
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, 7 June 2017 at 5:00pm.

PRESENT

Chairperson	Lemauga Lydia Sosene
Members	Carrol Elliott, JP Makalita Kolo Tasi Lauese, JP Christine O'Brien

ABSENT

Members	Togiatolu Walter Togiamua Tauanu'u Nick Bakulich
Councillors	Cr Alf Filipaina Cr Efeso Collins

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolution number MO/2017/95

MOVED by Chairperson L Sosene, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board accept the apologies from Members Togatolu Walter Togiamua and Tauanu'u Nick Bakulich for absence.

CARRIED

Secretarial Note: Councillor Filipaina and Councillor Collins tabled their apologies for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Approval of 2017/2018 Local Environment and Local Development Work Programme

Resolution number MO/2017/96

MOVED by Chairperson L Sosene, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board:

- a) approve the allocation of \$159,500 for environmental work programme to be delivered by the Infrastructure and Environmental Services directorate in 2017/2018 as detailed in this report and summarised in the table below:

Project	Budget
Manukau Harbour Forum	\$8,000
Tāmaki Estuary Environmental Forum	\$5,000
Industry Pollution Prevention Programme	\$20,000
Wai Care	\$30,000
Oruarangi	\$15,000
Otuataua	\$10,000
Pukaki Crater	\$20,000
Healthy Rentals	\$30,000
Waste minimisation business education programme	\$20,000
Bus subsidies	\$1,500
Total	\$159,500

- i. requests further discussion with officers on Item 51, regarding planting around Oruarangi awa.
- ii. note that the board's contribution of \$5,000 towards Item 2039 Tāmaki Estuary Environmental Forum is subject to receiving details of the 2017/2018 meeting schedule and the ability for the Māngere-Ōtāhuhu Local Board representatives to attend.
- b) notes that \$1.7million of asset based budget is available for the Ōtāhuhu streetscapes upgrade.

CARRIED

5 Māngere-Ōtāhuhu Local Board Libraries Work Programme 2017/2018

Resolution number MO/2017/97

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

That the Māngere-Ōtāhuhu Local Board:

- a) approve the 2017/2018 Libraries work programme (Attachment A).

CARRIED

6 Adoption of Local Board Agreement 2017/2018

Resolution number MO/2017/98

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

That the Māngere-Ōtāhuhu Local Board:

- a) **adopts local content for the Annual Budget 2017/2018 (Attachment A), including:**
 - i. **a Local Board Agreement 2017/2018**
 - ii. **a message from the Chair**
 - iii. **local board advocacy**
 - iv. **local activity budgets**
 - v. **local performance targets**
- b) **defers Attachment B on local fees and charges schedules for 2017/2018 to the 21st June 2017 business meeting as the local board has concerns about the proposed charge increases.**
- c) **notes:**
 - i. **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017;**
 - 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 Budget 2017/2018 on 29 June 2017.**
- d) **agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2017/2018.**

CARRIED

Member Elliott closed the meeting in prayer.

5.40pm

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

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

DATE:.....

CHAIRPERSON:.....