

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 March 2018 at 5.00pm.

PRESENT

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

ABSENT

Cr Efeso Collins

ALSO PRESENT

Cr Alf Filipaina

1 Welcome

Togiatolu Walter Togiamua led the meeting in prayer.

2 Apologies

There were no apologies.

Secretarial Note: Councillor Filipaina for lateness and Councillor Collins for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2018/19

MOVED by Member T Lauese, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 21 February 2018, as a true and correct record.

CARRIED

5 Leave of Absence

Deputy Chairperson Togiatolu Walter Togiamua will be away from 25 April to 17 May 2018.

6 Acknowledgements

- The passing of Matua Bill Wiki JP QSM based in Otara, strong advocate for wider community, Māori, youth.
- The passing of Jo Fitzpatrick who was a staunch advocate for women's rights.
- The passing of All Black Dylan Mika who was a local resident.
- Te Kōpū Exhibition - Pō Whakaari
- Exhibition held at the Māngere Art Centre - Falevai Flava which is a collaborative art project created by mother and daughter, Sulieti Fieme'a Burrows and Tui Emma Gillies.
- Girls Only Have A Go Day – 350 girls from schools in Papatoetoe/Ōtara/Ōtāhuhu and Māngere were offered a large selection of opportunities to try 14 different sports.
- Tongan Youth Trust Awards event - a number of Tongan young people received awards for their educational, sporting and community involvement from Māngere-Ōtāhuhu.
- Thank you to the local board on their leadership regarding the Ōtāhuhu boarding house issues and bringing the community together.
- Congratulations to Councillor Josephine Bartley - swearing in ceremony Auckland Town Hall.
- Long Term Plan Have Your Say recent events and updates of information received from Mayor Goff and Councillor's.
- Māngere Bridge Residents and Ratepayers saying thank you for the work initiated by the Māngere-Ōtāhuhu Local Board, Auckland Transport and Police at the Māngere Bridge causeway. Noise issues are getting sorted, and it is noticeable.

- All the schools who participated in the 43rd ASB Polyfest, congratulations to all participants, schools, parents and families and a special mention to Māngere College Cook Island group who came FIRST! And Māngere College overall second placing.
- ASB Polyfest Pasifika results:
 - AUT Cook Island Stage Speech Results – Year 9 2nd Tinikainga Tokotini from Southern Cross Campus – Year 10 1st Harry Taia from Māngere College – Year 11 1st Teava Tonitara from Māngere College – Year 12 3rd Heyana Teiti from Southern Cross Campus – Year 13 2nd Maranna Miri from Māngere College and 3rd Kalisha Kaiaruna from Ōtāhuhu College.
 - University of Auckland Samoan Stage Speech Results – Year 9 2nd Loreal Urika Filifilia from Māngere College – Year 10 3rd = Mele Asolelei Fretton from Māngere College and Losefa Leiataua from Southern Cross Collage – Year 11 1st Logomai Farani Aorere College, 2nd Salati Tiatia from De La Salle College and 3rd Blessing T Fuimaono from Māngere College- Year 12 2nd Julia Kilipati from Māngere College – Year 13 1st Jane Malauulu from Māngere College, 3rd = Demelsar Farani from Aorere College – Impromptu 1st Levi Teleiai from Māngere College.
 - Manukau Institute of Technology Niuean Stage Speech Results – Junior Girl Year 9 -10 3rd Alefata Enote from Aorere College – Junior Boy Year 9 - 10 3rd Taione Sionetama from De La Salle College – Senior Girl Year 11 – 13 1st Zycholle Ikiua from Aorere College – Senior Boy Year 11 – 13 2nd Adam Hipa from De La Salle College and 3rd Vilikeka Vilikai from De La Salle College.
 - Massey University Tongan Stage Speech Results – Year 11 2nd Luisa Tapui from McAuley High School and 3rd Elisapeti Filimoehala from Māngere College – Year 13 1st = Marina Vaihu from McAuley High School and Siulolo Palu from Ōtāhuhu College.
 - Māori Stage Mau Rakau Division 1 - 1st Kings College – Division 3 Haka Taparani 2nd McAuley High School.
 - Massey University Tongan Stage Lakalaka 1st Ōtāhuhu College – Otuhaka 1st McAuley High School – Soke 3rd Māngere College – Tau’olunga 2nd Ōtāhuhu College.
 - University of Auckland Samoan Stage Ulufale Teine 1st McAuley High School – Tama 3rd De La Salle College – Tama ma Teine 1st Māngere College – Ulufafo Teine 1st= McAuley High School – Tama 3rd De La Salle College – Tama ma Teine 2nd Māngere College – Togiga Teine 1st McAuley High School – Tama ma Teine 2nd = Ōtāhuhu College – Mauluulu Teine 1st= McAuley High School – Tama ma Teine 2nd Māngere College – Faataupati Tama 2nd De La Salle College – Sasa Teine 1st McAuley High School -Tama ma Teine 2nd Māngere College – Fuataimi Teine 1st McAuley High School Joselynn Iosia – Tama 2nd De La Salle College Mafua Matapula – Tama ma Teine 1st= Māngere College Jane Malauulu – Pese o le Aso Teine 1st McAuley High School – Tama 2nd De La Salle College – Tama ma Teine 2nd= Māngere College –Taupou/Manaia Teine 1st McAuley High School Efarina Sititi – Tama ma Teine 1st Māngere College Sandy Channing – Tauluga Teine 1st McAuley High School – Tama 3rd= De La Salle College – Tama ma Teine 2nd Māngere College – Aoga Amio Pulea Ōtāhuhu College – Aggregate Tu’ufatasiga o Togi Teine 1st McAuley High School – Tama 3rd De La Salle College – Tama ma Teine 2nd Māngere College.

- Auckland University of Technology Cook Island Stage – Rangatira Tane/Vaine 1st Māngere College 3rd Southern Cross Campus – Imene Tuki/Reo Metua 1st Māngere College, 2nd Southern Cross Campus – Ute 1st Māngere College, 3rd Southern Cross Campus – Tua Peu Tupuna 1st Māngere College – Kapa Rima 1st Māngere College, 3rd Southern Cross Campus – Ura Pa'u 1st Māngere College, 3rd Southern Cross Campus – Overall Competitive Section 1st Māngere College.
- Auckland University of Technology Cook Island Stage Special Awards – Rakei (Costume) 1st Māngere College, 2nd Southern Cross Campus – Best Compositions 1st Māngere College – Best Drummers 1st Māngere College, 3rd Ōtāhuhu College – Pere Pere Tane 1st Māngere College, 2nd Southern Cross Campus – Pere Pere Vaine 2nd Māngere College, 3rd Southern Cross Campus – Most Improved Group 1st Southern Cross Campus, 2nd Ōtāhuhu College.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Communities Against Alcohol Harm

Resolution number MO/2018/20

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

That the Māngere-Ōtāhuhu Local Board:

- a) **thanks Glenn McCutcheon, Selwyn Lilley, Trevor Wilson and Grant Hewison for their attendance and update.**
- b) **contribute to the Auckland Council submission on the Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill (No 2) and delegate the Chair to finalise the submission on behalf of the local board.**

CARRIED

Member M Kolo left the meeting at 5.20 pm.

Member M Kolo returned to the meeting at 5.24 pm.

9 Public Forum

9.1 Public Forum - Crime Prevention Update Mangere Town Centre

Resolution number MO/2018/21

MOVED by Chairperson L Sosene, seconded by Member M Kolo:

That the Māngere-Ōtāhuhu Local Board thanks Toni Helleur and Dave Fearon for their update on the Crime Prevention in the Māngere Town Centre.

CARRIED

10 Extraordinary Business

10.1 Appointment of Local Board Member to Local Government New Zealand Zone One Committee

Resolution number MO/2018/22

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **consider an extraordinary item of business relating the appointment of a local board member to the Local Government New Zealand Zone One Committee at agenda item 24.**
- b) **agrees that this item is extraordinary and should be considered before the next meeting of the Māngere-Ōtāhuhu Local Board because this report was submitted for the agenda and unintentionally left off the 21 March 2018 agenda.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Auckland Emergency Management Update on the Otahuhu Fire

Resolution number MO/2018/23

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the verbal update.**
- b) **request that a careful review take place on how the relevant agencies responded to and coordinated during the fire at Sims Pacific Steel, James Fletcher Drive, Favona, on Wednesday 7th March 2018, and that the findings be shared with the local board.**

CARRIED

13 Manukau Ward Councillors Update

Resolution number MO/2018/24

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:

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

CARRIED

Member C O'Brien left the meeting at 6.11 pm.

Member C O'Brien returned to the meeting at 6.15 pm.

14 Local Board Leads and Appointments Report

Resolution number MO/2018/25

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:

That the Māngere-Ōtāhuhu Local Board receive the verbal updates from the local board members.

CARRIED

15 Chairpersons Report and Announcements

Resolution number MO/2018/26

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

That the Māngere-Ōtāhuhu Local Board receive the verbal update.

CARRIED

16 Auckland Transport Update March 2018

Resolution number MO/2018/27

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

That the Māngere-Ōtāhuhu Local Board:

- a) receives Auckland Transport's March 2018 update report.
- b) requests Auckland Transport, as Auckland Council's agent responsible for managing the Mangere Town Centre carpark and its activities to instruct the Mangere Market Trust to maintain the integrity of the painted pedestrian walkways and to instruct and monitor stallholders to honour these traffic markings.
- c) asks Auckland Transport (as there is no current lease over the Mangere Market Trust) to instruct the Mangere Market Trust to implement this request forthwith.
- d) request Auckland Transport to provide a report on the status of the Toia carpark adjacent to the Fresh Choice Supermarket as well as ongoing security, rubbish and all day parking issues in that area.

CARRIED

Deputy Chairperson W Togiamua left the meeting at 7.02 pm.

Deputy Chairperson W Togiamua returned to the meeting at 7.05 pm.

Member N Bakulich left the meeting at 7.11 pm.

Member N Bakulich returned to the meeting at 7.14 pm.

Member T Lauese left the meeting at 7.14 pm during Item 16.

17 New Road Name Approval for the residential subdivision by Oaks Project Limited at 630 Massey Road, Mangere

Resolution number MO/2018/28

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:

That the Māngere-Ōtāhuhu Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name "Otaimako Place" proposed by the Applicant, for the new road created by way of subdivision at 630 Massey Road, Māngere.

CARRIED

Member T Lauese returned to the meeting at 7.18 pm.

Secretarial Note: Check spelling and macrons of Māori names.

18 New Road Name Approval for the residential subdivision by Mohan Parbhu and Lilavati Parbhu at 1A & 3 Prangley Avenue, Mangere

Resolution number MO/2018/29

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

That the Māngere-Ōtāhuhu Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name "Tutau Lane" proposed by the Applicant, for the new road created by way of subdivision at 1A & 3 Prangley Avenue, Māngere.

CARRIED

Secretarial Note: Check spelling and macrons of Māori names.

19 Minor changes to the Mangere-Otahuhu Local Board consultation content

Resolution number MO/2018/30

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

That the Māngere-Ōtāhuhu Local Board:

- a) **note the minor changes in the local consultation document and supporting information for the 10-year Budget (Attachments A and B to this report).**

CARRIED

20 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number MO/2018/31

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

That the Māngere-Ōtāhuhu Local Board:

- a) **nominates Member Carrol Elliott to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 2018 to Tuesday 17 July 2018.**
- b) **confirms that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- c) **notes that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team by Friday 13 April 2018 to ensure that they are registered with Local Government New Zealand.**

CARRIED

Member M Kolo left the meeting at 7.32 pm during Item 20.

21 Additions to the 2016-2019 Māngere-Ōtāhuhu Local Board meeting schedule

Resolution number MO/2018/32

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve two meeting dates to be added to the 2016-2019 Māngere-Ōtāhuhu Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:**
 - **Wednesday, 9 May 2018, 5.00pm.**

- Wednesday, 6 June 2018, 5.00pm.

- b) note the venue for both meetings will be the Māngere-Ōtāhuhu Local Board office, 93 Bader Drive, Mangere.

CARRIED

Member M Kolo returned to the meeting at 7.36 pm.

22 Governance Forward Work Calendar

Resolution number MO/2018/33

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

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

CARRIED

23 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2018/34

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

That the Māngere-Ōtāhuhu Local Board receive the workshop notes from the workshops held on 7, 14 and 28 February 2018.

CARRIED

24 Consideration of Extraordinary Items

24.1 Appointment of Local Board Member to Local Government New Zealand Zone One Committee

The report is attached to the back of the minutes.

Resolution number MO/2018/35

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

That the Māngere-Ōtāhuhu Local Board:

- a) **appoint Member Carrol Elliott as the local board's representative to the Local Government New Zealand Zone One Committee.**

CARRIED

26 Procedural motion to exclude the public

Resolution number MO/2018/36

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiama:

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 Te Ākitai Waiohua Treaty Settlement

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
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>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>In particular, the report contains information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between Hapū / Iwi and the Crown. If confidential information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future.</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

7.40pm 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.

7.53pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Te Ākitai Waiohua Treaty Settlement

Resolution number MO/2018/37

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

That the Māngere-Ōtāhuhu Local Board:

- b) **agree that these decisions and report will not be restated in the open section of the minutes until advised by the Crown that the obligation of confidentiality is removed.**

CARRIED

7.55pm

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 24 Consideration of Extraordinary Items

Appointment of Local Board Member to Local Government New Zealand Zone One Committee

File No.: CP2018/02887

Te take mō te pūrongo / Purpose of the report

1. To appoint a local board member to the Local Government New Zealand Zone One committee.

Whakarāpopototanga matua / Executive summary

2. Local board members participate as representatives of the local board on a number of external community and national organisations.
3. At the Māngere-Ōtāhuhu Local Board business meeting on 23 November 2016 local board representatives were appointed to a number of external community and business organisations.
4. At that time, no appointment was made to Zone One Committee of Local Government New Zealand Zone One as a separate report was to be prepared.

Ngā tūtohunga / Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

- a) appoint a local board member as the local board's representative to the Local Government New Zealand Zone One Committee.

Horopaki / Context

5. After the 2016 election Auckland Council appoints elected members from the governing body and each of the local boards to the Local Government New Zealand Zone One (i.e. Auckland and Northland) Committee. Some local boards have yet to appoint their local board representative as the consideration of appointments was delayed while the number of representatives was confirmed.
6. Each local board is asked to appoint a representative to the Zone One Committee. Committee meetings take place four times a year and the venue for meetings is shared across the entire Zone One area.
7. Further information on Local Government New Zealand is attached in Attachment A.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

8. This report seeks the local board's decision to appoint one or more representatives to Local Government New Zealand Zone One Committee.

Tauākī whakaaweawe Māori / Māori impact statement

9. This report has no specific impact on Māori. It covers the appointment of local board members to an outside organisation to represent the view of local communities, including Māori communities.

Ngā ritenga ā-pūtea / Financial implications

10. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area and some travel costs may be incurred by local boards as a result of the appointments



Ngā raru tūpono / Risks

11. There are no perceived risks with the local board appointing a local board member to the Local Government New Zealand Zone One committee.

Ngā koringa ā-muri / Next steps

12. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area and some travel costs may be incurred by local boards as a result of the appointments.

Ngā tāpirihanga / Attachments

No.	Title	Page
A  	Local Government NZ	

Ngā kaihaina / Signatories

Authors	Janette McKain - Local Board Democracy Advisor
Authorisers	Carol McKenzie-Rex - Relationship Manager

Attachment A

LOCAL GOVERNMENT NEW ZEALAND

Local Government New Zealand

Local Government New Zealand (LGNZ) is an incorporated society based in Wellington. LGNZ provides a link between the activity and policy work of local government and the same activity undertaken by central government. A key role of LGNZ is to bring together the diverse views of the local government sector to provide a national voice to central government.

All local authorities are voluntary members of LGNZ, and membership entails an annual subscription to fund LGNZ activities.

Structure of Local Government New Zealand

The different tiers within LGNZ are set out below with a brief explanation of the function:

- National Council – The LGNZ organisation is governed by a 15 person National Council, with members elected for a three year term. The president and 14 members are elected from the country's local government groupings to ensure both geographical and sector representation.
- Zone groups – New Zealand is divided into six zones with local authorities in Auckland and Northland being part of Zone One.
- Following the Auckland local government amalgamation, the LGNZ Constitution was amended to enable local board members to become part of the Zone One Committee. There are generally four meetings each year, at different locations through the zone.
- Sector groups – the following four sectors bring together councils by type: metropolitan (involves the 10 largest councils including Auckland Council), provincial (populations between 20,000 and 90,000), rural (populations below 20,000) and regional (regional councils and unitary authorities).