

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, 20 March 2019 at 5.00pm.

PRESENT

Chairperson Lemauga Lydia Sosene
Members Tauanu'u Nick Bakulich
Carrol Elliott, JP
Makalita Kolo
Christine O'Brien

ABSENT

Togiatolu Walter Togramua
Tafafuna'i Tasi Lauese, QSM, JP

ALSO PRESENT

Cr Alf Filipaina (*until 5.30pm*)

1 Welcome

Member Bakulich led the meeting in prayer.

One minute silence/prayer for the Christchurch's Muslim community, friends and family members, and the wider community.

2 Apologies

Resolution number MO/2019/15

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

That the Māngere-Ōtāhuhu Local Board:

- a) **accept the apologies from Members Togatolu Walter Togiamua and Tafafuna'i Tasi Lauese, QSM, JP for absence.**

CARRIED

Note: Cr Efeso Collins tabled his apology for absence.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2019/16

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

That the Māngere-Ōtāhuhu Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 20 February 2019, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Vigil was held for the Christchurch Muslim Community at Central Park. Thank you for all the support from the community.
- Pacifika Festival for the coming weekend is cancelled, 23-24 March 2019 because of the unprecedented nature of events.
- Māngere East Cultural Festival is going ahead on Saturday, 23 March 2019 at the Māngere Town Centre.
- Counties Manukau West Police, relieving commander Jared Pirret and police officers including supporting Superintendent Jill Rodgers for heightened response to the Māngere Bridge Causeway noise and disorder issues. Māngere-Ōtāhuhu Local Board and Auckland Transport continue to work with Police for a collaborative response, as the Māngere Bridge Community and MBRRR requests. The collaborative workshop involving the aforementioned groups will be held 28 March 2019, with objectives and recommendations sought.

- A recent fatality incident occurred in the Māngere East community of a young man, soon-to-be father Arthur Sililo Brown, 26 years old, who passed away in Vine Street, Māngere East last Saturday night 9 March 2019. The Chair has conducted a number of media interviews TV1, TV3 News, Radio NZ, PMN Radio 531pi, Tagata Pasifika, and AC local communication on tv and radio, to encourage the public, the community to remain calm and encourage those to assist Police Crime Investigations on behalf of the Local Board. We also express our thoughts and sincere condolences and messages of support to Mr Brown's bereaved family at this time. The full Police investigation continues to focus on the circumstances leading up to the fatal incident and bring those responsible to Justice. I will also be speaking to concerned community leaders in the Māngere-Ōtāhuhu area.
- Some Māngere Bridge residents are very upset at the Tupuna Maunga Authority program of Tree Restoration removing 150 exotic trees beginning 11 March 2019. All complaints received by elected members have been forwarded to the Tupunga Maunga Authority chair Paul Majurey and Operations team. The letter from Mr Paul Majurey has been sent out on 11 March 2019 to the Residents who are concerned at the Māngere Mountain Restoration programme. A number of residents have complained to pause the Tree Removal programme. The Chair spoke of the concerns at the Local Board Chairs forum on Monday, 11 March 2019 and supported a possible solution for the Chair and Tupuna Maunga Authority officers to consider, regarding early engagement and education with Local Boards and our communities who live around Maunga.
- Ethnic Food Festival Māngere Town Centre courtyard a success for the organisers, who want to continue in this format.
- Ōtāhuhu Family Fun Day, well done to organisers, and for Members support of this occasion enjoyed by our Community.
- South Auckland Poets 10-year celebration, congratulations to the Founders for their decade long birthday, the celebration was enjoyed by many.
- STEM (Science, Technology, Engineering, Mathematics) initiative organised by Mary Aue and partners supported by strategic management Microsoft and many others, opened by Hon Aupito S W Sio, MP for Māngere, very successful event congratulations to the organising team.
- Congratulations to Mary Aue, Managing Director of Coconut Wireless, winner of the Toloa Awards Scholarship 2019 on Monday, 11 March 2019.

7 Petitions

No petitions have been received.

8 Deputations

8.1 Deputation - Otahuhu Business Association

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/2019/17

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

That Māngere-Ōtāhuhu Local Board:

- a) **thank Caroline Paepae and Richette Rodger of the Otahuhu Business Association for their attendance.**

CARRIED

Attachments

- A 20 March 2019 Māngere-Ōtāhuhu Local Board Item 8.1 Otahuhu Business Association presentation

8.2 Deputation - Mataatua Marae

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/2019/18

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the presentation and thank Mereana Hona for her attendance.

CARRIED

Attachments

A 20 March 2019 Māngere-Ōtāhuhu Local Board Item 8.2 Mataatua Marae presentation

9 Public Forum

9.1 Public Forum - Robert Minhinnick

This item was withdrawn as Mr Minhinnick was not available to attend.

9.2 Public Forum - Niuean Community Today Group

Resolution number MO/2019/19

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

That the Māngere-Ōtāhuhu Local Board:

- a) thanks Sina Utalo Panama, QSM and a member from the Niuean Community Today Group for their presentation and attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

Cr Efeso Collins tabled his apology for absence and Cr Alf Filipaina had to leave the meeting prior to this update.

There was no Governing Body Member Update.

12 Local Board Leads and Appointments Report

Resolution number MO/2019/20

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the verbal update from local board members.
- b) note that Member Tauanu'u Nick Bakulich was appointed to the Auckland Airport Community Trust for Aircraft Noise Community Consultation Group, to fill the vacancy left by Member Tafafuna'i Tasi Lauese.

CARRIED

13 Chairpersons Report and Announcements

Resolution number MO/2019/21

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

14 Auckland Transport March 2019 Update Report

Resolution number MO/2019/22

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the Auckland Transport March 2019 update report.
- b) request Auckland Transport to investigate, options for improved lighting and safety in the Mangere Bridge causeway area, that the options include: rough order of costs and funding opportunities that could include resources from New Zealand Transport Agency, to deliver this project.
- c) request that New Zealand Transport Agency and Auckland Transport to work together and provide clear roles and responsibilities on how the disruption of the local community is minimized during the replacement of the Old Māngere Bridge.
- d) request New Zealand Transport Agency and Auckland Transport to support the implementation of safety initiatives, like lighting, to be developed into the planning phase of replacing the Old Māngere Bridge.

CARRIED

Note: That items 18 and 19 be considered after Item 14.

18 Māori naming of parks and places in the Māngere-Ōtāhuhu Local Board area

Mana whenua representatives: Martin Te Moni from Ngaati Whanaunga and Ngaio Kemp from Te Rununga o Ngāti Whātua were present for this item.

Resolution number MO/2019/23

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

That the Māngere-Ōtāhuhu Local Board:

- a) note the Auckland Council Māori Language Policy 2016 (Attachment A).
- b) endorse the Te Kete Rukuruku programme, including the Māori naming of parks and places, noting that it supports the visibility of te reo Māori and seeks to capture and tell the unique Māori stories of Māngere-Ōtāhuhu and Tāmaki Makaurau.
- c) invite mana whenua to provide a Māori name and narrative for the list of parks detailed in Attachment B of this report.
- d) note it is expected that the gifted names and narratives will be adopted by the local board for use as dual names to enrich the stories of parks and support the Māori language to be visible, heard, spoken and learnt.

CARRIED

19 Māngere Mountain Education Centre - funding for 2018/19 financial year

Resolution number MO/2019/24

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the release of the second tranche of funding of \$206,000 for 2018/2019 to the Māngere Mountain Education Trust based on the proposed performance measures and reporting schedule.**
- b) **approve the shareholder comments on the draft statement of intent as follows:**
 - i) **recognise the uncertainty that Māngere Mountain Education Trust is operating under and note the need for Māngere Mountain Education Trust to develop a strategic plan which can inform any review of its governance arrangements.**
 - ii) **ask Māngere Mountain Education Trust to develop a measure about local school participation in the final statement of intent which can be endorsed by the local board and included in the funding agreement for 2019/2020.**
 - iii) **ensure that the statement of intent reflects the Auckland Plan 2050.**
- c) **note that staff will provide advice on the funding for the 2019/20 financial year in June 2019.**
- d) **note that Auckland Council's Internal Audit department will undertake another assessment against the agreed internal control standards in March 2019.**

CARRIED

15 ATEED Six-monthly report to the Māngere-Ōtāhuhu Local Board

Resolution number MO/2019/25

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive ATEED's update to the Māngere-Ōtāhuhu Local Board – February 2019.**

CARRIED

16 Allocation of funding to Citizens Advice Bureaux

Feedback on the new model for allocating funding to Citizens Advice Bureaux 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/2019/26

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the attached feedback tabled at the meeting on the new model for allocating funding to Citizens Advice Bureaux.**

CARRIED

Attachments

- A 20 March 2019 Māngere-Ōtāhuhu Local Board Item 16 Feedback on funding to Citizens Advice Bureaux

17 New Road Name in the Gemscott Walmsley Ltd Subdivision at 106 Walmsley Road Mangere

Resolution number MO/2019/27

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the new road name of Katatai Street, the board's preferred name due to the reference to the banded rail which lives in the area, for the Gemscott Walmsley Ltd subdivision at 106 Walmsley Road, Māngere, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

Note: That items 18 and 19 was considered after Item 14.

20 Memorial Bench and Plaque Request

Resolution number MO/2019/28

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approves memorial plaque and bench installation in memory of Bridget Whitaker at Kiwi Esplanade Reserve.**

CARRIED

21 2019 Local Government New Zealand Conference and Annual General Meeting

Resolution number MO/2019/29

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

That the Māngere-Ōtāhuhu Local Board:

- a) **nominate Member Makalita Kolo to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019.**
- b) **confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- c) **note that any members who wish to attend the AGM must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.**

CARRIED

22 Local board resolution responses and information report

Resolution number MO/2019/30

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

That the Māngere-Ōtāhuhu Local Board:

- a) note the memo to update the board on the Māngere Bridge causeway – community safety concerns, late night anti-social behaviour and noise around the waterfront area.

CARRIED

23 Governance Forward Work Calendar

Resolution number MO/2019/31

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

That the Māngere-Ōtāhuhu Local Board:

- a) notes the Governance Forward Work Calendar.

CARRIED

24 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2019/32

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the workshop notes from the workshops held on 13 and 27 February 2019.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Elliott closed the meeting in prayer.

7.42pm

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:.....