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, 12 December 2018 at 5.00pm.

PRESENT

Chairperson
Togiatolu Walter Togiamua

Members
Tauanu’u Nick Bakulich
Carrol Elliott, JP
Makalita Kolo
Christine O’Brien

ABSENT

Lemauga Lydia Sosene
Tafafuna’i Tasi Lauese, QSM, JP

ALSO PRESENT

Cr Alf Filipaina
1 Welcome
Makalita Kolo led the meeting in prayer.

2 Apologies
Resolution number MO/2018/208
MOVED by Deputy Chairperson W Togiamua, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:
a) accept the apologies from Lemauga Lydia Sosene and Tafafuna’i Tasi Lauese for absence.

CARRIED

Note: Cr Efeso Collins tabled his apology for absence and Cr Alf Filipaina for lateness.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MO/2018/209
MOVED by Deputy Chairperson W Togiamua, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board:
a) confirm the ordinary minutes of its meeting, held on Wednesday, 21 November 2018, as a true and correct record.

CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
- 70th Anniversary of the Pacific Islands Presbyterian Church, Newton
- Mangere East Community Centre Happy 21st Birthday.
- Further acknowledgements in the Chairperson’s report attached to the agenda.

7 Petitions
There were no petitions.
8 Deputations

8.1 Deputation - Tamaki Estuary Environmental Forum

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/2018/210

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the presentation from Julie Chambers of the Tamaki Estuary Environmental Forum and thank her for her attendance.

CARRIED

Attachments

A Tamaki Estuary Environmental Forum presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

Resolution number MO/2018/211

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the verbal report from Cr Alf Filipaina.

CARRIED

12 Local Board Leads and Appointments Report

Member O’Brien’s report 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/2018/212

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

A Member O’Brien report
13 **Chairpersons Report and Announcements**

Resolution number MO/2018/213

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the written report from the Chairperson.

CARRIED

14 **Otahuhu Portage Cultural Heritage Presentation**

Resolution number MO/2018/214

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the full allocation of its heritage initiatives budget of $45,000 to develop a Cultural Heritage Video to support the development of the Ōtāhuhu Portage project.

b) request that Community Facilities department updates their work programme with this Ōtāhuhu Portage (Item 2187) Greenways link initiative and report progress through future quarterly reports to the local board.

CARRIED

15 **Approval of additional projects for the Māngere-Ōtāhuhu Local Board 2018/2019 local environment work programme**

Resolution number MO/2018/215

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

That the Māngere-Ōtāhuhu Local Board:

a) allocate $35,000 from the board’s Community Response Fund toward a community upcycling initiative, Pūkaki Crater restoration and weed education project to enhance the Māngere-Ōtāhuhu Local Board's 2018/2019 local environment work programme as follows:

- $15,000 for a community upcycling initiative
- $15,000 for Pūkaki Crater restoration phase two, and
- $5,000 for weed education in the Māngere-Ōtāhuhu Local Board area

b) request that Infrastructure and Environmental Services update their work programme with these initiatives and report progress through future quarterly reports to the local board.

CARRIED
Māngere-Ōtāhuhu Quick Response Round Two 2018-2019 grant allocations

Resolution number MO/2018/216

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

That the Māngere-Ōtāhuhu Local Board:

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

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approve/grant/decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1909-202</td>
<td>Louisa Marsters</td>
<td>Community</td>
<td>Towards arts and crafts materials for the Seventh Day Adventist adventurer club.</td>
<td>$1,000.00</td>
<td>Approve $1,000 Must be promoted to and open to the community</td>
</tr>
<tr>
<td>QR1909-203</td>
<td>Te Oranga Kaumatua Kuia Disability Support Services Trust</td>
<td>Community</td>
<td>Towards the cost of the Whanaungatanga Project presenters.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-210</td>
<td>Good Seed Trust</td>
<td>Community</td>
<td>Towards wages and vehicle costs for the community playgroup.</td>
<td>$2,000.00</td>
<td>Grant $1,000 Towards petrol costs</td>
</tr>
<tr>
<td>QR1909-212</td>
<td>Psquared Baller Summer camp</td>
<td>Sport and recreation</td>
<td>Towards venue hire cost for the Psquared Baller Summer camp.</td>
<td>$10,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR1909-213</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards the helpline volunteer manager costs for Youthline.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-214</td>
<td>Bettalifestyle Fitness Limited</td>
<td>Sport and recreation</td>
<td>Toward the purchase of equipment required to run the fitness project.</td>
<td>$2,000.00</td>
<td>Approve $2,000 Tag equipment towards 13 – 18 year olds</td>
</tr>
<tr>
<td>QR1909-217</td>
<td>Pacific Aotearoa Women’s Sport Incorporated</td>
<td>Sport and recreation</td>
<td>Towards a set of rugby jerseys and shorts for the girls’ sports teams.</td>
<td>$1,955.00</td>
<td>Approve $1,955</td>
</tr>
<tr>
<td>QR1909-221</td>
<td>Joshua losefo</td>
<td>Arts and culture</td>
<td>Towards airfares from Christchurch for the lead actress in the stage production “Old Daphane.”</td>
<td>$1,000.00</td>
<td>Grant $400</td>
</tr>
<tr>
<td>QR1909-226</td>
<td>South Harbour Business Association Incorporated.</td>
<td>Community</td>
<td>Towards the purchase of a Closed Circuit Television (CCTV) for the corner of Hastie Ave and Mahunga Drive harbour areas.</td>
<td>$845.00</td>
<td>Approve</td>
</tr>
<tr>
<td>QR1909-228</td>
<td>Alcohol Healthwatch Trust</td>
<td>Community</td>
<td>Towards costs associated with conducting a compliance audit of off-licence premise signage in the Mangere-Ōtāhuhu Local Board area.</td>
<td>$1,700.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR1909-229</td>
<td>New Zealand Tag 20 Silver Team</td>
<td>Sport and recreation</td>
<td>Towards team uniforms for the Oceania Heritage Cup from 29 November to 2 December 2018.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR1909-232</td>
<td>Manaui Media Limited</td>
<td>Arts and culture</td>
<td>Towards promotion, and advertising for the online publication Manaui: The People of Oceania.</td>
<td>$2,000.00</td>
<td>Grant</td>
</tr>
<tr>
<td>QR1909-233</td>
<td>Parenting Place Charitable Trust</td>
<td>Community</td>
<td>Toward the school presentation costs for the attitude programme.</td>
<td>$2,000.00</td>
<td>Approve</td>
</tr>
<tr>
<td>QR1909-235</td>
<td>New Zealand View Incorporated</td>
<td>Community</td>
<td>Towards accessible transport subsidies for women who are blind or have low vision to attend a support group.</td>
<td>$750.00</td>
<td>Approve</td>
</tr>
<tr>
<td>QR1909-236</td>
<td>Mangere East Rugby League Football Club and Sports Incorporated</td>
<td>Sport and recreation</td>
<td>Towards trophies and medals for the Mangere East Hawks Kiwi Tag Competition 2018/2019.</td>
<td>$2,000.00</td>
<td>Grant</td>
</tr>
<tr>
<td>QR1909-237</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards the Life Education Trust workbooks for schools and communities in the local board area.</td>
<td>$2,000.00</td>
<td>Approve</td>
</tr>
<tr>
<td>QR1909-239</td>
<td>Tom Tai Malo</td>
<td>Sport and recreation</td>
<td>Towards venue hire and fitness instructor costs.</td>
<td>$2,000.00</td>
<td>Approve</td>
</tr>
<tr>
<td>QR1909-240</td>
<td>Seed 2 Harvest Trust</td>
<td>Community</td>
<td>Towards stationary, and sports equipment. cost of the adolescent programme.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
</tbody>
</table>
17 Request for extension to alcohol ban in Mangere Bridge

Resolution number MO/2018/217

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

That the Māngere-Ōtāhuhu Local Board:

a) adopt an extension to the existing 24 hours seven days a week alcohol ban at Māngere Bridge Town Centre and Kiwi Esplanade Reserve as shown in Attachment A that:
   i) includes Coronation Road north of Waterfront Road Reserve, Māngere Bridge boat ramp (wharf) and boardwalk
   ii) excludes Old Māngere Bridge

b) corrects errors to the alcohol ban map adopted in resolution MO/2015/157 to include parts of Kiwi Esplanade Reserve, Kiwi Esplanade Road Reserve, Waterfront Road Reserve carpark and the public toilet block.

c) request officers investigate the current state of alcohol ban signs, and ensure these are visible and that if the signs are damaged, removed or vandalised they are replaced immediately.

d) include the Waterfront Road Reserve to assist the police in addressing the high levels of alcohol related disorder evidenced in areas not covered by the existing 24/7 alcohol ban.

CARRIED
18 Panuku Development Auckland Local Board six-monthly update 1 May - 31 October 2018

Resolution number MO/2018/218

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

That the Māngere-Ōtāhuhu Local Board:

a) defer this report until an officer from Panuku can be present at a business meeting.

b) requests an urgent written update and clarity on the status and progress of demolition and remediation of House Homestead and grounds at 161 R Robertson Road, including information on what safety and security measures are in place for the upcoming holiday period.

CARRIED

19 Annual Budget 2019/2020 consultation

Resolution number MO/2018/219

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

That the Māngere-Ōtāhuhu Local Board:

a) agree, subject to approval by the Governing Body of the consultation process for the Annual Plan, to hold the following Have Your Say events in the local board area during the Annual Budget 2019/2020 consultation period:

- Ōtāhuhu pop up information stand, Thursday 7th March 2019 from 12.00pm to 2.00pm at Criterion Square, Ōtāhuhu.
- Māngere pop up information stand, Saturday 9th March 2019 from 10.00am to 1.00pm, Māngere Town Centre.

b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020.

i) local board members and chairperson

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information for consultation.

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

e) agree to hold an additional local board business meeting on 5th June 2019, to be held at the Māngere-Ōtāhuhu Local Board office, 93 Bader Drive, Mangere starting at 12pm, to consider the local board agreement 2019/2020.

CARRIED
20  Proposed Regional Public Transport Plan
Resolution number MO/2018/220
MOVED by Deputy Chairperson W Togiamua, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board:
a) provides feedback on the Regional Public Transport Plan in Attachment B.

CARRIED

21  Community-led response to alcohol licensing update - November 2018
Resolution number MO/2018/221
MOVED by Deputy Chairperson W Togiamua, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:
a) note the community-led response to alcohol licensing update report November 2018.
b) approve funding of $1,000, from the Community Response Fund, to the Communities Against Alcohol Harm Inc to support the community re-paint of alcohol free footpath stencils in the Māngere-Ōtāhuhu Local Board area.
c) write to the Auckland District Licensing Committee (DLC) to ask that the DLC upholds the right of community organisations to object to liquor licences in their area.

CARRIED

22  Governance Forward Work Calendar
Resolution number MO/2018/222
MOVED by Deputy Chairperson W Togiamua, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board:
a) notes the Governance Forward Work Calendar.

CARRIED

23  Māngere-Ōtāhuhu Local Board Workshop Notes
Resolution number MO/2018/223
MOVED by Deputy Chairperson W Togiamua, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:
a) receive the workshop notes from the workshops held on 7, 14 and 28 November 2018.

CARRIED
24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Procedural motion to exclude the public

Resolution number MO/2018/224

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

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:

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report identifies land that council seeks to acquire for open space purposes.</td>
<td>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.</td>
</tr>
</tbody>
</table>

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

7.00pm 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.
7.04pm The public was re-admitted.

RESTATMENTS

It was resolved while the public was excluded:

C1 Acquisition of open space - Māngere

That the Māngere-Ōtāhuhu Local Board:

c) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space at Mangere until settlement of the purchase. Only then is the resolution to be restated.

Member Bakulich closed the meeting in prayer.

7.05pm 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:..................................................