I hereby give notice that an ordinary meeting of the Māngere-Ōtāhuhu Local Board will be held on:

**Date:** Wednesday, 5 June 2019  
**Time:** 12:00pm  
**Meeting Room:** Māngere-Ōtāhuhu Local Board Office  
**Venue:** Shop 17B  
93 Bader Drive  
Māngere

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**Māngere-Ōtāhuhu Local Board**

**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Lemauga Lydia Sosene

**Deputy Chairperson**  
Togiatolu Walter Togiamua

**Members**  
Tauanu'u Nick Bakulich  
Carrol Elliott, JP  
Makalita Kolo  
Tafafuna'i Tasi Lauese, JP  
Christine O'Brien

(Quorum 4 members)

---

**Janette McKain**  
Local Board Democracy Advisor  
30 May 2019

Contact Telephone: (09) 262 5283  
Email: janette.mckain@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Māngere-Ōtāhuhu Local Board:

a) confirm the minutes of its ordinary meeting, held on Wednesday, 15 May 2019, as a true and correct.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Māngere-Ōtāhuhu Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-
(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Adoption of the Māngere-Ōtāhuhu Local Board Agreement 2019/2020
File No.: CP2019/08457

Te take mō te pūrongo
Purpose of the report
1. To adopt a Local Board Agreement 2019/2020, a message from the chair, local board advocacy, and a local fees and charges schedule for 2019/2020.

Whakarāpopototanga matua
Executive summary
2. Each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.
3. From 17 February to 17 March 2019, council consulted on the Annual Budget 2019/2020. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 8 May 2019 on regional issues, community feedback and key local board initiatives and advocacy areas.
4. Local boards are now considering local content for the Annual Budget 2019/2020 which includes a local board agreement, a message from the chair, local board advocacy, and a local fees and charges schedule for 2019/2020.
5. On 20 June 2019, the Governing Body will meet to adopt Auckland Council's Annual Budget 2019/2020, including 21 local board agreements.

Ngā tūtohunga
Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

a) adopts local content for the Annual Budget 2019/2020 (Attachment A tabled at the meeting), including:
   i. a Local Board Agreement 2019/2020
   ii. a message from the Chair
   iii. local board advocacy.

b) adopts local fees and charges schedules for 2019/2020 (Attachment B).

c) delegates authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) notes:
   i. that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair's message at the front of the agreement

e) resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.
**Horopaki**

**Context**

6. Local board plans are strategic documents that are developed every three years to set a direction for local boards. Local board plans influence and inform the Annual Budget 2019/2020 (and associated local board agreements) which outlines priorities, budgets and intended levels of service for each financial year. Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.

7. Local board nominees have had the opportunity to attend Finance and Performance Committee workshops on key topics and provide local board views on the Annual Budget 2019/2020 to the Finance and Performance Committee.

8. From 17 February to 17 March 2019, Council consulted with the public on the Annual Budget 2019/2020. Three locally held events were held in the Māngere-Ōtāhuhu Local Board area to engage with the community and seek feedback on both regional and local proposals. Feedback was received through written, event and social media channels.

9. A report analysing the feedback on local board priorities, as well as feedback from those living in the local board area related to the regional issues, was included as an attachment on the 17 April 2019 business meeting agenda.

10. Local boards considered this feedback, and then held discussions with the Finance and Performance Committee on 8 May 2019 on regional issues, community feedback and key local board initiatives and advocacy areas.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

11. Both staff and the local board have reviewed the feedback received on Annual Budget 2019/2020 and local boards have received a report analysing the feedback. It is now recommended that local boards adopt local content for the Annual Budget 2019/2020 (Attachment A) including the Local Board Agreement 2019/2020, and a local fees and charges schedule for 2019/2020 (Attachment B).

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

**Council group impacts and views**

12. Local boards worked with council departments to develop their local board work programmes for 2019/2020 that will be adopted at June business meetings. The local board work programmes help inform the local board agreements.

13. Local boards are requested to approve any advocacy initiatives for consideration by the Governing Body and inclusion (as an appendix) to the 2019/2020 Local Board Agreement. Local boards may also include advocacy to Council Controlled Organisation (CCOs).

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

**Local impacts and local board views**

14. This report seeks local board adoption of its content for the Annual Budget 2019/2020 and other associated material, including the Local Board Agreement 2019/2020.
Māngere-Ōtāhuhu Local Board
05 June 2019

Item 11

Tauākī whakaaweawe Māori
Māori impact statement

15. Many local board decisions are of importance to and impact on Māori. Local board agreements and the Annual Budget are important tools that enable and can demonstrate council’s responsiveness to Māori.

16. Local board plans, which were developed in 2017 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community.

17. Of those who submitted to the Annual Budget 2019/2020 from the Māngere-Ōtāhuhu Local Board area four identified as Māori. These submissions were provided to the local board for consideration when finalising their local board agreement.

18. Ongoing conversations will assist local boards and Māori to understand each other’s priorities and issues. This in turn can influence and encourage Māori participation in council’s decision-making processes.

Ngā ritenga ā-pūtea
Financial implications

19. The local board agreement includes the allocation of locally driven initiatives (LDI) funding and asset based services (ABS) funding to projects and services for the 2019/2020 financial year.

20. LDI funding is discretionary funding allocated to local boards based on the Local Board Funding Policy that local boards can spend on local priorities that are important to their communities. Local boards can also utilise LDI funding to increase local levels of service if they wish to do so.

21. Funding for asset based services (ABS) is allocated by the Governing Body to local boards based on current levels of service to run and maintain local assets and services including parks, pools and recreation facilities, community facilities, and libraries.

22. Local boards have the decision making and oversight responsibility in respect of local fees and charges within parameters set by the Governing Body. A local fees and charges schedule for Active Recreation, Community Venues for Hire (including Library rooms for hire) for 2019/2020 is adopted alongside the Local Board Agreement. The fees and charges have been formulated based on region-wide baseline service levels and revenue targets. Where fees and charges are amended by local board that results in lower revenue for Council, the shortfall in revenue will need to be made up by either allocating LDI funds or reducing expenditure on other services to balance overall budgets.

23. Note: the local board resolved at its 17 April 2019 business meeting continuation of the local targeted rate set as a uniform charge 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.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

24. Decisions on the local content of the Annual Budget 2019/2020 including the Local Board Agreement 2019/2020 and a local fees and charges schedule for 2019/2020, are required by 7 June 2019 to ensure the Governing Body can adopt the Annual Budget 2019/2020 at its 20 June 2019 meeting.
Ngā koringa ā-muri

Next steps

25. The resolutions of this meeting will be reported to the Governing Body on 20 June 2019 when it meets to adopt the Annual Budget 2019/2020, including 21 local board agreements.

26. Minor changes may need to be made to the attachments before the Annual Budget 2019/2020 is adopted, such as correction of any errors identified and minor wording changes. Staff therefore recommend that the local board delegates authority to the Chair to make final changes if necessary.

27. Local board agreements set the priorities and budget envelopes for each financial year. Work programmes then detail the activities that will be delivered within those budget envelopes. Work programmes will be agreed between local boards and operational departments at business meetings in June 2019.

Ngā tāpirihanga

Attachments

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<th>No.</th>
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<td>11</td>
</tr>
<tr>
<td>B</td>
<td>Fees and charges schedule for 2019/2020</td>
<td>13</td>
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Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Beth Corlett - Advisor Plans &amp; Programmes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Daniel Poe - Local Board Advisor</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Authorisers</th>
<th>Louise Mason - GM Local Board Services</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Shirley Coutts - Senior Local Board Advisor</td>
</tr>
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Placeholder for Attachment A

Adoption of the Māngere-Ōtāhuhu Local Board Agreement 2019/2020

Local Board Agreement to be tabled at the meeting
Attachment B – Māngere-Ōtāhuhu Local Board fees and charges schedules 2019/2020

Active Recreation - Leisure and Recreation Facilities

The following are the fees and charges for Leisure and Recreation facilities in this local board area:

Memberships

![Membership Levels]

The table below show other fees and charges for Leisure and Recreation facilities.

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Description</th>
<th>Fee 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Spectator</td>
<td>Free</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Supervising</td>
<td>Free</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim</td>
<td>Free</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim, Spa, Sauna</td>
<td>6.00</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim</td>
<td>Free</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim Spa, Sauna</td>
<td>5.10</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Casual Entrance Fees - Fitness</td>
<td>Casual Fitness</td>
<td>15.80</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>Casual Entrance Fees - Recreation</td>
<td>Recreation Casual entrance</td>
<td>Various</td>
</tr>
<tr>
<td>Moana-Nui-a-Kiwa</td>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</td>
</tr>
</tbody>
</table>
Community and Arts Facilities

The following categories for venue for hire fees and charges remain unchanged:

- Standard (peak)
- Off peak, 20% off standard
- Regular, 20% off standard (10 or more bookings in financial calendar year)
- LB priority, 50% off standard (based on criteria set by the local board)

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Room</th>
<th>Peak Standard 2020</th>
<th>Off-Peak Standard 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Māngere Arts Centre - Ngā Tohu o Uenuku</td>
<td>Art facility</td>
<td>Courtyard</td>
<td>63.00</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Meeting Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Studio/Green Room</td>
<td>43.00</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Theatre</td>
<td>75.00</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Theatre Foyer</td>
<td>70.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Metro Theatre (Māngere East Hall)</td>
<td></td>
<td>Main Hall</td>
<td>45.00</td>
<td>36.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Supper Room</td>
<td>19.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Māngere Community House - Whare Koa</td>
<td>Community Houses and Centres</td>
<td>Community Office</td>
<td>1.00</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Front Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Garage</td>
<td>6.40</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lounge</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Māngere Central Community Hall</td>
<td>Venues for hire</td>
<td>Main Hall</td>
<td>49.00</td>
<td>39.20</td>
</tr>
<tr>
<td>Māngere Old School Hall</td>
<td></td>
<td>Classroom 1</td>
<td>39.00</td>
<td>31.20</td>
</tr>
<tr>
<td>Māngere war memorial hall</td>
<td></td>
<td>Main Hall</td>
<td>49.00</td>
<td>39.20</td>
</tr>
</tbody>
</table>
Library Room Hire

The following rates and subsidies (discounts) still apply:

- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Room</th>
<th>Fee 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mangere Town Centre Library</td>
<td>Commercial - Library Meeting Room</td>
<td>14.00</td>
</tr>
<tr>
<td></td>
<td>Council / Community - Library Meeting Room</td>
<td>7.00</td>
</tr>
<tr>
<td>Otahuhu Library</td>
<td>Commercial - Meeting Room</td>
<td>14.00</td>
</tr>
<tr>
<td></td>
<td>Council / Community - Meeting Room</td>
<td>7.00</td>
</tr>
</tbody>
</table>