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## 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, 17 April 2019 at 5.00pm.

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#### **PRESENT**

<b>Chairperson</b>	Lemauga Lydia Sosene (left meeting at 6.08pm)
<b>Deputy Chairperson</b>	Togiatolu Walter Togiamua
<b>Members</b>	Tauanu'u Nick Bakulich Makalita Kolo Tafafuna'i Tasi Lauese, QSM, JP Christine O'Brien

#### **ABSENT**

Carrol Elliott, JP

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## 1 Welcome

Tafafuna'i Tasi Lauese led the meeting in prayer.

## 2 Apologies

Resolution number MO/2019/33

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

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

- a) **accept the apology from Carrol Elliott for absence and Lemauga Lydia Sosene for leaving early.**

**CARRIED**

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

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MO/2019/34

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

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

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

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

- Congratulations to Krysta Hoani and Jennifer Feret – Brear of the Ōtāhuhu Softball Club who have been named in the NZ Women's White Sox team.
- Māngere Arts Centre – 2129 people in the theatre last week. The highlight was Rosalina which was a sold out season and 40 per day for Sinarella rehearsals.
- Māngere-Ōtāhuhu Local Board community for the wonderful event to acknowledge our Volunteers and their families, without their genuine support and hard work, commitment and aroha for our community, there are a number of events and activities whom would struggle to be completed week in and week out.
- Māngere-Ōtāhuhu Local Board services staff and Auckland Council Events team for their commitment a very successful event was delivered to the community Thursday 28 March 2019.
- Māngere Bridge Safety working group have held its first initial meeting to discuss the issues facing Māngere Bridge Causeway. Acknowledge Māngere Bridge Residents and Ratepayers Executive, Māngere Bridge Association Executive, Police relieving Area Commander, Auckland Transport, Auckland Council officers

and Māngere-Ōtāhuhu Local Board members. The group has agreed to meet frequently until a clear action plan is resolved.

- Al Farooq Community Trust event Toia Recreational centre, peace vigil service from local Muslim community and surrounding neighbours attended by distinguished guests.
- Thanks to Hon Aupito Su'a W Sio and to member Makalita Kolo for the visit to Free Tongan Church Favona Road Māngere Annual General Meeting Church conference – over 500 people attended from nationwide and overseas. The Chair Lemauga Lydia Sosene had the opportunity to address the audience hosted by President Rev Semisi Fonua, Reverend Ministers and hundreds in the audience from the Tongan Community.
- The passing of Anzac Wallace, who attracted the world's attention with his debut performance as Te Wheke in *Utū*, has died at the age of 73.
- Congratulations to Mataatua Marae for their DIY project/refurbishment at their marae.
- Congratulations Roz Palethorpe who was appointed as principal to the Ambury School.
- Congratulation to the Manukau Rovers Rugby Club who have refurbished their clubrooms at Viscount Street Mangere.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - South Harbour Business Association Inc

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/2019/35

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

**That Māngere-Ōtāhuhu Local Board:**

- a) **thank Alex Holley for her presentation and attendance.**

**CARRIED**

#### **Attachments**

- A 17 April 2019 Māngere-Ōtāhuhu Local Board Item 8.1 South Harbour Business Association Inc - presentation

### 8.2 Deputation - Te Manawa Respite Centre

Resolution number MO/2019/36

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

**That Māngere-Ōtāhuhu Local Board:**

- a) **thank Puti and Doug Wilson for their presentation and attendance.**

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum - Crime Prevention Officer - Mangere & Mangere East Town Centre's

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/2019/37

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

**That Māngere-Ōtāhuhu Local Board:**

- a) **thank Toni Helleur and Dave Ferron for their presentation and attendance.**

**CARRIED**

#### **Attachments**

- A 17 April 2019 Māngere-Ōtāhuhu Local Board Item 9.1 Crime Prevention Officer - Mangere & Mangere East Town Centre's - presentation

Note: Lemauga Lydia Sosene vacated the chair and left the meeting. Togatolu Walter Togiamua assumed the chair at 6.08pm.

### 9.2 Public Forum - Mangroves at Otahuhu and proposed Pontoon

Resolution number MO/2019/38

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

**That Māngere-Ōtāhuhu Local Board:**

- a) **thank James Papali'i, Kathy Williams and members for their attendance.**

**CARRIED**

## 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

Resolution number MO/2019/39

MOVED by Deputy Chairperson W Togiamua, seconded by Member T Lauese:

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

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

**CARRIED**

**13 Chairpersons Report and Announcements**

Resolution number MO/2019/40

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

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

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

**CARRIED**

**14 Regional Facilities Auckland - Second Quarter Report 2018-2019**

Resolution number MO/2019/41

MOVED by Deputy Chairperson W Togiamua, seconded by Member T Lauese:

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

- a) note the Regional Facilities Auckland Second Quarter Report 2018-2019.

**CARRIED**

**15 Auckland Transport April 2019 update report**

**Member Tafafuna'i Tasi Lauese requested that his assenting vote against b) be recorded.**

Resolution number MO/2019/42

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

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

- a) receive the Auckland Transport April 2019 update report.
- b) support in principle closing the existing road on the causeway between the entrance to Waterfront Road Reserve and the Old Mangere Bridge.
- c) request that Auckland Transport investigate option to initiate the steps required to close the road between the entrance of the Māngere Bridge causeway and transfer ownership of the land to Auckland Council and report back with feasibility and likely cost.
- d) note that the board feedback on Auckland Transport Speed Bylaw 2019 is attached to Item 21 c) to this agenda.

**CARRIED**

**16 WW1 Flag Pole on Piki Thompson Way in Otahuhu**

Resolution number MO/2019/43

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

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

- a) receive the update on the delivery of a flag pole on Piki Thompson Way, Ōtāhuhu, near the World War I (WW1) monument.
- b) notes its position that the primary function and use of this flag pole is for civic commemoration services for ANZAC Day and Armistice Day celebrations; and to mark exceptional occasions of national significance.

**CARRIED**

**17 Māngere-Ōtāhuhu Local Board Grants Programme 2019/2020**

Resolution number MO/2019/44

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

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

- a) **adopt the Māngere-Ōtāhuhu Grants Programme 2019/2020.**
- b) **include in the accountability measures success and outcomes against the brief from applicants for which they receive the grant.**

**CARRIED**

**18 Māngere-Ōtāhuhu Local Board Engagement Strategy**

Resolution number MO/2019/45

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

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

- a) **approve the Māngere-Ōtāhuhu Local Board engagement strategy.**

**CARRIED**

**19 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028**

There were 23 submission received after the closing date and the summary was prepared and these were tabled at the meeting.

The advocacy initiatives were 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/2019/46

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

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

- a) **receive consultation feedback on the Māngere-Ōtāhuhu Local Board priorities for 2019/2020 (Appendix A) including the 23 late submissions and summary (tabled at the meeting).**
- b) **recommend the continuation of our business improvement district targeted rates to the Governing Body.**
- c) **recommend the continuation of our local targeted rate set as a uniform charge per separately used or inhabited part of a property, on residential properties in the Māngere-Ōtāhuhu Local Board area, for the purpose of fully subsidising entry to swimming pools for persons 17 years and over, noting that the rate for 2019/2020 is estimated at approximately \$32.71.**
- d) **approve its advocacy initiatives for inclusion to its 2019/2020 Local Board Agreement, as tabled at the meeting.**
- e) **continue its focus on youth initiatives, waste reduction and recycling programmes and deliver these objectives in the Local Board Plan.**

- f) receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Māngere-Ōtāhuhu Local Board area.
- g) note that the parts of the proposed rates and fees that are relevant to Māngere-Ōtāhuhu Local Board are the annual waste management changes, religious properties rates and regulatory fees; and further that the number of local submissions and views received on the proposal are very low.
- h) support the proposed changes to rates and fees except proposed changes to regulatory fees.
- i) support the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers for Panuku to Auckland Council.

**CARRIED**

**Attachments**

- A 17 April 2019 Māngere-Ōtāhuhu Local Board Item 19 Local board decisions and input into the Annual Budget 2019/23020 and the proposed amendment to the 10-year Budget 2018-2028 - 23 late submissions received
- B 17 April 2019 Māngere-Ōtāhuhu Local Board Item 19 Local board decisions and input into the Annual Budget 2019/23020 and the proposed amendment to the 10-year Budget 2018-2028 - Late Submission Summary
- C 17 April 2019 Māngere-Ōtāhuhu Local Board Item 19 Local board decisions and input into the Annual Budget 2019/23020 and the proposed amendment to the 10-year Budget 2018-2028 - Advocacy Initiatives

**20 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body**

Resolution number MO/2019/47

MOVED by Deputy Chairperson W Togiamua, seconded by Member T Lauese:

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

- a) receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.
- b) note the meeting for the local board to present to the hearings panel on the Auckland Council Policy on Dogs and Dog Management Bylaw has been moved from the last week of the consultation period (3 May) to the first day of the panels deliberations (21 June).
- c) request that summary of submissions for individual local boards be provided along with all of the submissions (sorted by local board).
- d) delegate to the Chair to approve any feedback following receipt of the community feedback from the local board area.

**CARRIED**



**21 Local board resolution responses and information report**

Resolution number MO/2019/48

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

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

- a) **note the memo on the land owner approval application to place a container on Imrie Park, Māngere for three months.**
- b) **note the memo on the refurbishment of Māngere Town Centre Library.**
- c) **note the board feedback on the Speed Limits Bylaw 2019, sent to Auckland Transport.**

**CARRIED**

**22 Governance Forward Work Calendar**

Resolution number MO/2019/49

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

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

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

**CARRIED**

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

Resolution number MO/2019/50

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 6, 13 and 27 March 2019.**

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

## 25 Department of Conservation Proposal to Revoke Reserves Act 1977 Delegations

The submission to the Department of Conservation 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/2019/51

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

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

- a) **endorse the Auckland Council submission tabled at the meeting to the Department of Conservation in the matter of the proposal on the revocation of certain delegations to territorial authorities under the Reserves Act 1977.**
- b) **note that within the Auckland Council decision making responsibilities, some Reserves Act powers have been delegated to local boards. These are:**
  - i. **declaring a reserve (s.14(1)),**
  - ii. **classifying a reserve (s.16(1) or 16(2A)**
  - iii. **reclassifying a reserve (24(1)), and**
  - iv. **proposing the revocation of reserve status (s.24(1)) in order to manage the land under the Local Government Act 2002**
- c) **note that in addition to the delegated powers listed above, local boards have also been allocated responsibility for governance of local reserves in their local board areas. This means, local boards are charged with developing reserve management plans for local parks (s.41) and approving use of and activities within local reserves.**
- d) **is concerned that revoking the existing Ministerial delegations will create delays in confirming decisions that we currently make. These delays and additional processes could undermine our ability to respond to community needs in a timely manner and ensure our plans are community-led and locally appropriate.**

**CARRIED**

### **Attachments**

- A 17 April 2019 Māngere-Ōtāhuhu Local Board Item 25 Department of Conservation Proposal to Revoke Reserves Act 1977 Delegations - submission to the Department of Conservation

Member Kolo closed the meeting in prayer.

7.12pm

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:**.....