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 June 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, QSM, JP
Christine O’Brien

ABSENT

Cr Efeso Collins

ALSO PRESENT

Cr Alf Filipaina
1 Welcome
Member Bakulich led the meeting in prayer.

2 Apologies
There were no apologies.

Secretarial Note: Cr Efeso Collins and Louise Mason tabled their apologies for absence.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MO/2018/87
MOVED by Chairperson L Sosene, seconded by Member M Kolo:
That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 16 May and Wednesday, 6 June 2018, as a true and correct record.

5 Leave of Absence
Lemauga Lydia Sosene advised that she will be away from 27th to 29th of June 2018.

6 Acknowledgements
- The Board acknowledged Tafafuna'i Fa'atasi Lauese, who received the Queen's Service Medal for services to the Pacific community in the recent Queen's Birthday Honours.
- The passing of Violet Tupou one year this month.
- Congratulations to the Northern Stars who won their premier netball game this week.
- Acknowledge the 80th Birthday of Maori Warden Margaret Chopping.
- Congratulations for Carrol Elliott’s significant birthday this month.
- Manukau Outriggers Canoe Club have 4 teams heading to Tahiti next month to compete in the outriggers competition.

7 Petitions
There were no petitions.
8  Deputations

8.1  Deputation - Life Education Trust Counties Manukau & Ponsonby Eden Roskill
Resolution number MO/2018/88
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board thanks Lincoln Jefferson for his attendance and presentation.

CARRIED

8.2  Deputation - More Maori and Pacific in Business Conference October 2018
Resolution number MO/2018/89
MOVED by Chairperson L Sosene, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board thanks Jay McLaren-Harris for his attendance and presentation.

CARRIED

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
Resolution number MO/2018/90
MOVED by Chairperson L Sosene, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board receive the verbal report from Cr Alf Filipaina.

CARRIED
13  Local Board Leads and Appointments Report
Resolution number MO/2018/91
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board receive the verbal and written update from
the local board members.
CARRIED

14  Chairpersons Report and Announcements
Resolution number MO/2018/92
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board receive the verbal update.
CARRIED

15  Auckland Transport June 2018 update to the Māngere-Ōtāhuhu Local Board
Resolution number MO/2018/93
MOVED by Chairperson L Sosene, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board:
  a) receive the Auckland Transport June 2018 update report.
  b) provide $5,000 funding from the local board’s Community Response fund to
     Auckland Transport for the purchase of approximately 60 car seats that can be
     used by the Community Transport team to provide car seats for families in this
     local board area that cannot afford them.
CARRIED

16  Proposed land exchange at Mahunga Drive, Mangere
Resolution number MO/2018/94
MOVED by Chairperson L Sosene, seconded by Member C O’Brien:
That the Māngere-Ōtāhuhu Local Board:
  a) do not support the application for public notification under the Reserves Act
     1977, to exchange 237m² of private land at 2 Mahunga Drive, Mangere with
     435m² of recreation reserve at 19 Mona Avenue, Māngere as shown in
     Attachment B.
  b) do not support the land exchange of land in a) above at all.
CARRIED

Member T Lauese left the meeting at 6.45 pm.
Member T Lauese returned to the meeting at 6.48 pm.
17  **Renewal of community lease to Samoa Atia’e I Magele Incorporated at 372 Massey Road, Māngere East**

Secretarial Note: Member Lauese declared a interest in Item 17 and took no part in the discussion or voting.

Resolution number MO/2018/95

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

**That the Māngere-Ōtāhuhu Local Board:**

a)  grant a renewal of the community lease to Samoa Atia’e I Magele Incorporated for the property at 372 Massey Road, Māngere East subject to the following terms and conditions:
   i)  term - five years commencing 1 November 2015 to 31 October 2020
   ii) rent - to remain at $1.00 plus GST per annum (if demanded).

b)  annual subsidised maintenance fee - $1,868.25 plus GST per annum.

CARRIED

18  **Māngere-Ōtāhuhu Quick Response Round Three 2017/2018 grant allocations**

Secretarial Note: Member Lauese voted against grant Item LG1809-248 Otahuhu Softball Club Incorporated.

Resolution number MO/2018/96

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

**That the Māngere-Ōtāhuhu Local Board:**

a)  approve/grant or decline each application in Quick Response, Round Three, listed in Table One:

<table>
<thead>
<tr>
<th>Application No.</th>
<th>Organisation Name</th>
<th>Project</th>
<th>Total Requested</th>
<th>Approve/Grant/Decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1809-301</td>
<td>Mangere East under 12’s Southern Hawks under the umbrella of Mangere East Rugby League Football Club</td>
<td>Towards costs for the “Southern Hawks under 12’s” hoodies and jackets for training sessions.</td>
<td>$1,430</td>
<td>Approved $1,430</td>
</tr>
<tr>
<td>QR1809-303</td>
<td>Mangere East Rugby League Football and Sports Club Incorporated</td>
<td>Towards sports apparel including jackets and polo shirts for the “Teina U13 Hawks”</td>
<td>$2,000</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1809-329</td>
<td>Susie Kite</td>
<td>Towards the fitness programme at the Mangere Seventh-day Adventist Church, Mangere.</td>
<td>$1,000</td>
<td>Approve $1,000</td>
</tr>
<tr>
<td>QR1809-327</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards a laptop for the life educator</td>
<td>$889</td>
<td>Approve $889</td>
</tr>
<tr>
<td>QR1809-315</td>
<td>Asthma New Zealand Incorporated.</td>
<td>Towards costs for the Asthma nurse educators to visit</td>
<td>$2,000</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1809-307</td>
<td>Empowerment Trust (previously Kidpower Teenpower Fullpower Trust)</td>
<td>Towards the “Kidpower Confident Kids” programme including the resource kit and programme costs</td>
<td>$2,000</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1809-308</td>
<td>Communicare- Civilian Maimed Association (CMA) (Auckland) Incorporated</td>
<td>Towards the Communicare programme at Mangere East Friendship Centre from 2 July 2018 to 28 June 2019.</td>
<td>$522</td>
<td>Approve $522 +GST</td>
</tr>
<tr>
<td>QR1809-328</td>
<td>Epilepsy Association of New Zealand incorporated</td>
<td>Towards costs for the Epilepsy field services programme from 2 July 2018 to 2 July 2019</td>
<td>$2,000</td>
<td>Decline</td>
</tr>
<tr>
<td>QR1809-302</td>
<td>LifeKidz Trust</td>
<td>Towards costs for a sensory wall for children with disabilities and special needs.</td>
<td>$1,000</td>
<td>Approve $1,000</td>
</tr>
<tr>
<td>QR1809-313</td>
<td>Renu Sikka</td>
<td>Towards the “Garland of Diverse Stories” workshop including the oral storytelling and creative writing workshops.</td>
<td>$1,000</td>
<td>Approve $1,000</td>
</tr>
<tr>
<td>QR1809-314</td>
<td>Deaf Wellbeing Society Incorporated</td>
<td>Towards the art teacher and sign language fees for art workshops at the Community Centre for the Deaf.</td>
<td>$2,000</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1809-325</td>
<td>New Zealand Hindu Temple Society Incorporated</td>
<td>Towards the promotional print material cost and radio advertisements for the upcoming art workshop and teacher celebration</td>
<td>$2,000</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td><strong>Total requested</strong></td>
<td><strong>$17,841</strong></td>
<td><strong>$15,841</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
b) approve/grant or decline each application, deferred from Local Grants Round Two, listed in Table Two:

<table>
<thead>
<tr>
<th>LG1810-239</th>
<th>Counties Manukau Sports Foundation</th>
<th>Towards community recreation and event co-ordinator wages</th>
<th>$7,500</th>
<th>Approve $7,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1809-248</td>
<td>Otahuhu Softball Club Incorporated</td>
<td>Towards the purchase of a ride-on mower to maintain the softball field at Sturges Park.</td>
<td>$15,353</td>
<td>Approve $15,353</td>
</tr>
<tr>
<td>LG1810-210</td>
<td>Auckland Action Against Poverty</td>
<td>Towards costs for a beneficiary advocacy presence at Manurewa and Clendon Work and Income.</td>
<td>$4,000</td>
<td>Decline</td>
</tr>
<tr>
<td>LG1809-234</td>
<td>Pacific Fusion Fashion Show Limited</td>
<td>Towards the annual Pacific Fashion Show to be held on 6 October 2018.</td>
<td>$25,000</td>
<td>Approve $25,000</td>
</tr>
<tr>
<td>LG1809-242</td>
<td>Breakthrough Centre New Zealand</td>
<td>Towards the Omega Family Day event on 26 January 2019</td>
<td>$10,000</td>
<td>Grant $3,450 Tag stage hire</td>
</tr>
<tr>
<td>LG1811-338</td>
<td>LifeKidz Trust</td>
<td>LifeKidz Trust – Support Workers Wages</td>
<td>$3,000</td>
<td>Approve $3,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total requested</td>
<td>$64,853</td>
<td>$54,303</td>
</tr>
</tbody>
</table>

CARRIED

19 Panuku Development Auckland Local Board six-monthly update 1 November 2017 - 30 April 2018

Resolution number MO/2018/97

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the Panuku Development Auckland Local Board update for 1 November 2017 to 30 April 2018.

CARRIED
20 Approval of the 2018/2019 local environment work programme
Resolution number MO/2018/98
MOVED by Chairperson L Sosene, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board:

a) approve the allocation of $214,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as detailed in the agenda report and summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pest Free Ihumatao</td>
<td>$35,000</td>
</tr>
<tr>
<td>Pūkaki Crater Restoration</td>
<td>$30,000</td>
</tr>
<tr>
<td>Business waste minimisation education programme</td>
<td>$20,000</td>
</tr>
<tr>
<td>Tāmaki Estuary Environmental Forum coordinator</td>
<td>$5,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$10,000</td>
</tr>
<tr>
<td>Restoring mauri of the Oruarangi Creek and Tararata Creek</td>
<td>$24,000</td>
</tr>
<tr>
<td>Healthy rentals - Māngere-Ōtāhuhu</td>
<td>$30,000</td>
</tr>
<tr>
<td>Wai Care Schools</td>
<td>$35,000</td>
</tr>
<tr>
<td>Community capacity building for resource recovery</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

b) note the allocation of $13,200,000 asset based services 2018/2019 budget for the Ōtāhuhu town centre upgrade.

CARRIED

21 Māngere-Ōtāhuhu Local Board 2018/19 Local Economic Development Work Programme
Resolution number MO/2018/99
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board:

a) approve the 2018/19 local economic development programme as presented in Attachment A to this report:
   i) 24 hour south visitor promotion ($40,000)
   ii) Māngere Local Economic Development Forum ($10,000)
   iii) Young Enterprise Scheme ($3,500).

b) request an evaluation of the Māngere-Ōtāhuhu Local Economic Development Forum held 19th and 20th June 2018 (work programme #353) with advice on how this might influence future activities, support and investment.

CARRIED
22  Māngere-Ōtāhuhu Local Board Community Services Work Programmes 2018/2019

Resolution number MO/2018/100

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report).

b) approve the 2018/19 Libraries work programme (Attachment B to the agenda report).

c) approve the 2018/19 Parks, Sport and Recreation work programme (Attachment C to the agenda report).

d) approve the 2018/19 Service Strategy and Integration work programme (Attachment D to the agenda report).

e) request the signature event work programme (#279) be amended to reflect that the local board supports a series of local activities and activations throughout the year as well as identifying and supporting existing local events to celebrate Māori and Pasifika culture. Details of the programme and events to be determined by the local board with officer advice at a later stage.

f) investigate item #1068 in terms of clarifying the budget amount allocated to Youth Connections.

CARRIED

23  Freedom Camping Bylaw Development

Resolution number MO/2018/101

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

That the Māngere-Ōtāhuhu Local Board:

a) recommend to the Regulatory Committee that the 11 sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.

b) recommend to the Regulatory Committee that the following restrictions be applied to the seven sites contained in Attachment B through a bylaw under the Freedom Camping Act 2011:
   i) certified self-contained vehicles only
   ii) limited numbers of vehicles
   iii) only in identified parking spaces.

c) confirm their general views on the management of freedom camping expressed through the workshop on 2 May 2018 as follows:
   i) the local board area has a history of anti-social behaviour and problems with alcohol use in public places, often in breach of an alcohol ban. The evidence used to obtain alcohol bans should be considered when determining if an area is to be prohibited from freedom camping
   ii) the use of gates and bollards in the local board area are to discourage anti-social behaviour in public places. These measures would also limit the ability for freedom campers to easily access sites after dark
   iii) freedom camping should be limited to certified self-contained vehicles only.
d) clear signage, monitoring and enforcement of the bylaw is required.

e) supports placing a penalty for breach and active enforcement of the bylaw in its final form.

f) request the Governing Body to fund signage and promotional material to inform freedom campers about local facilities (e.g. free access to swimming pools), heritage sites, local attractions (arts exhibitions, markets and events), for a better experience when visiting the local area.

CARRIED

24 Local board resolution responses and information report

Resolution number MO/2018/102

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

That the Māngere-Ōtāhuhu Local Board:

a) notes the Auckland Stadiums Venue Development Strategy from Regional Facilities Auckland.

b) notes the Regional Facilities Auckland Third Quarter Report.

c) notes that the Regional Facilities Auckland engagement with this local board and delivery in the southern part of Auckland is minimal. The local board requests a meeting with the Regional Facilities Auckland CE and board to express its dissatisfaction.

CARRIED

25 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2018/103

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 2nd, 9th and 23rd May 2018.

CARRIED

Member N Bakulich left the meeting at 7.50pm.

26 Governance Forward Work Calendar

Resolution number MO/2018/104

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

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

CARRIED
27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.53pm 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 MÄNGERE-ŌTÅHUHU LOCAL BOARD HELD ON

DATE:.................................................................

CHAIRPERSON:....................................................