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, 21 August 2019 at 5.00pm.

PRESENT

Chairperson  Lemauga Lydia Sosene
Deputy Chairperson  Togiatolu Walter Togiamua
Members  Tauanu‘u Nick Bakulich  (until 8.08pm)
          Carrol Elliott, JP
          Makalita Kolo
          Tafafuna‘i Tasi Lauese, QSM, JP
          Christine O’Brien
1 Welcome

Togiatolu Walter Togiamua led the meeting in prayer.

2 Apologies

There were no apologies.

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

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2019/122

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 July 2019, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Māngere Town Centre Library opening.
- Passing of Dalton Keepa a Minister of Ringatu Church and member of Tuhoe Iwi.
- Passing of Mary Crighton, 101 years – old identity of Ōtāhuhu – condolences to the family.
- Ms Liz Horgan. Principal of St Joseph's Primary School, Ōtāhuhu, retiring after some 40 years of service. Acknowledge her wonderful service to the School, education and the wider community.
- CH2M Beca + client Watercare – $144M Māngere Wastewater Treatment Plant upgrade – won Gold Award at the 54th ACENZ Innovate Awards recently held in Christchurch (ACENZ Association of Consulting and Engineering Professionals).
- 2019 College Sport Auckland Rugby League Season Awards. Premier 1st XIII – Southern Cross Campus mentor Rod Ratu claimed Coach of the Year.
- Monika Fakaosilea, Ōtāhuhu Leopards/SEHC, Girls’ MVP award.
- Best wishes, Sione Fahavalu De La Salle College, Māngere East – 2019 Stand Up Stand Out solo vocal finalist.
- Southern Cross Campus U15 beaten finalist.
- Reuben Wiki inducted into the NRL Hall of Fame.
- Leeson Ah Mau played his 200\textsuperscript{th} NRL game.
- Otahuhu Leopards players selected in the NZ Residents U18s – William Fakatoumafi, Taniela Otukolo, Semisi Sikei, Semisi Tapa and Feao Tongia.
- Manukau Magpies Rugby League Premier Team 2019 Grand finalist winners of the Sharman Cup Trophy.
- Member Tauanu'u Nick Bakulich has been given a new title “Nanai”.
- Southern Cross Campus U15 Rugby League Boys.
- Congratulations on Mrs Lagi Mafi celebrating her 90\textsuperscript{th} birthday.
- Congratulations to all the Māngere-Ōtāhuhu Local Board Sports Youth Awards recipients.
- Congratulations to the Manukau Rovers 2019 senior prizegiving awards.
- Congratulations to the Otahuhu Rugby Club and the launch of the Auckland Rugby Samoa Tournament 2019.

### 7 Petitions

There were no petitions.

### 8 Deputations

**8.1 Deputation - Auckland Sport and Recreation**

The presentation was tabled at the meeting and a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2019/123

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

That Māngere-Ōtāhuhu Local Board:

a) thank Steve Kidd, Brett Young and representatives from Manukau Rovers, Ōtāhuhu clubs and NZ Rugby for their presentation and attendance.

CARRIED

**Attachments**

A 21 August 2019 Māngere-Ōtāhuhu Local Board Item 8.1 Auckland Sport and Recreation

**8.2 Deputation - Māngere East Rugby League Football Club and Sports Incorporated**

Tasha Tasmania tabled her apology for absence.
9 Public Forum

9.1 Public Forum - Pasifika Aotearoa Women in Sport

Resolution number MO/2019/124

MOVED by Chairperson L Sosene, seconded by Member C Elliott:
That Māngere-Ōtāhuhu Local Board:
   a) thank Moana Leilua and Vania Wolfgramm for their presentation and attendance.

CARRIED

9.2 Public Forum - Kasey King, CEO of Counties Manukau Rugby League

A document was tabled at the meeting and a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2019/125

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That Māngere-Ōtāhuhu Local Board:
   a) thank Kasey King for his presentation and attendance.

CARRIED

Attachments
A 21 August 2019 Māngere-Ōtāhuhu Local Board Item 9.2 Counties Manukau Rugby League

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

Cr Filipaina and Cr Collins tabled their apologies for absence.
There were no governing body members present.

12 Local Board Leads and Appointments Report

Member O'Briens report was tabled at the meeting and a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2019/126

MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
   a) receive the verbal and written reports from local board members.

CARRIED

Attachments
A 21 August 2019 Māngere-Ōtāhuhu Local Board Item 12 Member O'Brien report
13 Chairpersons Report and Announcements
Resolution number MO/2019/127
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

Member N Bakulich left the meeting at 6.34 pm.

14 Auckland Transport August Update Report
Resolution number MO/2019/128
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
a) accept the Auckland Transport update report.

CARRIED

Member N Bakulich returned to the meeting at 6.38 pm.

15 Allocation of Mangere-Otahuhu Local Board Community Safety Fund
Resolution number MO/2019/129
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
a) Request delivery of the following Community Safety Fund projects:
   i. $260,421 contributing to signalisation of the Princes Street and Great South Road intersection.
   ii. $750,000 contributing to improved off-road cycle facilities in the Ōtāhuhu Town Centre.
   iii. $50,000 to make the intersection of Fort Richard Lane and Great South Road safer.

CARRIED

Item 16 was considered after Item 18.
17 ATEED six-monthly report to the Māngere-Ōtāhuhu Local Board
Resolution number MO/2019/130
MOVED by Chairperson L Sosene, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board:
   a) receive ATEED’s update to the Māngere-Ōtāhuhu Local Board – August 2019.
   
   CARRIED

18 Māngere-Ōtāhuhu Local Board Achievements Report for 2016 - 2019 triennial
Resolution number MO/2019/131
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board:
   a) receives the Māngere-Ōtāhuhu Local Board Achievements Report for this electoral term - Attachment A of this report.
   
   CARRIED

16 David Lange Destination Playground Development
Resolution number MO/2019/132
MOVED by Chairperson L Sosene, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:
   a) allocates $350,000 Locally Driven Initiative capex to the development of a destination playground at David Lange Park.
   b) approves the MoU (Attachment A) between the Māngere-Ōtāhuhu Local Board and Variety – the Children’s Charity and nominates the Chair and the Deputy Chair as representatives to sit on the project steering group.
   c) approves that General Manager Parks, Sports and Recreation be authorised on behalf of the council to make any minor changes or edits to the MoU.
   d) supports staff opening discussions with mana whenua and the David Lange Trust to progress dual playground naming for the destination playground at David Lange Park.
   e) seek amendment of the MOU to clarify how the steering group will be facilitated and supported with quality advice and coordination by council officers.
   
   CARRIED

Item 16 was considered before Item 19.

Member C Elliott left the meeting at 7.02 pm.
Member C Elliott returned to the meeting at 7.08 pm.
Auckland Film Protocol consultation feedback and recommended changes

Resolution number MO/2019/133

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

That the Māngere-Ōtāhuhu Local Board:

a) receive a summary of consultation feedback on the draft Auckland Film Protocol.

b) provide the following feedback to the draft Auckland Film Protocol:

- The turnaround time for the Māngere-Ōtāhuhu Local Board to provide feedback on applications to film in the local area is too short. The local board supports extending these timeframes to allow its feedback to be better coordinated and to meet application process deadlines.
- The local board supports increased restrictions on drones and have many sensitive sites including areas with heritage features. These sites require protecting when drones are used for filming, TV productions, taking photos and research purposes.
- The local board supports better engagement with tangata whenua when drones are used to ensure tikanga Māori is observed and Te Ao Māori is acknowledged.
- The local board supports its position on equity, where filming revenue is returned and invested in the local board area to deliver the local board plan outcomes.
- The local board stresses that the local community be respected and consequently people are not impeded in their use of public space.

c) note that local board feedback will be included in a report to the Environment and Community Committee in September 2019, seeking approval for the proposed changes to the draft Auckland Film Protocol.

CARRIED
Procedural motion to exclude the public

Resolution number MO/2019/134

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

That the Māngere-Ōtāhuhu Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.


<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>

CARRIED

7.29pm The public was excluded to discuss the confidential attachments of Items 20 and 21.
8.11pm The public were re-admitted.

20 Local Board Annual Report 2018/2019
Resolution number MO/2019/135
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:

a) adopt the 2018/2019 Māngere-Ōtāhuhu Local Board Annual Report as set out in Attachment A.

b) raise the local board's concern that the one-size-fits-all approach is not useful in terms of the measures, and what is measured is selective and potentially misleading and needs to be explained in the report.

c) note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019.

d) note that the draft 2018/2019 Māngere-Ōtāhuhu Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

CARRIED

21 Auckland Council's Year End and Quarterly Performance Report: Mangere-Otahuhu Local Board for quarter four 2018/2019
Resolution number MO/2019/136
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 and year ending 30 June 2019.

b) expresses concern about the proportion of projects that are amber/red and how the accuracy of the traffic light status does not align with the commentary, especially for community leases.

c) notes that the Financial Performance Report (refer to Attachment B to the agenda report) will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

CARRIED

Member N Bakulich left the meeting at 8.08 pm.
22 Local board resolution responses and information report

Resolution number MO/2019/137

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

That the Māngere-Ōtāhuhu Local Board:

a) endorse the local board’s feedback on the Climate Change (Zero Carbon) Amendment Bill.

b) endorse the local board’s feedback on the Productivity Commission inquiry into local government funding and financing.

c) note the 11 June 2019 Environment and Community Committee report and resolutions on a Climate Emergency.

d) endorse the Auckland Council declaration of a climate emergency of 11 June 2019 Environment and Community Committee, and commits to local level support of the following declaration:

Auckland Council declares a climate emergency and commits to:

• continue to robustly and visibly incorporate climate change considerations, in practical terms, into council work programmes and decisions

• continue to provide strong local government leadership in the face of climate change, including working with local and central government partners to ensure a collaborative response

• continue to advocate strongly for greater central government leadership and action on climate change

• continue to increase the visibility of our climate change work

• continue to lead by example in monitoring and reducing council’s greenhouse gas emissions

• include climate change impact statements on all committee reports

• requesting staff of council-controlled organisations to include climate change impact statements in their committee reports.

CARRIED

23 Governance Forward Work Calendar

Resolution number MO/2019/138

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
24  Māngere-Ōtāhuhu Local Board Workshop Notes
Resolution number MO/2019/139
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 3, 10 and 24 July 2019.
CARRIED

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

Member Elliott closed the meeting in prayer.

8.16pm 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:.........................................................................................