

## Māngere-Ōtāhuhu Local Board

### OPEN MINUTES

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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, 20 February 2019 at 5.00pm.

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#### **PRESENT**

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

#### **ALSO PRESENT**

Cr Efeso Collins

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## 1 Welcome

Togiatolu Walter Togiama led the meeting in prayer.

## 2 Apologies

There were no apologies.

Note: Cr Alf Filipaina tabled his apology for absence.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MO/2019/1

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 12 December 2018, including the confidential section, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

Members Togiama and Lauese advised the board they will be away in March.

## 6 Acknowledgements

- Māngere Arts Centre topped the charts in 'The Pantograph Punch, 10 Exhibitions to Celebrate from 2018' with two shows.
- Everyone is back from a well-deserved Christmas break 2018.
- Congratulations also to staff who have been working with Māngere-Ōtāhuhu Local Board who have now moved on - Scott Malcolm.
- Summer events on the Council calendar and in Māngere Arts Centre continue.
- Soul Ihumatao Peaceful protest - Fletchers HQ Penrose.
- Mayor Phil Goff, Māngere-Ōtāhuhu Local Board members, Counties-Manukau Police Senior Sgts Steve Smith Jared Pittel, Auckland Council officers, thank Māngere Bridge Residents and Ratepayers Executive Committee, Chair Val Payne, Secretary Evie Mahoney for the Community Meeting Māngere Bridge Monday 18 February 2019 (over 300 community members attended the meeting).
- Acknowledge organisers MUMA for the annual Portage Crossing Event from Tamaki Estuary Ōtāhuhu to Manukau Harbour.
- Tūpuna Maunga Authority and TMA officers for the Love Your Maunga Event Māngere Mountain held recently.
- Mary Crighton, Ōtāhuhu, stalwart of the local Historical Society - on turning 100.
- Ōtāhuhu Softball Club on winning the annual, national Wayne Roper Memorial Tournament.

- Cast and crew of the Wizard of Ōtāhuhu production for their success at the Auckland Theatre Awards 2018.
- Lorraine Makutu, former Deputy Principal of Māngere Central School for her service to the school and community over 16 years.
- Ōtāhuhu College traditional annual Haka Waiata and the winning house was Massey.

## 7 Petitions

There were no petitions.

## 11 Governing Body Member Update

Resolution number MO/2019/2

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

**That the Māngere-Ōtāhuhu Local Board:**

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

**CARRIED**

## 8 Deputations

### 8.1 Deputation - Māngere Bridge Village

**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/2019/3

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) receive the presentation and thank Kate Adams and Pauline Anderson for their attendance.

**CARRIED**

#### **Attachments**

- A 20 February 2019 Māngere-Ōtāhuhu Local Board Item 8.1 Mangere Bridge Village presentation

### 8.2 Deputation - Auckland Teaching Gardens Trust

**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/2019/4

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) receive the presentation and thank Graeme Hansen and Yvonne Thomas for their attendance.

**CARRIED**

#### **Attachments**

- A 20 February 2019 Māngere-Ōtāhuhu Local Board Item 8.2 Auckland Teaching Gardens Trust presentation

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

Note: Item 11 was considered after Item 7.

**12 Local Board Leads and Appointments Report**

Resolution number MO/2019/5

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **receive the verbal reports from local board members.**

**CARRIED**

**13 Chairpersons Report and Announcements**

**The Chairpersons 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/2019/6

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **receive the verbal update and written report of the local board Chair.**

**CARRIED**

**Attachments**

A 20 February 2019 Māngere-Ōtāhuhu Local Board Item 13 Chairpersons Report

**14 Panuku Development Auckland Local Board six-monthly update 1 May - 31 October 2018**

Resolution number MO/2019/7

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **receive the Panuku Development Auckland Local Board update for 1 May to 31 October 2018.**

**CARRIED**

**15 Auckland Transport February 2019 update to the Māngere-Ōtāhuhu Local Board**

Resolution number MO/2019/8

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) receive the Auckland Transport February 2019 update report.
- b) requests Auckland Transport officers to reflect accurate and recent details on project updates in the monthly reports.
- c) requests that the board be updated on details on specific initiatives identified in the local board area, supported through the Auckland Community Bike Fund.
- d) requests Auckland Transport develop a rough order of cost for bus shelters and progress with urgency the Local Board Transport Capital Fund initiative, 'Bus Shelter Improvement Project' based on a list be provided by the board; further asks for a report at the 20 March 2019 meeting.
- e) asks officers to follow-up on maintenance, replacement and or repairs of existing bus-shelters in the local area - bus shelters, seats at bus stops, smashed bus shelter windows (e.g. Bus shelter outside 126 Mangere Road Ōtāhuhu) and overall cleanliness of the bus shelter infrastructure on a frequent basis.
- f) requests that the overall public transport and bus infrastructure be made current as there are bus stop/s no longer in use, poles, yellow lines marked but bus routes have changed (e.g route nos. 313, 309 , 32) and only school buses pass through.
- g) requests that all bus shelters be clearly marked with signage on 'no smoking'.

**CARRIED**

**18 Auckland Council's Quarterly Performance Report: Māngere-Ōtāhuhu Local Board for quarter two 2018/2019**

Resolution number MO/2019/9

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) receive the performance report for the financial quarter ending 31 December 2018.
- b) reallocate \$150,000 from the local board's Community Response Fund to its 2018/2019 Community Grants Programme.
- c) notes in light of the transfer of responsibility on delivery of the Youth Connections programme with The Southern Initiative, the board asks officers to ensure timely input and governance oversight from the board to shape delivery to achieve results for local objectives, as the Mangere-Otahuhu Local Board has had a key role in funding and supporting the goals of Youth Connections from inception and its goals continue to be a priority in the Local Board Plan.
- d) notes with appreciation, that following additional funding from Governing Body, council's regional partnership with Auckland Citizen Advice Bureau (ACAB) will ensure continuity of funding to the Māngere CAB for running services in Ōtāhuhu and the board requests officers to ensure operational planning to maintain this service level of CAB services in Ōtāhuhu through regional funding in future years.

**CARRIED**

**16 Auckland Council participation in Tuia Te Here Tangata 2019**

Resolution number MO/2019/10

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) receives and accepts the Auckland Council participation in Tuia Te Here Tangata 2019 report.
- b) notes the updates in the report.
- c) agrees to participate in the regional pilot of the Tuia programme 2019 and welcomes the budget contribution of \$7,500 towards local expenses.
- d) agrees to incorporate the Tuia programme into the Māngere-Ōtāhuhu Local Board 2019 work programme.
- e) nominate Deputy Chair Walter Togiama to participate as a mentor in the Tuia rangatahi leadership development programme for the Māngere-Ōtāhuhu Local Board area for 2019.
- f) note that due to the late notice of acceptance to the 2019 Tuia programme, as acknowledged in the report, the rangatahi selection process employed by the local board will be streamlined and involve nominations from the local board members.
- g) request officers to provide a final update to the board on completion of this year's programme.

**CARRIED**

**17 Continuation of funding for the Mangere Town Centre Crime Prevention Officer initiative**

Resolution number MO/2019/11

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) approve \$31,000 to the Mangere Town Centre Business Association incorporated from work programme line 1065 - Capacity Building: Business Improvement Districts to fund the continuation of the Crime Prevention Officer initiative in Māngere and Māngere East town centres for six months from February 2019.

**CARRIED**

Note: Item 18 was taken after Item 15.

**19 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039**

The feedback 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/2019/12

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

That the Māngere-Ōtāhuhu Local Board:

- a) **endorse in principle the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039*, subject to final feedback delegated to the Chairperson and to be submitted by the end of February 2019.**

**CARRIED**

**Attachments**

- A 20 February 2019 Māngere-Ōtāhuhu Local Board Item 19 Feedback on Sport Investment Plan

**20 Governance Forward Work Calendar**

Resolution number MO/2019/13

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**

**21 Māngere-Ōtāhuhu Local Board Workshop Notes**

Resolution number MO/2019/14

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 5 December 2018 and 30 January 2019.**

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.30pm

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:**.....