I hereby give notice that an ordinary meeting of the Māngere-Ōtāhuhu Local Board will be held on:

Date:       Wednesday, 19 September 2018
Time:       5.00pm
Meeting Room: Māngere-Ōtāhuhu Local Board Office
Venue:      Shop 17B
            93 Bader Drive
            Māngere

Māngere-Ōtāhuhu Local Board
OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Janette McKain
Local Board Democracy Advisor

11 September 2018

Contact Telephone: (09) 262 5283
Email janette.mckain@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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29  Consideration of Extraordinary Items
1 Welcome

2 Apologies

Member Carrol Elliott tabled her apology for absence.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Māngere-Ōtāhuhu Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 15 August 2018, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Māngere-Ōtāhuhu Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation - Partnering for Success - Māngere-Ōtāhuhu Local Board and Te Wananga o Aotearoa.

Te take mō te pūrongo / Purpose of the report

1. To introduce Deborah Misiuepa, Te Wānanga o Aotearoa, Relationships and Engagement Manager.

2. Te Wānanga o Aotearoa aims to be the education provider of choice in the Māngere-Ōtāhuhu Local Board area and to raise educational achievement and identify opportunities to leverage and engage with the Māngere-Ōtāhuhu Local Board and community.

3. Te Wānanga o Aotearoa seeks to explore mutual interest opportunities in the Māngere-Ōtāhuhu Local Board area that enable a collaborative approach to whanau transformation through education.
3. Presentation/supporting material of Te Wānanga o Aotearoa annual plan at this link: https://issuu.com/tewanangaoaotearoa/docs/twoa_te_pu_rongo_2017_full_document

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
   a) receive the presentation and thanks Deborah Misiuepa for her attendance.

8.2 Deputation - Light The World Campaign

Te take mō te pūrongo / Purpose of the report
1. Ira Dennison would like to present to the local board the Light the World campaign that organisers seek to host on 1 December 2018 at Centre Park, Robertson Road, Māngere.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
   a) receive the presentation on Light the World campaign and thanks Ira Dennison and members of the organising committee for their attendance.

Attachments
A Light the World Campaign ................................................................. 177

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

9.1 Public Forum - TOA Pacific Incorporated

Te take mō te pūrongo / Purpose of the report
1. Malia Hamani, CEO of TOA Pacific Incorporated would like to introduce TOA Pacific Incorporated, a non-profit organisation, and its services to the community of Māngere and Ōtāhuhu for 15 years.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
   a) thanks Malia Hamani for her attendance and update.
10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Te take mō te pūrongo / Purpose of the report
1. A period of time (10 Minutes) has been set aside for the Manukau Ward Councillors to have an opportunity to update the Māngere-Ōtāhuhu Local Board on regional matters.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

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

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Janette McKain - Local Board Democracy Advisor</th>
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<tr>
<td>Authorisers</td>
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</table>
Te take mō te pūrongo / Purpose of the report

1. This item allows the local board members an opportunity to present verbal and written updates on their lead roles, such as relevant actions, appointments and meetings.

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Lead</th>
<th>Alternate</th>
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<td>Community Impact Forum for Kohuora Corrections Facility</td>
<td>Makalita Kolo</td>
<td>Lemauga Lydia Sosene</td>
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<td>Mangere Bridge BID</td>
<td>Tauanu’u Nick Bakulich</td>
<td>Lemauga Lydia Sosene</td>
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<td>Mangere Town Centre BID</td>
<td>Tafafuna’i Tasi Lauese</td>
<td>Makalita Kolo</td>
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<tr>
<td>Mangere East Village BID</td>
<td>Tauanu’u Nick Bakulich</td>
<td>Togiatolu Walter Togiamua</td>
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<tr>
<td>Otahuhu Business Association</td>
<td>Christine O’Brien</td>
<td>Makalita Kolo</td>
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<tr>
<td>South Harbour Business Association BID</td>
<td>Carrol Elliott</td>
<td>Makalita Kolo</td>
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<tr>
<td>Aircraft Noise Community Consultative Group</td>
<td>Tafafuna’i Tasi Lauese</td>
<td>Tauanu’u Nick Bakulich</td>
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<tr>
<td>Tamaki Estuary Environmental Forum</td>
<td>Carrol Elliott</td>
<td>Togiatolu Walter Togiamua</td>
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<td>Youth Connections South Local Governance Group (3 members)</td>
<td>Christine O’Brien, Makalita Kolo, Lemauga Lydia Sosene</td>
<td>Tauanu’u Nick Bakulich (appointed 15 March 2017)</td>
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<td>Maori input into local board decision-making political steering group (1 lead, 1 alternate)</td>
<td>Togiatolu Walter Togiamua</td>
<td>Lemauga Lydia Sosene</td>
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<td>Te Pukaki Tapu O Poutukeka Historic Reserve &amp; Associated Lands Co-Management Committee</td>
<td>Togiatolu Walter Togiamua</td>
<td>Lemauga Lydia Sosene</td>
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<td>Ambury Park Centre</td>
<td>Christine O’Brien</td>
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<td>Lemauga Lydia Sosene</td>
<td>Togiatolu Walter Togiamua</td>
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<td>Local Government New Zealand Zone One Committee</td>
<td>Carrol Elliott</td>
<td>Togiatolu Walter Togiamua</td>
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Local Board Leads

Infrastructure and Environmental Services lead | Carrol Elliott | Lemauga Lydia Sosene |
Arts, Community and Events lead                 | Tafafuna’i Tasi Lauese        | Togiatolu Walter Togiamua / Christine O’Brien |
Parks, Sport and Recreation lead and Community Facilities | Tauanu’u Nick Bakulich | Togiatolu Walter Togiamua / Tafafuna’i Tasi Lauese |
Libraries and Information Services lead          | Christine O’Brien             | Togiatolu Walter Togiamua / Makalita Kolo |
Local planning and heritage lead – includes responding to resource consent applications on behalf of board | Togiatolu Walter Togiamua (Planning) Carrol Elliott (Heritage) | Lemauga Lydia Sosene |
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<td>Lemauga Lydia Sosene</td>
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<td>Economic development lead</td>
<td>Christine O’Brien</td>
<td>Togiatolu Walter Togiamua</td>
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<tr>
<td>The Southern Initiative Joint Steering Group</td>
<td>Lemauga Lydia Sosene</td>
<td>Togiatolu Walter Togiamua (appointed 17 May 2017)</td>
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<td>Liquor Licence Hearings – Delegation to represent</td>
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<td>Manukau Harbour Forum</td>
<td>Carrol Elliott (appointed 19 April 2017)</td>
<td>Togiatolu Water Togiamua (appointed 19 April 2017)</td>
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**Ngā tūtohunga / Recommendation/s**

That the Māngere-Ōtāhuhu Local Board:

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

**Ngā tāpirihanga / Attachments**

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**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
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## Meetings/Events Attended 4/7– 31/7

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<td>8 August</td>
<td>MOLB workshop</td>
<td>As per agenda</td>
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<td>11 August</td>
<td>Manukau Rovers Senior Prize Giving</td>
<td>Auckland Samoa Rugby Football Union</td>
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<td>tournament launch</td>
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<td>15 August</td>
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<td>16 August</td>
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<td>Alcohol licences</td>
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<td>20 August</td>
<td>Sub regional cluster workshop</td>
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<td>22 August</td>
<td>MOLB Workshop</td>
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<td>29 August</td>
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<td>Premier Manager of the Year – Dennis Singh</td>
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<td></td>
<td>(Otahuhu Rugby League Club)</td>
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Chairpersons Report and Announcements

File No.: CP2018/15595

Te take mō te pūrongo / Purpose of the report
1. This item gives the Chairperson an opportunity to update the local board on any announcements and for the local board to receive the Chairperson’s written report.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
a) receive the verbal update and written report of the local board Chair.

Ngā tāpirihanga / Attachments

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<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
Acknowledgements: (On the night of 19 September 2018 Business Meeting)

Meetings:

1. August Regional Chairs’ Forum.
2. South Harbour Business AGM.
3. Local Government Zone One Forum in Manukau.
5. Final Church Service at St Andrews’ Presbyterian Otahuhu.
6. Maunga Authority Hikoi and meeting Mangere Bridge Domain Hall.
7. Youth Connections Project ACE meeting Manukau.
8. Health and Safety Expo Mangere Town Centre.
10. Citizenship Ceremony Vodafone Events Centre Manukau.
11. Homelessness Workshop Manukau.
12. Celebrating Tongan Language Week event Mangere Town Centre.
13. Mangere Bikefit event Mangere Town Centre.
15. Regional Chairs’ Forum Auckland Town Hall CBD.

Highlighted Matters:

Representation Review 2018

The Mangere-Otahuhu Local Board has given its preferred stance on this matter. We are not in favour of the Manukau Ward split and informed the Governing Body on this (July 2018). The public consultation period is currently open until 11 September 2018. Auckland Council officers have been reporting the results weekly to all elected Members. A timeline for the next steps has been outlined as the results for this will be reported back to the Governing Body mid-September 2018.

Auckland Multi Ethnic Council various speakers’ issues on Community Safety and Violence within the Home and Families. The keynote speaker Family Court Judge in Manukau provided statistics on Family Violence perpetrators and victims in the Counties Manukau Policing area and the ugliness of certain case studies. Ethnic communities are very concerned at the incidences and Justice system, Victims’ and Families Rights, and current services offered in the Justice areas. There is a correlation with Local Board Business in the Community Safety theme mainly at Business Improvement Districts of Mangere Town Centre, Mangere East Village, Mangere Bridge Village, Otahuhu Business Area and South Harbour Industrial area Mangere Bridge.

Personal Matters:

Due to an urgent personal matter, I have been out of the Local Board continuing to work remotely.

Announcement:

Pleased to hear Auckland Council has appointed Mathew Walker as the new Chief Financial Officer.

Lemauga Lydia Sosene, Chair

Mangere-Otahuhu Local Board

10 September 2018
Te take mō te pūrongo / Purpose of the report

1. To provide an update to the Mangere-Otahuhu Local Board (MOLB) on transport related matters in their area including a decision affecting the Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua / Executive summary

2. This report contains information about the following:
   - This month there is a decision required. Auckland Transport requests MOLB to release funds from its Local Board Transport Capital Fund (LBTCF) to progress the widening of Bader Drive in front of the Mangere Cosmopolitan Club.
   - The wider transport context, involving a summary of the strategic projects or issues affecting the MOLB’s area.
   - An update on the LBTCF.
   - An update on Auckland Transport activities in Mangere-Otahuhu Local Board area.
   - Progress made on MOLB advocacy initiatives.
   - A summary of consultation about proposed future Auckland Transport activities is included as Attachment A.

Ngā tūtohunga / Recommendation/s

That the Mangere-Ōtāhuhu Local Board:

a) receive the Auckland Transport September 2018 update report

b) notes the firm estimate of cost of $86,000 provided for widening Bader Drive in front of the Mangere Cosmopolitan Club and authorises the release of $86,000 from the Local Board Transport Capital Fund for the widening of Bader Drive in front of the Mangere Cosmopolitan Club.

Horopaki / Context

3. This report addresses transport related matters in the local board area and includes information on the status of the LBTCF.

4. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways. It reports on a monthly basis to local boards, as set out in its Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within and on behalf of their local communities.

5. Auckland Transport continues to deliver a number of strategic projects in the Mangere-Ōtāhuhu Local Board area and they are discussed below.
Airport to Botany Rapid Transport Network

6. A key part of Auckland Transport’s public transport strategy is the plan to provide an east-west ‘Rapid Transit Network’ that links Auckland Airport with Botany via Manukau. This project involves New Zealand Transport Agency, Auckland Airport and Auckland Transport working together over a number of years to plan and build a bus or light rail link between these points.

7. Auckland Transport planned to brief the Southern Local Board Cluster meeting on 20 August 2018. This briefing had to be re-scheduled to September 2018.

8. Currently, a very wide range of options (the long list) is being considered. Later this year Auckland Transport will discuss these options with local boards then prepare a short list of more detailed options. Again, Auckland Transport will present these routes and options to local boards and will ask for feedback. The aim being that by the end of 2018 an option that local boards are familiar with and have had input into is developed that will become the basis of the business case for future work.

9. So far, the project team’s discussions with local boards have been positive and local boards including MOLB, which stated its support in a resolution last month, have actively supported the project.

Road Safety and Speed Management

10. Road safety across Auckland and in the MOLB area has worsened over the last five years for a variety of reasons including population growth, new demands on the road network, and more people walking, cycling and motorcycling.


12. Auckland Transport’s Board and Executive Leadership Team have recently endorsed an increased three-year investment in road safety engineering, a Speed Management Plan and behaviour change activities to reduce road trauma, including in the MOLB area.

13. This investment includes an ambitious safety infrastructure acceleration programme estimated to reduce death and serious injury by up to 18% over an initial three-year period. Further information, especially related to this area, was provided in a brief to the MOLB on 5 September 2018.

Tātaritanga me ngā tohutohu / Analysis and advice

Responding to MOLB Resolutions

14. Auckland Transport’s aims to respond as quickly as possible to local board resolutions. Responses are listed below with the resolution below in bold and Auckland Transport’s response is below the resolution in normal font.

Resolution number MO/2018/131

b) That the MOLB 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.

15. This request is currently being actioned. At the time this report was written this task had not been completed. The Auckland Transport and Auckland Council officers responsible for delivery and for payment have made contact and work is being organised. This will take sometime because the weather is wet recently. At the meeting, there will be a verbal update.
c) That the MOLB 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) That the MOLB 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.

16. With regards to resolutions c) and d) Auckland Council and Auckland Transport staff are currently working together to assess this project and develop recommendations about whether it can be funded using the LBTCF. When this is confirmed, the next step is to decide the best way to deliver the project. At the meeting, there will be a verbal update and more detailed reporting will follow.

Resolution number MO/2018/113

f) That the MOLB request a detailed update on the Ōtāhuhu Streetscapes project.

17. This briefing will take place on 12 September 2018, and be led by the project manager.

g) That the MOLB request that the local board be advised when the extra lighting will be installed at the Māngere Bridge causeway.

18. Auckland Transport is still liaising with the power company and New Zealand Transport Agency (the bridge’s owner). There are some technical issues related to getting more power lines into the area. Auckland Transport will provide a report as soon as possible.

Local Board Transport Capital Fund

19. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme. Projects must also:

- Be safe
- Not impede network efficiency
- Be in the road corridor (although projects running through parks may be considered if they support a transport outcome).

20. The following table provides an overall summary of the current LBTCF position. Including the increased LBTCF approved by council and applying from 1 July 2018.

Table 1: Local Board Transport Capital Fund Summary

<table>
<thead>
<tr>
<th>Mangere Otahuhu Local Board Transport Capital Fund Financial Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Funds Available in current political term</strong></td>
</tr>
<tr>
<td><strong>Amount committed to date on projects approved for design and/or construction</strong></td>
</tr>
<tr>
<td><strong>Remaining Budget left</strong></td>
</tr>
</tbody>
</table>

21. During this electoral term MOLB has identified a range of projects and re-assessed their programme in June 2018. This reassessment led to series of resolutions reactivating projects held until council made a decision regarding its plan for Mangere East. The following update reflects these changes:
### Table 2: Local Board Transport Capital Fund Projects

<table>
<thead>
<tr>
<th>Projects</th>
<th>Current Status</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upgrading the footpaths in and around the Mangere East Town Centre</td>
<td>Rough Order of Cost approx. $700,000 - 1,000,000. The MOLB has authorised detailed design.</td>
<td></td>
</tr>
<tr>
<td>Building a two lane roundabout at the intersection of Bader Drive and Idlewild Road</td>
<td>Project in design</td>
<td>Rough Order of Costs: (21 June 2017) $700,000 - $1 million</td>
</tr>
<tr>
<td>Widening Bader Drive in front of the Cosmopolitan Club</td>
<td>Project in design</td>
<td>Rough Order of Costs: (21 June 2017) $200,000</td>
</tr>
<tr>
<td>Ashgrove Reserve Cycle Route</td>
<td>Rough Order of Costs: (16 August 2017) $400,000</td>
<td>The MOLB has authorised detailed design and Auckland Transport is working on this</td>
</tr>
<tr>
<td>Bus shelter improvement project</td>
<td>Putting together the list of stops</td>
<td></td>
</tr>
<tr>
<td>Boggust Park</td>
<td>Improved walking and cycling paths in or around Boggust Park</td>
<td></td>
</tr>
</tbody>
</table>

### Detailed Project Progress Report

**Upgrading the footpaths in and around the Mangere East Town Centre**

In July 2018, the MOLB passed a resolution requesting Auckland Transport reactivate detailed design work. The project's costs are being re-assessed so that roughly costed options can be provided for the MOLB to consider as soon as possible.

**Bader Drive Roundabout**

In July 2018, Auckland Transport advised the MOLB to change the plan to a single lane roundabout allowing for better pedestrian safety. The MOLB supported this recommendation.

A re-design is currently underway and it is scheduled for completion by the end of the year so that construction, if authorised by the MOLB, can begin in January 2019.

**Widening Bader Drive in front of the Cosmopolitan Club**

Design is complete and a firm cost estimate of approx. $86,000 is reported for the MOLB's consideration. If the MOLB supports the project it needs to authorise construction and a
Auckland Transport September 2018 update to the Māngere-Ōtāhuhu Local Board

<table>
<thead>
<tr>
<th>Item 14</th>
</tr>
</thead>
<tbody>
<tr>
<td>draft recommendation is provided above.</td>
</tr>
<tr>
<td><strong>Ashgrove Reserve Cycle Route</strong></td>
</tr>
<tr>
<td>In July 2018, the MOLB advanced this project to detailed design to produce a firm cost estimate.</td>
</tr>
<tr>
<td><strong>Bus shelter improvement project</strong></td>
</tr>
<tr>
<td>The MOLB has authorised Auckland Transport to provide a quote to deliver a project to improve bus facilities in the local area.</td>
</tr>
<tr>
<td><strong>Boggust Park walking and cycling pathways project</strong></td>
</tr>
<tr>
<td>The MOLB asked Auckland Transport to investigate options for using the LBTCF to deliver some transport-related aspects of the Boggust Park concept plan.</td>
</tr>
<tr>
<td><strong>Bader Drive Road Widening Project Decision</strong></td>
</tr>
<tr>
<td>22. The MOLB workshopped a range of options for LBTCF projects in December 2016 and January 2017. The workshops discussed a range of potential projects and the MOLB received advice from Auckland Transport and council officers before deciding which projects the local board would support and in what priority. One of the projects selected as a LBTCF project was widening Bader Drive in front of the Mangere Cosmopolitan Club.</td>
</tr>
<tr>
<td>23. In February 2017, the MOLB requested that Auckland Transport provide quality advice about the cost and feasibility of the project. See resolution number MO/2017/6.</td>
</tr>
<tr>
<td>24. A rough order of cost was provided in June 2017, and at the same time the MOLB authorised Auckland Transport to use LBTCF to complete design and provide a firm cost estimate. See resolution number MO/2017/106.</td>
</tr>
<tr>
<td>25. Design is complete and a firm cost estimate of $86,000 is reported for the MOLB’s consideration. If the MOLB supports the project it now needs to authorise construction and included above is a draft recommendation to authorise this.</td>
</tr>
<tr>
<td><strong>Local board advocacy</strong></td>
</tr>
<tr>
<td>26. This section provides a regular report about how Auckland Transport is supporting the MOLB advocacy from the Local Board Plan. These have been recorded in the table below.</td>
</tr>
<tr>
<td>Advocacy Initiative</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| A well-connected area, part of a great, affordable public transport network that makes it easy for all to move around | Deliver projects with the governing body and Auckland Transport including:  
- Improving street connections between the Ōtāhuhu bus/train station and town centre  
- Upgrading the street environment around Māngere East shopping area and community facilities  
- Completing the Māngere town centre bus station upgrade  
- Support walking and cycling connections around popular parks like Walter Massey and Māngere Town Centre | Auckland Transport has a range of projects underway supporting this initiative including:  
- Scheduling an update about the Otahuhu Streetscape project  
- Investigation of footpath and lighting improvements in Mangere-East using the LBTCF is underway  
- The MOLB is working with Auckland Transport to support the ‘Rapid Transit’ link from the Airport to Botany, including scheduling a presentation to the southern local boards’ cluster meeting in September |
Progress made on investigations.

‘Future Streets’ activation activities
27. Auckland Transport continues to support encouraging the local community to use the ‘Future Streets’ area and development of a new South Auckland cycle map is the next project. Auckland Transport is working with Mr ‘T’ and Moana-Nui-a-Kiwa to go further and produce local maps with walking and cycle routes in Mangere.

28. Auckland Transport is also trying to get some temporary billboards put up in Centre Park, to direct people to Mr ‘T’’s new club location.

29. On Thursday 30 September 2018 a health and safety focused event was organised by Mangere Connect. It involved lots of community groups including Oranga Tamariki, Otara Health, Turuki AWHI and Bader Drive Doctors. Auckland Transport was there to support Mr ‘T’ who was looking after a cycling promotion. He had his team there and gave out ten free bikes that evening. Auckland Transport also provided a DJ, sound system and food. About 250 people participated in the event.

30. The next event is World Car Free Day on Saturday 22 September 2018. This event is at the Blake Rd Reserve BMX track. Auckland Transport will provide food and music.

Mangere Bridge ‘Safer Community’
31. Auckland Transport is delivering a new road safety initiative that concentrates road safety funding in certain areas. Mangere Bridge is an area in which money has been committed to this initiative.

32. Recently, there have been discussions about why this project needs to be delivered. It is useful to provide some background information. The history of this project can be summarised as follows:
   - In 2017, Auckland Transport started to highlight safety concerns in the wider Mangere area to the MOLB
   - In early 2017 Auckland Transport ran the Love Being a Local campaign that focussed particularly on Mangere East and Mangere Bridge
   - Later in 2017, Auckland Transport conducted investigations into community reports of speeding and dangerous driving in Mangere Bridge area
   - Late in 2017 Auckland Transport decided to introduce the Safer Communities model for road safety programmes and surveyed areas that needed attention. Mangere Bridge identified as an area that would benefit from a sensible, structured approach and was chosen for the programme
   - In October 2017, it was reported to the MOLB that Mangere Bridge was selected and that consultation would be undertaken with the local community
   - On 29 November 2017, Auckland Transport met with the MOLB and discussed the results of the consultation and asked for feedback from the MOLB. Feedback was positive, so work continued
   - Through 2018, Auckland Transport has kept the MOLB updated on progress
   - In June/July 2018 Auckland Transport conducted a second round of local consultation and reported back to the MOLB on 11 July 2018.

33. The Safer Communities project originates from a wider Auckland-wide increase in the number of a people injured or killed on the road. Part of Auckland Transport’s plan to address this trend is to prioritise high risk areas and deliver larger, more effective safety projects.
34. The results of the second round of consultation are being considered to develop more detailed and firmer options. When this is complete, they will be reported back to the MOLB.

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

**Auckland Transport consultations**

35. Over the last reporting period, Auckland Transport has invited the local board to provide their feedback on one proposal. It is recorded with feedback received in Attachment A.

**Traffic Control Committee resolutions**

36. Traffic Control Committee (TCC) decisions from August 2018 is included in the table below.

<table>
<thead>
<tr>
<th>Road</th>
<th>Area</th>
<th>Activity</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rimu Road, Coronation Road, Church Road</td>
<td>Mangere Bridge</td>
<td>No Stopping At All Times, Traffic Islands, Roundabout Controlled Give-Way, Flush Median, Edge Line</td>
<td>Carried</td>
</tr>
<tr>
<td>Bader Drive, Orly Avenue</td>
<td>Mangere</td>
<td>Lane Arrow Markings, No Stopping At All Times, Cycle Lane, Bus Stop, Shared Cycle Path, Traffic Island, Roundabout Controlled Give-Way, Flush Median, Shoulder Marking, No Passing, Road Hump</td>
<td>Carried</td>
</tr>
<tr>
<td>Church Road, Rimu Road, Coronation Road</td>
<td>Mangere Bridge</td>
<td>No Stopping At All Times, Bus Stop, Bus Shelter, Edge Line, Traffic Islands, Road Humps, Roundabout Controlled Give-Way</td>
<td>Carried</td>
</tr>
</tbody>
</table>

**Tauākī whakaaweawe Māori / Māori impact statement**

37. In this reporting period, iwi liaison has occurred on the Future Streets activation.

**Ngā ritenga ā-pūtea / Financial implications**

38. The most significant financial implication for the MOLB is the status of the Local Board Transport Capital Fund (LBTCF). Auckland Transport has reported that the MOLB has approximately $1.4 million available.

**Ngā raru tūpono / Risks**

39. The “Ngā ritenga ā-pūtea / Financial implications” section of this report summarised the MOLB’s LBTCF financial situation.

40. A risk exists with $1.4 million of funding currently unallocated.

41. The MOLB and Auckland Transport have taken steps to mitigate this risk by authorising investigation of a large body of new work.
Ngā koringa ā-muri / Next steps

42. Auckland Transport will provide another update report to the local board next month.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Summary of consultation information sent to the Mangere-Otahuhu Local Board August/September 2018</td>
<td>29</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Ben Stallworthy – Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
Summary of Consultation Information Sent to the Mangere - Otahuhu Local
August / September 2018

<table>
<thead>
<tr>
<th>Project</th>
<th>Description of Proposal</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>'Pick Up / Drop Off Zone' outside maternity hospital and dialysis clinic</td>
<td>![Image of map showing proposed pick-up/drop-off zone]</td>
<td>Circulated to Transport Representatives on 7 September 2018.</td>
</tr>
</tbody>
</table>
New community lease to Discovery Foundation Incorporated for part of the first floor of former Ōtāhuhu Library, 12-16 High Street, Ōtāhuhu

File No.: CP2018/16986

Te take mō te pūrongo / Purpose of the report
1. To seek approval to grant a new community lease to Discovery Foundation Incorporated for part of the first floor of the former Ōtāhuhu Library, 12-16 High Street, Ōtāhuhu.

Whakarāpopototanga matua / Executive summary
2. The council-owned building known as the former Ōtāhuhu Library has a vacant community space on the first floor. The space was previously occupied by Whare Mauri Ora Trust.
3. Subject to the Auckland Council Community Occupancy Guidelines 2012, a public notice seeking expressions of interest to occupy the premises was advertised and four groups submitted applications.
4. Applicants were measured against a range of criteria to assess suitability including the community needs that would be met as an outcome of the applicant’s activities.
5. The highest scoring applicant is Discovery Foundation Incorporated, whose mission is to positively impact upon the lives and future of all youth, their families and communities. Furthermore, the trust aims to give young individuals the skills, tools and strategies that enables them to get the best out of life and to deal effectively with life’s challenges.
6. This report recommends Discovery Foundation Incorporated as the preferred applicant as it would fit well within the leased area and supports an identified need within the Ōtāhuhu community. The new community lease would be granted in accordance with the terms and conditions of the Community Occupancy Guidelines 2012 and the Local Government Act 2002.
7. Iwi consultation has concluded and there were no concerns raised. Public notification will follow subject to Māngere-Ōtāhuhu Local Board’s approval of the recommendation below.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

a) approve public notification of Auckland Council’s intention to grant a new community lease to Discovery Foundation Incorporated for part of the first floor of former Ōtāhuhu Library, 12-16 High Street, Ōtāhuhu (Attachment A).

b) delegate to the Māngere-Ōtāhuhu Local Board Chair to appoint a hearings panel to consider submissions or objections received, following the public notification, and for the panel to reach a decision.

c) grant, subject to any objections to the lease being resolved, a new community lease to Discovery Foundation Incorporated for part of the first floor of former Ōtāhuhu Library, 12-16 High Street, Ōtāhuhu, subject to the following terms and conditions:
   i) term - two years from 1 November 2018 with one two-year right of renewal,
   ii) rent - $1.00 plus GST per annum (if demanded),
   iii) maintenance - $500.00 plus GST per annum,
   iv) a community outcomes plan (to be approved by a nominated member of the
New community lease to Discovery Foundation Incorporated for part of the first floor of former Otāhuhu Library, 12-16 High Street, Otāhuhu

Item 15

Māngere-Ōtāhuhu Local Board) attached as a schedule to the lease document,

v) all other terms and conditions to be in accordance with the Community Occupancy Guidelines 2012,

d) seek inclusion of an early termination clause in the lease, to provide for any future development of the site.

Horopaki / Context

The Land and Building

8. The parcel of land at 12-16 High Street, Ōtāhuhu is legally described as Lot 1 Deposited Plan 83294 and Part Allotment 9 Section 3 Ōtāhuhu Village. The land is held in fee simple by the Auckland Council under the Local Government Act 2002.

9. The building known as the former Ōtāhuhu Library is owned by Auckland Council. The building is currently used as a community hub with several other community groups occupying various spaces within the building.

10. The preferred applicant will be responsible for the interior maintenance of the leased area, however, the exterior, common areas and structural maintenance will be undertaken by council.

Application Process

11. In accordance with the Auckland Council Community Occupancy Guidelines 2012, an advertisement seeking expressions of interest was placed in the Manukau Courier and council website on 17 October 2017. Applicants seeking community space and listed on the Auckland Council community lease interest register were also informed of the vacancy. The leased area was open for viewing to interested groups on 1 November 2017 and 8 November 2017.

12. A detailed description of the groups is outlined below.

Discovery Foundation Incorporated

13. Discovery Foundation Incorporated registered as an incorporated society on 3 October 1990 (under the name Global Youth Foundation Incorporated). The society was renamed Discovery Foundation Incorporated on 7 December 2007. The society’s vision is to positively impact upon the lives and futures of every teenager, their families and communities.

14. The trust provides teaching and assistance for individuals, especially young people, to enhance their ability to learn and to foster and develop individuals to become leaders in the community and encouraging positive attitudes towards life. The trust enables families to work as a co-operative and supportive group or unit and produces programmes and systems, seminars and courses open to all members of the community.

15. The society is currently based in Grey Lynn alongside Youthline. The trust has expressed an interest in the premises as they have outgrown their current location and require an area which includes delivery and office space.

Otahuhu Town Hall Community Centre Incorporated

16. Otahuhu Town Hall Community Centre Incorporated registered as an incorporated society on 3 December 1993 (under the name Otahuhu Town Hall Society Incorporated). The society was renamed Otahuhu Town Hall Community Centre Incorporated on 7 March 2014.

17. The society’s purpose is to equip, engage and empower the community to make a change by delivering a range of social, recreational, sporting and cultural programmes for children, youth and adults of the Ōtāhuhu community.
18. The society currently holds a licence to occupy and manage agreement with Auckland Council and is operating from a council facility known as the Otahuhu Town Hall Community Centre located at 12-16 High Street, Ōtāhuhu.

Niu Ola Trust
19. Niu Ola Trust registered as a charitable trust on 7 May 2009. The purpose of the trust is to enhance the health of future Pacific populations through advocacy, delivery and empowerment.
20. The trust provides programmes such as disability dance classes and Māori and Pasifika health courses which are free to the community. The trust collaborates and invites government agencies such as Ministry of Social Development to carry out workshops to provide advice on their client’s entitlements.
21. The trust is currently using four locations at different times to carry out their services, being Te Roopu Taurima o Manukau building, Otahuhu Town Hall Community Centre, Toia – Otahuhu Recreation Centre and the property of a committee member. The trust has identified a need for a stable location.

Tufuga: Creative Hands, Mind and Spirit Charitable Trust Deed
22. Tufuga: Creative Hands, Mind and Spirit Charitable Trust was registered as an incorporated society on 2 July 2004. The trust is a community-based initiative that was set up to enable social inclusion for individuals living with a mental illness to be able to express themselves using art. Its philosophy is one of positive engagement; strengthening communities through building skills and fostering a sense of belonging and meaning through art.
23. The trust has a core membership of 40 members with the potential to develop art in the community. Furthermore, the trust had five successful art exhibitions at the Mangere Arts Centre (Nga Tohu o Uenuku) and Nathan Homestead in Manurewa.
24. The trust is currently occupying the Mangere East Community Centre to carry out their services.

Tātaritanga me ngā tohutohu / Analysis and advice
25. All applications received were assessed against the criteria contained in the Community Occupancy Guidelines 2012 and priorities set by the Local Board Plan 2017.

Discovery Foundation Incorporated
26. During the assessment of the applications, Discovery Foundation Incorporated scored well against the following criteria:
   - Group sustainability - The society is fully self-sufficient.
   - Extent of usage - The premises is to be used approximately 48 hours per week.
   - Alignment with Local Board plan - outcome six: A place where everyone thrives and belongs: the society has ensured they are actively involved in the community with a strong focus on young individuals.
27. The society indicated the premises will be occupied Monday to Friday from 8:30am to 2:30pm, Saturday from 8:00am to 4:30pm and Sunday from 8:00am to 6:00pm. Additionally, the society is willing to share the premises with other groups such as Niu Ola Trust and Otahuhu Central Legacy Group.

Otahuhu Town Hall Community Centre Incorporated
28. The Otahuhu Town Hall Community Centre Incorporated scored well against the following criteria:
   - Sharing and collaboration - The society described a number of programmes to be delivered from the premises.
• Group sustainability - The society is fully self-sufficient.

29. However, the society did not perform well under the extent of usage criteria as the information was not contained in its application. In addition, the society occupies and operates out of the Otahuhu Town Hall Community Centre.

30. The society will use the premises to coordinate programmes for local groups to operate and carry out their activities, such as Justice of Peace, Maori & Pacific Wardens, Niu Ola Trust, Otahuhu Youth Panel and Otahuhu Interact Club. Art, music, performing arts and poetry classes will also be carried out from the premises.

31. The society indicated the building will be occupied 56 hours a week, Monday to Sunday from 9:00am to 5:00pm. Moreover, the society is willing to share the premises.

Niu Ola Trust

32. Niu Ola Trust scored well against the following criteria:

   • Group sustainability - The society is fully self-sufficient.
   • Aligns with Local Board Plan - The trust outlined that their programmes align with four of the outcomes set out in the local board plan.

33. However, the trust did not perform well under eligibility criteria as the membership is not open to all.

34. The trust is to use the premises for office purposes such as coordinating and collaborating with funders, service providers and clients who would be accessing their services.

35. The trust indicated the building will be occupied 29 hours a week, Monday to Friday from 9:30am to 3:00pm and Monday evenings from 6:00pm to 8:00pm. Additionally, the trust is willing to share the premises with other groups such as Otahuhu Central Legacy Group, Otahuhu Town Hall Community Centre and Discovery Foundation.

Tufuga: Creative Hands, Mind and Spirit Charitable Trust Deed

36. Tufuga: Creative Hands, Mind and Spirit Charitable Trust scored well against the following criteria:

   • Building size, configuration, location - The premises meets the needs of the trust.
   • Group sustainability - The society is fully self-sufficient.

37. However, the trust did not perform well under the eligibility criteria as their focus is to support individuals living with mental health issues only.

38. The premises will be used as their home base while being open to supporting other art groups in the area. The trust indicated the premises will be occupied three days a week and the trust is willing to share the space with other groups.

Community Lease

39. This report recommends that a lease be granted to Discovery Foundation Incorporated as the preferred applicant following assessment against the criteria stated in the Community Occupancy Guidelines 2012.

40. The term recommended for the lease is for a period of two years with one two-year right of renewal. This is in accordance with the Community Occupancy Guidelines 2012 and allows the new lessee time to implement initiatives and strategies to increase delivery of services while maintaining a regular review.

41. A community outcomes plan will be negotiated with the lessee, to be approved by a nominated member of the Māngere-Ōtāhuhu Local Board and attached to the lease document.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

42. The assessment of the applications was workshopped with the local board on 7 February 2018. The local board supported a shorter term for the proposed new community lease.

43. The recommendations within this report fall within local board’s allocated authority to grant leases within local community facilities in line with the Community Occupancy Guidelines 2012.

44. The recommendations support the Māngere-Ōtāhuhu Local Board Plan 2017 outcome five: Our community spaces are part of a first-class network. They are popular gathering places used for a variety of activities led by diverse local communities with many interests. They offer choices for people from different cultures and life-stages to take part in local life. Additionally, it also aligns with the Māngere-Ōtāhuhu Local Board Plan 2017 outcome six: Our actions ensure positive prospects for the future of children and young people.

45. The proposed lease will benefit the local community in driving initiatives promoting teaching and assistance for individuals, especially young individuals, to enhance their ability to learn, foster and develop individuals to become leaders in the community by encouraging growth of self-esteem and positive attitudes towards life.

Tauākī whakaaweawe Māori / Māori impact statement

46. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. Support for Māori initiatives and outcomes are detailed in Whiria Te Muka Tangata, Auckland Council’s Māori Responsiveness Framework.

47. The services that are offered by Discovery Foundation Incorporated will provide benefit to the local community, including Māori living in the Māngere-Ōtāhuhu Local Board area.

48. Staff presented the proposed lease at the regional Mana Whenua forum on Wednesday 30 May 2018, there were no concerns raised by iwi at the forum. To fulfil the statutory requirements, staff emailed iwi representatives on Tuesday 19 June 2018 allowing 20 working days to respond, there was one response received from Ngāti Whātua Orākei with no concerns raised. Iwi representatives will also have an opportunity to provide feedback during the public notification process.

Ngā ritenga ā-pūtea / Financial implications

49. All costs involved in the preparation of lease documents are borne by Auckland Council.

Ngā raru tūpono / Risks

50. Should the Māngere-Ōtāhuhu Local Board not grant a lease, the premises will remain vacant and will not be utilised for community purposes. There is also a risk that the vacant premises may be vandalised which is less likely to occur if the building is occupied.

Ngā koringa ā-muri / Next steps

51. Subject to the local board’s approval, public notification will follow allowing one month for the public to make submissions. Provided that no submissions or objections are received, staff will work with Discovery Foundation Incorporated to finalise the lease documentations.

52. Should any submissions or objections be received, the Māngere-Ōtāhuhu Local Board Chair is to appoint a hearings panel and for the panel to reach a decision.
Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Attachment A - Site plan</td>
<td>37</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tai Stirling - Community Lease Advisor</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Carol McKenzie - Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
New community lease to Discovery Foundation Incorporated for part of the first floor of former Ōtāhuhu Library, 12-16 High Street, Ōtāhuhu

Attachment A: Site Plan for 12-16 High Street, Ōtāhuhu

Leased area outlined in red
Te take mō te pūrongo / Purpose of the report
1. To seek approval to grant a new community lease to To’utupu Tongan Trust for the former Plunket building at 31R Jordan Road, Māngere.

Whakarāpopototanga matua / Executive summary
2. The building located at 31R Jordan Road, Māngere is vacant and has been identified as a community facility which can be used for community purposes. The building was previously owned by Royal New Zealand Plunket Society Incorporated then surrendered to Auckland Council when the service was closed.

3. An expression of interest process, as outlined in the Auckland Council Community Occupancy Guidelines 2012, has been carried out to find a new group to operate out of the building. Two interested groups submitted applications.

4. The applications were measured against the criteria contained in the Community Occupancy Guidelines to assess suitability; including the community needs that would be met as an outcome of the applicant’s activities.

5. The highest scoring applicant is To’utupu Tongan Trust, a community education organisation. The aim of the trust is to raise the aspirations of all youth, particularly those of Tongan origin, to give them a sense of self-worth, lead to higher education and proper employment opportunities and to actively contribute to society.

6. This report recommends To’utupu Tongan Trust as the preferred applicant as they will fit well within the leased area with their programmes supporting an identified need for community education within the Māngere community.

7. The term recommended for the lease is a period of two years with one two-year right of renewal. The recommended term provides a reasonable period for the group to transition into the space and initiate its activities while providing an appropriate period for council to review the lease.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

a) grant, a new community lease to To’utupu Tongan Trust for the building at 31R Jordan Road, Māngere (Attachment A) subject to the following terms and conditions:

i) term - two years from 1 October 2018 with one two-year right of renewal effecting final expiry on 30 September 2022

ii) rent - one dollar ($1.00) plus GST per annum if demanded

iii) rent review - on the renewal date of 1 October 2020

iv) permitted use - community education provider and ancillary uses

v) maintenance fee - two hundred and fifty dollars ($250.00) plus GST per annum

vi) a community outcomes plan (to be approved by a nominated member of the Māngere-Ōtāhuhu Local Board) attached as a schedule to the lease document
Horopaki / Context
The Land and Building
8. The parcel of land at 31R Jordan Road, Māngere is legally described as Lot 31 Deposited Plan 48961. The land is held by the Crown through the Department of Conservation as a classified local purpose (community buildings) reserve subject to the Reserves Act 1977 and is vested in trust, in Auckland Council for that purpose.

9. The building known as the former Plunket building was previously owned by Royal New Zealand Plunket Society Incorporated. The society surrendered the building to Auckland Council on 8 February 2016 when the service closed.

Application Process
10. In accordance with the Auckland Council Community Occupancy Guidelines 2012, an advertisement seeking expressions of interest was placed in the Manukau Courier and council website in December 2017. Applicants seeking community space and listed on the Auckland Council community lease interest register were also informed of the vacancy. The leased area was open for viewings to interested groups on 17 January and 24 January 2018. The closing date for applications was 26 January 2018.

11. A detailed description of the applicant groups and their activities is outlined below.

To'utupu Tongan Trust
12. To'utupu Tongan Trust registered as a Charitable Trust under the name Tongan Youth of New Zealand Centre on 16 March 1997 and changed its name to To'utupu Tongan Trust on 3 July 1998.

13. The trust is currently operating from a council-owned facility (Onehunga Community Centre) and would like to extend their services to other areas such as Māngere. The trust offers programmes that include the National Certificate of Educational Achievement (NCEA) Homework Study Skill Centre, this is an afterschool programme to assist students sitting NCEA papers to achieve and gain the required credits in their year level. The trust uses mentors from tertiary institutions to strengthen the programme. The mentors assist the students with homework, studying and organisation skills throughout the year.

14. Additionally, the trust also runs the active dancing project, a 10-week programme that provides a safe and creative learning space for youth to activate their creativity and learning through dance which is then applied to other areas of their life. There are different themes to teach alongside dance moves for the students, they develop skills in different styles of dance such as vogue basics, raggaeton dance and freestyle. As a result, some of the students are encouraged to showcase the skills learnt at community events held throughout the year.

Papatuanuku Kokiri Marae

16. The purpose of the marae is to service the needs of the community; in particular the youth, focusing on strong leadership and being positive role models for their peers.

17. The marae currently holds a community lease with Auckland Council for land at Centre Park, 141R Robertson Road, Māngere East where the marae owns the buildings. The marae has expressed an interest in the Jordan Road site as a venue (easily accessible to those that reside closer to Auckland Airport) where they can expand their services and use as an overflow site for programmes that are unable to be delivered from the Centre Park site.

18. Services the marae intends to deliver include:
Item 16

- Te Reo Māori me o tatou Tikanga workshops (Māori language, customs and values)
- Weekly focus groups for Kaumatua (male elders) and Kuia (female elders) to ensure their voices are heard in the community, it also provides a time where they can share and enjoy each other’s company
- The teaching principles of good kai (food), good planting and harvesting practices
- Workshops teaching recycling, upcycling and living sustainable lifestyles
- Driver licence training
- Study groups and other programmes as required.

Tātaritanga me ngā tohutohu / Analysis and advice

Assessment of applications

19. The applications received were assessed against the criteria contained in the Community Occupancy Guidelines 2012 and the priorities set by the Māngere-Ōtāhuhu Local Board Plan 2017.

20. During the assessment of the applications the To’utupu Tongan Trust scored well against the following criteria:
  - Group sustainability - the trust is fully self-sufficient.
  - Building size, configuration, location - the premises fully meets the needs of the trust.
  - Extent of usage - the premises is to be occupied approximately 51 hours per week.

21. The trust indicated the premises will be occupied on Monday to Friday from 9:00am to 5:00pm, Tuesday and Thursday evenings 5:00pm to 7:00pm, Saturday 9:00am to 1:00pm and Sunday 2:00pm to 5:00pm. Additionally the trust is willing to share the premises with other organisations.

22. Papatuanuku Kokiri Marae scored well against the following criteria:
  - Aligns with Local Board Plan - Outcome two: We are the heart of Māori and Pasifika culture and Outcome five: A place where everyone thrives and belongs.
  - Group sustainability - the marae is fully self-sufficient.

23. However, the marae did not perform as well under the sharing and collaboration criteria and did not provide references in support of their application.

24. The marae indicated the premises will be occupied approximately 37 hours a week, Monday to Friday from 9:00am to 11:30am and 12:30pm to 3:30pm. Furthermore, it will be utilised on Mondays to Thursdays between 6:00pm and 8:00pm and Saturdays between 10:00am to 12:00pm. The marae is not willing to share the premises as they envisage that it will be utilised for activities each day except Sundays.

25. A late application was submitted by the marae and received by staff on 6 July 2018, the close-off date being 26 January 2018.

Community Lease

26. This report recommends that a lease be granted to To’utupu Tongan Trust as the preferred applicant following assessment against the criteria contained in the Community Occupancy Guidelines 2012.

27. The term recommended for the lease is for a period of two years with one two-year right of renewal. The recommended term allows the new lessee time to implement initiatives and strategies to increase delivery of services while maintaining a regular review.

28. A community outcomes plan will be negotiated with the recommended group, to be approved by a nominated member of the Māngere-Ōtāhuhu Local Board and will be attached as a schedule to the lease document.
To grant a new community lease to To’utupu Tongan Trust for 31R Jordan Road, Māngere

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
29. The assessment of the applications was workshopped with the local board on 12 July 2018. The local board has given informal support for a shorter term for the proposed new community lease.

30. The recommendations within this report fall within local board’s allocated authority to grant leases within local community facilities in line with the Community Occupancy Guidelines 2012.

31. The recommendations support the Māngere-Ōtāhuhu Local Board Plan 2017 outcome five: Our community spaces are part of a first-class network. They are popular gathering places used for a variety of activities led by diverse local communities with many interests. They offer choices for people from different cultures and life-stages to take part in local life. Additionally, it also aligns with the Māngere-Ōtāhuhu Local Board Plan 2017 outcome two: We celebrate, showcase and share our many cultures, which attracts visitors to our area. Our cultural diversity and distinct Māori and Pasifika identities are reflected in, and enhance, the everyday life of our community.

32. The recommended group will benefit the local community in driving initiatives to raise the aspirations of all youth, particularly those of Tongan origin, to give them a sense of self-worth, lead to higher education opportunities, proper employment opportunities and contributing actively to society.

Tauākī whakaaweawe Māori / Māori impact statement
33. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. Support for Māori initiatives and outcomes are detailed in Te Toa Takitini, Auckland Council’s Māori Responsiveness Framework.

34. The services that are offered by To’utupu Tongan Trust are targeted to the Tongan community. However, some of the services provide additional benefits to all local pacific communities, including Māori living within the Māngere-Ōtāhuhu Local Board area.

35. To’utupu Tongan Trust indicated that it would utilise the building more often and is prepared to share the building with other organisations thereby maximising the utilisation of the building. Additionally, Papatuanuku Kokiri Marae already had a presence in the community.

36. Staff presented the proposed lease at the regional Mana Whenua forum on Wednesday 25 July 2018. There were no concerns raised by iwi at the forum. To fulfil the statutory requirements, staff emailed iwi representatives and four responses were received from iwi representative groups: Ngai Tai Ki Tamaki, Ngāti Te Ata Waiohua and Ngāti Whātua Orākei with no concerns raised. Ngāti Tamaoho relayed the following “A hard decision Tai, both beneficial kaupapa for the communities that they are supporting, Ngāti Tamaoho cannot give support to one specific group, but wonder without knowing the specific layout of the interior of the building if it can support a dance programme, other than that good luck to the successful group”.

Ngā ritenga ā-pūtea / Financial implications
37. All costs involved in the preparation of lease documents are borne by Auckland Council.

Ngā raru tūpono / Risks
38. Should the Māngere-Ōtāhuhu Local Board not grant a lease, the building will remain vacant and will not be utilised for community purposes. There is also a risk that the vacant building may be vandalised, which is less likely to occur if the building is occupied.

Ngā koringa ā-muri / Next steps
39. Staff will work with the recommended group to finalise the lease documentation.
To grant a new community lease to To'utupu Tongan Trust for 31R Jordan Road, Māngere

### Ngā tāpirihanga / Attachments

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<th>No.</th>
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<tbody>
<tr>
<td>A</td>
<td>Attachment A - Site Plan</td>
<td>45</td>
</tr>
</tbody>
</table>

### Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Tai Stirling - Community Lease Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
To grant a new community lease to To'utupu Tongan Trust for 31R Jordan Road, Māngere

Site Plan for 121R Bader Drive, Mangere

Mangere Town Centre Grounds outlined in blue

Leased area outlined in red
Māngere Town Centre Library Comprehensive Renewal

File No.: CP2018/16194

Te take mō te pūrongo / Purpose of the report

1. To seek approval for the planned comprehensive renewal of the Māngere Town Centre Library from the Māngere-Ōtāhuhu Local Board.

Whakarāpopototanga matua / Executive summary

2. Māngere Town Centre Library was last refurbished in 2008 which included a carpet replacement, painting and furniture items.

3. It has since had a minor refurbishment but due to the high use of the space it now requires a full interior upgrade to ensure that the needs of the community are met.

4. The full interior upgrade will include new carpeting, full interior paint, replacement soft furnishings and deskings as necessary, service counter upgrade, minor layout changes and full interior lighting upgrade.

Ngā tūtohunga / Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) approve the comprehensive renewal of the Māngere Town Centre Library as detailed in attachment A and B.

Horopaki / Context

5. Māngere Town Centre Library is a busy community library with a diverse customer base. The library was last refurbished in 2008 which included a carpet replacement, interior painting and furniture items. It has since had a minor refurbishment but due to the high use of the space the furnishing and carpet are worn out and require replacement. During the consultation with the library patrons, we received feedback such as the “library looks tired” and “needs modernising for our tamariki”. The quality of the lighting in the library is not sufficient for the use. To brighten and lighten the space we propose to install new LED light fittings which will both illuminate the spaces better and reduce the library’s power usage.

6. The carpeting in the library was last replaced in 2008 and is now worn, especially in high use areas. The proposed design includes new carpet tiles suitable for library environments in a practical dark grey. The area by the front window will have a wood look floor installed and will have comfortable soft seating and a built in study bench with additional power points. All painted surfaces will be renewed with the addition of feature colour walls and a decorative surface applied to the wall of the children’s area and the columns throughout the library.

Tātaritanga me ngā tohutohu / Analysis and advice

7. At a workshop on 11 April 2018 the local board was supportive of the design, with minor improvements suggested which including koru shapes in the decorative motifs for the pillars in the library.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
8. This proposal supports the Māngere-Ōtāhuhu’s Local Board Plan 2017, outcome 5: Facilities to meet diverse needs by offering an attractive space for the community to come together.

Tauākī whakaaweawe Māori / Māori impact statement
9. Iwi have not been involved in the development of the design due to the nature of the project.

Ngā ritenga ā-pūtea / Financial implications
10. The cost of the work is currently estimated to be $451,100 including a $20,000 contingency sum.

Ngā raru tūpono / Risks
11. Should the renewal not be approved there would be a delay in the refurbishment and providing the community with an attractive space to come together.

Ngā koringa ā-muri / Next steps
12. Following approval from the local board, the project will proceed.

Ngā tāpirihanga / Attachments

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<tbody>
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<td>A</td>
<td>Mangere Town Centre Library Look and Feel</td>
<td>49</td>
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<tr>
<td>B</td>
<td>Mangere Town Centre Library Final Design</td>
<td>59</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Marion Weatherley – Project Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A

General Floor Plan: Look & Feel
General Area: Look & Feel

- Kete-aronui - emotions of mankind
- Kete-tuaeri - prayers of mankind
- Kete tuatea - mental and physical challenges of mankind

- General Wall Colour
- Store Wall Colours
- Self service computer desks
- New Adaptable Furniture
- Soft seating fabrics
- Feature carpet
- Carpet tile
- New general ceiling tile & lighting
- "Kete" of Knowledge inspired Graphics
- Window Graphics

Attachment A
Item 17
Reception Perspective: Look & Feel
MANGERE TOWN CENTRE LIBRARY
COMPREHENSIVE RENEWAL
TENDER ISSUE
Item 17

SECTION - SERVICE COUNTER BENCHTOP FRONT

SECTION - SERVICE COUNTER BENCHTOP REAR

SECTION - TOEKICK

SECTION - 26mm ADJUSTABLE HEIGHT SHELF

SECTION - BENCHTOP SIDE

PLAN - FRONT DIVIDER PANEL

PLAN - FRONT END PANEL

SECTION - BENCHTOP END PANEL

SECTION - SOLID SURFACE EDGE DETAIL
Approval of the Boggust Park Development Plan

File No.: CP2018/16914

Te take mō te pūrongo / Purpose of the report

1. To seek approval from the Māngere-Ōtāhuhu Local Board for the priority design elements of the Boggust Park development plan to be delivered within the currently approved budget.

Whakarāpopototanga matua / Executive summary

2. On 8 August 2018, council staff presented the local board with proposed priority design elements for delivery in Boggust Park. Staff requested support to improve the current play space, install fitness equipment and create a new circuit pathway for the community.

3. This initiative aligns with outcomes from consultation with local residents, the Boggust Park activation group, local iwi and schools, for a safe gathering place offering a variety of activities for a diverse community with many interests.

4. The proposed design elements can be delivered within the approved locally driven initiative (LDI) budget of $450,000.

Ngā tūtohunga / Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) approve the design elements presented to the local board at the Mangere-Otahuhu local board workshop, 8 August 2018 to progress the Boggust Park development in accordance with the 2018 Boggust Park Concept Plan, Attachment A.

Horopaki / Context

5. In 2018, the concept plan for the development of Boggust Park was prepared. The concept plan was informed by local community and iwi aspirations for the park, which were reflected in the following development projects:

- Circular pathway
- Playground extension
- Toilet
- Seating
- Signage
- Car park
- Sportsfields.

6. In August 2018, council staff presented the local board with proposed priority design elements for delivery in Boggust Park.
Tātaritanga me ngā tohutohu / Analysis and advice
7. Council staff have worked with the design team, project delivery and local board services staff to agree and finalise a design and production specification in consultation with the local board.

8. Four discrete design elements are proposed as follows:
   - The existing playground was updated in recent years. It is recommended that the play provision is increased to provide for a wider age group and provide for a wider range of abilities. Increased playground facilities will encourage park visitors to stay at the park for longer periods of time.
   - Installation of a circular pathway at the park will increase active recreation for a wider range of users.
   - Installation of fitness stations will increase recreational use along the circular pathway.
   - Planting of a selection of trees and shrubs to enhance park landscape, particularly around the toilet and playground.

9. Cost estimates for the work proposed for these four elements is as follows:

<table>
<thead>
<tr>
<th>Work element</th>
<th>Estimated cost $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Playground improvements</td>
<td>143,000</td>
</tr>
<tr>
<td>Circuit footpath</td>
<td>243,000</td>
</tr>
<tr>
<td>Fitness equipment</td>
<td>54,000</td>
</tr>
<tr>
<td>Planting</td>
<td>10,000</td>
</tr>
<tr>
<td><strong>Total includes fees &amp; contingencies</strong></td>
<td><strong>450,000</strong></td>
</tr>
</tbody>
</table>

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
10. This initiative aligns with the Mangere-Otahuhu local board plan outcomes:
   - Outcome 3 – protecting our natural environment and heritage
   - Outcome 4 – a well-connected area
   - Outcome 5 – facilities that meet diverse needs
   - Outcome 6 – a place where everyone thrives and belongs

11. In 2017 the local board visited the site. The outcome was to support prioritising which parks in their local area would receive LDI funding (refer to attachment B, Boggust Park Engagement History 2012-2018).

Tauākī whakaaweawe Māori / Māori impact statement
12. All community assets contribute significantly to Maori well-being, values, culture and traditions. Where we anticipate any aspects of the proposed project having a significant impact on sites of importance to mana whenua, we will undertake appropriate engagement.

13. Local iwi had been involved in the development of the concept plan and are aware of proposed upcoming projects.

Ngā ritenga ā-pūtea / Financial implications
14. On 17 February 2018 the local board approved up to $450,000 of their LDI capex financial year 2017/2018 budget for the implementation of the Boggust Park Concept Plan (MO/2018/11). This is subject to staff returning to confirm the details and prioritisation of what will be delivered.
15. On 18 July 2018 the board approved an additional $130,000 from their renewals budget as the first year of a two-year programme to design and construct a new toilet block at Boggust Park (MO/2018/115).

Ngā raru tūpono / Risks

16. Project progression and delivery is dependent on a confirmation from the board of which the design elements to progress.

17. Boggust Park sits on a 300 metre diameter crater surrounded by a semi-circular rim of a volcanic tuff ring. There could be unanticipated resource consent compliance conditions.

18. Subject to unanticipated delays through the consent process, it is anticipated that the design, consent and tender stage is estimated to take a minimum of 20 weeks from approval, and that physical works can commence February 2019.

Ngā koringa ā-muri / Next steps

19. Following approval from the local board, staff will return within four weeks to workshop and present the refined design play items for approval.

20. The board will receive monthly updates on the progress of this project through regular community facilities reporting.

Ngā tāpirihanga / Attachments

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<td>B</td>
<td>Boggust Park Engagement History</td>
<td>93</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jasmine Samuel – Community Led &amp; LDI Specialist</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td>Dave Little – Manager Landscape Architecture</td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
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</tbody>
</table>
Attachment A

Approval of the Boggust Park Development Plan
<table>
<thead>
<tr>
<th>Date</th>
<th>Engagement History</th>
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<tbody>
<tr>
<td>26 September 2012</td>
<td><strong>14 Draft Sports Field Capacity Development Programme</strong></td>
</tr>
<tr>
<td></td>
<td>Resolution number MO/2012/230</td>
</tr>
<tr>
<td></td>
<td>MOVED by Member SR Taylor, seconded Member TF Lauese:</td>
</tr>
<tr>
<td></td>
<td>c) That the Māngere-Ōtāhuhu Local Board requests that regional funding for</td>
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<td></td>
<td>increasing local sports parks capacity be brought forward, especially for</td>
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<td></td>
<td>Sturges and Boggust Parks which are too far out in the programme (in year</td>
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<td></td>
<td>2017/18), as a tangible response to The Southern Initiative which is about</td>
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<td>bringing transformational social, economic and physical changes to our</td>
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<td></td>
<td>communities.</td>
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<td>CARRIED</td>
</tr>
<tr>
<td>12 June 2013</td>
<td><strong>16 Mangere Ōtāhuhu SLIPs Funding 2012/2013 Programme</strong></td>
</tr>
<tr>
<td></td>
<td>Resolution number MO/2013/393</td>
</tr>
<tr>
<td></td>
<td>MOVED by Member SR Taylor, seconded Member L Sosene:</td>
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<tr>
<td></td>
<td>Boggust Park Development – Public Toilets (Funding for this project will be</td>
</tr>
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<td>deferred across into the 2013/14 financial year for delivery)</td>
</tr>
<tr>
<td></td>
<td>$100,000 Capital Lydia Sosene</td>
</tr>
<tr>
<td>17 September</td>
<td><strong>Small Local Improvement Projects (SLIPs) - Adoption of final concept plans</strong></td>
</tr>
<tr>
<td>2014</td>
<td>Resolution number MO/2014/195</td>
</tr>
<tr>
<td></td>
<td>MOVED by Member EP Skelton, seconded by Member CF O’Brien:</td>
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<tr>
<td></td>
<td>That the Māngere-Ōtāhuhu Local Board:</td>
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<tr>
<td></td>
<td>a) Approves the final concept plan for Boggust Park, recognising that:</td>
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<tr>
<td></td>
<td>i) The implementation of the concept plan has yet to have budget allocated</td>
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<td></td>
<td>by the board.</td>
</tr>
<tr>
<td></td>
<td>ii) An implementation plan will need to be prepared to provide the board</td>
</tr>
<tr>
<td></td>
<td>with an indication of the cost of delivering the proposals in the concept plan.</td>
</tr>
<tr>
<td>18 March 2015</td>
<td><strong>13 Mangere-Ōtāhuhu SLIPs Funding 2015 Programme</strong></td>
</tr>
<tr>
<td></td>
<td>Resolution number MO/2015/24</td>
</tr>
<tr>
<td></td>
<td>MOVED by Member CF O’Brien, seconded by Member TW Togiamua:</td>
</tr>
<tr>
<td></td>
<td>That the Māngere-Ōtāhuhu Local Board:</td>
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<tr>
<td></td>
<td>a) allocate funds for the following SLIPs projects and nominate a local board</td>
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<tr>
<td></td>
<td>representative to act as spokesperson for the proposals as follows:</td>
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<td></td>
<td>Boggust Park:</td>
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<tr>
<td></td>
<td>Re-allocate funds: From development of Toilets to Physical works for Renewal</td>
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<tr>
<td></td>
<td>Playground 2015 $100,000</td>
</tr>
<tr>
<td>18 March 2015</td>
<td><strong>13 Mangere-Ōtāhuhu SLIPs Funding 2015 Programme</strong></td>
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<tr>
<td></td>
<td>Resolution number MO/2015/24</td>
</tr>
<tr>
<td></td>
<td>MOVED by Member CF O’Brien, seconded by Member TW Togiamua:</td>
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<td>That the Māngere-Ōtāhuhu Local Board:</td>
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<tr>
<td></td>
<td>a) allocate funds for the following SLIPs projects and nominate a local board</td>
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<tr>
<td></td>
<td>representative to act as spokesperson for the proposals as follows:</td>
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<td></td>
<td>d) request officers to ensure the Boggust Park playground project aligns</td>
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<td></td>
<td>with the Boggust Park Concept Plan approved by the local board</td>
</tr>
<tr>
<td>21 June 2017</td>
<td><strong>25 Māngere-Ōtāhuhu Local Board 2017/2018 Community Facilities Work Programme</strong></td>
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<td>Resolution number MO/2017/117</td>
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<tr>
<td></td>
<td>MOVED by Chairperson L Sosene, seconded by Deputy Chairperson YW Togiamua:</td>
</tr>
<tr>
<td></td>
<td>That the Māngere-Ōtāhuhu Local Board:</td>
</tr>
<tr>
<td></td>
<td>a) approve the Māngere-Ōtāhuhu Local Board 2017/2018 Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Work Programme as detailed in Attachment A with the following additions:</td>
</tr>
</tbody>
</table>
21 February 2018

17. The addition of locally driven initiatives projects to the Māngere-Ōtāhuhu Local Board 2017/2018 Community Facilities Work Programme

Resolution number MO/2018/11

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

That the Māngere-Ōtāhuhu Local Board:

b) approve up to $450,000 of their LDI capex financial year 2017/2018 budget for the implementation of the Boggust Park Concept Plan subject to the officers coming back to the local board to confirm the details and prioritisation of what will be delivered.

CARRIED

Local board Plan 2018/2019

Māngere-Ōtāhuhu Local Board Message from the Chair

Talofa lava and greetings

We are pleased to present our 2018/2019 Local Board Agreement. This agreement is to deliver on the first year of the three-year 2017 Local Board Plan. We have considered your feedback during the consultation on the 10 Year Budget and thank you for it. We will continue to support actions in line with what you have told us.

As part of our commitment to environmental sustainability and responsible business practices, we will be monitoring our maintenance contractors, so our town centres remain clean and attractive.

Through our local grants and arts broker programme we will continue to assist community groups to run their activities and events.

We will champion community-led initiatives that result in a sense of safety and connectedness in neighbourhoods, such as working to reduce the proliferation of alcohol off-licences.

We will continue to fund projects that support active lifestyles, along with improving our local parks and playgrounds, including the implementation of the Boggust Park concept plan.

Advocating for funding to develop Māngere East area as a vibrant community hub will be a primary focus for our board’s advocacy. We will also be continuing to support free access to swimming pools for all adults, through a local targeted rate.

We will take up projects to promote local tourism and aim to promote our community’s unique cultural identity and natural environment, and we remain committed to our ongoing relationships with mana whenua and will collaborate on shared interests.

Thank you for your ongoing support to achieve these results in Māngere-Ōtāhuhu. Faʻafetai te leva

Lemauga Lydia Sosene

Boggust Park

- toilets – complete the consultation and share findings with the local board
- improve playground – Parks, Sports and Recreation to work with the local board to develop and install
- car park – confirm the location and scope costs and options for the local board.
New road name in the subdivision at 89A Naylors Drive, Mangere by Imperial Homes Ltd

Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Mangere-Ōtāhuhu Local Board for a new road name for a new public road in the subdivision at 89A Naylors Drive by Imperial Homes Ltd.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.

3. The Applicant has submitted the following names for consideration for the new public road at 89A Naylors Drive, Mangere:
   - Warrencorp Place (preferred name)
   - Saint Kimberley Place (alternative)
   - Kellyleen Close (alternative)

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

a) approve the new road name ‘Warrencorp Place’ for the new public road in the subdivision at 89A Naylors Drive, Mangere, in accordance with section 319(1)(j) of the Local Government Act 1974.

Horopaki / Context
4. A 12-lot residential subdivision of 89A Naylors Drive was granted in July 2017 (referenced SUB60300598 (legacy number 53041). The subdivision will be accessed by a new public road off Naylors Drive.

Tātaritanga me ngā tohutohu / Analysis and advice
5. Auckland Council’s road naming criteria typically require that road names reflect:
   - A historical or ancestral linkage to an area;
   - A particular landscape, environment or biodiversity theme or feature; or
   - An existing (or introduced) thematic identity in the area.

6. The Applicant has proposed the following names for consideration for the new public road at 89A Naylors Drive, Mangere:

<table>
<thead>
<tr>
<th>Preference</th>
<th>Proposed New Road Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Name</td>
<td>Warrencorp Place</td>
</tr>
</tbody>
</table>
First Alternative | Saint Kimberley Place  
Second Alternative | Kellyleen Close

7. The proposed names incorporate the names of people who were involved in the development of the subdivision.

8. Land Information New Zealand (LINZ) has confirmed that the proposed names are acceptable and not duplicated elsewhere in the region.

9. The proposed suffixes of ‘Place’ or ‘Close’ are deemed acceptable as they accurately describe the characteristics of the road, being a short cul-de-sac.

10. The names proposed by the Applicant are deemed to meet the road naming guidelines, although it is noted that ‘Saint Kimberley Place’ may be too long for such a short road from a mapping perspective (i.e. it is a lot of text to fit into a small area on maps).

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

11. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement

12. The Applicant requested input from all relevant iwi groups, but no responses were received.

Ngā ritenga ā-pūtea / Financial implications

13. The Applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road name.

Ngā raru tūpono / Risks

14. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

Ngā koringa ā-muri / Next steps

15. Approved road names are notified to Land Information New Zealand who records them on their New Zealand wide land information database which includes street addresses issued by councils.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Locality Plan</td>
<td>97</td>
</tr>
<tr>
<td>B</td>
<td>Scheme Plan</td>
<td>99</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

| Authors          | Danielle Ter Huurne – Intermediate Planner  
| Authorisers      | Roger Low – Senior Subdivision Adviser  
| Authorisers      | Trevor Cullen - Team Leader Subdivision  
| Authorisers      | Carol McKenzie-Rex - Relationship Manager  

New road name in the subdivision at 89A Naylors Drive, Mangere by Imperial Homes Ltd
Figure 1: Site locality plan; 89A Naylors Drive, Mangere.
New road name in the subdivision at 89A Naylors Drive, Mangere by Imperial Homes Ltd
New private way name in the subdivision at 265 and 267 Portage Road, Mangere by Harinder Singh Saini and Mohammed Zarik Tanveer

File No.: CP2018/16782

Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Mangere-Ōtāhuhu Local Board for a new road name for a new private way in the subdivision at 265 and 267 Portage Road, Mangere.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.
3. The Applicant has submitted the following names for consideration for the new private way at 265 and 267 Portage Road, Mangere:
   - Panjab Way (preferred name)
   - Saini Way (alternative)
   - Ba Way (alternative)

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
a) approve the new road name ‘Panjab Way’ for the new private way in the subdivision at 265 and 267 Portage Road, Mangere, in accordance with section 319(1)(j) of the Local Government Act 1974.

Horopaki / Context
4. A six-lot residential subdivision of 265 and 267 Portage Road was granted in August 2016 (referenced BUN60081985, legacy number: 48919). The subdivision will be accessed by a new private way off Portage Road.
5. In accordance with the national addressing standards the road requires a name given that it serves more than 5 lots.

Tātaritanga me ngā tohutohu / Analysis and advice
6. Auckland Council's road naming criteria typically require that road names reflect:
   - A historical or ancestral linkage to an area;
   - A particular landscape, environment or biodiversity theme or feature; or
   - An existing (or introduced) thematic identity in the area.
7. The Applicant has proposed the following names for consideration for the new private way at 265 and 267 Portage Road, Mangere:
8. Land Information New Zealand (LINZ) has confirmed that the names ‘Panjab Way’ and ‘Ba Way’ are acceptable and not duplicated elsewhere in the region but noted that there is a ‘Sai Street’ approximately 7km from the site therefore ‘Saini Way’ is not acceptable to use.

9. The proposed suffix of ‘Way’ is deemed acceptable as it accurately describes the characteristics of the private way, being a short enclosed roadway.

10. The names ‘Panjab Way’ and ‘Ba Way’ are deemed to meet the road naming guidelines. LINZ has confirmed that ‘Saini Way’ is not acceptable to use, and it is also noted that the guidelines do not encourage the use of the names of living persons.

<table>
<thead>
<tr>
<th>Preference</th>
<th>Proposed New Road Name</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred Name</td>
<td>Panjab Way</td>
<td>Panjab is a state in India.</td>
</tr>
<tr>
<td>First Alternative</td>
<td>Saini Way</td>
<td>Saini is the developer’s surname.</td>
</tr>
<tr>
<td>Second Alternative</td>
<td>Ba Way</td>
<td>Ba is a city in Fiji.</td>
</tr>
</tbody>
</table>

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

11. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement

12. The applicant contacted all local iwi groups requesting input from iwi in the road naming process and requested any suggestions, however no responses were received.

Ngā ritenga ā-pūtea / Financial implications

13. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road name.

Ngā raru tūpono / Risks

14. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

Ngā koringa ā-muri / Next steps

15. Approved road names are notified to Land Information New Zealand who records them on their New Zealand wide land information database which includes street addresses issued by councils.
New private way name in the subdivision at 265 and 267 Portage Road, Mangere by Harinder Singh Saini and Mohammed Zarik Tanveer

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Locality Plan</td>
<td>105</td>
</tr>
<tr>
<td>B0</td>
<td>Scheme Plan</td>
<td>107</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Danielle Ter Huume – Intermediate Planner</th>
</tr>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Trevor Cullen - Team Leader Subdivision</td>
</tr>
<tr>
<td></td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>

Item 20
Figure 1: Site locality plan; 265 and 267 Portage Road, Mangere.
New private way name in the subdivision at 265 and 267 Portage Road, Mangere by Harinder Singh Saini and Mohammed Zarik Tanveer
Funding for the Crime Prevention Officer programme

File No.: CP2018/17120

Te take mō te pūrongo / Purpose of the report
1. To approve funding for the Māngere Crime Prevention Officer (CPO) programme.

Whakarāpopototanga matua / Executive summary
2. In 2017/2018 the local board allocated $40,000 from community safety budgets to pilot a CPO programme in Māngere and Māngere East town centres. The trial ran from August 2017 to July 2018.

3. At the local board workshop on 8 August 2018 staff shared a review of the CPO pilot, with very positive results to date.

4. Staff are currently preparing an analysis of the range of community safety activities funded by the local board in Māngere and Māngere East, with analysis and recommendations due to the local board in October 2018.

5. Staff recommend allocating funding for a six-month continuation of the CPO programme, recognising that the longer-term future of the programme will be considered as part of the wider community safety review.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

a) approve $31,000 from the existing allocation of work programme line 1065 – Capacity Building: Business Improvement Districts for the Crime Prevention Officer programme in the Māngere and Māngere East town centres for six months from August 2018.

Horopaki / Context
6. In 2017/2018 the local board allocated $40,000 from community safety budgets to pilot a CPO programme in Māngere and Māngere East town centres. The trial ran from August 2017 to July 2018.

7. The CPO operates 30 hours per week engaging with individuals and coordinating services to support these individuals. The CPO also coordinates regular safety meetings with key partners and liaises with police regarding specific individuals.

8. Staff are currently preparing an analysis of the effectiveness of the various wider community safety activities funded by the local board for the Māngere and Māngere East town centres. Analysis and associated recommendations are due to be submitted to the local board in October 2018. The ongoing contribution of the CPO role will be considered as part of this wider community safety review.

9. At the local board workshop on 8 August 2018 staff shared a review of the CPO pilot, with very positive results to date. The CPO’s reported activity, along with feedback from the town centre and safety partners, indicates that the work is having a positive effect on perceptions of safety and reducing anti-social behaviour around the town centres.
Tātaritanga me ngā tohutohu / Analysis and advice

10. The Māngere Town Centre Business Association continues to report a significant reduction in minor crime, petty theft, youth violence, graffiti and anti-social behaviour. In particular, Māngere Town Centre reports a reduction of 50 per cent in minor crime and anti-social behaviour by youth gangs addressed by the CPO.

11. Local safety partners are reporting re-establishment of positive relations with the local neighbourhood policing team and local businesses through the development of the Māngere community safety partners group run by the CPO. Coordination of intelligence and resources through this group is having a noticeable impact around town centre areas and is providing a holistic, human and community-led approach to assisting individuals identified as impacting on community safety through their behaviours.

12. Better understanding of individuals involved in anti-social behaviour has resulted in a decrease in minor theft, shoplifting and begging. Some homeless individuals have been supported into housing, and social workers continue to provide support to transition from the street to more secure environments. While these individuals are still visible, they are now known, understood and supported.

13. Given the positive contribution of the CPO role to date, it is recommended that the programme be continued for six months, from August 2018. This will enable the continuation of positive outcomes pending a decision on the ongoing contribution of this role in a wider community safety approach.

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

14. The CPO contributes to the local board’s objective that local town centres are attractive, lively and safe.

Tauākī whakaaweawe Māori / Māori impact statement

15. The CPO initiative takes a holistic approach to community safety. This includes engaging with local marae and working closely with Māori young people and their whānau.

Ngā ritenga ā-pūtea / Financial implications

16. The continuation of the CPO programme for six months from August 2018 will cost $31,000, funding from the existing allocation of work programme line 1065 – Capacity Building: Business Improvement Districts.

Ngā raru tūpono / Risks guidance

17. The programmes, events and established relationships would be at risk of failing without the support and coordination of the CPO.

18. Without a considered transition, discontinuing the CPO programme would be disruptive to the community who have built trust in the CPO role and programme.

Ngā koringa ā-muri / Next steps

19. Staff will present analysis and recommendations for the Māngere and Māngere East town centre community safety initiatives to the local board in October 2018.
Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Liz Muliaga – Strategic Broker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
</tr>
<tr>
<td></td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
Māngere-Ōtāhuhu Local Grants Round One and Multi-board Round One 2018/2019 grant allocations

File No.: CP2018/17318

Te take mō te pūrongo / Purpose of the report
1. To fund, part-fund or decline applications received for Māngere-Ōtāhuhu Local Grants Round One and Multi-board Local Grants Round One 2018/2019.

Whakarāpopototanga matua / Executive summary
3. This report presents applications received in Māngere-Ōtāhuhu Local Grants Round One and Multi-board Round One 2018/2019 (see Attachment B).
4. The Māngere-Ōtāhuhu Local Board has set a total community grants budget of $202,000 for the 2018/2019 financial year.
5. Twenty-five applications were received for Māngere-Ōtāhuhu Local Grants Round One 2018/2019, including eighteen multi-board applications, requesting a total of $340,691.94.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
a) agree to fund, part-fund or decline each application in Māngere-Ōtāhuhu Local Grants Round One 2018/2019 listed in Table One.

Table One: Māngere-Ōtāhuhu Local Grant Round One 2018/2019 grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1909-102</td>
<td>Cook Islands Outriggers Association</td>
<td>Sport and recreation</td>
<td>Towards outrigger equipment, life jackets, buoyancy floats and first aid kits.</td>
<td>$5,540.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-103</td>
<td>GirlBoss New Zealand</td>
<td>Community</td>
<td>Towards STEM Workshop costs including facilitator cost, administration, communication, photocopying, transport and merchandise.</td>
<td>$9,900.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-109</td>
<td>Mangere College</td>
<td>Community</td>
<td>Towards transport, accommodation and food cost for the Nature and Nurture school programme.</td>
<td>$4,578.00</td>
<td>Eligible</td>
</tr>
<tr>
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<td>-------------------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>LG1909-119</td>
<td>The Otahuhu Club Incorporated</td>
<td>Community</td>
<td>Towards catering cost for the Otahuhu Sportsperson of the Year award dinner.</td>
<td>$5,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-120</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Community</td>
<td>Towards printing cost, instructor fees and administration cost for the Kids safe with Dogs programme.</td>
<td>$9,438.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-121</td>
<td>Mangere Town Centre Business Improvement District Incorporated</td>
<td>Community</td>
<td>Towards Zumba Pila Tomu instructor cost.</td>
<td>$3,600.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-122</td>
<td>Leroy Lakamu</td>
<td>Community</td>
<td>Towards a bouncy castle, gazebo and basketball kit.</td>
<td>$941.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-123</td>
<td>Mangere Town Centre Business Improvement District Incorporated</td>
<td>Community</td>
<td>Towards the Mangere Otahuhu Social Enterprise Market Day.</td>
<td>$5,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-126</td>
<td>Let’s get Legal NZ Trust</td>
<td>Community</td>
<td>Towards operations cost of Driver’s license workshops.</td>
<td>$7,500.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-127</td>
<td>Mangere East Rugby League Football Club and Sports Incorporated</td>
<td>Community</td>
<td>Towards heating, new tables and tree removal at the Mangere East Rugby League Club Function Centre.</td>
<td>$40,262.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-128</td>
<td>Royal New Zealand Society for the Prevention of Cruelty to</td>
<td>Community</td>
<td>Towards cat fostering packs.</td>
<td>$6,636.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>Item 22</td>
<td>Grant Recipient</td>
<td>Description</td>
<td>Amount</td>
<td>Eligibility</td>
<td></td>
</tr>
<tr>
<td>---------</td>
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</tr>
<tr>
<td>LG1909-131</td>
<td>Action Education Incorporated</td>
<td>Towards facilitation and Youth Worker cost for Spoken Word poetry workshops at schools in the local board area.</td>
<td>$4,500.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>LG1909-132</td>
<td>Mangere Centre Park Sports Association Incorporated</td>
<td>Towards chairs, folding tables and stall shutters at the Mangere Centre Park sports venue.</td>
<td>$25,000.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>LG1909-134</td>
<td>thebreaksnz Limited</td>
<td>Towards event cost for the BOTY breakdancing Pacific Region final.</td>
<td>$2,478.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>LG1909-135</td>
<td>Mangere Bridge Playcentre</td>
<td>Towards an outdoor all-weather enclosure.</td>
<td>$9,478.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>LG1909-136</td>
<td>Otahuhu Softball Club</td>
<td>Towards the Wayne Roper Memorial Tournament including trophies, diamond fencing, marquee walls, equipment hire and security</td>
<td>$10,000.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>LG1909-137</td>
<td>Auckland Niue Rugby League Incorporated</td>
<td>Towards event cost for three Rugby League tournaments during the Pasifika League competitions.</td>
<td>$10,325.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>LG1909-138</td>
<td>Te Kura Māori o Waatea</td>
<td>Towards sports uniforms.</td>
<td>$4,520.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>LG1909-139</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards delivery of Life Education health and nutrition messages to 989 students.</td>
<td>$10,000.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>Grant #</td>
<td>Organisation</td>
<td>Category</td>
<td>Description</td>
<td>Amount</td>
<td>Eligible</td>
</tr>
<tr>
<td>--------</td>
<td>-----------------------------------------------</td>
<td>----------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>--------------</td>
<td>----------</td>
</tr>
<tr>
<td>LG1909-140</td>
<td>Elvis in the Gardens Incorporated</td>
<td>Events</td>
<td>Towards operations cost of the Elvis in the Gardens event in Botanical Gardens Manurewa.</td>
<td>$1,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-142</td>
<td>innonative</td>
<td>Community</td>
<td>Towards cost of a planning workshop for the development of a Community Garden.</td>
<td>$10,646.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-143</td>
<td>Accelerating Aotearoa Incorporated</td>
<td>Community</td>
<td>Towards programme administration and programme designer cost.</td>
<td>$40,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-145</td>
<td>MUMA Administration</td>
<td>Community</td>
<td>Towards the cost of the wharekai upgrade including replacing an oven, commercial toaster, pots and pans.</td>
<td>$12,466.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-146</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Environment</td>
<td>Towards the purchase and delivery of 380 native trees and 75 recycling bins to Māngere-Ōtāhuhu schools and preschools participating in the Paper4trees programme.</td>
<td>$2,471.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-149</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards salary cost of the helpline coordinator.</td>
<td>$3,380.00</td>
<td>Eligible</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$244,659.00</strong></td>
<td></td>
</tr>
</tbody>
</table>
b) agree to fund, part-fund or decline each application in Multi-board Round One, listed in Table two.

**Table Two: Multi-board Local Grants Round One 2018/2019 grant applications:**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-104</td>
<td>Cook Islands Rugby New Zealand Incorporated</td>
<td>Sport and recreation</td>
<td>Towards rugby equipment for junior teams.</td>
<td>$3,500.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-106</td>
<td>Let's get Legal Trust</td>
<td>Community</td>
<td>Towards cost of Driver’s license programme workshops.</td>
<td>$7,500.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-109</td>
<td>Pasifika Migrant Services Charitable Trust</td>
<td>Community</td>
<td>Towards venue hire for four community workshops and operational administrative costs.</td>
<td>$1,050.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-114</td>
<td>Bike Auckland</td>
<td>Community</td>
<td>Towards the overall costs to run the Bike Burb programme, including venue hire, development fees, workshop costs and communications.</td>
<td>$3,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-115</td>
<td>Auckland Softball Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards umpire shirts, protective clothing equipment bags.</td>
<td>$3,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-118</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.</td>
<td>$677.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>Item</td>
<td>Grant Code</td>
<td>Grantee</td>
<td>Category</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>------</td>
<td>------------</td>
<td>---------</td>
<td>----------</td>
<td>-------------</td>
<td>--------</td>
</tr>
<tr>
<td>22</td>
<td>MB1819-126</td>
<td>Royal New Zealand Foundation of the Blind</td>
<td>Community</td>
<td>Towards new digital talking books for the Blind Foundation Library.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>133</td>
<td>MB1819-133</td>
<td>Renu Sikka</td>
<td>Community</td>
<td>Towards venue, photographer, exhibition and facilitator costs for “Woman of Kaur” ancestry story telling project.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>141</td>
<td>MB1819-141</td>
<td>Tumeke Enterprise Limited</td>
<td>Events</td>
<td>Towards catering cost for a two-day youth programme - Maori and Pasifika in Business Forum</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>145</td>
<td>MB1819-145</td>
<td>Trust MYRIVR</td>
<td>Community</td>
<td>Towards the project manager fees to advertise a free social and health services smartphone application.</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>151</td>
<td>MB1819-151</td>
<td>New Zealand Dance Advancement Trust</td>
<td>Arts and culture</td>
<td>Towards operations costs for the “2019 Youth &amp; Community Engagement Programme”.</td>
<td>$6,100.00</td>
</tr>
<tr>
<td>174</td>
<td>MB1819-174</td>
<td>LifeKidz Trust</td>
<td>Community</td>
<td>Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>182</td>
<td>MB1819-182</td>
<td>Counties Manukau Sports Foundation</td>
<td>Events</td>
<td>Towards venue hire, event co-ordinator and catering costs for the 2018 Counties Manukau</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>
### Item 22

<table>
<thead>
<tr>
<th>Item</th>
<th>Organisational Name</th>
<th>Community</th>
<th>Description</th>
<th>Amount</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-183</td>
<td>Umma Trust</td>
<td>Community</td>
<td>Towards a series of workshops on healthy eating and nutrition and driving.</td>
<td>$10,500.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-187</td>
<td>Dream Big Trust</td>
<td>Community</td>
<td>Towards rent costs for six months at the Papatoetoe Seventh Day Adventist Church.</td>
<td>$1,300.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-190</td>
<td>Auckland Kids Achievement Trust</td>
<td>Community</td>
<td>Towards wages for 14 Kiwi Can Leaders who deliver the Kiwi Can programme across seven schools in seven local board areas.</td>
<td>$5,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-191</td>
<td>PHAB Association Incorporated</td>
<td>Community</td>
<td>Towards the costs to PHAB service workers' salary, coordinators and administrators' wages.</td>
<td>$2,000.00</td>
<td>Eligible</td>
</tr>
</tbody>
</table>

**Total** $67,627.00

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**Horopaki / Context**

6. The local board allocates grants to groups and organisations delivering projects, activities and services that benefit Aucklanders and contribute to the vision of being a world class city.

7. The Auckland Council Community Grants Policy supports each local board to adopt a grants programme.

8. The local board grants programme sets out:
   - local board priorities
   - lower priorities for funding
   - exclusions
   - grant types, the number of grant rounds and when these will open and close
   - any additional accountability requirements.
9. The Māngere-Ōtāhuhu Local Board adopted their grants programme for 2018/2019 on 18 April 2018 and will operate three quick response and two local grants rounds for this financial year.

10. The community grant programmes have been extensively advertised through the council grants webpage, local board webpages, local board e-newsletters, Facebook pages, council publications, radio, and community networks.

11. The Māngere-Ōtāhuhu Local Board has set a total community grants budget of $202,000 for the 2018/2019 financial year.

Tātaritanga me ngā tohutohu / Analysis and advice

12. The aim of the local board grant programme is to deliver projects and activities which align with the outcomes identified in the local board plan. All applications have been assessed utilising the Community Grants Policy and the local board grant programme criteria. The eligibility of each application is identified in the report recommendations.

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

13. Local boards are responsible for the decision-making and allocation of local board community grants. The Māngere-Ōtāhuhu Local Board is required to fund, part-fund or decline these grant applications against the local board priorities identified in the local board grant programme.

14. The board is requested to note that section 50 of the Community Grants Policy states “We will also provide feedback to unsuccessful grant applicants about why they have been declined, so they will know what they can do to increase their chances of success next time.”

15. A summary of each application received through Māngere-Ōtāhuhu Local Grants Round One and Multi-board Local Grants Round One is provided (see Attachment B).

Tauākī whakaaweawe Māori / Māori impact statement

16. The local board grants programme aims to respond to Auckland Council’s commitment to improving Māori wellbeing by providing grants to individuals and groups who deliver positive outcomes for Māori. Auckland Council’s Māori Responsiveness Unit has provided input and support towards the development of the community grant processes.

17. Twenty-three organisations applying to Māngere-Ōtāhuhu Local Grants Round One and Multi-board Local Grants Round One have indicated their project targets Māori or Māori outcomes.

Ngā ritenga ā-pūtea / Financial implications

18. The allocation of grants to community groups is within the adopted Long-Term Plan 2018-2028 and local board agreements.

19. The Māngere-Ōtāhuhu Local Board has set a total community grants budget of $202,000.00 in 2018/2019.

20. In Māngere-Ōtāhuhu Local Board Round One, 2018/2019, 25 applications were received, including eighteen Multi-board applications, requesting a total of $340,691.94.

Ngā raru tūpono / Risks

21. The allocation of grants occurs within the guidelines and criteria of the Community Grants Policy and the local board grants programme. The assessment process has identified a low risk associated with funding the applications in this round.
Ngā koringa ā-muri / Next steps

22. Following the Māngere-Ōtāhuhu Local Board allocating funding for local grants round one, Commercial and Finance staff will notify the applicants of the local board’s decision.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Māngere-Ōtāhuhu Local Board Grants Programme 2018/2019</td>
<td>123</td>
</tr>
<tr>
<td>B</td>
<td>Māngere-Ōtāhuhu Local Grants Round One and Multi-board 2018/2019 application summary <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Helen Taimarangai - Senior Community Grants Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Fran Hayton - Principal Grants Advsr &amp; Incentives TL</td>
</tr>
<tr>
<td></td>
<td>Shane King - Operations Support Manager</td>
</tr>
<tr>
<td></td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
Outcomes sought from the local grants programme

Our grants programme will be targeted towards supporting the following outcomes, as outlined in our local board plan:

A strong local economy
- Improve skills training, increase employment opportunities for the local workforce especially Maori and Pacific youth

Māngere-Ōtāhuhu is the heart of Maori and Pasifika arts and culture
- Our diverse communities enjoy arts and cultural facilities that are vibrant, creative hubs for connecting, engaging and learning, and expressing identity
- Increase opportunities for Maori and Pasifika arts and cultural expression

A place where environment and heritage are protected, enhanced and preserved
- Manukau Harbour and its coastline is clean, improved and protected.
- Local heritage is protected, enhanced and recognised.
- Reduce waste by improving waste management practices in the local area

A well-connected area
- Attractive, accessible and safe cycleways and walkways
- Safe, attractive and well-maintained streets for all

Facilities to meet diverse needs
- Collaboration and best use of local community assets and resources is encouraged.

A place where communities thrive and belong
- Increase the sense of safety in neighbourhoods and reduce harm from gambling, alcohol and synthetic drugs
- Increase opportunities for active living and community involvement and connectedness
- Young people are engaged and have a voice and contribute positively in local matters

Higher priorities for grants
Projects which demonstrate:
- Smoke free messages
- Zero waste practices
- Projects that promote alcohol and drug free messages and practices

Lower Priorities:
We will also consider applications for other services, projects, events and activities. However, these may be considered a lower priority.
- Commercial entities and promotion of commercial entities
Item 22

- Ticketed events
- Activities that primarily benefit communities outside the Māngere-Ōtāhuhu Local Board area
- Activities that primarily benefit a third party (e.g. activity to gain money for an organisation)
- Grants to support the purchase of, or maintenance associated with, motor vehicles
- Wages or operational costs
- Grants to support equipment or items for one-off events

The local board will not fund:
- Exclusion one: Applications for Liquor licences
- Exclusion two: Core activities and tasks of business entities
- Exclusion three: Hiring of facilities for religious purposes
- Exclusion four: Applicants who have already had two successful grants applications within the current financial year. However these applicants may be eligible to receive funding if they are;
  - collaborating with other groups
  - contributing significantly to the project

Investment approach
The Māngere-Ōtāhuhu Local Board has allocated budgets to support the local grants programme as follows:

**Quick Response Grants**
- $2000 maximum amount per grant

**Local Grants:**
- Above $2000 per grant, two contestable rounds per annum

**Event Grants**
Māngere-Ōtāhuhu Local Board will, at their discretion, fund a few community events, projects or initiatives as part of regular calendar of events that align with the priorities of the local grants programme. Recipients are required to put in an application and provide accountability for the funding they have received in that financial year. Report on the progress they have made and demonstrate they are meeting any key performance indicators before funds will be released for the following year. E.g., applicants are to provide information on expected number of participants and final numbers who attended. These grants will be allocated through the events work programme and will be administered by the relevant departments:

- Ōtāhuhu Family Fun Day
- Māngere East Cultural Festival
- St. Patrick’s Day
- World Diabetes Day
- Māngere Town Centre Arts Festival
- Māngere Bridge Food and Wine Festival
- Counties Manukau Sporting Excellence Awards
- Eye on Nature
- Ōtāhuhu Ethnic Food Festival
**Application dates**
Grant rounds for 1 July 2018 to 30 June 2019 will be as follows:

### Quick Response

<table>
<thead>
<tr>
<th>2018/2019 rounds</th>
<th>Grant Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>20 August 2018</td>
<td>14 September 2018</td>
<td>17 October 2018</td>
<td>1 November 2018</td>
</tr>
<tr>
<td>Round two</td>
<td>9 October 2018</td>
<td>2 November 2018</td>
<td>12 December 2018</td>
<td>17 December 2018</td>
</tr>
<tr>
<td>Round three</td>
<td>15 April 2019</td>
<td>10 May 2019</td>
<td>19 June 2019</td>
<td>1 July 2019</td>
</tr>
</tbody>
</table>

### Local Grants

<table>
<thead>
<tr>
<th>2018/2019 rounds</th>
<th>Grant Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>25 June 2018</td>
<td>3 August 2018</td>
<td>19 September 2018</td>
<td>1 October 2018</td>
</tr>
<tr>
<td>Round two</td>
<td>11 February 2019</td>
<td>22 March 2019</td>
<td>15 May 2019</td>
<td>1 June 2019</td>
</tr>
</tbody>
</table>

### Multi-board funding

Māngere-Ōtāhuhu Local Board will also consider funding multi-board grant applications in collaboration with other local boards. Applicants will need to clearly demonstrate how their intended project, event and/or activities will specifically benefit people and communities in the Māngere-Ōtāhuhu Local Board area.

<table>
<thead>
<tr>
<th>2018/2019 Multi-board Grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>18 June 2018</td>
<td>17 August 2018</td>
<td>17 October 2018</td>
<td>1 October 2018</td>
</tr>
</tbody>
</table>

### Accountability measures

The Māngere-Ōtāhuhu Local Board requires that all successful applicants to provide:

- success and outcomes of the project against local board outcomes and priorities
- photos and anecdotal narratives as supporting information
- Standard financial accountability, e.g. receipts and comparison of spending against budget.
- Information on community contributions
- Invite to events directly contributed to by the local board grant.
Te take mō te pūrongo / Purpose of the report
1. To inform the local board of Auckland Tourism Events and Economic Development Limited (ATEED) activities at a regional, and where possible, a local level.
2. For the local board to receive the attached six-monthly report from ATEED on their activities in the local board area.

Whakarāpopototanga matua / Executive summary
3. ATEED reports to local boards every six months to provide them with an update of their activities.
4. Work undertaken by ATEED in the Māngere-Ōtāhuhu area includes:
   • LDI activities (the Lion Foundation Young Enterprise Scheme, 24-hour South visitor promotion, collective business improvement district project and a refresh of the Māngere-Ōtāhuhu local economic development plan)
   • Business capability building and support for new businesses
   • Film permitting in the Local Board area.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
  a) receive Auckland Tourism Events and Economic Development Limited’s six-monthly report to Māngere-Ōtāhuhu Local Board for 1 January to 30 June 2018, as shown in attachment A of the agenda report.

Horopaki / Context
5. ATEED helps lay a strong foundation for Auckland’s economic growth through a broad programme of initiatives focused on:
   • Business growth and innovation
   • Business attraction and investment
   • Conferences and business events
   • Major events
   • Film
   • International education
   • Tourism.
6. ATEED’s work can impact and provide opportunities locally as well as regionally. For this reason they have committed to reporting to local boards every six months.
7. The report attached reflects this commitment and covers the period from 1 January to 30 June 2018.
Tātaritanga me ngā tohutohu / Analysis and advice
The ATEED activities carried out in the local board area are outlined in the below table.

Table 1. Local ATEED activities

<table>
<thead>
<tr>
<th>Activity</th>
<th>ATEED team responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>LDI activities (the Lion Foundation Young Enterprise Scheme, 24-hour South visitor promotion, collective business improvement district project and a refresh of the Māngere-Ōtāhuhu local economic development plan)</td>
<td>Economic Development</td>
</tr>
<tr>
<td>Business capability building and support for new businesses</td>
<td>Economic Development</td>
</tr>
<tr>
<td>Film permitting in the Local Board area.</td>
<td>Economic Development</td>
</tr>
</tbody>
</table>

8. As part of business-as-usual, destinations in the local board area continue to feature in the official Auckland visitor information website administered by ATEED.

9. Should a local board choose to allocate some of their Local Development Initiative (LDI) fund to economic development activities, ATEED’s dedicated Local Economic Development team can manage the delivery of a work programme for them.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
10. The proposed decision to receive the six-monthly report has no local impact, however some of the activities described in the report do. Details of this are outlined in the six-monthly report attached.

11. Local board views were not sought for the purposes of this report. Local board views were sought for some of the initiatives described in this report.

Tauākī whakaaweawe Māori / Māori impact statement
12. The proposed decision to receive the six-monthly report has no impact on Māori. ATEED assesses and responds to any impact their initiatives may have on Māori on a case-by-case basis.

Ngā ritenga ā-pūtea / Financial implications
13. The proposed decision to receive the six-monthly report has no financial implications.

Ngā raru tūpono / Risks
14. The proposed decision to receive the six-monthly report has no risk. ATEED assesses and manages any risk associated with their initiatives on a case-by-case basis.

Ngā koringa ā-muri / Next steps
15. The next ATEED six-monthly report will be presented to the local board in early 2019 and will cover the period 1 July to 31 December 2018.
Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>ATEED six-monthly report</td>
<td>131</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Paul Robinson, Local Economic Growth Manager (ATEED) Samantha-Jane Miranda, Operational Strategy Advisor (ATEED)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>James Robinson, Head of Strategy and Planning (ATEED) Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
Updating the Māngere-Ōtāhuhu Local Board on ATEED’s activities between 1 January and 30 June 2018
1.0 Introduction

This report provides the Māngere-Ōtāhuhu Local Board with highlights of ATEED’s activities in the Māngere-Ōtāhuhu Local Board area for the six months 1 January to 30 June 2018.

This report should be read in conjunction with ATEED’s Quarter 3 report to Auckland Council (available at www.aucklandnz.com) and the forthcoming Quarter 4 report to the Auckland Council CCO Finance and Performance Committee (available September 2018). Although these reports focus primarily on the breadth of ATEED’s work at a regional level, much of the work highlighted has significant local impact.

ATEED’s Strategic Framework

ATEED’s Strategic Framework (Figure 1 below), clearly articulates ATEED’s role in enabling Auckland to be a world-class city where talent wants to live, by focussing on five key priorities:

1. Grow the visitor economy
2. Build a culture of innovation and entrepreneurship
3. Attract business and investment
4. Grow and attract skilled talent
5. Build Auckland’s global identity.

Through these objectives, we can connect Auckland-wide strategies (the Auckland Plan and Economic Development Strategy) and ATEED’s ongoing strategic interventions, growth programmes and projects. The framework below provides the organisation with focus on those areas of our role that will make a difference to Auckland, both regionally and locally. The key strategic objectives are supported by more detailed action plans, investment proposals and delivery partnerships.

Figure 1 – ATEED’s Strategic Framework (2017-20)

ATEED works with local boards, Council and CCOs to support decision-making on local economic growth, and facilitates or co-ordinates the delivery of local economic development activity. ATEED ensures that the regional activities that ATEED leads or delivers are fully leveraged to support local
economic growth and employment. This includes ATEED's support for sub-regional tourism promotion activity and sponsorship, facilitation or delivery of a range of events that, although regional in their reach, have an impact at a local level.

In addition, ATEED's dedicated Local Economic Development (LED) team works with local boards who allocate Local Development Initiative (LDI) budget to economic development activities. The LED team delivers a range of services\(^1\) such as the development of proposals, including feasibility studies that enable local boards to directly fund or otherwise advocate for the implementation of local initiatives.

ATEED delivers its services at the local level through business hubs based in the north, west and south of the region, as well as its central office at 139 Quay Street. ATEED’s hub in south Auckland is located at 31-33 Manukau Station Road, Manukau, Auckland.

The primary point of contact for the Māngere-Ōtāhuhu Local Board is Paul Robinson, Local Economic Growth Manager (paul.robinson@aucklandnz.com).

Additional information about ATEED’s role and activities can be found at [www.aucklandnz.com/ateed](http://www.aucklandnz.com/ateed).

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\(^1\) This activity is subject to local boards prioritising local economic development, and subsequently allocating funding to local economic development through their local board agreements.
2.0 Māngere-Ōtāhuhu Local Board priority economic growth initiatives

The Local Economic Development team at ATEED is responsible for managing the delivery of the Local Board’s locally-driven initiatives’ budget allocation. This includes the following projects that are reported via the quarterly Local Board work programme.

Lion Foundation Young Enterprise Scheme (YES)
Kick Start days (formerly known as E-days) were delivered from 19 - 23 February 2018. This initiative was completed in Q3 by the Auckland Chamber of Commerce. More information on this is under section 5.1.

24-hour south visitor promotion
The campaign closed in February. The post-campaign evaluation report for the 24-hour south visitor promotion campaign was presented to the local board in May 2018. The campaign reached 515,000 online viewers.

Collective business improvement district project
The post-campaign evaluation report for the campaign was presented to the local board in May 2018. The campaign reached 515,000 online viewers. The campaign raised the profiles of the town centres involved by showing the Māngere Town Centre Saturday Market, the Mangere Bridge Village Sunday Market and the Mangere East Craft Market. The project encouraged collaboration among the business improvement districts.

Refresh Māngere-Ōtāhuhu Local Economic Development Plan
The Māngere local economic development forum was held on the 18 and 19 June 2018 at the Māngere East Rugby Club. An evaluation report was presented to the local board in August 2018. The Ōtāhuhu business association decided not to proceed with the business breakfast in the 2017/18 financial year due to being unable to secure a suitable guest speaker.

2.1 ATEED engagement with Māngere-Ōtāhuhu Local Board

During the period, ATEED provided a range of advice and information to local boards covering local economic development and tourism initiatives to support their preparations and planning for the Long Term Plan. Councillors have been working through the Long Term Plan, particularly gaining agreement on key items that will be included in the public consultation. ATEED also introduced the Destination Strategy to Councillors at an Environment and Community Committee.

3.0 Build a culture of innovation and entrepreneurship

3.1 Supporting business growth

ATEED’s Business and Enterprise team members are based in local business hubs in Henderson, Takapuna, Manukau and the CBD. Their role is to support the growth of Auckland’s key internationally competitive sectors and support the innovation ecosystem, by assisting small-to-medium companies to grow and innovate.

A key programme in achieving this is central government’s Regional Business Partnership Network

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2 Generated by Local Board Services
(RBPN). This is delivered by ATEED’s nine Business and Innovation Advisors (BIA), whose role is to connect local businesses to resources, experts and services in innovation, R&D, business growth and management.

ATEED’s BIAs engage 1:1 with businesses through a discovery meeting to understand their challenges, gather key data, and provide connections / recommendations via an action plan.

Where businesses qualify (meet the programme criteria and/or align to ATEED’s purpose as defined in the SCI) the advisors facilitate government support to qualifying businesses, in the form of:

1. Callaghan Innovation R&D grants (including Getting Started, project and student grants (https://www.callaghaninnovation.govt.nz/grants)
2. Callaghan innovation subsidised programmes (https://www.callaghaninnovation.govt.nz/innovation-skills)
3. RBPN business capability voucher (NZTE), where the business owner may be issued co-funding up to $5,000 per annum for business training via registered service providers. Voucher co-funding is prioritised to businesses accessing this service for the first time.
4. NZTE services such as Export Essentials (https://workshop.exportessentials.nz/register/)

During the reporting period, ATEED Business and Innovation Advisors met with nine businesses in the Māngere-Ōtāhuhu Local Board area, two for innovation advice and services and seven for business growth and capability advice and services (one was a returning client). From these engagements:

- Six RBPN vouchers were issued to assist with business capability training
- One connection to NZ Business Mentors
- One connection to ATEED staff and programmes
- Twenty-one connections to other businesses or programmes.

3.2 Other support for new businesses

During the period, ATEED also ran a number of workshops and events aimed at establishing or growing a new business and the capability within it. Two people from the Māngere-Ōtāhuhu Local Board area attended a business clinic.

ATEED also supports and runs business and networking events to support and grow businesses. During the period 1 January to 30 June, approximately 675 attendees from across the Auckland region attended networking events.

4.0 Attract business and investment

Filming activity within the Māngere-Ōtāhuhu Local Board area

ATEED’s Screen Auckland team provides film facilitation services as part of ATEED’s support for the screen and digital sector of Auckland’s economy. Screen Auckland facilitates, processes and issues film permits for filming activity in public open space. This activity supports local businesses and employment, as well as providing a revenue stream to local boards for the management of local parks.

Auckland’s screen production sector became a billion-dollar industry for the first time in 2017, according to Statistics New Zealand’s latest annual industry economic data which shows it earned more than $1.1 billion in gross revenue. The numbers reflect Auckland’s burgeoning international reputation as a feature film destination, with a 37 per cent increase on the already strong gross revenue contribution from feature film production/post-production – to nearly $490 million.

Auckland also cemented its status in 2017 as the country’s dominant location for television production, with $420m (or 90 per cent) of the national gross revenue from television commercial production/post-production earned in the region. Auckland earned $121m (or 84 per cent) of the country’s television
series production/post-production gross revenue.

Between 1 January and 30 June, a total of 296 film permits were issued in the Auckland region, five of these permits were issued in the Māngere-Ōtāhuhu Local Board area. Brokenwood, Fresh Eggs and The Bad Seed are three drama projects alone that represent 760 jobs in the television and support sector. During the same period the previous year, 301 film permits were issued in the Auckland region.

Straight Forward

This Scandi-New Zealand TV crime drama is an ambitious global co-production bringing together stunning New Zealand scenery with Scandinavia’s reputation for crime noir. Originally developed by ScreenNZ and commissioned by TVNZ, the series partnered with production companies and broadcasters in Denmark and the US, which marks TVNZ’s furthest reaching international co-production to date. Permit locations took place in the Devonport-Takapuna, Māngere-Ōtāhuhu, Manurewa, Maungakiekie-Tāmaki, Rocray, Upper Harbour, Waitākere Ranges, Waitāmatā, and Whau local board areas.

5.0 Grow and retain skilled talent

5.1 Growing youth entrepreneurship

On 1 January 2018, the Auckland Chamber of Commerce became the new delivery partner for the Lion Foundation Young Enterprise Scheme (YES). ATEED maintains a strategic role.

ATEED has delivered YES across Auckland on behalf of the Young Enterprise Trust. The scheme encourages year 12 and 13 students to embrace innovation and business by forming a legal company to produce and sell real-life goods and services.

There are 56 schools participating in the Auckland YES programme for 2018, representing 1,343 students completing the programme. Al-Madinah School, Auckland Seventh-Day Adventist H S, Kings College, Māngere College, Southern Cross Campus, and Te Kura Maori o Ngā Tapuwae are the schools participating in the YES programme.

The iDEAS Starter youth entrepreneurship competition closed on 18 June, attracting 145 entries. Two winners were announced at the finalist event held at AUT on 6 July - Ski Sock (15-19-year category) and MapMyCrop (16-24-year category), each receiving up to $10,000 in business start-up support.

Youth Connections

JobFest was held at the ASB Showgrounds on 24 May, in association with Careers Expo. About 2,500 youth attended, including more than 600 NEET (not in employment, education or training) youth. About 25 job offers were made on the day, 88 youth were employed as at 30 June, and further employment offers are pending.

Employment pathways

As at 30 June, the CBD Jobs and Skills Hub had supported 221 people into employment (12-month target was 200 by March 2018). Of those employed, 38 per cent were Māori – against a target of 40 per cent. More than 755 training outcomes were also facilitated, with 79 per cent of placements remaining in work and not claiming a Work and Income benefit. Since the hub opened in March 2017, only 17 per cent of people assisted have returned to a benefit, compared to about 60 per cent of typical Work and Income clients.

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3 A film permit may be issued for filming at multiple locations.
ATEED’s role in future Auckland-wide hub activity is being considered as the network of hubs is expected to grow. ATEED leadership at the CBD hub has been retained and the current hub lease is expected to be held until early 2019. The City Rail Link, Pānuku and the Ministry of Education have all signalled an interest in joining the memorandum of understanding governing the CBD hub.

Advice was provided to the establishment group for a north hub based in the Kaipātiki Local Board area, with Pānuku and Homes, Land, Community – a wholly-owned subsidiary of Housing New Zealand Corporation. Scoping is also underway of west and Manukau hubs. The Ministry of Business, Innovation and Employment has commissioned a hub system review for Auckland, following the Minister’s decisions on programme and budget in July 2018. Government officials are preparing advice to ministers on scaling up and extending jobs and skills hubs nationally.

### 6.0 Delivering on the Destination AKL 2025 strategy

The Destination AKL 2025 strategy was launched on 11 May 2018. The strategy encourages sustainable growth of one of Auckland’s and New Zealand’s most important industries – the visitor sector. While Auckland has been successfully marketed as a destination for some time, Destination AKL 2025 has a greater emphasis on destination management – or ensuring future growth in visitor numbers is sustainably managed and of benefit to Auckland, rather than simply attracting greater numbers of visitors. The strategy will be supported by individual plans for each of the Destination business units, namely, Tourism, Major Events, Study Auckland and the Auckland Convention Bureau.

#### 6.1 Tourism

As the Tourism sector grows and develops, there is a need to target higher-value visitor segments, market Auckland as a year-round visitor destination, and facilitate the development of new tourism experiences. ATEED’s Tourism team carries out activity to market Auckland as one of the world’s most desirable destinations to visit, and to develop world-class visitor experiences using our resources innovatively and sustainably for future visitors and Aucklanders alike.

#### 6.2 Major Events

ATEED invests in a portfolio of major events on behalf of Auckland Council in order to:

- Expand Auckland’s economy
- Increase visitor nights, enhance Auckland’s liveability
- Increase Auckland’s international profile.

ATEED’s role in major events differs for each event, however can include attraction, delivery, facilitation and business leverage activities.

**Delivered, sponsored and facilitated events**

During the period, ATEED delivered three events, the Tamaki Herenga Waka Festival, Auckland Lantern Festival and Pasifika Festival.

The Tamaki Herenga Waka Festival was held from 27 – 29 January 2018 at the Viaduct Events Centre and Viaduct Harbour. There was a total attendance of 31,135, with a unique attendance of 24,321. Results from the customer survey showed that an overall customer satisfaction of 90 per cent was achieved, and 93 per cent agreed that events like the the Tamaki Herenga Waka Festival make Auckland a more enjoyable place to live.

The Auckland Lantern Festival was held from 1 – 4 March 2018 at the Auckland Domain. There was a total attendance of 189,480, with a unique attendance of 165,176. Results from the customer survey showed that an overall customer satisfaction of 90 per cent was achieved, and 91 per cent agreed that events like the Auckland Lantern Festival make Auckland a more enjoyable place to live.
The Pasifika Festival was held from 24 – 25 March 2018 at Western Springs Park. There was a total attendance of 46,360 (down by 20 per cent due to poor weather), with a unique attendance of 41,220. Results from the customer survey showed an overall customer satisfaction of 77 per cent, and 92 per cent agreed that events like the Pasifika Festival make Auckland a more enjoyable place to live.

Residents in the Māngere-Ōtāhuhu Local Board area were also able to enjoy events sponsored by ATEED, including the ASB Classic, Auckland Pride Parade, Splore Music and Arts Festival, Volvo Ocean Race Auckland Stopover, New Zealand Comedy Festival, Auckland Writers Festival and the Auckland Art Fair.

A full schedule of major events is available on ATEED’s website, aucklandnz.com
Te take mō te pūrongo / Purpose of the report
1. To consider the local board’s position and feedback on the Representation Review after receiving the public engagement views and analysis for the proposal to split the Manukau Ward.

Whakarāpopototanga matua / Executive summary
2. On 16 May 2018, the local board received a report about representation arrangements for the 2019 elections. The report outlined the Joint Governance Working Party proposals for changes to representation arrangements. The board gave feedback on those proposals. Since then, an additional proposal has been put forward, that the Manukau Ward be split into two wards.

3. At the local board’s 18 July 2018 business meeting it was resolved as follows:
Resolution number MO/2018/117
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

4. Public submissions close on 11 September 2018 and the engagement analysis report is expected on 14 September 2018 and will be distributed to local board members and tabled at the business meeting.

5. The board has an opportunity to make their comments to the Joint Governance Working Party who will “hear” public submissions and local board views on 21 September 2018.

6. On 18 October 2018 the Governing Body makes a decision on representation arrangements for the 2019 elections. Local board representatives can also attend this meeting and give their input.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
a) consider the Representation Review public engagement analysis on the proposal to split the Manukau ward and formulate its feedback to the Joint Governance Working Party and Governing Body.
b) authorise the local board Chair to present the local board’s views to the Joint Governance Working Party and Governing Body.
Ngā tāpirihanga / Attachments

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<tr>
<td>Authors</td>
<td>Janette McKain - Local Board Democracy Advisor</td>
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<td>Authorisers</td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
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Proposal to split the Manukau ward

Auckland Council must review its representation arrangements for the 2019 elections. We have a governing body of one mayor and 20 councillors as well as 21 local boards. Councillors are elected by geographical areas called 'wards'. The voters in each ward elect the councillor, or councillors, for their ward. If Auckland was not divided into wards, all councillors might come from the same area and there would be parts of Auckland that would not be represented. Wards are only for the election of councillors. Changing a ward boundary does not affect local board boundaries.

Local boards are responsible for the local activities of Auckland Council and councillors are responsible for big picture decisions for the whole of Auckland. Residents already have access to local board members on local issues, however councillors need to engage with their communities on regional matters.

We propose to split Manukau Ward into two smaller areas corresponding to the Māngere-Ōtāhuhu and Ōtara-Papatoetoe local board areas and would like to know your views on this. We believe this will provide more effective representation of those communities with each councillor having a smaller area to engage with.

Rules around wards

The legislation has rules about wards:

Rule 1: a ward must provide effective representation of communities of interest
Rule 2: a ward must provide fair representation

Rule 1 means that ward boundaries should not split communities. Wards should represent communities. It also means that a ward should not have communities within the ward that are so different it would be hard to represent them all. This rule also requires ward boundaries to align with local board boundaries if this is possible.

Rule 2 means that, in a ward, the population per councillor should not vary from the average number of people per councillor across the whole of Auckland, give or take ten per cent.

Current wards

Governing body members are currently elected from 13 wards across Auckland. Some of these wards have two councillors and some have one councillor.

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<tr>
<th>Wards with 1 councillor</th>
<th>Wards with 2 councillors</th>
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<td>Rodney</td>
<td>Albany</td>
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<td>North Shore</td>
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<td>Ōrākei</td>
<td>Albert-Eden-Roskill</td>
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<td>Whau</td>
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<td>Maungakiekie-Tāmaki</td>
<td>Howick</td>
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<td>Franklin</td>
<td>Manukau</td>
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<td>Manurewa-Papakura</td>
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Why just the Manukau ward?

We have looked at whether any wards with two councillors could be split into smaller wards with one councillor each. It is best for the smaller wards to align with local board boundaries because these boundaries represent existing communities. There is only one ward which currently has two councillors which can be split into smaller wards along local board boundaries, and still comply with the rule about fair representation. That is the Manukau ward.

For detailed information on all these proposed changes visit aucklandcouncil.govt.nz/haveyoursay or your local library or council service centre.

Continued overleaf
Proposal to split the Manukau ward

Current Manukau ward
Manukau ward
Same area as the Māngere-Ōtāhuhu and Ōtara-Papatoetoe local boards combined.
Population: 168,900
Councillors: 2

Proposed two single wards
Māngere-Ōtāhuhu ward
Same area as Māngere-Ōtāhuhu Local Board
Population: 81,100
Councillors: 1
Ōtara-Papatoetoe ward
Same area as Ōtara-Papatoetoe Local Board
Population: 87,800
Councillors: 1

Questions you might like to consider:
Would two smaller wards help each councillor to engage better with his or her community on regional matters?
Or, would splitting the ward result in splitting communities which should not be split? For example, are there aspects of the Ōtara, or Papatoetoe, communities that are similar to Māngere and Ōtāhuhu, such as the communities’ ethnic make-up and cultural activities?
Many people see Ōtara and Papatoetoe as being different communities. They are currently joined with Māngere and Ōtāhuhu in the Manukau Ward, represented by two councillors. Do you think it would make any difference if Papatoetoe and Ōtara are joined together in one smaller ward and represented by one councillor? Do you think that would join communities that are not similar with the result that the one councillor might find it difficult to represent them?

You can make a submission, by 11 September 2018.
Online: aucklandcouncil.govt.nz/have-your-say
Email: representationreview@aucklandcouncil.govt.nz
Post:
Auckland Council Representation Review
Freepost Number 238716
Private Bag 92300
Victoria Street West
Auckland 1142

For detailed information on all these proposed changes visit aucklandcouncil.govt.nz/haveyoursay or your local library or council service centre.
Local board feedback on the government’s proposed mandatory phase out of single-use plastic shopping bags

File No.: CP2018/16963

Te take mō te pūrongo / Purpose of the report

1. To provide an opportunity for local boards to formally provide feedback on the council’s submission to the Ministry for the Environment’s consultation on the mandatory phase out of single-use plastic shopping bags.

Whakarāpopototanga matua / Executive summary

2. The New Zealand government are consulting on a mandatory phase out of single-use plastic shopping bags. The consultation document can be viewed at the following link: http://www.mfe.govt.nz/sites/default/files/media/Waste/plastic-bags-consultation-doc.pdf

3. The consultation document outlines the available options for managing these issues, which include a mandatory phase out, a charge on bags, a formal agreement between government and industry, and mandatory product stewardship.

4. Council staff are preparing a draft regional submission on this proposal. The draft submission will be provided to Environment and Community Committee for their approval on 11 September 2018.

5. The draft council submission makes the following key points:
   - That Auckland Council supports option one in the consultation document – a total and mandatory ban. Reducing plastic use, litter, and marine pollution are priorities in the Waste Management and Minimisation Plan 2018. The inappropriate consumption, use and discarding of plastic bags has significant impacts on Auckland’s natural environment and our waste collection systems.
   - The ban should apply to all retailers who distribute single-use plastic bags, rather than just the larger retailers. An incomplete ban will dilute the effectiveness of this behaviour change intervention on consumers.
   - Support for the proposed six-month phase-out timeframe.

6. The draft submission also identifies areas where Auckland Council considers that further work and discussion is needed post-consultation. These include the thickness of bags captured by the ban and how the ban will be effectively enforced.

7. This report provides an opportunity for local boards to formally provide feedback on the government’s consultation on the proposed mandatory phase out of single-use plastic shopping bags (Attachment A).

8. Submissions close on 14 September 2018. Any formal feedback received from local boards before 13 September 2018 will be attached to the council’s final submission.
**Ngā tūtohunga / Recommendation/s**

That the Māngere-Ōtāhuhu Local Board:

a) endorse the formal feedback to the council’s submission on the Ministry for the Environment’s consultation on the proposed mandatory phase out of single-use plastic shopping bags (Attachment A).

**Horopaki / Context**

9. The New Zealand Government is seeking feedback on a proposed mandatory phase out of the sale or distribution of single-use plastic shopping bags. The phase out would be enacted through regulation under the Waste Minimisation Act 2008 and introduced over a six-month timeframe.

10. The recognition by the Ministry for the Environment that over the longer term, plastic waste needs to be designed out of the system is aligned with council’s aspiration for zero waste. This recognition reinforces that Aotearoa New Zealand can be prosperous while creating an economy that is not reliant on externalising environmental harms, such as plastic waste, in our streams and oceans.

11. Auckland Council’s Waste Management and Minimisation Plan 2018 includes three priorities relating to plastic.

   I. The plan recognises plastic waste as a high priority for avoidance and has identified it as one of three priority waste streams to be addressed.

   II. Reducing litter is also a priority included in the plan. Managing plastic bags as littered items has a high resource and financial cost to council as well as the natural environment.

   III. The plan includes a priority relating to reducing marine litter and pollution from plastic waste. This priority was added to the draft plan as a result of significant public concern and feedback on this topic during the consultation period.

12. A mandatory phase-out of plastic bags will be beneficial for achieving all three priorities.

13. The contamination caused by the incorrect disposal of plastic bags by consumers in comingled recycling collection systems also has significant consequences. Plastic bags incorrectly disposed of in kerbside comingled recycling can slow or damage recycling processor’s equipment, affecting the quality of recyclate and increasing the processing cost.

14. Auckland Council prioritises education and enforcement around recycling contamination to avoid the knock-on effect of incorrect plastic bag disposal in kerbside recycling bins. A mandatory phase-out will reduce these impacts.

15. As such, Auckland Council’s draft submission strongly supports a mandatory phase out or ban on the sale or distribution of single use plastic bags.

16. This report provides an opportunity for local boards to give formal feedback on the consultation document. Some of the key points made in Auckland Council’s draft submission are outlined below for local boards to consider.

**Tātaritanga me ngā tohutohu / Analysis and advice**

17. The Ministry for the Environment’s consultation document outlines a number of options for reducing the use of plastic bags, including a:

   - mandatory phase out,
   - levy, tax or charge,
• deposit refund system. This puts a new cost onto a product, which is refunded to the consumer when they bring the material back for recycling.
• formal agreement with government and industry, in which retailers are required to charge for bags.
• mandatory product stewardship scheme in which producers that put certain goods on the market are required to be responsible for environmentally sound end-of-life management of the product.

18. The Ministry’s consultation document considers the pros and cons of each option in detail (see Attachment A). It concludes that the most effective option is a mandatory phase out of sale or distribution of single-use plastic bags through regulations under the Waste Minimisation Act 2008.

19. Auckland Council’s draft submission does not include a detailed options analysis. However, it notes that, as there are alternative, reusable options easily available for use by the general public, the best way to prevent harm from plastic bags is to prevent them from being issued in the first place.

20. Since a charge on plastic bags, a deposit refund system and a product stewardship scheme would all support the continued distribution of plastic bags, these options are not supported.

21. The draft submission also does not support a voluntary programme or an agreement between industry and government. This approach would create an inequitable approach to the problem as some businesses or organisations will choose not to participate in a voluntary scheme.

Preferred option

22. Of the potential options presented by the Ministry for the Environment, Option 1 - mandatory phase out of the sale or distribution of single-use plastic shopping bags is identified in council’s draft submission, as the most effective and wide-reaching mechanism for addressing plastic bag issues.

23. The submission also provides feedback on some other aspects of the proposal, as outlined below.

Other aspects of proposal

24. Scope of ban: To be most effective, the ban should apply to all retailers who distribute plastic bags, rather than just the larger retailers. Small retailers should not be exempt as they contribute significant numbers of bags to the waste stream. A ban should also apply to those importing single use bags. An incomplete ban will dilute the effectiveness of this behaviour change intervention for consumers.

25. Definition of plastic bags: The draft submission supports the current proposed definition that a single use plastic bag is one that includes handles, and is sold or distributed to the public for the purposes of carrying sold goods. It also agrees with the proposal to include degradable, bio-degradable, oxo-degradable and compostable bags in the proposed definition.

26. However, the submission notes concern that the discussion document currently specifies a particular thickness of plastic bag. This may result in bag producers designing products to be just above this threshold. The submission therefore supports broadening the definition to apply to single-use plastic bags of all thickness.

27. Timeframe: The draft submission supports the proposal for a six-month phase-out timeframe as this is considered sufficient time to allow retailers and consumers to prepare and adapt, provided the program of behaviour change interventions is comprehensive.
28. **Education and enforcement:** Council’s draft submission supports the description of offences, and the strength of the penalties for those outlined in the consultation document. The submission also supports the proposed approach that the Environmental Protection Authority manage enforcement of this ban. It notes that the approach may have some implications for council resources and welcomes the opportunity to participate in further discussions with the Ministry around the best approaches to education and enforcement.

29. **Equity and opportunity:** The council’s draft submissions recognises that concerns have been raised regarding the need for a just transition for workers relying on plastic bag manufacture. However, it notes that the majority of single-use bags are manufactured off-shore and so local job loss is likely to be minimal.

30. In fact, the broader move towards a circular economy has the potential to increase job creation (Ellen MacArthur Foundation, 2015). For example, there are a number of community groups across Auckland who create and distribute alternative bags to their local communities. The submission advocates that these community groups be taken into consideration by the Ministry as potential providers when engaging with retailers on practical options for alternatives to plastic bags.

31. The submission also notes that the ban has the potential to reduce council litter clean-up costs and volunteer hours spent on litter clean ups.

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

32. The draft submission has been informed by the feedback that local boards gave on the draft Waste Management and Minimisation Plan 2018 in April and May 2018.

33. This report provides an opportunity for all local boards to give formal feedback. A memo has previously been sent to all local board members outlining the consultation proposal and the process for local boards to give feedback.

34. Submissions on the consultation document close on 14 September. The council’s regional draft submission will be provided to Environment and Community Committee for their approval on 11 September. To be considered by the committee, local boards need to provide their feedback by 10 September.

35. Local board feedback received after this date will not be considered by the committee but can also be attached to the final submission, if provided to staff by 13 September 2018.

**Tauākī whakaaweawe Māori / Māori impact statement**

36. The mandatory phase out of single-use plastic bags is consistent with the priorities and values that Māori have identified to Auckland Council through engagement on the Waste Management and Minimisation Plan 2018. These include priorities such as protection of waterways and ecology which receive waste and the protection of Papatūānuku.

37. The ban also aligns with Te Ao Māori as it recognises the traditional system in which nothing was wasted – everything was able to be returned back to Papatūānuku without detriment to the whenua, awa or moana. By reducing the prevalence of single-use plastic bags, this ban will support a move towards para kore (zero waste).

38. The draft submission notes that mātauranga and tikanga Māori should be incorporated into solutions and decision-making by working with mana whenua, enabling Māori participation in decision-making as per Te Tiriti o Waitangi obligations. This will ensure that the implementation of a phase-out works well for Māori.

**Ngā ritenga ā-pūtea / Financial implications**

39. The financial costs of a plastic bag ban to Auckland Council are likely to be minimal.
40. Possible financial benefits include:
   - a reduction in damage caused by plastic bags on plant and equipment at the Visy Materials Recycling Facility
   - reduction in penalties paid by the council for contamination of kerbside commingled recycling
   - reduction in streetscape litter clean up by street maintenance contractors.

Ngā raru tūpono / Risks
41. The risks of local boards providing input on the draft consultation document are minimal.

Ngā tāpirihanga / Attachments

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<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
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<td>Jacques Victor - GM Auckland Plan Strategy and Research</td>
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<td>Carol McKenzie-Rex - Relationship Manager</td>
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Memorandum

5 September 2018

To: Sophie Brockbank
Team Leader, Strategic Planning, Waste Solutions, Infrastructure and Environmental Services (sophien.brockbank@aucklandcouncil.govt.nz)

Subject: Feedback on proposed mandatory phase out of single-use plastic shopping bags, Ministry of Environment, 2018

From: Māngere-Ōtāhuhu Local Board

Purpose
1. To confirm Māngere-Ōtāhuhu Local Board feedback on the Proposed mandatory phase-out of sale or distribution of single use plastic shopping bags, Ministry of Environment 2018.

Feedback
a) The Māngere-Ōtāhuhu Local Board notes that the Ministry of Environment is consulting on a proposed mandatory phase-out (ban) of single use plastic shopping bags in New Zealand. It is one of the many steps to reduce the negative environmental impacts of plastic waste

b) The proposed mandatory ban on single-use plastic bags addresses the Māngere-Ōtāhuhu Local Board Plan (2017) outcome, ‘Protecting our natural environment and heritage’ and the objectives:
   - Manukau Harbour and its coastline is clean, improved and protected; and
   - Reduce waste by improving waste management practices in the local area.

c) supports option one in the consultation document – a total and mandatory ban. Reducing plastic use, litter, and marine pollution are priorities in the Waste Management and Minimisation Plan 2018. The inappropriate consumption use and discarding of plastic bags has significant impacts on Auckland’s natural environment and our waste collection systems.

d) agrees with the principles and rationale of Auckland Council’s submission supporting a mandatory phase out (ban) of plastic shopping bags.

e) supports the proposed six-month phase-out timeframe

f) requests that the ban should apply to all retailers who distribute single-use plastic bags, rather than just the larger retailers. An incomplete ban will dilute the effectiveness of this behaviour change intervention on consumers

g) notes its concern that the six-month phase out carries a risk of defaults by some small businesses and small entrepreneurs if alternatives and incentives are not put in place speedily

h) asks that there are opportunities for further engagement and discussion with community organisations, small retailers and business associations for planning effective implementation and managing transition

i) strongly advocates that the Ministry of Environment engages with community groups, marae that work on developing alternatives to plastic bags, to promote viable alternatives at a larger scale

j) supports the idea that groups active in waste minimisation, supported by Auckland Council and local boards are taken into consideration by the Ministry when engaging with retailers on alternatives to plastic bags. These are opportunities to encourage a ‘circular economy’ at a local level that the central government can actively fund and support.
k) advocates that education, encouraging good practice with incentives and other supportive measures be planned for geographical areas with evidence of low income and high-deprivation.

Next steps

a) The board notes that their feedback will be included with council’s draft submission to be reported to the Environment and Community Committee on 11 September 2018 and looks for the opportunity to speak to the committee.

b) The board is informed that the due date for submissions to the Ministry for the Environment is 14 September.

Lemauga Lydia Sosene
Chair
Māngere-Ōtāhuhu Local Board
Local board resolution responses and information report

File No.: CP2018/15598

Te take mō te pūrongo / Purpose of the report

1. This report provides a summary of resolution responses and information reports for circulation to the Māngere-Ōtāhuhu Local Board.

Information reports for the local board:

2. At its 7 August 2018 meeting, the Planning Committee considered the Impacts of the Unitary Plan on residential development report (Attachment A) and resolved as follows:

   **Impacts of the Unitary Plan on residential development**
   Resolution number PLA/2018/77
   
   MOVED by Chairperson C Darby, seconded by Cr P Hulse:

   **That the Planning Committee:**
   
   a) receive the report and forward it to local boards for information. **CARRIED**

Ngā tūtohunga / Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

b) note the Planning Committee report and resolutions on the Impacts of the Unitary Plan on residential development.

Ngā tāpirihanga / Attachments

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<tbody>
<tr>
<td>A</td>
<td>Impacts of the Unitary Plan on residential development report</td>
<td>153</td>
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</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Janette McKain - Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
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</table>
Impacts of the Unitary Plan on residential development

File No.: CP2018/13912

Te take mō te pūrongo / Purpose of the report
1. To provide evidence on the impacts of the Unitary Plan and its effects on the building types and locations of new dwelling consents.

Whakarāpopototanga matua / Executive summary
2. The Unitary Plan became operative in part on 15 November 2016. It took approximately nine months to begin to see the Plan affecting what and where new dwellings were consented.

3. In the 10 months since new dwelling consents began to surge in August 2017. total dwellings consented are up 27 per cent compared to a year earlier. Almost all of the growth in consents have been in brownfield (existing urban) areas, reversing the trend toward more greenfield development over the previous seven years.

4. More intensive typologies, specifically apartments and terraced/townhouses, have grown to account for 54 per cent of all new dwellings consented. compared to 37 per cent two years ago. A disproportionate share of this denser development is around the rapid transit network.

5. This analysis provides an antidote to the view that relaxing development restrictions on the fringes of the urban area is necessarily the best way to reduce the housing shortage. People by and large prefer to live closer to jobs, infrastructure that works, public transport, schools, shops and other amenities. As a result, developers are showing a preference for delivering development in brownfield areas.

6. Land on the fringes is significantly cheaper. But once the lack and/or value of infrastructure and proximity to amenities is accounted for, the market is displaying a strong preference for brownfield development.

Ngā tūtohunga / Recommendation/s
That the Planning Committee:
a) receive the report.

Horopaki / Context
7. The Unitary Plan (the Plan) became operative in part on 15 November 2016, more than 20 months ago. It up-zoned thousands of brownfield (existing urban) properties across the city, allowing for intensification as well as growth in greenfield areas. Altogether, the Plan provided capacity for up to one million new dwellings although at the time, only an estimated 422,000 were deemed to be commercially feasible for development. This feasible growth was anticipated to be spread across brown and greenfield areas in a roughly 2:1 ratio.

8. As the Plan became operative just before Christmas 2016, and given the time required to get resource and building consents, the Chief Economist Unit had estimated an upturn in new residential building consents would begin around April or May 2017. However, growth in new dwellings consented did not occur until August 2017 but since then growth has been strong.
9. There appears to be little information in the public realm about the effects of the Plan on development patterns. This report provides information to support future discussions and decisions about important issues such as whether to remove or relax the Rural Urban Boundary.

Tātaritanga me ngā tohutohu / Analysis and advice

10. Building consents for new dwellings grew remarkably steadily from 2012 through to April 2016 (see Figure 1). This pattern broke and growth plateaued six months before the Plan became operative in part. Anecdotal evidence suggested that many investors had bought brownfield land in advance of the Plan becoming operative and were waiting to lodge consents for more intensive development once the Plan was operative.

Figure 1 Annual new dwellings consented, 2012 to 2018

11. During the period from November 2016 to July 2017, the first few months of the Plan being operative, consent growth was even weaker, against the backdrop of a housing shortage approaching 40,000 in Auckland at the time. The data indicates that this was because developers were still making plans for more intensive development.

12. Residential construction began to surge in August 2017. The number of new dwellings consented in the 10 months to May 2018 is up 27 per cent over the same 10 months the year before, and annual consents were only 5 per cent below the all-time peak in June 2004. This annual total is despite a much tighter 2005 Building Code regulatory regime and building consent authorities’ response to the leaky buildings crisis.

13. There is significant evidence to suggest the sudden resurgence in consenting activity is the result of the Plan beginning to work.

i) Brownfield areas dominate consents growth: 90 per cent of all growth in new dwellings consented in the 10 months to May 2018 (since the upturn began in August 2017) is in brownfield areas where the Plan delivered the bulk of potential for greater development (see Figure 2).
ii) **The trend toward green and away from brownfield growth has been reversed:** The share of total new dwellings consented in brownfield areas in the 10 months since August 2017 has grown from 62 to 69 per cent. This has reversed a trend of declining brownfield development as a share of building consents over the previous seven years (see Figure 2 above).

iii) **More intensive building typologies enabled by the Plan are being adopted:** Terraced houses and apartments were 54 per cent of new dwellings consented in the 10 months to May 2018. In the 10 months to May 2016 (i.e. the comparator 10-month period before the Plan was passed), it was just 37 per cent.
iv) In the urban areas, the desired compact city is emerging: In the urban area (UA, 2016 definition) around 66 per cent of new dwellings are multi-units, precisely what the Plan aimed to deliver.

14. Further, a disproportionately large number of dwellings are being consented in rapid transit network catchment areas—defined as living within 1500 metres of a train station or northern busway bus stop. This highlights that people value rapid transit access, and that development enabled by the Plan is responding:

i) The share of multi-unit dwellings consented in rapid transit network areas is 16 times higher than the catchment’s share of Auckland’s land area. The rapid transit network catchment covers only 2.6 per cent of Auckland’s land area, but accounts for 42 per cent of all multi-unit dwellings consented in the last 10 months (see Figure 3 and Figure 4).

Figure 3 Where consents are being issued, relative to share of Auckland’s land area

Dwellings consented by type and area, 10 months to May 2018

- In RTN Catchment
- In UA but not in Catchment
- Not in UA

Source: Chief Economist Unit, Auckland Council

ii) 11 per cent of stand-alone homes were consented in rapid transit network catchments. This is 4.3 times more than the catchment’s share of land area.

iii) 81 per cent of all dwellings consented in rapid transit network catchments in the last year were multi-unit, helping to deliver the intensification that characterises transit-oriented development.

iv) Overall, 40 per cent of all dwellings consented in the urban area were in the rapid transit network catchments, even though the catchments account for only a quarter of Auckland’s urban area.

15. This analysis highlights that people by and large prefer to live closer to jobs, infrastructure that works, public transport, schools, shops and other amenities. As a result, developers have revealed a preference for delivering development in brownfield areas.

16. These findings provide evidence that counter the view that relaxing development restrictions on the fringes of the region, where few amenities exist, is the best way to reduce the housing shortfall. Land on the fringes is cheaper. But once the lack and/or value of infrastructure and geographic proximity to amenities is accounted for, the market is displaying a strong preference for brownfield development.
Figure 4 New dwellings consented in RTN catchments, the urban area, and beyond
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

17. Analysis of new dwelling consents identifies, as one would expect, that stand-alone dwellings are most popular further from the central city and other amenities, where land is cheaper. But as Figure 5 highlights, lower-density multi-unit developments (terrace or townhouse style housing) are becoming increasingly common across the region. Apartments are still primarily in the central city (Waitematā) and its fringes, e.g. Albert-Eden or just across the harbour bridge, e.g. Takapuna-Devonport. The exception is Upper Harbour, where all three types of development is occurring.

Figure 5 Dwellings consented, by type and location

Dwellings consented by local board and type (Aug '17 - May '18)

Tauākī whakaaweawe Māori / Māori impact statement

18. There are relatively large numbers of multi-unit dwellings being consented in the southern isthmus and southern Local Board areas. This suggests increased delivery of typologies in areas with larger Māori populations. Multi-unit developments are often cheaper on a per-unit basis than stand-alone housing, which may provide greater access to warm, dry modern housing for Māori in those areas.

Ngā koringa ā-muri / Next steps

19. Staff will continue to monitor changes in development and could report back if desired by elected members in six or 12 months.
Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>David Norman - Chief Economist</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jim Quinn - Chief of Strategy</td>
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</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To present the Māngere-Ōtāhuhu Local Board with its updated governance forward work calendar.

Whakarāpopototanga matua / Executive summary
2. The governance forward work calendar for the Māngere-Ōtāhuhu Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.

3. The governance forward work calendars were introduced in 2016 as part of Auckland Council’s quality advice programme and aim to support local boards' governance role by:
   - ensuring advice on meeting agendas is driven by local board priorities
   - clarifying what advice is expected and when
   - clarifying the rationale for reports.

4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga / Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
a) notes the Governance Forward Work Calendar.

Ngā tāpirihanga / Attachments

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<td>Carol McKenzie-Rex - Relationship Manager</td>
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<tr>
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Te take mō te pūrongo / Purpose of the report

1. Attached are the notes for the Māngere-Ōtāhuhu Local Board workshops held on 1, 8 and 22 August 2018.

Ngā tūtohunga / Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) receive the workshop notes from the workshops held on 1, 8 and 22 August 2018.

Ngā tāpirihanga / Attachments

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<td>C</td>
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Ngā kaihaina / Signatories

<table>
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<tr>
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<th>Janette McKain - Local Board Democracy Advisor</th>
</tr>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Carol McKenzie-Rex - Relationship Manager</td>
</tr>
</tbody>
</table>
Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Ōtāhuhu Local Board Office, Wednesday 1 August 2018, commencing at 1.00pm

PRESENT
Chairperson: Lemauga Lydia Sosene (from 1.23pm)
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich
Carrol Ellickett (from 1.10pm)
Tafatuna’i Tasi Lauese
Christine O’Brien (from 2.00pm)

Absent: Lydia Sosene and Carrol Ellickett for lateness and Makalita Kolo for absence

Also present: Carol McKenzie-Rex, Janette McKain, Rina Tagore, Daniel Poe, Liz Muliaga, Shoma Prasad

Member Bakulich opened the meeting in prayer

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<thead>
<tr>
<th>Timeslot</th>
<th>Topic</th>
<th>Presenter</th>
<th>Governance Role</th>
<th>Purpose</th>
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</thead>
<tbody>
<tr>
<td>1.00 - 1.40pm</td>
<td>Community Services Parks, Sport &amp; Recreation - #525 TOIA Pool and Leisure Centre</td>
<td>Darryl Hamilton, Jo Griffin, Daniel Carter</td>
<td>Keeping informed</td>
<td>The board discussed the Annual report 2017/18 from CLM and were update on the Toia pools and leisure centre.</td>
</tr>
<tr>
<td>1.40 - 2.00pm</td>
<td>Community Services Parks, Sport &amp; Recreation - #528 Moana-nui-a-kiwa update</td>
<td>Waitangi Mika</td>
<td>Keeping informed</td>
<td>The board discussed the Moana-nui-a-kiwa pools and leisure centre.</td>
</tr>
<tr>
<td>2.00 - 2.20pm</td>
<td>Q4 Performance report</td>
<td>Rina Tagore, Audrey Gan</td>
<td>Oversight and Monitoring</td>
<td>The board discussed the Q4 performance report. This report will be on the 15 August 2018 business meeting.</td>
</tr>
<tr>
<td>2.20 - 2.30pm</td>
<td>BREAK</td>
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<td>2.30 - 3.15pm</td>
<td>Auckland Transport - Annual Work Programme and Engagement Workshop</td>
<td>Ben Stallworthy, Jonathan Anyon</td>
<td>Setting direction</td>
<td>The board had a presentation on the following objectives: • Review AT Local Board Engagement Policy – Explain how AT will meet the intent of Auckland Council’s 2018 Governance Review with regard to working with Local Boards • Outline Local Work Programme – What are AT planning to do in the local area.</td>
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<tr>
<td>Time</td>
<td>Community Facilities</td>
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<td>Oversight and Monitoring</td>
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<tr>
<td>3.15-4.15pm</td>
<td>• Project Streetscapes – Transfer of AT and Waste</td>
<td>Scott Malcolm, Simon Randall,</td>
<td>The board had a presentation on the services to be transferred from AT and Waste Solutions</td>
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<td>Solution services to Community Facilities (P17)</td>
<td>Acting Head of Operations</td>
<td>comprise bem mowing and vegetation management, town cent cleaning, loose litter and street</td>
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<td></td>
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<td>Maintenance at Community</td>
<td>bin emptying, as well as waste and recycling removal and disposal from Holiday Place</td>
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<td>Facilities, Nichola Painter</td>
<td>The objective of this is to:</td>
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<td>• understand if there are common services/trends that need to be addressed by the</td>
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<td>Community Facility Supplier and,</td>
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<td>• Identify services or areas that need to be factored in for negotiation purposes (this</td>
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<td>may not already be included).</td>
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</table>
Workshop record of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Wednesday 8 August 2018, commencing at 1.00pm

**PRESENT**
- **Chairperson:** Lemauga Lydia Sosene
- **Deputy Chairperson:** Walter Togiamua
- **Members:** Nick Bakulich, Carrol Elliott, Christine O’Brien

**Absent:** Tafa'ufa'i Tasi Lauese and Makalita Kolo for absence

**Also present:** Carol McKenzie-Rex, Janette McKain, Rina Tagore, Daniel Poe, Liz Muliaga, Shoma Prasad

Member Togiamua opened the meeting in prayer

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1.00 - 1.30pm</td>
<td><strong>Representation Review: Manukau Ward Engagement Plan</strong></td>
<td>Warwick McNaughton, Principal Advisor Democracy Services, Kenneth Aiolupotea, Head of Citizen Engagement &amp; Insights,</td>
<td>Input into regional decision-making, policies, plans and strategies</td>
<td>The board discussed the following: • input into regional decision-making, policies, plans and strategies • accountability to the public/engagement • keeping informed</td>
</tr>
<tr>
<td>1.30 - 2.15pm</td>
<td><strong>Community Services ACE - Arts Broker Annual Report and 2018/2019 Work Programme</strong></td>
<td>Sarah Edwards, Liz Muliaga, Renee Tanner - Community Arts Broker</td>
<td>Keeping informed and setting direction</td>
<td>The board were presented with the annual report for the community arts broker and discuss the work programme 2018/2019.</td>
</tr>
<tr>
<td>2.15 - 2.45pm</td>
<td><strong>Mangere Mountain Education Trust (MMET) and next steps</strong></td>
<td>Lead officer - Alastair Cameron, Support officers - Steve Owens, Elia Kay, Maureen Glassey</td>
<td>Oversight and Monitoring</td>
<td>The board considered the issues, options and officer advice on the regional and local funding to MMET, council governance responsibility and relationships with the MMET.</td>
</tr>
<tr>
<td>2.45 - 3.15pm</td>
<td><strong>Community Services Parks, Sports &amp; Recreation - #529 Mangere Mountain Education Centre - operational grant</strong></td>
<td>Steve Owens</td>
<td>Oversight and Monitoring</td>
<td>The board discussed the direction on KPIs and funding agreement conditions.</td>
</tr>
<tr>
<td>3.15 - 3.45pm</td>
<td><strong>Community Facilities - Boggust Park</strong></td>
<td>Dave Little</td>
<td>Local initiatives and specific decisions</td>
<td>The board gave input into the priority detail of Boggust Park prior to formal adoption at the 19 September business meeting.</td>
</tr>
<tr>
<td>3.45 - 4.15pm</td>
<td><strong>Economic Development (ATEED) - #353 Economic Development Forum</strong></td>
<td>Paul Robinson, Luo Lei</td>
<td>Setting direction</td>
<td>Officers presented an evaluation of the Māngere-Ōtāhuhu Local Economic Development Forum held 19th and 20th June 2018 (work programme #353) with</td>
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<td>Time</td>
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<tr>
<td>4.15 - 4.45pm</td>
<td><strong>Community Services ACE</strong> - Crime prevention officer programme</td>
<td>Mary Dawson, Oversight and Monitoring</td>
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The board discussed the continuation of the crime prevention officer programme.

Advice on how this might influence future activities, support and investment.
Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Ōtahuhu Local Board Office, Wednesday 22 August 2018, commencing at 1.00pm

PRESENT
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich (from 1.55pm), Carrol Elliott, Makalita Kolo, Tafafuna'i Tasi Lauese, Christine O'Brien

Absent: Lemauga Lydia Sosene for absence and Nick Bakulich for lateness
Also present: Carol McKanzie-Rex, Rina Tagore, Daniel Poe, Liz Muliaga, Shoma Prasad

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<tbody>
<tr>
<td>1.00 - 1.30pm</td>
<td>Community Facilities - Growth Funding</td>
<td>Rob Cairns, Felipe Panteli, Greg Hannah, Nicola Painter</td>
<td>Keeping informed</td>
<td>Board members received advice and can give further direction to renewals based priorities in the upcoming workshop in October.</td>
</tr>
<tr>
<td>1.30 - 1.45pm</td>
<td>Infrastructure &amp; Environmental Services end of FY17/18 work programmes</td>
<td>Rhianna Drury, Simon Wilkinson, Miriana Knox</td>
<td>Oversight and Monitoring</td>
<td>The board were updated on implementation details of the two IES work programme items (#38 Industry Pollution prevention programme and #150 Business waste minimisation education programme) and the final report for IP3 FY17/18 work programme.</td>
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<tr>
<td>1.45 - 2.00pm</td>
<td>Community Facilities Update</td>
<td>Nichola Painter, Greg Hannah, Tai Stirling, Scott Malcolm, Jasmine Samuel</td>
<td>Oversight and Monitoring</td>
<td>The board discussed the work programme, leasing and maintenance delivery. <strong>Action:</strong> Mangere Town Centre upstairs room complete – a workshop in September to present the options. Board members request a site visit of some of the lease areas to look at the upgrades or maintenance needed.</td>
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<td>2.00 - 2.30pm</td>
<td>Community Services Parks, Sport &amp; Recreation - #478 Urban Forest (Ngahere) strategy</td>
<td>Debra Langley, Howell Davies</td>
<td>Oversight and Monitoring</td>
<td>The board had an overview of year one &quot;knowing&quot; phase and gave feedback: Maintain right balance – plant right tree at right place. Educational opportunities for local communities, nurseries. Maintenance cycle – Ōtāhuhu – where infrastructure is old. Communications promotion: via websites and face book. Add guidance tips that the board can use to promote. <strong>Action:</strong> Officers will come back with an update in November/December and the draft will be March/April 2019.</td>
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<tr>
<td>Time</td>
<td>Topic</td>
<td>Presenter(s)</td>
<td>Category</td>
<td>Notes</td>
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<td>2.30 - 3.30pm</td>
<td><strong>Community Services</strong>&lt;br&gt;Arts, Community &amp; Events (ACE)&lt;br&gt;- Public Art work item&lt;br&gt;- CEU Youth Update</td>
<td>Liz Muliaga, Sarah Edwards Ross</td>
<td>Oversight and Monitoring</td>
<td>The board had a presentation on: #1065 Youth - Keeping the local board informed and give an overview around officer approach to line #1067 for FY 18/19.&lt;br&gt;ARTS:&lt;br&gt;• Explore Māngere East opportunities - Christmas festival, Cultural day festival.&lt;br&gt;• Māngere-Ōtāhuhu Youth Conference Option 2: A Māngere-Ōtāhuhu youth leadership event. Objective: Build capacity: Youth leadership and development – March 2019.</td>
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<tr>
<td>3.30 - 4.15pm</td>
<td><strong>Sims Pacific Metals fire review</strong></td>
<td>Rose Leonard, Vern Walsh Catherine Fitzsimons</td>
<td>Keeping Informed</td>
<td>The board were presented with the learnings (from the draft report) on the emergency management response to the Sims Pacific Metals fire review.</td>
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<tr>
<td>4.15 - 4.30PM</td>
<td><strong>Relationship Manager Update</strong></td>
<td>Carol McKenzie-Rex</td>
<td>Keeping Informed</td>
<td>The board were updated on the following memos:&lt;br&gt;• Mangere Citizens Bureau: Ōtāhuhu Agency&lt;br&gt;• Mangere-Ōtāhuhu Local Board Graffiti Vandalism Prevention Six Monthly Update</td>
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ATTACHMENTS

Item 8.2  Attachment A  Light the World Campgain  Page 177
Light The World Campaign

Objective: To host an interfaith event similar to Christmas in the Park, in Mangere.

Date: 1 December 2018

Proposed venue: Centre Park on Robertson Road, Mangere, because of location, size of the venue, parking on site as well as street parking, and on the public bus route from Mangere Town Centre, Onehunga, and Otahuhu.

Purpose: To share the Christian message of "love and service" through music - promoting the importance of loving families and a respect for diversity as a strong foundation for the community.

Organisers: A select group of local Church leaders in the community will be invited to form an organising committee.

Estimated number of people attending: 2000 – 3000 People

Proposal:

1. To provide a stage, sound, and lighting for performances.
2. Security to be provided by Church Groups, Police, and Maori Wardens.
3. Musical items will be performed by Church and local individuals/groups.
4. Invite some prominent Kiwi artists to donate their time and talents to the event.
5. Church groups will provide charitable stalls where items donated by their members, i.e. clothing, food, baking, etc. will be given away for free in keeping with the Christmas spirit.
6. An opportunity to acknowledge select Community Groups that are actively giving service as a way of promoting good works.

Advertising/Promotions will begin in September if the Council gives the go ahead.