station Road upgrades Cultural groups network and economic development Dumped car / dumped rubbish Alcohol licensing and signage objections	

Item 28 Member Lauese Report

Member Lauese Monthly Report

Meetings Attended to 21 September 2016

Date	Meeting
02/08	CAB MANGERE AGM LAW CTR
03/08	LB WORKSHOP - LB OFFICE
04/08	COOK ISLANDS LANGUAGE - COMMUNITY HOUSE
09/08	FUTURE STREETS - LB OFFICE
✓	PORTFOLIOS - OPEN SPACE - PARKS - RECREATION LEISURE
10/08	LB WORKSHOP - LB OFFICE
12/08	KIRKBRIDE SHARED PATH - WILLIAMS PARK.
24/08	LB BUSINESS MEETING - OTAHUHU TOWN HALL
30/08	CITIZENSHIP CEREMONY - VODAFONE
01/09	JP MEETING - LAW CTR
02/09	SPECIAL MEETING - LB OFFICE
07/09	FUTURE STREETS - LB OFFICE
✓	LB WORKSHOP /
✓	OTAHUHU SURVIVOR LEADERSHIP - OTAHUHU TOWN HALL
08/09	SITE VISIT - OTAHUHU
12/09	METRO HALL - MANGERE EAST
13/09	PORTFOLIOS - OPEN SPACE / PARKS / RECREATION LEISURE
14/09	LB WORKSHOP - LB OFFICE
✓	AUCKLAND AIRPORT NOISE CONTROL GROUP - AIRPORT
✓	AGM - MANGERE BRIDGE
20/09	CITIZENSHIP CEREMONY - VODAFONE
21/09	LB BUSINESS MEETING - LB OFFICE
22/09	FUTURE -STREETS - DAWN BLESSING

