

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, 15 August 2018 at 5.00pm.

PRESENT

Chairperson	Lemauga Lydia Sosene <i>(until 7.02pm)</i>
Deputy Chairperson	Togiatolu Walter Togiamua
Members	Tauanu'u Nick Bakulich Carrol Elliott, JP Makalita Kolo Christine O'Brien

ABSENT

Tafafuna'i Tasi Lauese, JP

ALSO PRESENT

Cr Alf Filipaina
Cr Efeso Collins

1 Welcome

Member Bakulich led the meeting in prayer.

2 Apologies

Resolution number MO/2018/122

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

That the Māngere-Ōtāhuhu Local Board:

- a) **accept the apology from Tafafuna'i Tasi Lauese for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2018/123

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

That the Māngere-Ōtāhuhu Local Board confirm the ordinary minutes of its meeting, held on Wednesday, 18 July 2018, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Ernest Bongard 'Bill' Kirk, 94, "peacefully passed away" at his Māngere Bridge home. He was a former Manukau City Councillor and later a Māngere Community Board member. He was a friend to Māngere-Ōtāhuhu Local Board over a number of years and attended every Christmas Morning Tea every year. He was also a foundation member of Keep Manukau Beautiful, the Aviation Country Club, the Māngere Bridge Community Patrol and the Māngere Bridge Community Development and Cultural Trust. In 2009, Bill Kirk was awarded the Queen's Service Medal (QSM) for services to local body affairs and community.
- Matua Hone Green former principal of Nga Tapuwae and foundation teacher of Mangere College, passed away at Opotiki. A great proponent of Te Reo Maori and tikanga in the school and for the community at large. Mangere College says: Hone Green was a mighty figure, a man of mana and quiet dignity. When he spoke one felt compelled to listen. He was one of the MC greats and will be sorely missed. Condolences to his whanau.
- Otahuhu Primary School – teachers, parents, pupils and past pupils on the schools' 160th birthday.
- Dr Alainuanua Tupai, Bader Drive Doctors in Mangere, one of only two New Zealand GPs to receive a prestigious Community Service Medal for her outstanding contribution to general practice and advocacy for Pacific Communities.

- Congratulations for the Tiaki Expo 2018.
- Manukau Beautification Charitable Trust, community groups, mentors and volunteers for a great environmental science showcase.
- Southern Cross Campus team and teacher – Senior Winner for the project using used plastic bags to make inexpensive insulation for local homes.
- Aorere College team and teacher – Junior runners up and People’s Choice Award winners.
- Rugby League U16 Leopards - 2018 champions in their grade.
- Rugby League U13 Hawks - 2018 champions in their grade.
- Rugby League U18 Leopards – 2018 runners up in their grade.
- ‘Eco Warriors” Honey Olsen and Ceejay Maitai, from Māngere College and Makaurau Marae, for their great work cleaning up dumped rubbish around Ihumatao.
- Otahuhu Town Hall healthy eating course - series of 4 lessons highlighting NZ foods starting 4, 11, 18 and 25 September 8.30 to 12pm.
- Secondary School Rugby 1A Finals: Kings College at Eden Park 18/08/18.
- Va'a Ourigger World Sprints - Tahiti 2018. Te Paerangi Waka Ama Club - Girls U/19s Gold Medalists .

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Second Nature Charitable Trust

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/124

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the presentation on Second Nature Charitable Trust and thanks David Comery and Joseph Casalme for their attendance.**

CARRIED

Attachments

- A 15 August 2018 - Māngere-Ōtāhuhu Local Board 8.2 - Second Nature Charitable Trust - presentation

8.2 Deputation - Mangere Town Centre - Crime Prevention Officer Report

Resolution number MO/2018/125

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

That the Māngere-Ōtāhuhu Local Board:

- a) **thanks Toni Helleur and Dave Fearon for their attendance and presentation.**

CARRIED

8.3 Deputation - MYRIVR

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/126

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the presentation on MYRIVR and thanks Elia Chan and Akerei Maresala Thomson for their attendance.**

CARRIED

Attachments

- A 15 August 2018 - Māngere-Ōtāhuhu Local Board, Item 8.3 - MYRIVR - presentation

9 Public Forum

9.1 Public Forum - Ōtāhuhu Māngere Youth Group

A report was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/127

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the report on the Ōtāhuhu-Māngere Youth Group and thanks Caroline Pili Tufuga-Paepae and members from the Ōtāhuhu Māngere Youth Group for their attendance.**

CARRIED

Attachments

- A 15 August 2018 - Māngere-Ōtāhuhu Local Board, Item 9.1 Ōtāhuhu Māngere Youth Group - report

9.2 Public Forum - Otahuhu Boys To Men

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/128

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the presentation on Ōtāhuhu Boys To Men and thanks Kiwa Hamiora and Elenoa Cook for their attendance.**
- b) **request a report back on the feasibility of providing a sheltered outdoor space at Beddingfield Memorial Park to enhance it as a gathering place.**

CARRIED

Attachments

- A 15 August 2018 - Māngere-Ōtāhuhu Local Board, Item 9.2 - Ōtāhuhu Boys to Men presentation

10 Extraordinary Business

There was no extraordinary business.

11 Manukau Ward Councillors Update

Resolution number MO/2018/129

MOVED by Deputy Chairperson W Togiamua, seconded by Member N Bakulich:

That the Māngere-Ōtāhuhu Local Board:

- a) receive the verbal reports from Cr Alf Filipaina and Cr Efeso Collins.

CARRIED

Note: Lemauga Lydia Sosene vacated the chair and left the meeting. Togiatoru Walter Togiamua assumed the chair at 7.02pm.

12 Local Board Leads and Appointments Report

Resolution number MO/2018/130

MOVED by Deputy Chairperson W Togiamua, seconded by Member N Bakulich:

That the Māngere-Ōtāhuhu Local Board:

- a) receive the verbal and written updates from the local board members.

CARRIED

13 Chairpersons Report and Announcements

The updated chairpersons report tabled at the meeting is attached to the back of the minutes.

The chair was not present at this item.

Secretarial Note: Item 15 was considered after Item 13.

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

Resolution number MO/2018/131

MOVED by Deputy Chairperson W Togiamua, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board:

- a) receive the Auckland Transport August 2018 update report.
- b) allocate up to \$7500 towards alcohol ban signage at the Mangere Bridge causeway from the board's Community Response Fund AND THAT the Community Facilities department be requested to work with Auckland Transport to implement this additional signage enabling Police to enforce the alcohol ban.
- c) request Auckland Transport investigate whether the local board capital fund can be utilised for funding and provide rough order costs for the two bay car parking in Boggust Park Concept Plan.
- d) request Auckland Transport investigate whether Auckland Transport might fund the circuit path in the Boggust Park concept plan as a key Greenways/Auckland Paths connection.
- e) ask that c) and d) above come back to the local board within the next two months.

CARRIED

Item 14 was considered after Item 13.

Member N Bakulich left the meeting at 7.32 pm.

Member N Bakulich returned to the meeting at 7.36 pm.

15 Minor variation to the community capacity building for resource recovery programme

Resolution number MO/2018/132

MOVED by Deputy Chairperson W Togiamua, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board:

- a) **approve \$20,000 portion of the budget as a grant for the community capacity building for resource recovery programme on the purchase of a vehicle for the pickup and distribution of goods.**
- b) **seeks the local board be acknowledged on the resource recovery van as sponsored by Māngere-Ōtāhuhu Local Board.**

CARRIED

Secretarial Note: Item 15 was considered after Item 13.

16 New private way name in the subdivision at 2 View Road, Mangere by Solution Street Limited.

Resolution number MO/2018/133

MOVED by Deputy Chairperson W Togiamua, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the new road name 'Kanorau Place' for the new private way in the subdivision at 2 View Road, Mangere, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

17 Local Board Annual Report 2017/2018

Resolution number MO/2018/134

MOVED by Deputy Chairperson W Togiamua, seconded by Member M Kolo:

That the Māngere-Ōtāhuhu Local Board:

- a) **adopt the 2017/2018 Māngere-Ōtāhuhu Local Board Annual Report as sent out in Appendix A.**
- b) **note that any proposed changes will be clearly communicated and agreed with the Chairperson before the report is submitted for adoption by the Governing Body by 27 September 2018.**

CARRIED

18 Auckland Council's Quarter Four and Year End Performance Report: Māngere-Ōtāhuhu Local Board

Resolution number MO/2018/135

MOVED by Deputy Chairperson W Togiamua, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board:

- a) receive the performance report for the financial quarter and year ending 30 June 2018.
- b) note its concerns about delays in work programme delivery, especially compared to advice at the end of previous quarters. There are a large number of work programmes showing in the RED category at the end of quarter four. The local board seeks earlier advice on delays or non-completion of its programmes, to enable governance oversight and an opportunity to reallocate budget.
- c) gives feedback that the RAG status is confusing, for example projects already delivered should show as green not red.

CARRIED

19 Project Streetscapes

Resolution number MO/2018/136

MOVED by Deputy Chairperson W Togiamua, seconded by Member M Kolo:

That the Māngere-Ōtāhuhu Local Board:

- a) supports the transfer of streetscape services from Auckland Transport and Waste Solutions to Community Facilities' Full Facilities suppliers as part of Project Streetscapes with the condition that the contract outcomes reflect local character, not one generic outcome across the region.
- b) notes that the majority of the service specifications for the proposed 5 levels of service (A, B, C, D and E) for Project Streetscapes remain prescriptive and not outcome focused, due to budget constraints, and requests that the Governing Body consider increasing the budget for Project Streetscapes so it aligns with the outcomes based service levels of Project 17.
- c) notes with concern that some of the assets being transferred from Auckland Transport to Community Facilities' Full Facilities suppliers may not be in good condition or are not being serviced appropriately and supports Community Facilities working with Auckland Transport to upgrade these assets before they are transferred as part of Project Streetscapes.
- d) provides Community Facilities with the following feedback regarding the proposed application of the 5 levels of service (A, B, C, D and E) for Project Streetscapes:
 - i) Town centres - There are three locations classified as category 'B' in Māngere-Ōtāhuhu. These are the two 'major' town centres of Māngere and Ōtāhuhu and a 'minor' town centre in Māngere Bridge. Due to the proximity of these town centres to Auckland airport, and as locations of regular markets, a high level of service and cleanliness is a priority for the local

board. It is requested that these three sites are provided a higher level of service and recategorised to 'A'.

ii) Additional service levels should be provided in the following areas:

Location	Categorised	Feedback
Mangere – Hall Ave shops	C	Mow area 196R
Mangere – Imrie Ave Shops	C	Extend service to 234 Friesian Drive road frontage.
Mangere – Mangere centre Shops corner Massey and Thomas Road	C	Increase service levels to footpath and bins
Mangere Bridge – McKenzie shops	C	Extend service to road 48 McKenzie Road frontage.
Mangere East – Rosella shops	C	Extend services to road frontages of 60 and 63 Rosella Road.

e) provides Community Facilities with the following list of known issues and/or priority areas with respect to streetscape services as requested in the Project Streetscapes report:

- i) Local parks that are close to town centres and streetscapes where there are domiciled clubs have higher use and waste, litter, leaves and broken glass that need to be cleared and the area better maintained.
- ii) The rubbish bins that are along or near walkways, boardwalks and pathways need frequent clearing and the surrounding areas need to be maintained well.
- iii) Growth areas
 - Consider new housing locations and community hub development, for example the local shop area on the corner of McKenzie Road and Bader Drive, and Otahuhu's Mason Ave.
 - Consider local markets in Māngere, Ōtāhuhu and Māngere Bridge town centres. These markets attract many more people locally and from across the city. The local board expects that the service outcomes are set at a higher standard.
- iv) Transport nodes
 - Note that Auckland Transport has implemented a new public transport network in southern areas, with an increase in commuter movement in Māngere and Ōtāhuhu town centres, and at the Ōtāhuhu train station. These locations are significant nodes in the public transport network and must be maintained as clean and tidy public spaces.
 - Consider the major investment by council in the Ōtāhuhu streetscapes project to improve connections between the town centre and the Ōtāhuhu train station. Use has significantly increased. The local board expects close monitoring and a high standard of maintenance in this area.

- f) encourage the Community Facilities contractors to “see something and say something” when maintenance and repairs are needed and dumping occurs.
- g) delegate to the local board Chair to add any further issues or priority areas.

CARRIED

20 Governance Forward Work Calendar

Resolution number MO/2018/137

MOVED by Deputy Chairperson W Togiamua, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board:

- a) note the Governance Forward Work Calendar.

CARRIED

21 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2018/138

MOVED by Deputy Chairperson W Togiamua, seconded by Member N Bakulich:

That the Māngere-Ōtāhuhu Local Board:

- a) receive the workshop notes from the workshops held on 4th, 11th and 25th July 2018.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Elliott closed the meeting in prayer.

8.26pm

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 13 Chairpersons Report

**Lemauga Lydia Sosene
Mangere-Otahuhu Local Board Chair
Report – July- 10 August 2018**

ACKNOWLEDGEMENTS:

1. Congratulations to Sharon and Phil Wilson on the Achievement of their Anniversary and milestone for the Strive Organisation at their local event.
2. Congratulations to Manukau United Football Club Robertson Road Mangere Chairman Hone Fowler and Matua Noel Robinson and commiserations for the loss at the Chattam Cup, however well done for all round efforts and this season. Outstanding!
3. Congratulations to the Mangere College Cadets five year 13 students traded their recent school holidays for early starts heading to local Housing NZ homes to install showers and do repairs. Pilot partnership between Mangere College, HNZ, and local maintenance contractor Spotless and Mangere Development Company HLC.
4. Mention Julie Tu'ineau for their Volunteer Team work at the Tararata Creek Mangere and ongoing issues faced with volunteers cleaning and replanting of this ongoing care for being the Kaitiaki of this stream. Well done.
5. Congratulations to the Niuean Community for the Launch of the Book: Niue and the Great War by Margaret Pointer. A great event. The book can be purchased from the shop in Onehunga.
6. Represented MOLB at the passing of Matua Bill Kirk, longtime resident of Mangere Bridge attending his final service and presenting Mangere-Otahuhu Local Board Members flowers and card and sincere condolences to the bereaved family.
7. Congratulations to the Otahuhu Primary School for hosting the What Now Children's show Mangere-Otahuhu Local Board presented the Pay It Forward Gift to the Kristen School Albany, four native plants Teraira, Kanuka, Harakeke and Purei plants gifted from the Auckland Teaching Gardens Mangere.
8. Thank you to the Community and Auckland Council officers for the ongoing work in the Mangere and Otahuhu communities.

MEETINGS / EVENTS ATTENDED:

1. Tupuna Maunga Authority Monthly Hui, CBD.
2. Citizenship Ceremony for 300 New NZers, Vodafone Events Centre Manukau.
3. Mangere Rotarian Changeover to new President.
4. Mangere-Otahuhu Local Board Workshop, MOLB Boardroom.
5. Joint Governing Body Members / Local Board Chairs Workshop CBD.
6. Mangere-Otahuhu Local Board Members Presentation to Governing Body Whole Committee, regarding Representation Review, Re Possible split of the Manukau Ward, presented together with Otara-Papatoetoe Local Board Chair.
7. Meetings with Officers on local matters, Parks, Sims Fire Review, MOLB Boardroom.
8. Mangere-Otahuhu Local Board Meeting with Regional Facilities Auckland CEO and General Manager, MOLB Office.
9. Community Meetings Mt Roskill.
10. Community Meetings Mangere East Community Leaders.
11. Mangere-Otahuhu Local Board Members with Area Commander/Inspector Shanan Gray (acting) for Counties Manukau South West District (Insp Naila Hassan is on leave until early September) raising issues throughout Mangere-Otahuhu.
12. Mangere Rotary regular forum, Mangere.
13. Joint Governing Body and Local Chairs Forum with NZTA Light Rail options general information commencing writing of Business Case; Auckland Council will be a partner with NZTA, Auckland Transport, Auckland Council CBD.

14. Mangere-Otahuhu Local Board Workshop, MOLB Boardroom.
15. Met with Otahuhu Business Association discussing the ongoing issues at the Otahuhu Mainstreet area and surrounding Community Streets.
16. Mangere United Football Club, Chattam Cup Final, Centre Park Mangere.
17. What Now Show at Otahuhu Primary School Otahuhu, Mangere-Otahuhu Local Board presented their gift.
18. Maori Initiatives Cultural Fund, Marae Visits by the Governing Body Community and Safety Committee Chair Cr Cathy Casey at Papatuanuku Marae with Councillors, LB Chair, Auckland Councillor Officers, hosted by Papatuanuku Marae Committee. I was not able to attend the next hui at Maataatua Marae Mangere.
19. Meeting with Safer and Healthier Streets discussion for upcoming Hui next week.
20. Mangere Rotary regular forum, Mangere.
21. Mangere-Otahuhu Local Board Workshop, MOLB Boardroom.
22. Meeting with South Harbour BID, MOLB Boardroom.
23. Community Arts Event, Mangere Arts Centre.

MOLB Matters on the Horizon

1. Fire Safety Review which closes on Wednesday 8 August 2018, 5pm (survey monkey).
2. Representation Review public engagement begins on Wednesday 8 August 2018 regarding possible split of the Manukau ward, important issue for Mangere-Otahuhu Local Board Communities.
3. Mangere Bridge Causeway, ongoing safety issues and request to Police enforcement.
4. Milestone Bar and Otahuhu TAB, ongoing safety issues.
5. Mangere-Otahuhu BIDS communities' health and safety issues.

Lemauga Lydia Sosene
Chair
Mangere-Otahuhu Local Board
Auckland Council
8 August 2018