

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, 17 October 2018 at 5.00pm.

PRESENT

Chairperson	Lemauga Lydia Sosene (<i>until 7.10pm</i>)
Deputy Chairperson	Togiatolu Walter Togiamua
Members	Tauanu'u Nick Bakulich
	Carrol Elliott, JP
	Makalita Kolo
	Christine O'Brien

ABSENT

Tafafuna'i Tasi Lauese, QSM, JP
Cr Alf Filipaina
Cr Efeso Collins

1 Welcome

Togiatolu Walter Togiamua led the meeting in prayer.

2 Apologies

Resolution number MO/2018/163

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

That the Māngere-Ōtāhuhu Local Board:

- a) **accept the apologies from Tafafuna'i Tasi Lauese for absence and Lemauga Lydia Sosene and Carrol Elliott for leaving early.**

CARRIED

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

3 Declaration of Interest

Deputy Chair Togiatolu Walter Togiamua declared an interest in Item 19 funding application QR1909-122 Manukau Outriggers Canoe Club Incorporated.

4 Confirmation of Minutes

Resolution number MO/2018/164

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, 19 September 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Passing of Noel Morrison, Principal of the Ambury Park Centre school and Director of the Centre – great work with vulnerable and high needs/special needs young people over many years
- Passing of Rev Jim Rauwhero – served the community for many years
- Passing of Aviga Malcolm Sosene - brother in-law to Lemauga Lydia Sosene.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - SOUL-IHUMATAO Group

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/2018/165

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the presentation and thank Brendon Corbett, Frances Hancock and members of the Save Our Unique Landscape SOUL-IHUMATAO group for their attendance.**
- b) **request an urgent report back to the issues highlighted in this deputation.**

CARRIED

Attachments

- A 17 October 2018 Mangere-Otahuhu Local Board Item 8.1 SOUL presentation

8.2 Deputation - Mangere Town Centre Neighbourhood Engagement Survey

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/2018/166

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the presentation on Mangere Town Centre neighbourhood engagement survey and thank Sergeant Ross Donaldson for his attendance.**

CARRIED

Attachments

- A 17 October 2018 Mangere-Otahuhu Local Board Item 8.2 Neighbourhood Engagement Survey Presentation

8.3 Deputation - Otahuhu Business Association

This deputation was withdrawn.

9 Public Forum

9.1 Public Forum - AIGA Energy - Community and Sustainability

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/2018/167

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the presentation from AIGA Energy and thank Marshal Walia for his attendance.
- b) refer the presentation to the local board's Strategic Broker and ask that AIGA Energy be connected with relevant council departments and other community groups, the town centre Crime Prevention Officer and neighbourhood policing.

CARRIED

Attachments

- A 17 October 2018 Mangere-Otahuhu Local Board - Item 9.1 AIGA Energy presentation

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

There were no Governing Body Members present.

12 Local Board Leads and Appointments Report

Member Elliott tabled the Tamaki Estuary Environment Forum submission on the Maungakiekie – Tāmaki Draft Open Space Plan. Member Bakulich and Member O'Brien reports for September 2018 were tabled at the meeting. A copy of these reports have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/168

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

- A 17 October 2018 Mangere-Otahuhu Local Board - Item 12 Member Elliott Tamaki Estuary Environment Forum submission on the Maungakiekie – Tāmaki Draft Open Space Plan
- B 17 October 2018 Mangere-Otahuhu Local Board - Item 12 Member Bakulich report
- C 17 October 2018 Mangere-Otahuhu Local Board - Item 12 Member O'Brien report

13 Chairpersons Report and Announcements

The Chair tabled a letter from the police in response to the board's recent letter to the Police Minister which highlighted the board's concerns in regards to Mangere Bridge. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2018/169

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

A 17 October 2018 Mangere-Otahuhu Local Board - Item 13 Letter from Police Minister

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

Resolution number MO/2018/170

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the Auckland Transport October 2018 update report.

CARRIED

15 Land Owner Approval to construct stormwater infrastructure within Tararata Creek Reserve

Note: Pursuant to Standing Order 1.9.7, Member Elliott requested that her dissenting vote be recorded.

Resolution number MO/2018/171

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

That the Māngere-Ōtāhuhu Local Board;

- a) approve the application from Housing New Zealand (HNZ) for the upgrade of a storm water pipe and outlet structure in Tararata Creek Reserve (12R Elmdon Street, Māngere).
- b) request that Member Elliott receives a briefing on this project and the impact on the creek and the Manukau Harbour as soon as viable.

CARRIED

16 Funding options for Mangere Mountain Education Trust

Resolution number MO/2018/172

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

That the Māngere-Ōtāhuhu Local Board:

- a) **agree that funding options for Mangere Mountain Education Trust report be deferred until the 21 November 2018 meeting.**

The Chair vacated the chair at 7.10pm at which time the Deputy Chair resumed the chair.

17 Māngere-Ōtāhuhu Community Arts Broker Annual Report 2017_2018 and Work Programme 2018/2019

Resolution number MO/2018/173

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the Māngere-Ōtāhuhu Community Arts Broker Annual Report for 2017/2018.**
- b) **approve the Māngere-Ōtāhuhu Community Arts Broker work programme for 2018/2019.**

CARRIED

18 Addition to the 2018/2019 Arts, Community and Events work programme for Māori Responsiveness

Resolution number MO/2018/174

MOVED by Deputy Chairperson W Togiamua, seconded by Member C O'Brien:

That the Māngere-Ōtāhuhu Local Board:

- a) **approve an additional Māngere-Ōtāhuhu Local Board, Community and Event 2018/2019 work programme called 'Respond to Māori Aspirations – Māori Responsiveness'.**
- b) **approve allocation of \$5,000 from the Community Response Fund, work programme #2807, for the delivery of the new work programme line 'Respond to Māori Aspirations – Māori Responsiveness'.**

CARRIED

19 Māngere-Ōtāhuhu Quick Response Round One 2018-2019 grant allocations

Deputy Chair Togiatolu Walter Togiama declared an interest in QR1909-122 Manukau Outriggers Canoe Club Incorporated and took no part in the discussion or voting.

Resolution number MO/2018/175

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve/grant/decline the Māngere-Ōtāhuhu Quick Response Round One 2018/2019 listed in the table below:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approve Grant/ Decline
QR1909-103	Mangere Bridge Progressive Business Association	Community	Towards the cost of a music band and stage for Armistice Day celebrations.	\$2,465.00	Grant \$1,464
QR1909-107	Kahurangi Newton	Community	Towards tutorial fees and food costs for a weaving workshop at Otuataua Stonefields.	\$1,000.00	Decline
QR1909-109	Saintz Up Performing Arts Trust	Arts and culture	Towards cultural performance uniforms for the "Saintz Up" Performing Arts Trust.	\$2,000.00	Decline
QR1909-111	Fairies Incorporated	Arts and culture	Towards venue hire of "the imagine your neighbourhood is magic" performing arts project.	\$4,900.00	Grant \$2,000
QR1909-113	Save Our Unique Landscape	Arts and culture	Towards artist and cultural advisor costs for "Korero with Aunty Betty" workshops	\$800.00	Decline
QR1909-116	Corinne Cameron	Community	Towards venue hire, ingredients and cleaner hire of the "Gluten Free Pasta Cooking" workshops for children.	\$700.00	Grant \$260 Towards venue hire and food
QR1909-117	Amana Trust Board	Sport and recreation	Towards the cost of equipment, flooring and lighting upgrade for the establishment of a Muslim women's gym.	\$2,000.00	Approve \$2,000
QR1909-118	Te Whare Wānanga o Manukau Urban Maori Association Ltd	Community	Towards the purchase of a lawnmower.	\$2,000.00	Withdrawn

QR1909-119	Tom Tai Malo	Sport and recreation	Towards venue hire, monthly fitness prizes, administration costs and fitness instructor costs.	\$10,480.00	Decline
QR1909-120	Matauranga Maori Charitable Trust	Sport and recreation	Towards sports equipment, training and coaching costs, for the active minds programme.	\$2,947.00	Decline
QR1909-121	Time to Thrive To Stay Alive Trust	Sport and recreation	Towards pool hire, gold medallions and catering for the "Mangere Have-a-Tri-Kids" triathlon.	\$1,525.00	Decline
QR1909-122	Manukau Outriggers Canoe Club Incorporated	Sport and recreation	Towards children's entertainment: a disc jockey and photo booth and kitchen hire equipment costs towards the 30 th anniversary celebrations for the club.	\$2,000.00	Approve \$2,000
QR1909-123	Life Education Trust Counties Manukau	Community	Requesting costs towards Life Education workbooks to help deliver lessons in Mangere-Otahuhu schools.	\$2,000.00	Approve \$2,000
QR1909-126	Youthline Auckland	Community	Towards the telecommunication cost of Youthline Auckland.	\$2,000.00	Approve \$2,000
QR1909-128	Mangere Bridge Walking Samoans	Sport and recreation	Towards the purchase of training jackets and walking shoes.	\$1,880.00	Approve \$1,880.00 Towards Vests
Total				\$38,697.00	\$13,604

CARRIED

20 Māngere-Ōtāhuhu Local Board: PopUp Business School

Resolution number MO/2018/176

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

That the Māngere-Ōtāhuhu Local Board:

- a) provides communications support to the PopUp Business School to promote to the local community the opportunity to get a free 2 week business course.
- b) approves a \$5,000 sponsorship contribution from the community response fund to the PopUp Business School.

CARRIED

21 Draft Facility Partnership Policy

Resolution number MO/2018/177

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

That the Māngere-Ōtāhuhu Local Board:

- a) support the adoption of the Draft Facility Partnerships Policy, and provide the following feedback on the proposed approach for the Environment and Community Committee's consideration.
 - i) Support the overarching draft Facility Partnership policy as this aligns with the Māngere-Ōtāhuhu Local Board's local board plan outcomes: Facilities that meets diverse needs, and, A place where everyone thrives and belongs.
 - ii) Request that this policy includes in the facility partnership lifecycle the local boards discretionary decision-making at the local level, and recognise location, design and use of local facilities is a local board decision.
 - iii) Request that a list of all current local facilities partnership agreements and any future partnership arrangements being discussed are also presented to the Māngere-Ōtāhuhu Local Board, as the local board have not received such a list.
 - iv) Support pursuing partnerships where there is genuine community benefit and achieve objectives to:
 - A. leverage external investment and community effort
 - B. empower communities, and help us respond to Auckland's increasing diversity
 - C. optimise the existing facility network and reduce the need for new facilities.
 - v) Note: value and honour Te Ao Maori principles in contributing towards developing this policy, as a thriving Māori identity is Auckland's point of difference in the world.

Transition

- vi) Some partnership discussions have been over several years, and the issues involved in these types of discussions are usually around complex issues. The local board request clear easy to read operational guidelines to navigate these discussions.

- vii) Request the operational guidelines achieve transparency and promote best practice principles and should include:
 - A. Not making partnerships too bureaucratic and difficult when they are local and small in scale
 - B. Phasing in new requirements for existing partnerships in a way that does not place a burden on community group partners
 - C. Consider local and relevant solutions reflecting the diverse nature of local communities.
- viii) Support a clear 'road map' to how this policy may respond to the 'messy reality' of partnerships accompanied by a flexible operation guideline to progress these relationships.
- ix) Strongly support the lead relationship broker role for both new and existing facility partners to help work with council to achieve a seamless transition and provide ongoing support

Investments

- x) Revenue gathering such as user charges may be appropriate where it doesn't hinder what the community is trying to do. The Māngere-Ōtāhuhu Local Board is cautious about these types of partnership arrangements due to the high deprivation factor in the local area but understand these very much depend on the circumstances.
- xi) Support other ways to generate revenue, such as sponsorship and public private partnerships. External funding is preferred as it would allow local board's have more budget to invest into the other local projects.

CARRIED

22 Review of the Code of Conduct

Resolution number MO/2018/178

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

That the Māngere-Ōtāhuhu Local Board:

- a) support in principle the draft Code of Conduct.

CARRIED

23 Governance Forward Work Calendar

Resolution number MO/2018/179

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

That the Māngere-Ōtāhuhu Local Board:

- a) notes the Governance Forward Work Calendar.

CARRIED

24 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2018/180

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the workshop notes from the workshops held on 5, 12 and 26 September 2018.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Procedural motion to exclude the public

Resolution number MO/2018/181

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

That the Māngere-Ōtāhuhu Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(ba) - The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of the information is necessary to avoid serious offence to tikanga Maori or to avoid the disclosure of the location of waahi tapu. In particular, the report contains information on nominated sites and places of significance to mana whenua that has been provided to Council on a confidential basis until the plan change has been approved for	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

	public notification.	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.43pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.48pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

Resolution number MO/2018/182

MOVED by Deputy Chairperson W Togiamua, seconded by Member C O'Brien:

That the Māngere-Ōtāhuhu Local Board:

- c) note that the report, resolutions and the feedback remain confidential until the plan change is publicly notified.**

Member Bakulich closed the meeting in prayer.

7.49pm

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:.....