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, 19 June 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
1 **Welcome**

Deputy Chair Togiatolu Walter Togiamua led the meeting in prayer.

2 **Apologies**

There were no apologies.

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

3 **Declaration of Interest**

Deputy Chair Togiatolu Walter Togiamua declared an interest in Item 17 – QR1909-311 Auckland Niue Rugby League Incorporated.

Member Tafafuna’i Tasi Lauese declared an interest in Item 17 – QR1909-334 Samoa Atia’e I Magele Society Incorporated.

4 **Confirmation of Minutes**

Resolution number MO/2019/74

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, 5 June 2019, as true and correct.

**CARRIED**

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

- The Queens honour awards:
  - Mr Mafaufau Sita Tua (David Tua), MNZM, of Auckland. For services to youth, boxing and the community.
  - Mrs Tukua Turia – “Mama Tukua” – MNZM for services to Cook Islands Arts and Culture.
  - Mrs Vaine Arai Areora – “Mama Vaine” – MZN for services to the Cook Islands community and sport.
  - Congratulate the Prime Minister Rt Hon Jacinda Adern and the government for the recent announcement of the Wellbeing Budget 2019 and our two Ministers Hon Aupito S W Sio, also MP for Mangere and Hon Jenny Salesa, also MP for Manukau East. Māngere-Ōtāhuhu Local Board looks to the investment to our local communities, Social Services, Mental Health providers, CMDHB injection programmes such as Rheumatic Fever and the host of government initiatives being rolled out next 4 years.
  - Congratulations to the Deputy Prime Minister Rt Hon Winston Peters, and Hon Aupito S W Sio and their strong 70 delegation to Solomon Islands and Vanuatu Government trip regarding trade climate change and community connections on...
digital communications. Great to see the number of community people on the ground, over 10% of the participants whom attend the trip are from our local Māngere-Ōtāhuhu community from Prime Minister award, business leaders, community leaders on the trip. Wishing Minister Aupito and delegation as they leave today for New Caledonia for the Pacific Biennial conference.

- Congratulations to Peter Cacciopoli for winning the award for 2019.
- Congratulations to the Sinarella crew who are headed to the Q Theatre, after such successful and sell out performances at Māngere Arts Centre. Opening night will be Tuesday 9 July 2019 extended at Q Theatre until 13 July 2019.
- Congratulations to the Pacific Dance Festival which has been running for a couple of weeks and the various events showcase Māngere Arts Centre.
- Matariki 2019 will be opened this Saturday 22 June 2019. Dawn Karakia 6am Pukekaaroa Hill, Auckland Domain 6am then the Matariki Exhibition Māngere Arts Centre opening exhibition at 1pm.
- Mate Maa Tonga play New Zealand Rugby League this Saturday at Mt Smart Stadium. Police together with Otahuhu Business Association have a full operations on site from early afternoon well into the night so there will be limited access throughout certain areas.
- Thank you to officers of Tupuna Maunga Authority who donated a truckload of wood to the Māngere Rotary club which will give them dollars to support a number of initiatives in the community. Recently 4 young people have been sponsored to attend the Rotarian youth leadership conference, including other sponsorships for youth projects that are received by them on a regular basis. Many thanks to the club members for organising the recent handbag drive donations of used handbags in good order. There were 50x handbags collected and given over to the women at the Women’s Refuge, your donations were greatly appreciated by Māngere Rotary and the women at the Refuge.
- Congratulations to the Samoa Consulate on the 57th Independence celebration held I Fale Samoa Mangere Sat 1 June 2019.
- Mangere Love series well done with all the different events in the various weeks, Rep FM, Dunamis Music, Saintzup Performing Arts Trust, community concert, thanks to Anonymous for organising and sponsoring Māngere Town centre.
- Congratulations to Jennifer Gill for all her work at COMET since 2004.
- Thank you to Cr Penny Hulse for her hard work with Auckland Council and Waitakere City Council.
- The passing of Ms Tofilau Kovi Tavita Deacon of the Mangere PIC Died 6-6-2019.
- Manukau United Football Club in the top 16 of the Chatam Cup.
- Congratulations to the Māori and Pacific Students who graduated from Te Wānanga o Aotearoa, Manukau Campus.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Save Our Unique Landscape (SOUL)

A 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/2019/75

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

That Māngere-Ōtāhuhu Local Board:
a) thank Qiana Matata-Sipu from SOUL and Karen Matata (Makaurau Marae) for their presentation and attendance.

CARRIED

8.2 Deputation - Communities against Alcohol Harm

A 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/2019/76

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

That Māngere-Ōtāhuhu Local Board:

a) thank Trevor Wilson and Grant Hewison from Communities against Alcohol Harm for their presentation and attendance.

CARRIED

8.3 Deputation - Otahuhu Town Hall

Resolution number MO/2019/77

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

That Māngere-Ōtāhuhu Local Board:

a) thank Bella Tamotu, Manager, Ōtāhuhu Town Hall for her attendance and update.

CARRIED

9 Public Forum

9.1 Public Forum - Māngere Centre Park

A 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/2019/78

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

That Māngere-Ōtāhuhu Local Board:

a) thank Mohammed Imran and Noel Robinson for their presentation and attendance.

CARRIED

Attachments

A 19 June 2019 Māngere-Ōtāhuhu Local Board - Item 9.1 Māngere Centre Park Presentation
Note: The Chair requested a 5 minute break at 6.30pm. The meeting resumed at 6.36pm.

10 **Extraordinary Business**

There was no extraordinary business.

**Governing Body Member Update**

There were no Councillors in attendance.

11 **Local Board Leads and Appointments Report**

Member O'Brien's report 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/2019/79

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the verbal and written reports from local board members.

b) note that member Makalita Kolo is unavailable to attend the Local Government New Zealand Conference 2019 and Annual General Meeting on 7 July 2019, as passed in Resolution number MO/2019/29 on 20 March 2019.

c) nominate Members Tauanu‘u Nick Bakulich and Tafafuna‘i Tasi Lauese 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.

CARRIED

**Attachments**

A 19 June 2019 Māngere-Ōtāhuhu Local Board - Item 12 Local Board Leads and Appointments - Member O’Brien’s report

13 **Chairpersons Report and Announcements**

Resolution number MO/2019/80

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the verbal update of the local board Chair.

CARRIED

14 **Auckland Transport - Local Board Transport Capital Fund Decisions**

Resolution number MO/2019/81

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

That the Māngere-Ōtāhuhu Local Board:

a) authorise Auckland Transport to use up to $800,000 of the Local Board Transport Capital to deliver Option 1, a three metre wide, well-lit, walking and cycling pathway with marker posts; and a new raised crossing on Ashgrove Road, running through Ashgrove Reserve and linking Ashgrove and Mascot Roads, with a safe, off-road pathway.

CARRIED
15 Auckland Transport - Road Stopping Māngere Bridge Funding Decision

Under Standing Orders 1.9.7 Member Lauese and Member Bakulich requested that their dissenting votes be recorded.

Resolution number MO/2019/82

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

That the Māngere-Ōtāhuhu Local Board:

a) allocate $15,000 from local board's Community Response fund to pay the cost of an application to Auckland Transport to investigate closing the road from the corner of Coronation Road and Waterfront Road and the boat ramp at Māngere Bridge, noted in figure 1 in the report.

CARRIED

16 Auckland Transport Update Report for June 2019

Resolution number MO/2019/83

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the Auckland Transport June 2019 update report.

b) request Auckland Transport officers to refer to the list provided (Resolution no MO/2019/59 ) and separate the maintenance and improvements of bus stops and shelters from the Local Board’s requests for new bus shelters.

c) note that the Local Board Capital Transport Fund is to deliver the new bus shelters and not routine maintenance; and requests Auckland Transport to update the board with a rough order of cost for the work.

CARRIED

19 Mangere Mountain Education Trust 2019/2020 funding

Resolution number MO/2019/84

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the release of the first tranche of funding of $150,000 for 2019/2020 to the Māngere Mountain Education Trust based on the proposed performance measures and reporting schedule.

b) note that the chair of Māngere Mountain Education Trust will present its performance against 2018/2019 performance measures to the local board after the end of the current financial year.

CARRIED
Māngere-Ōtāhuhu Local Board Quick Response Round Three 2018/2019 grant allocations

Deputy Chair Togiatolu Walter Togiamua declared an interest in Item 17 – QR1909-311 Auckland Niue Rugby League Incorporated and took no part in discussion or voting on this matter.

Member Tafafuna'i Tasi Lauese declared an interest in Item 17 – QR1909-334 Samoa Atia'e I Magele Society Incorporated and took no part in discussion or voting on this matter.

Resolution number MO/2019/85

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

That the Māngere-Ōtāhuhu Local Board:

a) approve, grant or decline each application in Māngere-Ōtāhuhu Quick Response Grant Round Three 2018/2019 listed in Table One below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approve/ Grant/ Decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1909-308</td>
<td>Communicare CMA (Ak) Incorporated</td>
<td>Community</td>
<td>Towards venue hire cost for the Mangere Communicare Friendship centre.</td>
<td>$521.00</td>
<td>Approve $521.00</td>
</tr>
<tr>
<td>QR1909-311</td>
<td>Auckland Niue Rugby League Incorporated</td>
<td>Events, Sport and recreation</td>
<td>Towards tournament cost, a first responder medic, flushing portaloo toilets.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-313</td>
<td>Losalia Aleva</td>
<td>Arts and culture</td>
<td>Towards dance tutoring cost, venue hire cost, tutor fees and audio CD's.</td>
<td>$1,000.00</td>
<td>Approve $1,000</td>
</tr>
<tr>
<td>QR1909-315</td>
<td>Niue Pacific Island Presbyterian Church, (PIPC)</td>
<td>Community</td>
<td>Towards fitness equipment cost, boxing gloves, pads, skipping rope, tug-o-war rope, beep test CD, tube ladder.</td>
<td>$1,000.00</td>
<td>Approve $1,000</td>
</tr>
<tr>
<td>QR1909-317</td>
<td>Te Tumu</td>
<td>Sport and recreation</td>
<td>Towards Waka Ama NZ Nationals cost, waka blades and paddles.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-318</td>
<td>Mangere Hawks Netball Club</td>
<td>Sport and recreation</td>
<td>Towards end of year award ceremony cost, trophies.</td>
<td>$12,000.00</td>
<td>Grant $1,000</td>
</tr>
<tr>
<td>QR1909-323</td>
<td>Otahuhu Town Hall Community Centre</td>
<td>Community</td>
<td>Towards venue hire cost of the mums and bubs playgroup at the Otahuhu Town Hall.</td>
<td>$2,000.00</td>
<td>Grant $1,000</td>
</tr>
<tr>
<td>QR1909-324</td>
<td>South Auckland Seniors and Youth Association Incorporated</td>
<td>Community</td>
<td>Towards operations cost and seniors trip, venue hire, Christmas trip to Hamilton, petrol vouchers, festival attendance Diwali and Holi, tea, coffee, presents for visitors.</td>
<td>$2,000.00</td>
<td>Grant $1,000</td>
</tr>
<tr>
<td>QR1909-326</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Community</td>
<td>Towards toy cost, wooden toys, arts and crafts, ride on toys.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR1909-330</td>
<td>Training Ship (TS) Gambia Sea Cadet Association of New Zealand (SCANZ) Incorporated</td>
<td>Sport and recreation</td>
<td>Towards cost for fitness programme, projector, accommodation and food.</td>
<td>$1,999.00</td>
<td>Approve $1,999</td>
</tr>
<tr>
<td>QR1909-331</td>
<td>Mangere Pathfinder Club</td>
<td>Community</td>
<td>Towards cost for their Pathfinder club, participation badges, administration cost.</td>
<td>$1,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR1909-332</td>
<td>Auckland Kids Achievement Trust</td>
<td>Community</td>
<td>Towards venue hire cost for the Kiwi can jam at the Vodafone events centre in Manukau.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-334</td>
<td>Samoa Atia’e I Magele Society Incorporated</td>
<td>Community</td>
<td>Towards jackets and shirts for the Samoa Atia’e Community Patrol team.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-336</td>
<td>Tuaine Marsters</td>
<td>Sport and recreation</td>
<td>Towards sports equipment cost, foldable sports trolley, tennis balls, jumbo tennis balls, volley balls, basketballs, sports storage bags, dodge balls, whistles, training bibs</td>
<td>$1,000.00</td>
<td>Approve $1,000</td>
</tr>
<tr>
<td>QR1909-337</td>
<td>Screenies (Pipikids International Film and Media Festival Trust)</td>
<td>Arts and culture</td>
<td>Towards Screenies Children’s Film Festival Aotearoa event cost, venue hire, technician and ushers.</td>
<td>$991.00</td>
<td>Approve $991</td>
</tr>
<tr>
<td>QR1909-338</td>
<td>Parenting Place Charitable Trust</td>
<td>Community</td>
<td>Towards parenting programme, presenters salaries.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>QR1909-339</td>
<td>Mrs Melissa Cole</td>
<td>Arts and culture</td>
<td>Towards installation - Tihei Mauri Ora cost, yarn cost and fee cost for the yarn installation.</td>
<td>$2,200.00</td>
<td>Grant $1,000</td>
</tr>
<tr>
<td>QR1909-340</td>
<td>Otahuhu Softball Club</td>
<td>Events, Sport and recreation</td>
<td>Towards event cost for softball muster, advertising, giveaways and catering.</td>
<td>$1,664.00</td>
<td>Grant $1,000</td>
</tr>
<tr>
<td>QR1909-341</td>
<td>Sasa Fetu</td>
<td>Sport and recreation</td>
<td>Towards fitness equipment, rubber plates, kettle weights, power bags, sand bags and mitts.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-342</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards cost of children’s work books for the Life Education Trust Counties Manukau programmes in schools.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-343</td>
<td>Otahuhu Business Association Incorporated</td>
<td>Community</td>
<td>Towards warden clothing gear, high-vis jackets.</td>
<td>$1,840.00</td>
<td>Approve $1,840</td>
</tr>
<tr>
<td>QR1909-346</td>
<td>The Operating Theatre Trust trading as Tim Bray Theatre Company</td>
<td>Arts and culture</td>
<td>Towards free show tickets for children in the local board area to attend, Margaret Mahy’s; &quot;The Man Whose Mother Was A Pirate&quot; production.</td>
<td>$1,978.00</td>
<td>Approve $1,978</td>
</tr>
<tr>
<td>QR1909-348</td>
<td>New Zealand Blue Light</td>
<td>Community</td>
<td>Towards entry cost, to Rainbows End for 100 youth in Mangere and Otahuhu.</td>
<td>$2,521.00</td>
<td>Grant $2,000</td>
</tr>
<tr>
<td>QR1909-355</td>
<td>Waterlea Indoor Bowling Club</td>
<td>Sport and recreation</td>
<td>Towards venue hire cost for the Waterlea Indoor Bowling Club.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>QR1909-356</td>
<td>Mangere Central Indoor Bowling Club</td>
<td>Sport and recreation</td>
<td>Towards venue hire cost for the Mangere Central Indoor Bowling Club.</td>
<td>$2,625.00</td>
<td>Grant $2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$44,339.00</strong></td>
<td><strong>$33,329</strong></td>
</tr>
</tbody>
</table>

*CARRIED*
Māngere-Ōtāhuhu Youth Scholarships applications, 2018/2019

Resolution number MO/2019/86
MOVED by Chairperson L Sosene, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board:

a) approve the following 2018/2019 Māngere-Ōtāhuhu Youth Scholarships applicants:

<table>
<thead>
<tr>
<th>ID number</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOYG-02</td>
<td>Flights, accommodation and travel related cost to represent New Zealand at the 2019 Trans-Tasman Tag20 tournament in Gold Coast Australia.</td>
<td>$1,910.00</td>
<td>$1,910.00</td>
</tr>
<tr>
<td>MOYG-12</td>
<td>Participate, train, qualify and compete at World Sprint Champs in Hawaii in August 2020.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>MOYG-13</td>
<td>Towards purchasing course material to complete year 4 studies of a Bachelor of Law and Commerce at the University of Auckland.</td>
<td>$781.50</td>
<td>$781.50</td>
</tr>
<tr>
<td>MOYG-14</td>
<td>Towards supporting the applicant to develop her skills to teach Korean language, and enable her to build capacity of the Korean Language School youth group to engage in wider community activities</td>
<td>$800.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>MOYG-15</td>
<td>Towards ONE4WORTH Tautua 10-week programme, including running workshops related costs</td>
<td>$2,000.00</td>
<td>$2,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$7,491.50</td>
<td>$7,491.50</td>
</tr>
</tbody>
</table>

CARRIED

Resolution number MO/2019/87
MOVED by Chairperson L Sosene, seconded by Member N Bakulich:

That the Māngere-Ōtāhuhu Local Board:

b) decline the following 2018/2019 Māngere-Ōtāhuhu Youth Scholarships applicants:

<table>
<thead>
<tr>
<th>ID number</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Reason for decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOYG-09</td>
<td>Towards producing a short documentary that addresses different aspects of mental</td>
<td>$2,000.00</td>
<td>Applicant not eligible under the terms of</td>
</tr>
</tbody>
</table>

CARRIED
### Minutes

**Māngere-Ōtāhuhu Local Board**

**19 June 2019**

<table>
<thead>
<tr>
<th>Task</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Health in Pasifika and Maori youth (including cost of videographers, editors and the launch event).</strong></td>
<td>Total $2,000.00</td>
</tr>
<tr>
<td><strong>Youth Scholarships grant programme</strong></td>
<td>Total $2,000</td>
</tr>
</tbody>
</table>

A division was called for, voting on which was as follows:

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member N Bakulich</td>
<td>Member T Lauese</td>
<td></td>
</tr>
<tr>
<td>Member C Elliott</td>
<td>Member C O'Brien</td>
<td></td>
</tr>
<tr>
<td>Member M Kolo</td>
<td>Deputy Chairperson W Togiamua</td>
<td></td>
</tr>
<tr>
<td>Chairperson L Sosene</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared **CARRIED** by 4 votes to 3.

**CARRIED**

Resolution number MO/2019/88

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

That the Māngere-Ōtāhuhu Local Board:

c) allocate $1,500 from 2018/2019 work programme line 1067 for a recipient ceremony to take place in June 2019 and request officers to discuss the details with the board's community services programme leads.

**CARRIED**

---

**Vacancy above Māngere-Ōtāhuhu Local Board office, 17R Māngere Town Square, Māngere**

Resolution number MO/2019/89

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

That the Māngere-Ōtāhuhu Local Board:

a) approve Auckland Council Libraries to manage part of the first floor office space comprising 32 square meters (more or less) at 17R Māngere Town Square, Māngere (Attachment A).

**CARRIED**

---

**New Community Lease to Otahuhu Badminton Club Incorporated at Seaside Park, 1B Brady Place, Ōtāhuhu**

Resolution number MO/2019/90

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

That the Māngere-Ōtāhuhu Local Board:

a) grant a new community lease to Ōtāhuhu Badminton Club Incorporated for the footprint of the club-owned badminton hall comprising 654 square meters (more or less) located at Seaside Park, 1B Brady Road, Ōtāhuhu outlined in red on Attachment A on the land described as Section 63 Block VI Ōtāhuhu Survey District subject to the following terms:

i) term - 10 years commencing on 1 June 2018 with one right of renewal for a further term of 10 years

ii) final expiry - 31 May 2038
b) approve the Ōtāhuhu Badminton Club Incorporated Community Outcomes Plan for inclusion as the Third Schedule of the lease and attached to this report as Attachment B.

CARRIED

22 Approval of the Māngere-Ōtāhuhu Local Board Youth Connection 2019/2020 work programme.
Resolution number MO/2019/91
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
  a) approve the allocation of $50,000 for the Youth Connections projects to be delivered by the Southern Initiative (TSI) for 2019/2020.

CARRIED

23 Reallocation of 2018/2019 Local Driven Initiative Opex Budget
Resolution number MO/2019/92
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board:
  a) reallocates $35,000 Locally Driven Initiatives (LDI) opex from the FY19 Mara Kai Community Outreach Programme (#388 $20,000) and the FY19 Pukaki Co-Management Committee (#390 $15,000) to fund preparation of a destination playground concept plan for David Lange Park.

CARRIED

24 Approval of the 2019/2020 Māngere-Ōtāhuhu Local Board Local Environment Work Programme
Resolution number MO/2019/93
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
  a) approve the allocation of $259,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2019/2020 as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pest Free Ihumātao</td>
<td>$35,000</td>
</tr>
<tr>
<td>Pūkaki Crater restoration</td>
<td>$30,000</td>
</tr>
</tbody>
</table>
Māngere-Ōtāhuhu Local Board
19 June 2019

| Business waste minimisation education programme | $20,000 |
| Māngere trade and exchange network - stage two | $25,000 |
| Makaurau Marae water sensitive design retrofit project | $25,000 |
| Papatūānuku Kōkiri Marae water sensitive design retrofit project | $10,000 |
| Healthy rentals - Māngere-Ōtāhuhu | $25,000 |
| Wai Care schools | $50,000 |
| New project: Everyday Family Plastic - Māngere-Ōtāhuhu | $6,000 |
| New project: Industrial Pollution Prevention Favona | $20,000 |
| Manukau Harbour Forum | $8,000 |
| Tāmaki Estuary Environmental Forum | $5,000 |
| **Total** | **$259,000** |

b) note the allocation of $13,200,000 asset-based services 2019/2020 budget for the Ōtāhuhu town centre upgrade.

c) request officers that external groups funded by the board be advised to present project outcomes and achievements to the board at public business meetings.

**CARRIED**

25  Māngere-Ōtāhuhu Local Board Community Facilities Work Programme 2019 - 2022
Resolution number MO/2019/94

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

b) approve, in principle, the 2020 – 2022 Community Facilities Indicative Work Programme (years 2 and 3) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

c) approve the Community Facilities Work Programme risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.
d) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

e) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets:

i) local clubs need quality training and competition amenities like flood lights, playing fields (installation of sand carpets) and they need support to improve local sports facilities, these codes include rugby union and rugby league that are traditionally played in the local area of Mangere-Otahuhu. Declining playing membership numbers can be attributed to poor amenities, that is outside of the clubs control.

ii) address population growth and changing sports preferences through regular assessments of, and changes to, programmes, services and facilities. That new sporting codes like tag football are actual reflection of the local trends in the local area, while supporting local traditional sports such as kilikiti, kabadi, boxing and touch football, to be prioritised for funding.

iii) the Mangere-Otahuhu area is home to a high proportion of young people, who are Maori and Pasifika, and is an area of high deprivation in comparison to the other local board areas in Auckland. The local board calls for the investment plan to prioritise the local area for investment to improve health and social indicators.

f) note that budget allocation for all projects in the 2019 – 2022 Community Facilities Indicative Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

g) request the Manager, Community Leases to follow the process outlined in the Local Board Delegation Protocols for all lease renewals and note that consultation is with the board at workshops, based on written advice from staff.

h) delegate to the chairperson authority to approve minor capital works projects, following receipt of written advice from staff presented and discussed in local board workshops, in accordance with work programme item SharePoint identification number SPID 3214 activity name Māngere-Ōtāhuhu - LDI minor capex fund FY20.

CARRIED

26 Māngere-Ōtāhuhu Local Board - 2019/2020 Local Economic Development Work Programme

Resolution number MO/2019/95

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the 2019/2020 Local Economic Development work programme as presented in Attachment A the agenda report.

CARRIED
Approval of the Māngere-Ōtāhuhu Local Board community services 2019/2020 work programme

Resolution number MO/2019/96
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board:
   a) approve the 2019/2020 community services work programme (Attachment A to the agenda report).
   b) remove #664 from the Parks, Sports and Recreation work programme “Mangere-Otahuhu tree planting” and reallocate the $20,000 LDI opex to the local board’s 2019/2020 community response fund.

Panuku Development Auckland Local Board six-monthly update 1 November 2018 – 30 April 2019

Resolution number MO/2019/97
MOVED by Chairperson L Sosene, seconded by Member C O’Brien:
That the Māngere-Ōtāhuhu Local Board:
   a) receive the Panuku Development Auckland Local Board update for 1 November 2018 to 30 April 2019.

Reallocation of Local Driven Initiative Operational Budget 2018/19

Resolution number MO/2019/98
MOVED by Chairperson L Sosene, seconded by Member M Kolo:
That the Māngere-Ōtāhuhu Local Board:
   a) reallocate $23,000 from Community Response Fund to its Local Community Grants budget line.
   b) reallocate $5,000 from the Community Response Fund towards the Community Safety response work and planned hui; under 2018/19 work programme line 1065 (Capacity Building: Business Improvement Districts).
   c) approve $6,000 towards a Movies in the Parks event to be delivered by Auckland Council events department in partnership with Regional Parks in early 2020 at Ambury Farm.

Member T Lauese left the meeting at 8.40 pm.
30 **Proposed Waste Management and Minimisation Bylaw and Amendments to the Trading and Events in Public Place**

The Māngere-Ōtāhuhu Local Board submission 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/2019/99

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the 11 April 2019 Regulatory Committee resolution on the proposed Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Place.

b) endorse the submission on the proposed Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Place, tabled at the meeting (Attachment A to the minutes).

c) note that public consultation on the proposal is scheduled from 10 May to 16 June 2019. A panel will consider any feedback, deliberate and make recommendations to the Governing Body. A final decision on any new bylaw and bylaw amendments will be made on 22 August 2019.

d) delegates to the Chair to include any additional feedback based on local consultation received by Auckland Council on this bylaw.

CARRIED

Attachments
A 19 June 2019 Mangere-Otahuhu Local Board Submission - Item 30 Proposed Waste Management and Minimisation Bylaw and Amendments to the Trading and Events in Public Places

*Member T Lauese returned to the meeting at 8.40 pm.*

31 **Changes to Local Board Standing Orders**

Resolution number MO/2019/100

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

That the Māngere-Ōtāhuhu Local Board:

a) note the new statutory responsibility of the chief executive:

facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;

b) Amend standing order 2.3.3 by replacing:

*Calling an extraordinary meeting at earlier time*

The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

with:
Calling an emergency meeting

The chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) Amend standing order 7.2.3 by replacing:

Notification of extraordinary meetings

Where the council calls an extraordinary meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

with:

Notification of extraordinary / emergency meetings

Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council’s website and in any other manner that is reasonable in the circumstances.

d) Amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) Amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the local board

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the local board

f) Amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has
lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) Amend standing order 9.4 (Definitions) by replacing:

*Working day means any day of the week other than:*

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

*Working day means any day of the week other than:*

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday

(c) Auckland Anniversary Day

(d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) Amend the following standing orders:

i) SO 2.3:

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

ii) SO 7.2.4

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.3.2:

replace the words “extraordinary meeting” with “extraordinary or emergency meeting”

i) Amend standing order 3.3.3 to remove the requirement to be representing the council:

*Conditions for attending by electronic link*

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies.

The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED
Local board resolution responses and information report
Resolution number MO/2019/101
MOVED by Chairperson L Sosene, seconded by Member T Lauese:
That the Māngere-Ōtāhuhu Local Board:
a) note the memo received on 20 May 2019 on the Local Government (Community Well-being) Amendment Act 2019.

CARRIED

Governance Forward Work Calendar
Resolution number MO/2019/102
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

Māngere-Ōtāhuhu Local Board Workshop Notes
Resolution number MO/2019/103
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 1st, 8th and 22 May 2019.

CARRIED

Member Lauese closed the meeting in prayer.

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

8.45pm 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:........................................................................