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, 15 May 2019 at 5.00pm.

PRESENT

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

ALSO PRESENT

Cr Alf Filipaina
Cr Efeso Collins
1 Welcome
Togiatolu Walter Togiamua led the meeting in prayer.

2 Apologies
There were no apologies.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MO/2019/52
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, 17 April 2019, as true and correct.

CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
- Public school holidays, meant a number of students involved in the cast of the ‘Sinarella’ practice to prepare for the sold out performances.
- NZTA have provided more information regarding the Old Māngere Bridge replacement - will conduct community consultation once the Tender process has been completed.
- The many church services and community events in Māngere-Ōtāhuhu during the Easter break 2019.
- The organisers Māngere Connect, local Police and other sponsors who organised the Vine St Māngere East rain date for the local community event. A number of locals from Vine St attended the 3-hour event as helpful many free giveaways enjoyed by local families especially young children.
- Anzac Services 2019. Māngere-Ōtāhuhu Local Board is disappointed the Māngere Bridge Anzac Service 2919 was combined with the Ōtāhuhu Anzac Civic Service, however Members met at 8am in the morning to lay the wreath and have a private small service. Māngere-Ōtāhuhu Local Board Members then travelled to Ōtāhuhu by the Monument horse and cenotaph to join the community in the Anzac Service. The audience of all ages (300+) joined Returned Services Association in a short parade, and the new President Nita Ruru and outgoing president Murray Guptill who has service RSA Ōtāhuhu for many years. Murray and Angela Guptill are still involved with RSA Ōtāhuhu in a lesser capacity, acknowledge Murray Guptill for his extensive service with RSA Otahuhu. Well done to the Events Team for organising and assisting Ōtāhuhu RSA and those from the Māngere Community who joined the Anzac Civic Service. MC President Nita Ruru, speeches by MP Hon Jenny
Salesa (Manukau East), MP Hon Aupito W Sio (Māngere), Chair Lemauga LS, Kings College student leader Fa'afuhia Fia.

- Anzac Service 2019 commemorate 500 Cook Island soldiers hosted by CIDANZ and Anzac Cook Island committee and members of the community attended this Civic Service.
- The Teine Toa Fiafia holiday inaugural programme held by the Samoa Women’s Rugby team and Manager Tauanu‘u Nick Bakulich.
- Māngere-Ōtāhuhu Local Board congratulates cast and crew, Māngere Arts Centre staff for this excellent production ‘Sinarella’ based on the fairy-tale of Cinderella with a fusion of South Auckland talent and humour intertwined, local arts and musicians, with MAC staff bringing this together. Congratulations on the event and sell-out shows on specific nights. A thriving performance hoping there is an opportunity to run the production again at a future date. Special mention lead actress Irene Folau and brother Saia Folau, director of Music.
- The inaugural Pacific Pink Shirt Day at the Māngere Arts Centre supporting the Mental Health Foundation, launched by CIDANZ.
7 Petitions
There were no petitions.

8 Deputations

8.1 Deputation - Fletcher Living
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/2019/53
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That Māngere-Ōtāhuhu Local Board:
   a) thank Mr Steven Evans, Chief Executive, Residential and Development Fletcher Living and Te Warena Taua for their presentation and attendance.

CARRIED

Attachments
A 15 May 2019 Māngere-Ōtāhuhu Local Board Item 8.1 Fletcher Living presentation

9 Public Forum

9.1 Public Forum - Our Stories on Plate
The presenter was not present.

9.2 Public Forum - AIGA Energy
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/2019/54
MOVED by Chairperson L Sosene, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board:
   a) thank Marshal Walia from AIGA Energy for his attendance and presentation.

CARRIED

Attachments
A 15 May 2019 Māngere-Ōtāhuhu Local Board Item 9.2 AIGA Energy presentation

10 Extraordinary Business
There was no extraordinary business.
11 Governing Body Member Update

Resolution number MO/2019/55

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the verbal reports from Cr Alf Filipaina and Cr Efeso Collins.

CARRIED

12 Local Board Leads and Appointments Report

Resolution number MO/2019/56

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the verbal reports from local board members.

CARRIED

13 Chairpersons Report and Announcements

Resolution number MO/2019/57

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

15 Māngere-Ōtāhuhu Local Grants Round Two and Multi-Board Round Two 2018/2019 grant allocations

Note: Pursuant to Standing Order 1.9.7, Member O’Brien requested that her dissenting vote be recorded for item LG1909-217 Tavaesina Trust Board.

Resolution number MO/2019/58

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

That the Māngere-Ōtāhuhu Local Board:

a) approve/grant/decline the Māngere-Ōtāhuhu Local Grants Round Two 2018/2019 listed in Table One below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approve/Grant/Decline</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1909-201</td>
<td>Mangere Historical Society</td>
<td>Towards the “Mangere Historical Society Story” competition, including advertising printing, paper, envelopes, postage, venue hire and catering costs.</td>
<td>$1,801</td>
<td>Approve $1,801</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-211</td>
<td>KidsCan Charitable Trust</td>
<td>Towards the purchase of food for the ‘Food in Schools’ programme.</td>
<td>$10,000</td>
<td>Grant $5,000</td>
<td>Eligible</td>
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<tr>
<td>LG1909-213</td>
<td>Donnie Ngaoire</td>
<td>Towards the cost for prize giving, team fees, team trophies, jackets, the end of season celebration food costs and outing costs.</td>
<td>$2,698</td>
<td>Grant $1,236</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-216</td>
<td>Matarangga Maori Charitable Trust</td>
<td>Towards staff uniforms, marketing and promotion materials, pop-up souvenir stalls and merchandise costs.</td>
<td>$14,195</td>
<td>Decline</td>
<td>Ineligible</td>
</tr>
<tr>
<td>LG1909-217</td>
<td>Tavaesina Trust Board</td>
<td>Towards graduation, catering and trophy costs.</td>
<td>$7,740</td>
<td>Grant $2,330</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-229</td>
<td>Otahuhu College</td>
<td>Towards the school production security costs.</td>
<td>$800</td>
<td>Approve $800</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-234</td>
<td>Tongan Youth Trust To'utupu Tonga Trust</td>
<td>Towards operation costs, laptops, books and stationary, signage, a public address system, catering, mentor and staff uniforms, and retreat costs.</td>
<td>$14,580</td>
<td>Grant $8,000</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-236</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Towards administration costs for the “Kids Safe with Dogs” programme.</td>
<td>$7,060</td>
<td>Grant $2,000</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-243</td>
<td>Ngā Rangtahi Toa Creative Arts Initiative</td>
<td>Towards costs for the creative artists, Whariki Navigators.</td>
<td>$5,000</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-246</td>
<td>Auckland Basketball Services Limited</td>
<td>Towards coaching costs for the junior basketball programme in schools.</td>
<td>$10,000</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-249</td>
<td>Māngere-Ōtāhuhu Netball Centre</td>
<td>Towards costs of a defibrillator for the Mangere Netball Centre.</td>
<td>$3,512</td>
<td>Approve $3,512</td>
<td>Eligible</td>
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<tr>
<td>LG1909-250</td>
<td>Māngere town centre Business Improvement District</td>
<td>Towards promotion and activity costs of the Pacific language week(s) celebrations at the Mangere Town Centre.</td>
<td>$8,000</td>
<td>Grant $3,000</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-251</td>
<td>Mangere Hawks Netball Club</td>
<td>Towards costs of a defibrillator for the Mangere Hawks Netball Club.</td>
<td>$5,572</td>
<td>Approve $5,572</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-252</td>
<td>New Zealand Dance Advancement Trust</td>
<td>Towards artistic costs and commission fees for the creation and delivery of Matariki for Tamariki.</td>
<td>$12,796</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-253</td>
<td>John Walker Find Your Field of Dreams Foundation</td>
<td>Towards primary sport costs and school coordinator wages.</td>
<td>$25,000</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-255</td>
<td>Mangere Town Centre Business Improvement Districts</td>
<td>Towards a contribution to the free daily exercise classes in the Mangere Town Centre.</td>
<td>$3,600</td>
<td>Approve $3,600</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-257</td>
<td>Mangere College</td>
<td>Towards accommodation, food and transport costs of the “Nature Nurture” school trip to the Coromandel.</td>
<td>$4,542</td>
<td>Approve $4,542</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-258</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Towards the Māngere Bridge Plunket Playgroup wages.</td>
<td>$8,200</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-261</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards programme costs, wages, administration, school printing and transport costs for the programme.</td>
<td>$10,000</td>
<td>Grant $5,000</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-262</td>
<td>Auckland Cook Islands Rugby League Incorporated</td>
<td>Towards event costs for the Auckland Cook Island Rugby League event.</td>
<td>$4,330</td>
<td>Approve $4,330</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-264</td>
<td>Diabetes NZ - Auckland Branch</td>
<td>Towards event costs, including venue hire, waste management, gazebos, health and safety planning, sound system hire, entertainers, master of ceremonies fees, photography, advertising and giveaways.</td>
<td>$10,000</td>
<td>Grant $5,000</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-265</td>
<td>Graeme Dingle Foundation</td>
<td>Towards youth programme facilitator costs.</td>
<td>$16,000</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-266</td>
<td>Literacy Aotearoa Charitable Trust</td>
<td>Towards license fee costs, workbooks and data sticks for the digital skills for work programme.</td>
<td>$2,078</td>
<td>Approve $2,078</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-267</td>
<td>Church in progress MCC Incorporated</td>
<td>Towards the purchase of 40 transport cards for 40 students to access public transport.</td>
<td>$800</td>
<td>Approve $800</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-269</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards a contribution to the annual cost of training volunteer counsellors.</td>
<td>$5,000</td>
<td>Approve $5,000</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG1909-272</td>
<td>Garden to Table Trust</td>
<td>Towards a contribution to the salary of the “Garden to Table” programme co-ordinator.</td>
<td>$6,763</td>
<td>Grant $3,000</td>
<td>Eligible</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$200,067</td>
<td>$66,601</td>
<td></td>
</tr>
</tbody>
</table>
b) approve/grant/decline the Mangere-Otahuhu Local Board Multi-Board Round Two, listed in Table two below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approve/Grant/Decline</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-209</td>
<td>Age Concern Counties Manukau Incorporated</td>
<td>Towards costs for counselling services, wages, travel supervision and overheads.</td>
<td>$6,450</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-211</td>
<td>New Zealand Kiribati National Council</td>
<td>Towards event costs for the Kiribati stick dance performance, including venue hire, kaumatua and pastor donations, petrol vouchers, contractors, catering, public address system, trophies, and project manager fees.</td>
<td>$4,500</td>
<td>Grant $2,500</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-221</td>
<td>LifeKidz Trust</td>
<td>Towards the purchase of play equipment and the cost of the youth worker wages.</td>
<td>$3,500</td>
<td>Grant $1,300</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-227</td>
<td>Mobility Assistance Dogs Trust</td>
<td>Towards salary and veterinary costs for the “Puppies in Prison” programme at the Auckland Women's Corrections Facility.</td>
<td>$4,000</td>
<td>Grant $2,000 Vet fees only</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-246</td>
<td>The Auckland King Tides Initiative</td>
<td>Towards costs for the construction and installation of water level (tidal) gauges at public coastal locations to be monitored by local communities.</td>
<td>$5,736</td>
<td>Grant $5,000</td>
<td>Eligible</td>
</tr>
<tr>
<td>Code</td>
<td>Organisation</td>
<td>Description</td>
<td>Amount</td>
<td>Outcome</td>
<td>Eligibility</td>
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<tr>
<td>MB1819-247</td>
<td>Counties Manukau Sports Foundation</td>
<td>Towards the junior sports awards, coaches, venue hire, advertising, photography, public address system, gazebo and co-ordinator costs.</td>
<td>$35,000</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-250</td>
<td>360 Community Trust</td>
<td>Towards operational costs of the “Learning for Life” programme. Including venue hire, stationary, transport, administration, conference costs, laptops and volunteer costs.</td>
<td>$1,500</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-256</td>
<td>Auckland Kids Achievement Trust</td>
<td>Towards a contribution to wages of the “Stars” co-ordinators in schools.</td>
<td>$5,000</td>
<td>Decline</td>
<td>Eligible</td>
</tr>
<tr>
<td>MB1819-257</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Towards costs for venue hire and production costs for the ‘Kids for Kids’ concert in south Auckland.</td>
<td>$1,620</td>
<td>Approve</td>
<td>$1,620 Eligible</td>
</tr>
<tr>
<td>MB1819-260</td>
<td>Children’s Autism Foundation</td>
<td>Towards funding to extend the outreach service delivery in south and west Auckland.</td>
<td>$3,600</td>
<td>Approve</td>
<td>$3,600 Eligible</td>
</tr>
<tr>
<td>MB1819-261</td>
<td>Deaf Wellbeing Society Incorporated</td>
<td>Towards costs of the Art and Craft Drop in including venue hire, art supplies, computer, co-ordinator costs, taxi and petrol vouchers, catering, artist fees, and artist supplies.</td>
<td>$2,000</td>
<td>Approve</td>
<td>$2,000 Eligible</td>
</tr>
</tbody>
</table>
### Māngere-Ōtāhuhu Local Board

15 May 2019

#### MB1819-266
**Physically Disabled and Able Bodied (PHAB) Association Incorporated**

Towards wages and administration cost of the “PHAB diversity for all” project.

$5,400

Approve $5,400

Eligible

#### MB1819-267
**Manukau Orchestral Society Incorporated**

Towards venue hire and multi-media costs for the winter dreams programme of Manukau Orchestral Society Incorporated.

$716

Approve $716

Eligible

#### MB1819-273
**Sisters United Trust**

Towards venue hire, facilitator costs, resources and catering for “Sisters United Girls Conference”.

$5,260

Approve $5,260 Dependant on accountability report

Eligible

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**Total**

$84,282

$29,396

CARRIED

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### 14 Local Board Transport Capital Fund Decisions

The bus stop list 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/2019/59

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

That the Māngere-Ōtāhuhu Local Board:

a) authorise Auckland Transport to use up to $338,000 of the Local Board Transport Capital Fund to construct new foot paths on the west side of Yates Road from the pedestrian crossing at 11 Yates Road to Massey Road, then on the north side of Massey Road from Yates Road to the Massey Homestead and finally around the northeast corner of Walter Massey Park.

b) authorise Auckland Transport to transfer $126,651 from the Local Board Transport Capital Fund to Auckland Council Community Facilities to pay for delivery of a 2.5 metre walking and cycling pathway in Boggust Park completing a Greenway link through the park.

c) request that Community Facilities update the local board on the:

i. walking and cycling pathways on Boggust Park, and

Auckland Transport officers update the local board on the following new LBTCF projects:

ii. foot paths on Yates Road to Massey Road, to the Massey Homestead and around the north east corner of Walter Massey Park.
d) request Auckland Transport to urgently investigate and repair the ongoing faulty road surfaces on:
   • Bader Drive
   • Favona Road
   • James Fletcher Road
   • Robertson Road
   • Coronation Road.

e) request Auckland Transport to increase its levels of service to maintain and repair locals roads, in line with Auckland Transport’s commitment to improving safety on Auckland’s roads through its Road Safety Programme and Auckland Regional Land Transport Plan 2018–2028.

f) request Auckland Transport to investigate on the Bus Shelter improvement project for maintenance, replacement and or repairs of bus-shelters in the local area as per the list tabled at the meeting.

CARRIED

Attachments
A 15 May 2019 Māngere-Ōtāhuhu Local Board Item 14 Local Board Capital Fund Decisions

Note: Item 15 was considered before Item 14.


Resolutions a) to d) were taken separately.

Resolution number MO/2019/60

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That Māngere-Ōtāhuhu Local Board approves the following grant from line item 934 of the 2018/2019 local board work programme:

a) $23,730 to Manukau Rovers Rugby Football Club Incorporated towards purchasing equipent for the clubroom kitchen.

CARRIED

Resolution number MO/2019/61

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That Māngere-Ōtāhuhu Local Board approves the following grant from line item 934 of the 2018/2019 local board work programme:

b) $40,000 to Icon Trampoline Club Incorporated towards replacing three pairs of exterior exit doors and frames, replacing a single door and interior and exterior painting of the building.

CARRIED

Note: Member Lauese voted against b).

Resolution number MO/2019/62

MOVED by Chairperson L Sosene, seconded by Member N Bakulich:
That Māngere-Ōtāhuhu Local Board approves the following grant from line item 934 of the 2018/2019 local board work programme:

c) $56,287 to Bridge Park Bowling Club Incorporated towards replacing an artificial bowling green.
Minute number MO/2019/63

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

That Māngere-Ōtāhuhu Local Board approves the following grant from line item 934 of the 2018/2019 local board work programme:

d)  $29,983 to Manukau Rovers Rugby Football Club Incorporated to complete a needs assessment including prioritisation for facility development.

CARRIED

17  Auckland Council’s Quarterly Performance Report: Māngere-Ōtāhuhu Local Board for quarter three 2018/2019

The memo 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/2019/64

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

That the Māngere-Ōtāhuhu Local Board:

a)  receive the performance report for the financial quarter ending 31 March 2019.

b)  approve the $15,500 unspent budget from the 2018/2019 work programme line item #918, towards costs to install water pumps and associated works for both Makaurau and Papatuanuku Kokiri marae.

c)  note the unspent budget remaining are in the following work programme lines:

   i)  Mara Kai Community Outreach Programme (#388) - $20,000.

   ii)  Build capacity: Citizens Advice Bureau Māngere – Ōtāhuhu Agency (#1063) – $26,000.

   iii)  Community Response Fund (#2807) - $43,190.

   iv)  Event Partnership Fund - Externally Delivered Events (#127) - $2,500.

d)  note that due to cancellation of Movie in the Parks event on 6 April 2019 at David Lange Park there is unspent budget of $6,000 available for reallocation (work programme line #131).

CARRIED

Attachments

A  15 May 2019 Māngere-Ōtāhuhu Local Board Item 17 Auckland Council's Quarterly Performance Report Q3

18  Business Improvement District Programme Compliance Report to Māngere-Ōtāhuhu Local Board for FY 2017-2018

The memo 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/2019/65

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

That the Māngere-Ōtāhuhu Local Board:

a)  recommends to the Governing Body to strike the targeted rates for inclusion in the Annual Budget 2019-2020 for the following Business Improvement District
(BID) programmes:

- $28,800 for the Māngere Bridge Progressive Business Association
- $6,100 for the Māngere East Village Business Association
- $284,949 for the Māngere Town Centre Business Association
- $628,425 for the Ōtāhuhu Business Association
- $81,325 for the South Harbour Business Association

CARRIED

Attachments
A 15 May 2019 Māngere-Ōtāhuhu Local Board Item 18 Business Improvement District Programme Compliance Report FY 2017-2018

19 Reallocation of 2018/2019 Citizens Advice Bureau budget
Resolution number MO/2019/66
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:

a) reallocate $26,000 from 2018/2019 work programme line 1063 - Citizens Advice Bureau Ōtāhuhu Agency to the following activities:
   i) $15,000 to develop a Youth Action Plan.
   ii) $11,000 to support initiatives developed by the Māngere Bridge Community Safety Working Group.

b) request officers to update the Arts Community and Events – Community Empowerment Unit work programme reflecting the new work activities approved.

c) request officers to update the board on the initiatives identified by the community safety working group.

d) request officers to update the board and report back on youth action plan.

CARRIED

20 Māngere-Ōtāhuhu Local Board Grants Programme 2019/2020
Resolution number MO/2019/67
MOVED by Chairperson L Sosene, seconded by Member M Kolo:
That the Māngere-Ōtāhuhu Local Board:

a) endorse the corrections to local community grants programme for 2019/2020 (see Attachment B) with the addition of two events:
   - Māngere Bridge Santa Parade
   - Ōtāhuhu Christmas Celebration.

CARRIED
21 Remuneration Authority - policy on child care allowances
Resolution number MO/2019/68
MOVED by Chairperson L Sosene, seconded by Member C O’Brien:
That the Māngere-Ōtāhuhu Local Board:
a) endorse the draft submission on the Remuneration Authority's proposed policy on childcare allowances.
CARRIED

22 Governance Forward Work Calendar
Resolution number MO/2019/69
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

23 Māngere-Ōtāhuhu Local Board Workshop Notes
Resolution number MO/2019/70
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 3 and 10 April 2019.
CARRIED

24 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

Member Lauese closed the meeting in prayer.

7.56pm 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:.....................................................