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.

**PRESEN T**

**Chairperson**
Lemauga Lydia Sosene

**Deputy Chairperson**
Togiatolu Walter Togiamua (until 6.59pm during Item 24)

**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-Faafofo 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.
Māngere-Ōtāhuhu Local Board
18 July 2018

- 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 councilors 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
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 Togiamua left the meeting at 6.59 pm during Item 24.

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-Ōtahuhu 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 Togiamua 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:......................................................
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 advised 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 those 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Signature</th>
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<tbody>
<tr>
<td>Denise Fegason</td>
<td>19 Staverton Crescent</td>
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<tr>
<td>Madeleine Maio</td>
<td>13 Staverton Court</td>
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<tr>
<td>Natasha Maio</td>
<td>13 Staverton Court</td>
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<tr>
<td>Sian Maka</td>
<td>13 Staverton Crescent</td>
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<tr>
<td>Jack 17 &amp; Marie 11 Staverton Cres</td>
<td>JF</td>
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<tr>
<td>Markaia Whaipoota</td>
<td>11 Staverton Cres</td>
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<tr>
<td>Jenny Okolo</td>
<td>21 Staverton Cres</td>
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<tr>
<td>Madeleine Haun</td>
<td>10 Staverton Cres</td>
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<td>Mark Yandall</td>
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<td>Sao Fegasonvai</td>
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<td>Luma Fegasonvai</td>
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<tr>
<td>James Fegasonvai</td>
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**Item 12**

**Member BAKULICH Monthly Report May-June**

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

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

#### Meetings Attended to 17 July 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Issues</th>
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<tbody>
<tr>
<td>19–20 June</td>
<td>M–O Local Economic development forum</td>
<td>Local focus – Micro businesses; social enterprise; sustainability; employment</td>
</tr>
<tr>
<td>19 June</td>
<td>Ōtāhuhu Business Association (OBA) Committee</td>
<td>Town Centre upgrade; crime and security; parking; Food Festival</td>
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<tr>
<td>21 June</td>
<td>OBA and community</td>
<td>Charitable action proposals</td>
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<tr>
<td>22 June</td>
<td>Ōtāhuhu Town Hall CC</td>
<td>Matariki pageant / art exhibition opening</td>
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<tr>
<td>23 June</td>
<td>OMAC 30th birthday celebrations</td>
<td>Arts in South Auckland</td>
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<td></td>
<td>MU Chatham Cup</td>
<td>Discussion with Noel Robinson</td>
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<tr>
<td>27 June</td>
<td>MOLB workshop</td>
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<tr>
<td>28 June</td>
<td>HLC / HNZ / Council</td>
<td>Housing Developments Māngere</td>
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<td></td>
<td>HNZ Open Day, Hokonui Road</td>
<td>Inspect new social housing development</td>
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<tr>
<td>29 June</td>
<td>ATWC, Great South Road</td>
<td>ATWC open day – social services offered in M–O</td>
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<tr>
<td></td>
<td>MOLB LED Advisor</td>
<td>MO LED Plan refresh</td>
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<tr>
<td>30 June</td>
<td>MAC: Tararata Creek exhibition opening; Favona book launch</td>
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<tr>
<td></td>
<td>Ōtāhuhu Leopards open day</td>
<td>Fields – drainage; lighting</td>
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<tr>
<td>1 July</td>
<td>Ōtāhuhu Town Hall Community Centre</td>
<td>Hosting charitable activity in M-O</td>
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<tr>
<td>4 July</td>
<td>MOLB Workshop</td>
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<tr>
<td>5 July</td>
<td>Ōtāhuhu Primary - Duffy Books in Homes</td>
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<td>OMYG – Speak Your Mind</td>
<td>Youth facilities &amp; services; Leadership</td>
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<tr>
<td>6 July</td>
<td>HNZ developments tour Ōtāhuhu with MP</td>
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<tr>
<td></td>
<td>St Andrews Presbyterian Church, Ōtāhuhu &amp; Affirming Works</td>
<td>Historic upgrades and church and facilities developments</td>
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<tr>
<td></td>
<td>Harry Toleafoa, Māngere Law Centre</td>
<td>Economic Development: LED Plan; business profiles Māngere</td>
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<td></td>
<td>Opening ME Hawks upgraded facilities</td>
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<tr>
<td>7 July</td>
<td>Eye on Nature schools &amp; ECE art awards</td>
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<tr>
<td>10 July</td>
<td>Ōtāhuhu Rotary</td>
<td>Housing; Health</td>
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<td></td>
<td>Youth Connections Steering Group</td>
<td>YC 2.0 report; action plan</td>
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<tr>
<td>11 July</td>
<td>MOLB Workshop</td>
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<tr>
<td></td>
<td>Māngere East Matariki event</td>
<td>Various</td>
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<tr>
<td>12 July</td>
<td>Manawhenua Roopu Hui</td>
<td>Manawhenua engagement</td>
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<tr>
<td>13 July</td>
<td>Māngere housing announcement and opening HLC info centre</td>
<td>Housing; social issues; environment; transport</td>
</tr>
<tr>
<td>14 July</td>
<td>NZMA Food &amp; Music Street Festival and playground fundraiser</td>
<td>Education; youth employment; youth homelessness</td>
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<td>Kiribati Independence celebrations</td>
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<tr>
<td>15 July</td>
<td>MU Chatham Cup match</td>
<td>Community engagement; Centre Park clubrooms; co-design social support</td>
</tr>
</tbody>
</table>
To Rouera - June 2018

1. Samoan Language - Samoan Heritage
2. Queen Birthday - Samoan Consulate General - Samoa House
3. ANZAC Meeting - Neera Hall
4. LIS Workshop
5. LIS workshop
6. LIS Workshop
7. Mangere Town Ctr Peris
8. HCP - Honoring
9. Youth Awards Evening
10. Citizenship
11. Safety Meeting
12. Tākata Stream - Tree planting
13. Airport Community Forum
14. LIS Business Plan Meeting
15. My River Signing - Fale Samoan