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 July 2019 at 5.00pm.

PRESENT

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

ABSENT

Makalita Kolo
Carrol Elliott, JP

ALSO PRESENT

Deputy Mayor Bill Cashmore
1 Welcome

Member Lauese led the meeting in prayer.

2 Apologies

Resolution number MO/2019/105

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

That the Māngere-Ōtāhuhu Local Board:

a) accept the apologies from Members Makalita Kolo and Carrol Elliot for absence.

CARRIED

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

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2019/106

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

That the Māngere-Ōtāhuhu Local Board:

a) confirm the minutes of its ordinary meeting, held on Wednesday, 19 June 2019 as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- A moment silence for the passing of Mrs Sagaia Kaisala.
- The passing of Councillor Josephine Bartley’s mother Ruth Bartley, she was a longtime resident of Mangere and a valued staff member of De La Salle College.
- Māngere-Ōtāhuhu Local Board 2019 Youth Scholarship event.
- Māngere Youth MP Ala Vailala and Manukau East Youth MP attended the Youth Parliament in Wellington.
- Honey Te Noti Diamond Olsen, Makaurau Marae will continue with the Tuia programme.
- Senior Sargent Fata William Rocky Fanene is taking up the new role of Pacific Responsive Manager NZ Police based at Counties Manukau Police Station.
- Congratulations to Roger Fowler, Les and Mrs Dixon for becoming a Paul Harris Fellow – Māngere Rotarians evening.
- Congratulations to Christine O’Brien and Richette Rodgers for becoming a Paul Harris Fellow – Ōtāhuhu Rotarians evening.
• Congratulations to the Auckland Airport He Tangata Programme 2019 for the groups which received grants: Southern Cross Campus – Perfect Wellbeing/Māngere East – FC Talking Rubbish/Māngere Connect STEM/Māngere Central Primary School – OMYG in Ōtāhuhu.
• Congratulations on the blessing of the Northern Network Project site – Auckland Airport.
• Leroy Beckett for the extensive work of GenX and recent launch.
• Marshall Walia and volunteers for the planting day at Tararata creek.
• Manukau Stake conference held in Māngere.
• Matariki Exhibition opening at Mangere Arts Centre and Te Pane o Mataoho Māngere Mountain.
• Fetu Samoa celebrated at the Māngere Town Centre.
• Norana Coastal Pathway blessing and sod turning.
• Congratulations Māngere Bridge Community Working Group members for their recent Video.
• Vine Street liquor licence application has been withdrawn. Well done to the ongoing work of the Community Against Alcohol.
• New Zealand Transport Agency meeting with stakeholders regarding the Old Māngere Bridge replacement work.
• Congratulations - Onjeurlina Leiataua (Counties Manukau, Ōtāhuhu Leopards) and Aieshaleigh Smalley (Counties Manukau, Ōtāhuhu Leopards) for being selected for the Warriors 2019 NRLW squad.
• Congratulations - Madhi Hussaini, Ōtāhuhu College, whose artwork, ‘Organic Symmetry’, has been selected for the Midland MRI national Youth Art Award 2019 Exhibition in Hamilton.
• Congratulations – Jordan King – Māngere Bowling Club – 2019 Auckland Bowler of the Year (Winner – Auckland Centre Pairs; Winner – Auckland Championship Pairs; Runner-up – Auckland Championship Triples; Winner – NZ National Pairs; Auckland Open Men’s Representative Squad; NZ High Performance Squad).
• Congratulations – Iosefa Enari and team for a successful 2019 Pacific Dance Festival.
• Congratulations – Tania Thomas, selected as the 2019 President of Ōtāhuhu Rotary.
• Congratulations – Māngere school-aged rugby team winning the recent Walter Dixon Shield Tournament, beating the Otara WD Team 30-5.
• Congratulations – Auckland South school-aged rugby team winning the recent Bill McLaren Cup Tournament.
• Congratulations – South Storm Girls rugby team winning the recent Junior Storm Series Tournament.
• Manukau Magpies Women’s team beaten finalist in the ARL Championship Grand final.
• Community Action Against Alcohol Harm for their outstanding work.
• Thank you to Local Board Services staff Riya Seth, Daniel Poe and Rina Tagore for their outstanding acting roles in the last 5 months.

7 Petitions

There were no petitions.
8  Deputations

Deputation - New Zealand Police

8.1 Resolution number MO/2019/107

MOVED by Chairperson L Sosene, seconded by Member T Lauese:
That Māngere-Ōtāhuhu Local Board:
 a) thank Area Commander Counties Manukau West, Matt Srhoj for his attendance.

CARRIED

8.2 Deputation - Life Education Trust Counties Manukau

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/2019/108

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That Māngere-Ōtāhuhu Local Board:
 a) thank Lincoln Jefferson, Chief Executive from Life Education Trust Counties Manukau for his presentation and attendance.

CARRIED

Attachments

A 17 August 2019 Māngere-Ōtāhuhu Local Board Item 8.2 Life Education presentation.

9  Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

Cr Collins and Cr Filipaina tabled their apologies for absence.

Resolution number MO/2019/109

MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
 a) receive the verbal report from Deputy Mayor Bill Cashmore.

CARRIED
12 Local Board Leads and Appointments Report

Member Bakulich Local Government New Zealand Conference report was tabled at the meeting. Member O’Brien monthly report were tabled at the meeting. Copies have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2019/110

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments
A 17 July 2019 Māngere-Ōtāhuhu Local Board Item 12 Member Bakulich Local Government New Zealand Conference Report
B 17 July 2019 Māngere-Ōtāhuhu Local Board Item 12 Member O’Brien Report

13 Chairpersons Report and Announcements

The Chairpersons 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/2019/111

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

Attachments
A 17 July 2019 Māngere-Ōtāhuhu Local Board Item 13 Chair Report

14 Auckland Transport July 2019 update report

Note: a correction in the report page 16 and table no. 2, “bus shelter improvement project” is now “green” as AT has received the list from Māngere-Ōtāhuhu Local board MO/2019/59.

Resolution number MO/2019/112

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the Auckland Transport July 2019 update report.

b) request Auckland Transport officers to follow-up urgently the maintenance of the road surface on Bader Drive – specifically the stretch between the Māngere Town Centre and the BP petrol station, that is, between the two roundabouts.

CARRIED
15 Approval for the extension of an existing name for a new road at 34 Hall Avenue, Mangere

Resolution number MO/2019/113

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the name ‘Umu Place’ for the new public road to be extended at 34 Hall Avenue, Mangere in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60082252 (MC_49119) & SUB60336472).

CARRIED

16 Approval for a new road name at 16-18 Bader Drive and 3-11 Ventura street, Mangere

Member Lauese voted against the name Patete Lane.

Resolution number MO/2019/114

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the name Patete Lane for the new private road created by way of subdivision at 16-18 Bader Drive and 3-11 Ventura Street, Mangere (Stage 1), in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60322099 & SUB60322131).

CARRIED

17 Reviewing the Māngere-Ōtāhuhu Area Plan for a part of the Māngere area

Resolution number MO/2019/115

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

That the Māngere-Ōtāhuhu Local Board:

a) supports the process for reviewing, and if needed updating the Māngere-Ōtāhuhu Area Plan for part of Māngere as set out in the report.

b) nominates the Chair Lemauga Lydia Sosene and Deputy Chair Togiatolu Walter Togiamua (Member Bakulich and Member O'Brien as alternates) to the Area Plan Working Party to support the review of the Māngere-Ōtāhuhu Area Plan for part of Māngere.

c) requests officers to include the review of the Māngere-Ōtāhuhu Area Plan work as part of the local board work programme for 2019/2020 and update through quarterly reporting process.

CARRIED
18 Pathways to Preparedness: A Planning Framework for Recovery
Resolution number MO/2019/116
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board:
   a) support in principle the Pathways to Preparedness: A Planning Framework for Recovery.

CARRIED

19 New community lease to Royal New Zealand Plunket Trust at Māngere Domain, 11R Taylor Road, Māngere Bridge
Resolution number MO/2019/117
MOVED by Chairperson L Sosene, seconded by Member T Lauese:
That the Māngere-Ōtāhuhu Local Board:
   a) grant a new community lease to Royal New Zealand Plunket Trust for the group-owned building comprising 521 square meters (more or less) located at Māngere Domain, 11R Taylor Road, Māngere Bridge (outlined in red on Attachment A) on the land described as Part Allotment 206 Parish of Manurewa subject to the following terms:
      i) term - 10 years commencing 1 April 2019, with one 10 year right of renewal
      ii) final expiry - 31 March 2039
      iii) rent - $1.00 plus GST per annum if demanded
      iv) all other terms and conditions to be in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977.
   b) approve the Royal New Zealand Plunket Trust Community Outcomes Plan for inclusion as the Third Schedule of the lease (attached to this report as Attachment B).

CARRIED

20 Local board resolution responses and information report
Resolution number MO/2019/118
MOVED by Chairperson L Sosene, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:
   a) note their submission on proposed amendments to the Auckland Council Trade Waste Bylaw 2013.
   b) note the Regional Facilities Auckland Third Quarter report.

CARRIED
21  Governance Forward Work Calendar
Resolution number MO/2019/119
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
a) notes the Governance Forward Work Calendar.
CARRIED

22  Māngere-Ōtāhuhu Local Board Workshop Notes
Resolution number MO/2019/120
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
a) receive the workshop notes from the workshops held on 5th, 12th and 26th June 2019.
CARRIED

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

24  Local Board feedback on the Productivity Commission inquiry into local government funding and financing
Resolution number MO/2019/121
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board:
a) delegate the board feedback on the Productivity Commission inquiry into local government funding and financing to the Local Board Chair, and formally adopted in the 21 August 2019 business meeting.
CARRIED

Member Bakulich closed the meeting in prayer.

7.41pm

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:..................................................................................