
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, 18 July 2018 at 5.00pm.

PRESENT

Chairperson	Lemauga Lydia Sosene
Deputy Chairperson	Togiatolu Walter Togiamua <i>(until 6.59pm during Item 24)</i>
Members	Tauanu'u Nick Bakulich
	Makalita Kolo
	Tafafuna'i Tasi Lauese, QSM, JP
	Christine O'Brien

ABSENT

Carrol Elliott, JP
Cr Alf Filipaina
Cr Efeso Collins

1 Welcome

Member Togiamua led the meeting in prayer.

2 Apologies

Resolution number MO/2018/105

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

That the Māngere-Ōtāhuhu Local Board accept the apologies from Carrol Elliott for absence and Walter Togiamua for leaving early.

CARRIED

Secretarial Note: Cr Alf Filipaina and Cr Efeso Collins tabled their apologies for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2018/106

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 20 June 2018, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Thank you to the board members attending many of the Matariki events including arts exhibitions, plays in theatre, sporting events, school events and cultural events.
- Acknowledge the work of officers on the Long Term Plan. Thank you to the Māngere-Ōtāhuhu Local Board and local board services staff for the successful bid on the Mangere East local board advocacy project that has been successful in being funded by the Governing Body.
- Acknowledge the work of Tracey Hainsworth-Faaofu with the local youth connections project.
- State highway opening of the new cycle way - Auckland Airport area.
- Liquor licence for a bar in Mangere East has been declined. Thank you to the local board for their strong advocacy and Member Tauanu'u Nick Bakulich for attending the hearing.
- Tararata Creek planting – thank you to all the volunteers.
- Favona book launch - written by Val Payne.
- Congratulations to the Youth Arts Scholarships recipients who were awarded the Inaugural Youth Arts Awards.
- Thank you to Member Carrol Elliott for attending the 2018 Local Government Conference.
- Acknowledge the recent Mangere Development Housing Project.

- New Mangere Rotary President – David Gock.
- Congratulations to the Wizard of Otahuhu 2018 production which recently performed at the Q Theatre on Queen Street.
- The Southern Local Boards attending the Hui with Mana Whenua on 12 July 2018.
- The passing of Ron Lauese Parish Reverend of St Marks Mangere East, brother of board member Tafafuana'i Lauese.
- The passing of Demetrius Paihama a young woman in Mangere (Police are investigating).
- Otahuhu Rugby League women's team semi finals.
- Manukau United Football Club ¼ final of Chatham Cup.
- Holly Ainea, Otahuhu and former McAuley High School student who has just won the inaugural Hugh Laracy Pacific History Prize from the University of Auckland.
- Tasha Tasmania and the whole team at the Mangere East Hawks for the completion of the large project to upgrade their clubrooms and their plans to offer facilities there for community use.
- Acknowledge the successful rescue operation of the 12 boys and the coach in Thailand.

7 Petitions

7.1 Petition - 17 Staverton Crescent, Mangere

The petition is attached to the back of the minutes.
Resolution number MO/2018/107

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

That the Māngere-Ōtāhuhu Local Board receive the petition from residents of Staverton Crescent, Mangere.

CARRIED

8 Deputations

8.1 Deputation - Playground People Ltd

Resolution number MO/2018/108

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

That the Māngere-Ōtāhuhu Local Board thanks Kane McFadden for his attendance and presentation.

CARRIED

8.2 Deputation - Enabling a sustainable/long –term relationship and engagement between Te Wānanga o Aotearoa and the Māngere-Ōtāhuhu Local Board

This deputation was withdrawn and will present at the September 2018 meeting.

9 Public Forum

9.1 Public Forum - Action Education

Resolution number MO/2018/109

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

That the Māngere-Ōtāhuhu Local Board thanks Stevie Sikuea for her attendance, poem and update.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Manukau Ward Councillors Update

There were no councillors present.

12 Local Board Leads and Appointments Report

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

Resolution number MO/2018/110

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

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

CARRIED

13 Chairpersons Report and Announcements

Resolution number MO/2018/111

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

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

CARRIED

14 Local Board Transport Capital Fund Decisions

Resolution number MO/2018/112

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

That the Māngere-Ōtāhuhu Local Board:

- a) **support changing the proposed two-lane roundabout at the intersection of Bader Drive and Idlewild Avenue into a single lane roundabout and include:**
 - **the pedestrian crossing near the roundabout be made clearly visible by use of appropriate markings (e.g. smart studs).**
- b) **request Auckland Transport re-starts the Ashgrove Reserve walking and cycling path project and authorises the release of funding from the Local Board Transport Capital Fund to complete detailed design and provide a firm cost estimate.**
- c) **request Auckland Transport re-starts the Māngere East Town Centre walking and cycling path project and authorises the release of funding from the Local Board Transport Capital Fund to complete detailed design and provide a firm cost estimate.**
- d) **request Auckland Transport investigate improving shelter and seating at bus stops identified by the Mangere-Otahuhu Local Board and provide a rough order of cost for identified improvements.**

CARRIED

15 Auckland Transport July 2018 update to the Māngere-Ōtāhuhu Local Board

Resolution number MO/2018/113

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the Auckland Transport July 2018 update report.
- b) support the Auckland Transport Alignment Project (ATAP) proposals to improve the transport system to the airport, as well as public transport accessibility for the south-west, southern and eastern areas of Auckland.
- c) request Auckland Council, Auckland Transport and New Zealand Transport Agency work with the southern local boards to deliver the *Rapid Transport Network: Airport to Botany* project as the southern area's priority initiative, and develop a unified approach for local procurement to deliver this.
- d) strongly advocates for a minimum target of 5 per cent of local procurement for the *Rapid Transport Network: Airport to Botany* project.
- e) request this resolution be forwarded to the Howick, Ōtara-Papatoetoe, Manurewa, Papakura and Franklin local boards, seeking their advocacy to the Governing Body to direct that the *Rapid Transport Network: Airport to Botany* is delivered.
- f) request a detailed update on the Ōtāhuhu Streetscape project.
- g) request that the local board be advised when the extra lighting will be installed at the Māngere Bridge causeway.
- h) request that the road marking for no stopping at the Māngere Bridge causeway be progressed.

CARRIED

Secretarial Note: Item 24 was considered after Item 15.

Deputy Chairperson W Togiama left the meeting at 6.59 pm during Item 24.

16 Request to install a memorial plaque and bench at Kiwi Esplanade Reserve

Resolution number MO/2018/114

MOVED by Member C O'Brien, seconded by Member N Bakulich:

That the Māngere-Ōtāhuhu Local Board:

- a) approves the memorial plaque and bench installation in memory of Trevor Green at Kiwi Esplanade Reserve.
- b) gives feedback that the Māori impact statement in the report is not robust or helpful.

CARRIED

17 To grant a new community lease at former Constable Room, 121R Bader Drive, Māngere

Resolution number MO/2018/115

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

That the Māngere-Ōtāhuhu Local Board:

- a) **grant a new community lease to Tupuna Trust for the building at 121R Bader Drive, Māngere (Attachment A) subject to the following terms and conditions:**
 - i) **term - two years from 30 July 2018 with one two-year right of renewal**
 - ii) **rent - \$1.00 plus GST per annum (if demanded)**
 - iii) **maintenance fee - \$250.00 plus GST per annum**
 - iv) **a community outcomes plan (to be approved by Member Bakulich) attached as a schedule to the lease document**
 - v) **all other terms and conditions to be in accordance with the Reserves Act 1977 and the Community Occupancy Guidelines 2012.**
- b) **gives feedback that the Māori impact statement in the report was not concluded with an update on the results of iwi consultation about the lease.**

CARRIED

18 Approval of the 2018/2019 Mangere-Otahuhu Local Board Community Facilities Work Programme

Resolution number MO/2018/116

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the Māngere-Ōtāhuhu Local Board 2018/2019 Community Facilities Work Programme as detailed in Attachment A and B.**
- b) **request that officers update the Community Facilities work programme with actions to finalise the Māngere Centre Park Concept Plan.**
- c) **request that the results and insights of the Māngere-Ōtāhuhu Local Play Assessment and Needs Analysis currently underway informs both renewals and the capital work programme, in consultation with the board.**
- d) **request that the Ōtāhuhu Business Association lease be given priority in the current work programme.**
- e) **request an update on delivery of the Seaside Park Concept plan.**

CARRIED

19 Review of Auckland Council's representation arrangements for the 2019 elections

Resolution number MO/2018/117

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

That the Māngere-Ōtāhuhu Local Board:

- a) **endorse the board's feedback on the additional representation review proposal for Manukau Ward to be split into two wards.**
 - i. **does not support the proposal to split the Manukau ward into two separate wards**
 - ii. **has a concern about the way this new proposal has come about, after this local board had already considered and given feedback on an earlier report which didn't mention this proposal**
 - iii. **is of the view that the current Manukau ward serves communities of interest and ensures fair representation.**
- b) **requests that this local board be consulted earlier on such proposals, as the board had already given input on the representation review.**

CARRIED

Member N Bakulich left the meeting at 7.52 pm.

Member N Bakulich returned to the meeting at 7.54 pm.

20 Local board resolution responses and information report

Resolution number MO/2018/118

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

That the Māngere-Ōtāhuhu Local Board:

- a) **note the Safeswim Beach Performance Summary – Summer 2017/18 memo from Infrastructure & Environmental Services.**
- b) **note the Waiheke Local Board report and resolutions on the Waiheke governance pilot activity update 1 to June 2018.**
- c) **note the Accommodation Provider Targeted Rate and classification of online accommodation providers frequently asked questions (FAQ) memo received on 5 July 2018.**

CARRIED

Member T Lauese left the meeting at 7.56 pm during Item 20.

21 Governance Forward Work Calendar

Resolution number MO/2018/119

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

That the Māngere-Ōtāhuhu Local Board:

- a) **notes the Governance Forward Work Calendar.**
- b) **notes that a workshop session on 'Project Streetscapes' is scheduled on 1st August 2018.**

CARRIED

22 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2018/120

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

That the Māngere-Ōtāhuhu Local Board receive the workshop notes from the workshops held on 6th, 13th and 27th June 2018.

CARRIED

Member T Lauese returned to the meeting at 7.58 pm during Item 22.

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

24 Grant of landowner approval and lease for additional premises to Mangere East Rugby League Football and Sports Club Incorporated at Walter Massey Park, 10R Hain Avenue, Māngere East

Resolution number MO/2018/121

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

That the Māngere-Ōtāhuhu Local Board:

- a) **grants landowner approval to Māngere East Rugby League Football and Sports Club Incorporated for the additions and alterations to the proposed building located on Walter Massey Park, 10R Hain Avenue Māngere East.**
- b) **delegates to the Manager Land Advisory Services the establishment of conditions of approval.**
- c) **grants a lease for additional premises to the Māngere East Rugby League Football and Sports Club Incorporated (Attachment A) located at Walter Massey Park, 10R Hain Avenue Māngere East subject to the following terms and conditions:**
 - i) **Term – four years and eight months commencing 18 July 2018 to 31 March 2023.**
- d) **all other lease terms and conditions will be in accordance with the terms and conditions contained in the operative community lease to the Māngere East Rugby League Football and Sports Club Incorporated.**
- e) **request that the trees in front of the building be reduced, thinned, crown lifted and pruned to reduce leaf litter and improve views from the deck.**
- f) **request that officers coordinate a local board site visit and advice to resolve problems with the trees in front of the building.**

CARRIED

Secretarial Note: Item 24 was considered after Item 15.

Deputy Chairperson W Togiama left the meeting at 6.59 pm during Item 24.

Member Kolo closed the meeting in prayer.

8.00pm

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 7

20.06.2018

RE: Building Plan on 17 Staverton Crescent (Residential)

To whom it may concern,

We are writing in regards to the build that has started on 17 Staverton Crescent, Mangere, Auckland.

Please be advised that at no point the residents who surround this property were advise that the work on this property would commence on the 20th June 2018.

As it is a residential area and our area is a very quiet area, we do not feel that the work should start any earlier than 7.30am. Work started this morning at 5am and woke not only myself but others in the area. Below are reasons we wish for the work to not start any earlier than 7.30am

- Large commercial trucks parked outside arriving early morning
- More vehicle traffic in the area, including parked vehicles
- More pedestrians/strangers in the area as workmen come and go
- General building noise only during working hours

As the building plan has gone ahead, we are not happy as we have a dispute with the owner organising and or planning the 3 x 2 Storey Houses on the section as it does block the sunlight into the surrounding houses. It also blocks the view of the road.

We also understand that with these 2 storey houses will be an investment to the owner and will probably have these properties rented out and that we do not have control over who they do have in these properties as renters but our neighbourhood is quiet and we do not wish for that quietness to be disturbed due to these tenants that will be renting these houses.

Kind Regards

Residents of Staverton Crescent, Mangere

Name	Address	Signature
Denise Fogasavaii	19 Staverton Crescent	[Signature]
Makaafo Make	13 Staverton Crest	[Signature]
Tovale Make	13 Staverton Crest	[Signature]
Sam Make	13 Staverton Crescent	[Signature]
Jack M EATHER	11 STAVERTON CRES	[Signature]
MAKERIA FRETON	11 STAVERTON CRES	[Signature]
Jenny Glennon	21 Staverton cres	[Signature]
Jayne Fulla	10 Staverton cres	[Signature]
Mallefeli Landi	18 Staverton cres	[Signature]
Mark Yandall	19 Staverton cres	[Signature]
Sa Fogasavaii	19 Staverton cres	[Signature]
Luana Fogasavaii	19 Staverton cres	[Signature]

James Fogasavaii 19 Staverton cres [Signature]
Iskorpeli Fogasavaii 19 Staverton cres [Signature]

Item 12

Member BAKULICH Monthly Report May-June

Meetings/Events Attended 9/5 – 30/6 2018

Date	Meeting	Issues
9 May	MOLB Workshop	As per agenda
	MOLB extra Business Meeting	Long Term Plan
	Coaching and Management with Graham Henry Residents and Ratepayers Association	Monthly meeting
10 May	Regional Land Transport Workshop	
15 May	Mangere East BID community meeting	As per agenda
16 May	MOLB Business Meeting	
17 May	MOLB advocacy to the Finance and Performance Committee	One Local initiative
06 June	MOLB Workshop	As per agenda
12 June	Citizenship Ceremony	
13 June	MOLB Workshop	As per agenda
15 June	Meet Tash Tasmania	Trees and drainage pipes
18 June	Southern Local Boards Workshop	Sport and Recreation Anti-Litter Campaign and Anti-Dumping education
20 June	MOLB Business Meeting	As per agenda
21 June	Mangere Youth Providers Network	
22 June	Opening of SH20A Airport shared walking/cycling pathway	
23 June	Access to Employment Programme at the Mangere Town Centre Library	Assist local job seekers into paid employment
25 June	Alcohol Licence Hearing	Oppose application made by the Hi Bar – formerly Graces Bar
26 June	Joint Skype meeting with Otara-Papatoetoe LB	New Governance working party proposal to split the Manukau Ward
27 June	Meet Mangere Bridge Business Association	Walking improvements proposal
	MOLB Workshop	As per agenda
28 June	Bi-monthly Mangere Safety Meeting	Safety issues
	Meet HLC team	Development project updates
30 June	Community Planting Day	Tararata Creek

Member O'Brien Monthly Report

Meetings Attended to 17 July 2018

Date	Meeting	Issues
19–20 June	M–O Local Economic development forum	Local focus – Micro businesses; social enterprise; sustainability; employment
19 June	Ōtāhuhu Business Association (OBA) Committee	Town Centre upgrade; crime and security; parking; Food Festival
21 June	OBA and community	Charitable action proposals
22 June	Ōtāhuhu Town Hall CC	Matariki pageant / art exhibition opening
23 June	OMAC 30 th birthday celebrations	Arts in South Auckland
	MU Chatham Cup	Discussion with Noel Robinson
27 June	MOLB workshop	
28 June	HLC / HNZ / Council	Housing Developments Māngere
	HNZ Open Day, Hokonui Road	Inspect new social housing development
29 June	ATWC, Great South Road	ATWC open day – social services offered in M–O
	MOLB LED Advisor	MO LED Plan refresh
30 June	MAC: Tararata Creek exhibition opening; <i>Favona</i> book launch	
	Ōtāhuhu Leopards open day	Fields – drainage; lighting
1 July	Ōtāhuhu Town Hall Community Centre	Hosting charitable activity in M-O
4 July	MOLB Workshop	
	MOLB Youth Arts Scholarship Awards	
5 July	Ōtāhuhu Primary - Duffy Books in Homes	
	OMYG – Speak Your Mind	Youth facilities & services; Leadership
6 July	HNZ developments tour Ōtāhuhu with MP	
	St Andrews Presbyterian Church, Ōtāhuhu & Affirming Works	Historic upgrades and church and facilities developments
	Harry Toleafoa, Māngere Law Centre	Economic Development: LED Plan; business profiles Māngere
	Opening ME Hawks upgraded facilities	
7 July	Eye on Nature schools & ECE art awards	
10 July	Ōtāhuhu Rotary	Housing; Health
	Youth Connections Steering Group	YC 2.0 report; action plan
11 July	MOLB Workshop	
	Māngere East Matariki event	Various
12 July	Manawhenua Roopu Hui	Manawhenua engagement
13 July	Māngere housing announcement and opening HLC info centre	Housing; social issues; environment; transport
14 July	NZMA Food & Music Street Festival and playground fundraiser	Education; youth employment; youth homelessness
	Kiribati Independence celebrations	
15 July	MU Chatham Cup match	Community engagement; Centre Park clubrooms; co-design social support

T. Kaueru - June 2018.

1. Samoan Language - Samoa House
2. Queen Birthday - Samoa Consulate General - Samoa House
3. ANZCA Meeting - Nease Festival
4. LB Work shop
5. LB work shop
6. LB Workshop
7. Māngere Town CR BID
8. HLC - Launching
9. Youths Awards Evening
10. Citizenship
11. Safety Meeting
12. Tarata Stream - Tree planting
13. Airport Community Trust
14. LB Business Meeting
15. MY RIVER Signing - Fale Samoa