

Māngere-Ōtāhuhu Local Board

OPEN MINUTES

Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere on Wednesday, 19 September 2018 at 5.00pm.

PRESENT

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

ABSENT

Carrol Elliott, JP

ALSO PRESENT

Cr Efeso Collins

1 Welcome

Member Kolo led the meeting in prayer.

2 Apologies

Resolution number MO/2018/139

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

That the Māngere-Ōtāhuhu Local Board:

- a) **accept the apology from Member Elliott for absence.**

CARRIED

Secretarial Note: Cr Alf Filipaina tabled his apology for absence.

3 Declaration of Interest

Member Togiamua declared a conflict of interest under Item 22.

4 Confirmation of Minutes

Resolution number MO/2018/140

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

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.**

CARRIED

5 Leave of Absence

Member Tongiamua will be away from 24 to 28 October.

Member Bakulich will be away from 10 to 24 November.

6 Acknowledgements

- Stand Up Stand Out 2018 - Winner, group vocals, Magnique from Otahuhu College.
- 2018 marks the 125th anniversary of women's suffrage in New Zealand. On 19 September 1893 the Electoral Act 1893 was passed, giving all women in New Zealand the right to vote. As a result of this landmark legislation, New Zealand became the first self-governing country in the world in which all women had the right to vote in parliamentary elections.
- Acknowledge Professor Peggy Fairbairn-Dunlop – Professor of Pacific Studies.
- Mangere Arts Centre – Mangere Warriors Forum.
- St Andrews Presbyterian - 103 years old transformation project.

7 Petitions

There were no petitions.

8 Deputations

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

The presentation was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/141

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the presentation and thanks Deborah Misiuepa for her attendance.
- b) request officers to work on opportunities with the local board to strengthen the relationship with Te Wananga o Aotearoa and report back to a workshop.

CARRIED

Attachments

- A 15 September 2018 - Mangere-Otahuhu Local Board, Item 8.1 Te Wananga o Aotearoa presentation

8.2 Deputation - Light The World Campaign

Resolution number MO/2018/142

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the presentation on Light the World campaign and thanks Tommy Laban, Ira Dennison and members of the organising committee for their attendance.

CARRIED

9 Public Forum

9.1 Public Forum - TOA Pacific Incorporated

Resolution number MO/2018/143

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

That the Māngere-Ōtāhuhu Local Board:

- a) thanks Malia Hamani for her attendance and update.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

Resolution number MO/2018/144

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the verbal report from Cr Efeso Collins.

CARRIED

12 Local Board Leads and Appointments Report

The report from Member O'Brien was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/145

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

A 19 September 2018 - Mangere-Otahuhu Local Board Item 12 Member O'Brien report

13 Chairpersons Report and Announcements

Resolution number MO/2018/146

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the verbal update of the local board Chair.

CARRIED

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

Resolution number MO/2018/147

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

That the Māngere-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.

CARRIED

15 New community lease to Discovery Foundation Incorporated for part of the first floor of former Ōtāhuhu Library, 12-16 High Street, Ōtāhuhu

Resolution number MO/2018/148

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

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) **appoint Members Bakulich and Togiamua (Member Lauese alternate) to form 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 Members Bakulich and Togiamua) 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.**

CARRIED

16 To grant a new community lease to To'utupu Tongan Trust for 31R Jordan Road, Māngere

The correct Attachment A was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/149

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

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 tabled at the meeting) 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 Members Bakulich and Togiamua) attached as a schedule to the lease document
- vii) all other terms and conditions to be in accordance with the Community Occupancy Guidelines 2012 and the Reserves Act 1977.

CARRIED

Attachments

- A 19 September 2018 - Mangere-Otahuhu Local Board, Item 16 31R Jordan Road Attachment A

17 Māngere Town Centre Library Comprehensive Renewal

Resolution number MO/2018/150

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

That the Māngere-Ōtāhuhu Local Board:

- a) approve the comprehensive renewal of the Māngere Town Centre Library as detailed in attachment A and B.
- b) notes that the rough estimate of works to commence will be late 2018 – early 2019, currently estimated to be 6 to 8 weeks. The exact dates of closing and opening of the library will be known once contracts for works are finalised.
- c) request community facility and library officers to inform the board of closing dates, including the reopening of the library and arrangements.

CARRIED

18 Approval of the Boggust Park Development Plan

Resolution number MO/2018/151

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

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.

CARRIED

19 New road name in the subdivision at 89A Naylor's Drive, Mangere by Imperial Homes Ltd

Resolution number MO/2018/152

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

That the Māngere-Ōtāhuhu Local Board:

- a) defer the road naming report and seek improved mana whenua engagement and improvement to the Māori impact statement in the report.

CARRIED

20 New private way name in the subdivision at 265 and 267 Portage Road, Mangere by Harinder Singh Saini and Mohammed Zarik Tanveer

Resolution number MO/2018/153

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

That the Māngere-Ōtāhuhu Local Board:

- a) **defer the road naming report and seek improved mana whenua engagement and improvement to the Māori impact statement in the report.**

CARRIED

21 Funding for the Crime Prevention Officer programme

Resolution number MO/2018/154

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

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.**

CARRIED

The meeting adjourned for a 5 minute break at 7.55pm and returned at 8.00pm

22 Māngere-Ōtāhuhu Local Grants Round One and Multi-board Round One 2018/2019 grant allocations

Resolution number MO/2018/155

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approved/granted/declined the Māngere-Ōtāhuhu Round One 2018/2019 applications listed in the table below:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approve/ Grant/ Decline
LG1909-102	Cook Islands Outriggers Association	Sport and recreation	Towards outrigger equipment, life jackets, buoyancy floats and first aid kits.	\$5,540	Grant \$3,000 Towards 30 life jackets
LG1909-103	GirlBoss New Zealand	Community	Towards STEM Workshop costs including facilitator cost, administration, communication, photocopying, transport and merchandise.	\$9,900	Grant \$2,000

LG1909-109	Mangere College	Community	Towards transport, accommodation and food cost for the Nature and Nurture school programme.	\$4,578	Grant \$4,000
LG1909-119	The Otahuhu Club Incorporated	Community	Towards catering cost for the Otahuhu Sportsperson of the Year award dinner.	\$5,000	Approve \$5,000
LG1909-120	Kids Safe with Dogs Charitable Trust	Community	Towards printing cost, instructor fees and administration cost for the Kids safe with Dogs programme.	\$9,438	Grant \$5,232 Towards printing costs
LG1909-121	Mangere Town Centre Business Improvement District Incorporated	Community	Towards Zumba Pila Tomu instructor cost.	\$3,600	Approve \$3,600
LG1909-122	Leroy Lakamu	Community	Towards a bouncy castle, gazebo and basketball kit.	\$941	Approve \$941
LG1909-123	Mangere Town Centre Business Improvement District Incorporated	Community	Towards the Mangere Otahuhu Social Enterprise Market Day.	\$5,000	Approve \$5,000
LG1909-126	Let's get Legal NZ Trust	Community	Towards operations cost of Driver's license workshops.	\$7,500	Decline
LG1909-127	Mangere East Rugby League Football Club and Sports Incorporated	Community	Towards heating, new tables and tree removal at the Mangere East Rugby League Club Function Centre.	\$40,262	Decline
LG1909-128	Royal New Zealand Society for the Prevention of Cruelty to Animals	Community	Towards cat fostering packs.	\$6,636	Grant \$6,000
LG1909-131	Action Education Incorporated	Community	Towards facilitation and Youth Worker cost for Spoken Word poetry workshops at schools in the local board area.	\$4,500	Approve \$4,500

LG1909-132	Mangere Centre Park Sports Association Incorporated	Community	Towards chairs, folding tables and stall shutters at the Mangere Centre Park sports venue.	\$25,000	Decline
LG1909-134	thebreaksnz Limited	Arts and culture	Towards event cost for the BOTY breakdancing Pacific Region final.	\$2,497	Approve \$2,497
LG1909-135	Mangere Bridge Playcentre	Community	Towards an outdoor all-weather enclosure.	\$9,478	Decline
LG1909-136	Otahuhu Softball Club	Sport and recreation	Towards the Wayne Roper Memorial Tournament including trophies, diamond fencing, marquee walls, equipment hire and security	\$10,000	Grant \$1,000 Towards trophies
LG1909-137	Auckland Niue Rugby League Incorporated	Sport and recreation	Towards event cost for three Rugby League tournaments during the Pasifika League competitions.	\$10,325	Grant \$5,000
LG1909-138	Te Kura Māori o Waatea	Sport and recreation	Towards sports uniforms.	\$4,520	Grant \$2,500 Towards uniforms
LG1909-139	Life Education Trust Counties Manukau	Community	Towards delivery of Life Education health and nutrition messages to 989 students.	\$10,000	Grant \$2,000
LG1909-140	Elvis in the Gardens Incorporated	Events	Towards operations cost of the Elvis in the Gardens event in Botanical Gardens Manurewa.	\$1,000	Decline
LG1909-142	innonative	Community	Towards cost of a planning workshop for the development of a Community Garden.	\$10,646	Decline

LG1909-143	Accelerating Aotearoa Incorporated	Community	Towards programme administration and programme designer cost.	\$40,000	Grant \$1,000
LG1909-145	MUMA Administration	Community	Towards the cost of the wharekai upgrade including replacing an oven, commercial toaster, pots and pans.	\$12,466	Decline
LG1909-146	Environmental Education for Resource Sustainability Trust	Environment	Towards the purchase and delivery of 380 native trees and 75 recycling bins to Māngere-Ōtāhuhu schools and preschools participating in the Paper4trees programme.	\$2,471	Approve \$2,471
LG1909-149	Youthline Auckland Charitable Trust	Community	Towards salary cost of the helpline coordinator.	\$3,380	Approve \$3,380
Total				\$244,659	\$59,121

Member Togiamua declared an interest in LG1909-137 Auckland Niue Rugby League Incorporated and took no part in the discussion or voting.

Resolution Number: MO/2018/156

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

b) approved/granted/declined the Multi-board Round One 2018/2019 applications listed in the table below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approve/Grant/Decline
MB1819-104	Cook Islands Rugby New Zealand Incorporated	Sport and recreation	Towards rugby equipment for junior teams.	\$3,500	Grant \$2,000
MB1819-106	Let's get Legal Trust	Community	Towards cost of Driver's license programme workshops.	\$7,500	Decline
MB1819-109	Pasifika Migrant Services Charitable Trust	Community	Towards venue hire for four community workshops and operational administrative costs.	\$1,050	Approve \$1,050

MB1819-114	Bike Auckland	Community	Towards the overall costs to run the Bike Burb programme, including venue hire, development fees, workshop costs and communications.	\$3,000	Grant \$1,500
MB1819-115	Auckland Softball Association Incorporated	Sport and recreation	Towards umpire shirts, protective clothing equipment bags.	\$3,000	Grant \$2,000
MB1819-118	Manukau Orchestral Society Incorporated	Arts and culture	Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.	\$677	Approve \$677
MB1819-126	Royal New Zealand Foundation of the Blind	Community	Towards new digital talking books for the Blind Foundation Library.	\$2,000	Approve \$2,000
MB1819-133	Renu Sikka	Community	Towards venue, photographer, exhibition and facilitator costs for "Woman of Kaur" ancestry story telling project.	\$1,000	Grant \$500
MB1819-141	Tumeke Enterprise Limited	Events	Towards catering cost for a two-day youth programme - Maori and Pasifika in Business Forum	\$6,000	Grant \$2,000 Tag towards reduction of price of youth attending
MB1819-145	Trust MYRIVR	Community	Towards the project manager fees to advertise a free social and health services smartphone application.	\$10,000	Grant \$4,000
MB1819-151	New Zealand Dance Advancement Trust	Arts and culture	Towards operations costs for the "2019 Youth & Community Engagement Programme".	\$6,100	Decline

MB1819-174	LifeKidz Trust	Community	Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes.	\$2,000	Grant \$1,000
MB1819-182	Counties Manukau Sports Foundation	Events	Towards venue hire, event co-ordinator and catering costs for the 2018 Counties Manukau Sporting Excellence Awards	\$3,000	Approve \$3,000
MB1819-183	Umma Trust	Community	Towards a series of workshops on healthy eating and nutrition and driving.	\$10,500	Decline
MB1819-187	Dream Big Trust	Community	Towards rent costs for six months at the Papatoetoe Seventh Day Adventist Church.	\$1,300	Approve \$1,300
MB1819-190	Auckland Kids Achievement Trust	Community	Towards wages for 14 Kiwi Can Leaders who deliver the Kiwi Can programme across seven schools in seven local board areas.	\$5,000	Grant \$2,500
MB1819-191	PHAB Association Incorporated	Community	Towards the costs to PHAB service workers' salary, coordinators and administrators' wages.	\$2,000	Approve \$2,000 Tag to administration
Total				\$67,627	\$25,527

Member Tongiamua declared an interest in MB1819-145 Trust MYRIVR and took no part in the discussion or voting.

Member Bakulich voted against MB1819-145 Trust MYRIVR.

CARRIED

23 Updating the Māngere-Ōtāhuhu Local Board on ATEED's activities between 1 January and 30 June 2018

Resolution number MO/2018/157

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

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.
- b) request financial analysis from ATEED in relation to economic benefits on the forthcoming Tonga vs Australia Rugby League Test Match.

CARRIED

24 Representation Review engagement analysis - proposal to split the Manukau Ward

The public engagement analysis was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/158

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

That the Māngere-Ōtāhuhu Local Board:

- a) acknowledges the community for engaging in this consultation process and the very high number of submissions relative to past consultations.
- b) ask the joint Political Working Party and the Governing Body to take heed of the overwhelming public feedback which opposes splitting the Manukau Ward.
- c) reiterates the local board's position opposing the Manukau Ward split.
- d) authorise the local board Chair to present the local board's views to the Joint Governance Working Party and Governing Body.

CARRIED

Attachments

- A 19 September 2018 - Mangere-Otahuhu Local Board Item 24 Representation Review engagement analysis

25 Local board feedback on the government's proposed mandatory phase out of single-use plastic shopping bags

Resolution number MO/2018/159

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

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).

CARRIED

26 Local board resolution responses and information report

Resolution number MO/2018/160

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

27 Governance Forward Work Calendar

Resolution number MO/2018/161

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

That the Māngere-Ōtāhuhu Local Board:

- a) **notes the Governance Forward Work Calendar.**

CARRIED

28 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2018/162

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Togiamua closed the meeting in prayer.

9.00pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE MĀNGERE-ŌTĀHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....