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, 5 June 2019 at 12:00pm.

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

ABSENT
Makalita Kolo
1 Welcome

Member Bakulich led the meeting in prayer.

2 Apologies

Resolution number MO/2019/71

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

That the Māngere-Ōtāhuhu Local Board:

a) accept the apology from Makalita Kolo for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2019/72

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Congratulations to the Northern Stars who got to the finals in the National Netball Competition.
- Manukau East Youth MP, Shaneel Lal, an Ōtāhuhu resident, who has been selected to represent New Zealand at the 2019 Open Government Partnership Global Summit in Canada. He is one of only 25 Youth Delegates, selected from over 3000 applications.
- Pacific Mamas have an art work which is currently on show at the Auckland Town Hall.
- Samoan Language Week – acknowledge organisers of the celebrations in the Mangere Town Centre and in the Mangere-Ōtāhuhu Libraries; as well as the schools who took part in the annual Samoan Language Debate – McAuley HS, De La Salle College and Aorere College, with De La Salle in particular being named 2019 winner.
- Samoan Government 57th Celebration on 1 June 2019.
- The Board sends condolences to the Tupou Family of Māngere on the death of their young man, Sam, at Ōtāhuhu.
7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
Adoption of the Māngere-Ōtāhuhu Local Board Agreement 2019/2020

Attachment A to the Annual Budget 2019/2020 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/2019/73

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

That the Māngere-Ōtāhuhu Local Board:

a) adopts local content for the Annual Budget 2019/2020 (Attachment A), including:
   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 could 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.

f) requests that future Māori impact statements of the Mangere-Otahuhu local board’s local board agreements cover reports reflect the local board’s strategic and working relationships with Mana Whenua, Matawaaka and local Māori.

CARRIED

Attachments

A 5 June 2019 Item 11 Adoption of the Māngere-Ōtāhuhu Local Board Agreement 2019/2020 - Attachment A
12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Togiamua closed the meeting in prayer.

12.25pm 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:..................................................