Māngere-Ōtāhuhu Local Board
OPEN MINUTES

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, 18 September 2019 at 5.00pm.

PRESENT

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

ABSENT

Makalita Kolo

ALSO PRESENT

Phil Wilson, Governance Director
Honey Olsen, Tuia Youth Representative
Cr Alf Filipaina
Cr Efeso Collins
1 Welcome
Togiatolu Walter Togiamua led the meeting in prayer.

2 Apologies
Resolution number MO/2019/140
MOVED by Chairperson L Sosene, seconded by Member C Elliott:
That the Māngere-Ōtāhuhu Local Board:
a) accept the apology from Makalita Kolo for absence.
CARRIED

Note: Cr Alf Filipaina tabled his apology for absence.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MO/2019/141
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, 21 August 2019, as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
- Phil Wilson thanked the board for their contribution and the partnership with the council staff over the electoral term. Acknowledged Carrol Elliott and Tafafuna'i Tasi Lauese for their hard work and dedication to the board and community. Thank you to Carol Mckenzie-Rex for her dedication and support for the board and her team.
- Welcome to Mrs Jan Waelen as the new Principal of McAuley High School. Congratulations to the following:
  - Māngere East Primary for the relaunch of their student run radio station MEPS FM 101.7.
  - Ashneel Kumar, Ōtāhuhu United AFC Division 1 Team Captain: Winner, NZ Fiji Football Association's 2019 Fair Play Player of the Year Award.
  - Ōtāhuhu Leopards players who received awards at the 2019 ARL Awards
Geronimo Doyle: Fox Memorial Club Player of the Year – Ōtāhuhu
Connor Taurua-Purcell: Fox Memorial Premiership Team of the Year (Prop)
Angela Vaimauga: Farrelly Photos Cathy Friend Team of the Year (Lock).
• Māngere East Hawks players who won ARL Premiers Awards
  James Dowie: Auckland Rugby League, Top Kicker of the Year
  Netane Vi: Mangere East Player of the Year & #13 Jersey for the Fox Memorial
  Premiership Team of the Year.

Other Auckland Rugby League Awards
• U16 Girls’ Best and Fairest Coach of the Year | Bella Tamotu (Ōtāhuhu).
• Akauta Williams (Māngere East): U16 Girls, Best and Fairest Manager of the Year
  Monika Fakaosilea (Ōtāhuhu): U16 Girls Best and Fairest Player of the Year
  Byers McEwan (Māngere East Southern Hawks): U13 Open Best and Fairest Coach
  of the Year
  Karl Pou (Mangere East Teina Hawks): U14 Open Best and Fairest Manager of the
  Year.
• Krysta Hoani, Jennifer Feret Brear, Merana Makea + Daisuke Hiro: Ōtāhuhu
  Softball members of the White Sox squad, currently overseas in preparation for their
  Olympic qualifiers in China.
• Acknowledge the departing Councillor Penny Hulse for all her hard work and
  dedication.
• Acknowledge Carol McKenzie-Rex for her fantastic work with the board over the last
  9 years.
• Aiesha Smalley awarded Overall Player of the Year for the Ōtāhuhu Rugby League
  Club.
• Ōtāhuhu Pool and Leisure Centre for picking up two awards including ‘Staff Member
  of the Year’ at the recent CLM Awards held in Rotorua.

Congratulations to:
• The South Harbour BIDS AGM.
• Māngere Ōtāhuhu Papatoetoe CAB AGM.
• Mānukau United annual Prizegiving event.
• Future Streets Project Team who had a recent Community Update workshop and
  Māori and Pasifika specific community talanoa (discussion).
• DGFG Team for their Creative Slam event.
• Cook Island descent Fashion House Designer Karaiti for her inaugural Fashion Show
  Māngere Arts Centre event.
• Minister Aupito T.T.S.W Sio and MPP for their Talanoa session with Young people
  who recently attended the Solomon Islands and Vanuatu Government trip with the
  strong theme of Climate Change in the Pacific.
• Pacific People’s Panel held recently in Māngere East.
• for the opening of the Peninsula Point Overbridge and planting day at the Naylors
  Park Reserve, thank you to the volunteers from Tatau Academy, neighbours and
  residents, and Council officers and Local Board.
• Acknowledging the work of the Māngere Bridge Residents Community Safety
  Working Group who has been meeting for the last number of months to co-ordinate
  an active working relationship with the Local Board, NZ Police, Auckland Transport
  and Auckland Council.
• Acknowledging passing of local Māngere resident Vanessa Aurelio Pasene.
• Condolences to the Tagaloa family and friends of Angela Tagaloa and McAuley High
  School community on her recent passing.
• Ethnic Language week and Te Māori week.
• Honey Olsen Tuia Youth Representative gave a presentation on the work that has
  been done.
7  Petitions

There were no petitions.

8  Deputations

8.1  Deputation - New Zealand Police

Resolution number MO/2019/142

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

That Māngere-Ōtāhuhu Local Board:

a) thank Senior Sergeant Steve Smith from the New Zealand Police for his presentation and attendance.

CARRIED

9  Public Forum

9.1  Public Forum - Manukau Rovers Rugby Club

There was no presenter present.

9.2  Public Forum - John Roache - Otahuhu Rugby Club

John Roache has put in an apology for this meeting but would like to attend at a later date.

9.3  Public Forum - Mere Rangihuna - Condor 7s

Mere Rangihuna has put in an apology for this meeting but would like to attend at a later date.

9.4  Public Forum - AIGA Energy - Good in the Hood 2019

There was no presenter present.

9.5  Public Forum - Manukau Beautification Charitable Trust

Resolution number MO/2019/143

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

That Māngere-Ōtāhuhu Local Board:

a) thank Barbara Carney for her presentation and attendance.

CARRIED
9.6 Public Forum - Auckland Airport - Northern Network Project

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.

This project includes the widening of certain roads; upgrades to, and new, intersections; establishing Altitude Drive which provides for northbound and southbound travel off the main George Bolt Memorial Drive and Tom Pearce Drive arterial roads; and a new exit road for the integrated terminal. Roadworks are expected to start in the second half of this year and be completed in 2021.

Resolution number MO/2019/144

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

That Māngere-Ōtāhuhu Local Board:

a) thank Justis Kamu, Trish Cochrane and Tim McKenzie from Auckland Airport on the Northern Network Project update.

CARRIED

Attachments

A 18 September 2019 Māngere-Ōtāhuhu Local Board Item 9.6 Auckland Airport

9.7 Public Forum - Papatūānuku Kōkiri Marae

There was no presenter present.

9.8 Public Forum - Jasvin Park Residents Society Favona

Resolution number MO/2019/145

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

That Māngere-Ōtāhuhu Local Board:

a) thank Prasad Joshi and Sudhir Nayak for their presentation and attendance.

b) request Parks, Sport & Recreation unit staff to meet with the group and consider fencing options relating to Boggust Park, including whether joint funding is an appropriate approach.

CARRIED

9.9 Public Forum - BestStart Mangere East Child Care Centre - Community Hub

Resolution number MO/2019/146

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

That Māngere-Ōtāhuhu Local Board:

a) thank Kim Kendrick, Luke Neilson and Karen Flynn for their presentation and attendance.

CARRIED
9.10 Public Forum - Joseph Kalolo

Joseph Kalolo has put in an apology for this meeting but would like to attend at a later date.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

Cr Alf Filipaina tabled his apology for absence.

Resolution number MO/2019/147

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the verbal report from Cr Efeso Collins.

CARRIED

12 Local Board Leads and Appointments Report

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

Resolution number MO/2019/148

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

18 September 2019 Māngere-Ōtāhuhu Local Board Item 12 Local Board Lead and Appointment Reports - Member O'Brien report

13 Chairpersons Report and Announcements

Resolution number MO/2019/149

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the verbal update and written report of the local board Chair.

CARRIED
14 **Valedictory reflections: end of term address**
Resolution number MO/2019/150
MOVED by Chairperson L Sosene, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:
a) receive valedictory reflections from Member Carrol Elliott, JP and Member Tafafuna'i Tasi Lauese, QSM, JP.

**CARRIED**

15 **Auckland Transport September 2019 update Report**
Resolution number MO/2019/151
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
a) receive the Auckland Transport September 2019 update report.

**CARRIED**

16 **Local Board Transport Capital Fund Decisions**
Resolution number MO/2019/152
MOVED by Chairperson L Sosene, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:
a) authorise Auckland Transport to spend the remainder of the Māngere-Ōtāhuhu Local Board's Transport Capital Fund (approximately $220,000) combined with funds allocated to the ‘Pedestrian Improvements in Māngere East’ project that is within Walter Massey Park (approximately $125,000) to deliver paths/greenway routes that will provide a safe off-road walking and cycling link between Buckland Road and Hain Avenue.

**CARRIED**

17 **Māngere-Ōtāhuhu Local Board Grant and Multi-Board Round One 2019/2020 grant allocations**
Member Bakulich declared an interest in item LG2009-126 Pasifika Aotearoa Women's Sports Incorporated and took no part in the voting on this item.
Resolution number MO/2019/153
MOVED by Chairperson L Sosene, seconded by Member C O'Brien:
That the Māngere-Ōtāhuhu Local Board:
a) approve, grant or decline each application in Māngere-Ōtāhuhu Local Grants Round One 2019/2020 listed in Table One below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Approve/Grant/Decline</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2009-103</td>
<td>Mountains to Sea Conservation Trust - Experiencing Marine Reserves</td>
<td>Community</td>
<td>Towards costs for the De La Salle College kaitiaki programme, including administration, travel, marine gear, health and safety checks.</td>
<td>$3,250.00</td>
<td>Approve $3,250</td>
</tr>
<tr>
<td>Reference</td>
<td>Applicant</td>
<td>Category</td>
<td>Description</td>
<td>Amount</td>
<td>Decision</td>
</tr>
<tr>
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</tr>
<tr>
<td>LG2009-106</td>
<td>Julia Aloalii</td>
<td>Arts and culture</td>
<td>Towards travel costs to China for university study.</td>
<td>$1,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-109</td>
<td>TOA Pacific Incorporated</td>
<td>Events</td>
<td>Towards the &quot;International Day of Older People&quot; celebration costs, including venue hire, lunch, disc jockey, party supplies and bottled water.</td>
<td>$2,258.00</td>
<td>Grant $1,648</td>
</tr>
<tr>
<td>LG2009-111</td>
<td>Louisa Teinaki Marsters</td>
<td>Sport and recreation</td>
<td>Towards touch rugby costs, including advertising, sports carry bags and touch rugby balls.</td>
<td>$1,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-113</td>
<td>South Auckland Seniors and Youth Association Incorporated</td>
<td>Community</td>
<td>Towards costs of the seniors Christmas trip to the Hamilton gardens, including bus hire, camera, presents and refreshments.</td>
<td>$2,400.00</td>
<td>Grant $1,611</td>
</tr>
<tr>
<td>LG2009-114</td>
<td>Pila Tomu Exercise</td>
<td>Community</td>
<td>Towards facilitator costs for the &quot;Pila Tomu&quot; exercise programme at the Mangere Town Centre.</td>
<td>$3,600.00</td>
<td>Approve $3,600</td>
</tr>
<tr>
<td>LG2009-116</td>
<td>Mangere Town Centre</td>
<td>Community</td>
<td>Towards evening market costs, including entertainment, vouchers, media and promotions.</td>
<td>$5,000.00</td>
<td>Approve $5,000</td>
</tr>
<tr>
<td>LG2009-117</td>
<td>ares artifex Limited</td>
<td>Arts and culture</td>
<td>Towards costs to paint a mural on Great South Road, including paint, administration, brushes, printing, transport and artist fees.</td>
<td>$6,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-119</td>
<td>Jah Tana under the umbrella of Maori Women’s Welfare League</td>
<td>Arts and culture</td>
<td>Towards costs for the “Otahuhu Town Revamp” project, including paint, administration, brushes, printing, transport and artist fees.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-120</td>
<td>New Zealand Ethnic Women Incorporated trading as New Zealand Ethnic Women's Trust</td>
<td>Community</td>
<td>Towards sewing class costs, including sewing tutor and co-ordinator fees, venue hire, transport, sewing crafts, materials and supplies.</td>
<td>$18,800.00</td>
<td>$4,200</td>
</tr>
<tr>
<td>LG2009-121</td>
<td>Jasreen Sikka</td>
<td>Arts and culture</td>
<td>Towards costs of the “Turbans Up” event, including venue hire, photographer and facilitator fees.</td>
<td>$1,000.00</td>
<td>Approve $1,000</td>
</tr>
<tr>
<td>LG2009-122</td>
<td>Jasreen Sikka</td>
<td>Arts and culture</td>
<td>Towards costs for the “Global Buddha” event, including venue hire, photographer and facilitator fees.</td>
<td>$1,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-123</td>
<td>James Dunlop Textiles</td>
<td>Community</td>
<td>Towards costs for a community garden, including rat bait, rat traps, bait stations, soil, compost, planter beds and plants.</td>
<td>$2,000.00</td>
<td>Approve $2,000</td>
</tr>
<tr>
<td>LG2009-124</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards a contribution to costs for the life education programme in schools, including educational resources, insurance, salary and professional development.</td>
<td>$20,000.00</td>
<td>Approve $12,000</td>
</tr>
<tr>
<td>LG2009-125</td>
<td>Auckland Basketball Services Limited</td>
<td>Sport and recreation</td>
<td>Towards basketball coaching costs for junior basketball in Mangere-Otahuhu.</td>
<td>$5,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-126</td>
<td>Pasifika Aotearoa Women’s Sports Incorporated</td>
<td>Sport and recreation</td>
<td>Towards sports training and workshop costs, including venue hire, sports equipment, t-shirt’s, facilitator fees and prizes.</td>
<td>$10,000.00</td>
<td>Grant $5,000</td>
</tr>
<tr>
<td>LG2009-127</td>
<td>Mangere Pathfinders Club</td>
<td>Community</td>
<td>Towards costs for the pathfinder programme for children, including crayons, felt pens, paper, volleyballs and rugby balls.</td>
<td>$1,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-131</td>
<td>William Howse</td>
<td>Historic Heritage</td>
<td>Towards restoration costs of the Shenstone Cottage, including weatherboards, timber, corrugated roofing, hardware, nails and paint.</td>
<td>$1,000.00</td>
<td>Approve $1,000</td>
</tr>
<tr>
<td>LG2009-133</td>
<td>Northern Dance Network Incorporated</td>
<td>Arts and culture</td>
<td>Towards costs for the &quot;YouDance Youth Festival South&quot; including venue hire, marketing, printing, videographer, photographer and stage manager fees.</td>
<td>$3,500.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-134</td>
<td>Counties Manukau Sports Foundation</td>
<td>Sport and recreation</td>
<td>Towards costs of the &quot;Hauora Hakinakina - Wellbeing through Sport&quot; programme, including venue hire, bin and toilet hire, trophies, prizes, refreshments, photography, coaches, a Maori Warden donation and St Johns ambulance.</td>
<td>$25,830.00</td>
<td>Grant $6,265</td>
</tr>
<tr>
<td>LG2009-136</td>
<td>The Scout Association of New Zealand</td>
<td>Community</td>
<td>Towards a contribution to staff salaries from 14 October 2019 to 14 October 2020.</td>
<td>$5,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-137</td>
<td>Mapura Studios Division of Panacea Art Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards wages for a therapist and art facilitator from 15 October 2019 to 9 April 2020.</td>
<td>$4,580.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-138</td>
<td>Onehunga Samoan Seventh-Day Adventist under the umbrella of North New Zealand Conference of the Seventh-day Adventist Church</td>
<td>Community</td>
<td>Towards costs for the &quot;Fit Aiga Family&quot; programme, including venue hire, prizes, exercise co-ordinator and health and wellbeing facilitator fees.</td>
<td>$8,000.00</td>
<td>Grant $3,150</td>
</tr>
<tr>
<td>LG2009-139</td>
<td>Otahuhu Softball Club Incorporated.</td>
<td>Sport and recreation</td>
<td>Towards costs for the upgrade of the &quot;Turface, softball granite&quot; and artificial turf in Sturgess Park.</td>
<td>$65,874.85</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-141</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards Marae e Noho costs, including venue hire, catering and facilitator fees.</td>
<td>$5,000.00</td>
<td>Approve $5,000</td>
</tr>
<tr>
<td>LG2009-143</td>
<td>Mani Tapuai under the umbrella of Maori Women’s Welfare League</td>
<td>Arts and culture</td>
<td>Towards costs for the “Otahuhu Town Revamp” green wall project including paint, administration, brushes, printing, transport and artist fees.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-144</td>
<td>Hannah Sirkia</td>
<td>Arts and culture</td>
<td>Towards costs for the “Otahuhu Town Revamp” green wall project, including paint, administration, brushes, printing, transport and artist fees.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-146</td>
<td>Shiloh Creative Life Centre Charitable Trust</td>
<td>Community</td>
<td>Towards costs for the “back to basics” family programme, including food, venue hire, gardening supplies, cooking workbooks and folders.</td>
<td>$17,676.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-147</td>
<td>Madeleine Gifford</td>
<td>Arts and culture</td>
<td>Towards artist fees for the “Nectar” exhibition at the Mangere Arts Centre.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-148</td>
<td>Kim Barrable under the umbrella of the Maori women’s welfare league</td>
<td>Arts and culture</td>
<td>Towards costs of the “Otahuhu Town Revamp” project, including paint, administration, brushes, printing, transport and artist fees.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>LG2009-150</td>
<td>Tom Tai Malo under the umbrella of the Mangere Baptist Church</td>
<td>Sport and recreation</td>
<td>Towards costs of the “Tom Tai Malo” exercise programme, including venue hire, equipment, advertising and fitness instructor fees.</td>
<td>$3,500.00</td>
<td>Grant $3,019</td>
</tr>
</tbody>
</table>

Total $233,268.85 $57,743
Resolution number MO/2019/154

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

That the Māngere-Ōtāhuhu Local Board:

b) approve, grant or decline each application in Māngere-Ōtāhuhu Local Multi Board Grants Round One 2019/2020 listed in Table One listed below:

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</thead>
<tbody>
<tr>
<td>MB1920-107</td>
<td>BTC Boxing Community Health and Wellbeing</td>
<td>Community</td>
<td>Retrospective costs for a refurbished boxing facility and equipment in Mangere.</td>
<td>$1,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>MB1920-110</td>
<td>The Korean Society of Auckland Incorporated</td>
<td>Events</td>
<td>Towards the annual event costs for the Korean Day event on 14 March 2020.</td>
<td>$300.00</td>
<td>Decline</td>
</tr>
<tr>
<td>MB1920-115</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the wages of mentors and a soloist to rehearse and deliver a concert.</td>
<td>$723.00</td>
<td>Approve $723</td>
</tr>
<tr>
<td>MB1920-118</td>
<td>Chinese New Settlers Services Trust Foundation, formerly known as Chinese New Settlers Services Trust</td>
<td>Community</td>
<td>Towards &quot;A Brighter Future for You&quot; project costs including venue hire, tablet and teaching costs.</td>
<td>$3,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>MB1920-123</td>
<td>Connect the Dots</td>
<td>Arts and culture</td>
<td>Towards costs of the &quot;Make Moments&quot; art workshops, tutor fee, printing of postcards, art materials.</td>
<td>$2,887.58</td>
<td>Approve $2,887.58</td>
</tr>
<tr>
<td>MB1920-133</td>
<td>Auckland Kids Achievement Trust</td>
<td>Community</td>
<td>Towards wages for the “Kiwi Can” leaders in schools.</td>
<td>$5,000.00</td>
<td>Grant $4,000</td>
</tr>
<tr>
<td>MB1920-152</td>
<td>Mika Haka Foundation Charitable Trust</td>
<td>Community</td>
<td>Towards the costs for the &quot;YES Creative Hub&quot;, including rent, public liability insurance, utilities, safety officer’s salary and administration.</td>
<td>$4,897.00</td>
<td>Decline</td>
</tr>
<tr>
<td>MB1920-153</td>
<td>The Operating Theatre Trust</td>
<td>Arts and culture</td>
<td>Towards 2,000 show tickets and transport for school children to attend the theatre production “Greedy Cat” by Joy Cowley.</td>
<td>$3,103.55</td>
<td>Approve $3,103.55</td>
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<tr>
<td>MB1920-155</td>
<td>YMCA North</td>
<td>Sport and recreation</td>
<td>Towards a contribution for costs of the “Counties Manukau Intermediate Sports Camps” including catering, accommodation, salaries, volunteer donations, St Johns ambulance, medals, trophies and sports equipment.</td>
<td>$10,000.00</td>
<td>Approve $10,000</td>
</tr>
<tr>
<td>MB1920-164</td>
<td>Counties Manukau Sports Foundation</td>
<td>Sport and recreation</td>
<td>Towards catering, venue hire, event coordinator, decorations and printing costs to host the “2019 Counties Manukau Sporting Excellence Awards.”</td>
<td>$3,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>MB1920-170</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Environment</td>
<td>Towards costs of the “Paper for Trees” programme in schools, including native plants, classroom bins, administration and office expenses.</td>
<td>$7,125.81</td>
<td>Grant $4,000</td>
</tr>
<tr>
<td>MB1920-173</td>
<td>Body Positive - New Zealand Incorporated</td>
<td>Community</td>
<td>Towards the salary of the peer navigator for “Body Positive New Zealand”.</td>
<td>$2,000.00</td>
<td>Decline</td>
</tr>
<tr>
<td>MB1920-176</td>
<td>Kokotala Limited</td>
<td>Community</td>
<td>Towards costs for financial literacy workshops, including venue hire, course material, information technology setup, banners, flyers and signage.</td>
<td>$3,333.33</td>
<td>Approve $3,333.33</td>
</tr>
</tbody>
</table>

Total                                      | $46,370.27 | $28,047.46 | CARRIED
Two new community leases to Māngere East Afterschool Care, Community Education and Study Support Trust at Walter Massey Park, 366 Massey Road, Māngere East and at 372 Massey Road, Māngere East

Resolution number MO/2019/155

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

That the Māngere-Ōtāhuhu Local Board:

a) grant, under Section 61(2A)(a) of the Reserves Act 1977, a new community lease to Māngere East Afterschool Care, Community Education and Study Support Trust for part of the council-owned building comprising 245 square meters (more or less) located at Walter Massey Park, 366 Massey Road, Māngere East (outlined in red on Attachment A) on the land described as Lot 6 Deposited Plan 42220 subject to the following terms:

i) term - 5 years commencing 18 September 2019, with one 5 year right of renewal

ii) final expiry - 17 September 2029

iii) rent - $1.00 plus GST per annum if demanded

iv) operational fee - $6125.00 plus GST per annum

v) all other terms and conditions to be in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977

vi) approve the Māngere East Afterschool Care, Community Education and Study Support Trust Community Outcomes Plan for inclusion as the Third Schedule of the lease (attached to this report as Attachment B).

b) grant, under Section 61(2A)(a) of the Reserves Act 1977, a new community lease to Māngere East Afterschool Care, Community Education and Study Support Trust for part of the council-owned building comprising 102 square meters (more or less) located at Walter Massey Park, 372 Massey Road, Māngere East (outlined in red on Attachment C) on the land described as Lot 5 Deposited Plan 42220 subject to the following terms:

i) term - 5 years commencing 18 September 2019, with one 5 year right of renewal

ii) final expiry - 17 September 2029

iii) rent - $1.00 plus GST per annum if demanded

iv) operational fee - $2550.00 plus GST per annum

v) all other terms and conditions to be in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977

vi) approve the Māngere East Afterschool Care, Community Education and Study Support Trust Community Outcomes Plan for inclusion as the Third Schedule of the lease (attached to this report as Attachment B).
19 **Nga Tapuwae Community Building – budget reallocation for internal refurbishment project**

Resolution number MO/2019/156

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the addition of Nga Tapuwae Community Building – internal refurbishment and joinery (#2976) to the 2019/20 risk adjusted programme.

b) approve the budget reallocation of $135,000 from the 2021/22 Māngere-Ōtāhuhu renew park roading and car parks project (#2288) to Nga Tapuwae Community Building - internal refurbishment and joinery (#2976).

CARRIED

22 **Reallocation of 2019/2020 Citizens Advice Bureau funding**

Resolution number MO/2019/157

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the reallocation of $26,000 from work programme line 102 Citizens Advice Bureau – Ōtāhuhu Agency, to work programme line 1153 Enabling Safe and Resilient Communities, to develop a Community Safety Plan.

b) request the Community Empowerment Unit investigates and reports back to the local board on the funding model and levels for the Citizen Advice Bureau Ōtāhuhu Agency.

CARRIED

20 **Mangere-Ōtahuhu Sports Field Upgrades**

Resolution number MO/2019/158

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

That the Māngere-Ōtāhuhu Local Board:

a) put the Moyle Park project to install sand carpet, irrigation and lights (#2455) on hold until agreement is reached with Healthy Waters with regard to:

   i) Detail of proposed stormwater works, including understanding of potential impacts on Moyle Park and the timing of any physical works

   ii) Compensation payment which could be used in addition to existing budget allocation to deliver more extensive sport field upgrade works within Moyle Park.

b) reallocate $108,000 currently allocated in FY20 from the Moyle Park project of installing sand carpet, irrigation and lights (#2455), to increasing lit sports field capacity at Mangere Centre Park.

c) approve the renewal and upgrade of lights on the number two field at Māngere Centre Park, to be funded from both Māngere Centre Park project to renew and upgrade park assets (#2438) and the reallocation of budget from the Moyle Park project to install sand carpet, irrigation and lights project (#2455)
d) approve the renewal of lights at Murphy Park in FY2019/2020 to be funded from Māngere-Ōtāhuhu-renew sports fields FY20+ project (#2726), and to be included as part of the risk adjusted programme.

e) asks that the sports field and lighting work outlined above be completed before the next 2020 winter season.

f) requests that Healthy Waters reports to the local board promptly on their stormwater plans for Moyle Park and the timeframe for the work.

CARRIED

21 Service Property Optimisation
Resolution number MO/2019/159
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board:

a) endorse the further investigation of the application of the service property optimisation policy at 12-16 High Street, Ōtāhuhu to consider the divestment of either the Ōtāhuhu Town Hall/Community Centre land or the former Ōtāhuhu library land and reinvestment of the sale proceeds into enhancing community service provision;

b) approve allocating $20,000 of the Māngere-Ōtāhuhu Local Board’s FY2019/20 Locally-Driven Initiative budget (Community Response Fund) to the detailed investigatory works required for 12-16 High Street, Ōtāhuhu.

CARRIED

23 Informal local board workshop views on the draft findings of the Animal Management Bylaw 2015 review
Resolution number MO/2019/160
MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:
That the Māngere-Ōtāhuhu Local Board:

a) receive this report on informal workshop summary views from local boards on the draft findings of the Animal Management Bylaw 2015 review.

CARRIED

Member T Lauese left the meeting at 7.42 pm and was not present for voting on Item 23.

24 Referred from the Governing Body: Freedom Camping in Vehicles Bylaw
Resolution number MO/2019/161
MOVED by Chairperson L Sosene, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:

a) note the resolution of the Governing Body with regards to the Freedom Camping in Vehicles Bylaw.
b) would like the following feedback included in the Statement of Proposal:

1. Request Williams Park assessment be amended to ‘Prohibited’ due to no toilet or running water facilities and because entry to the carpark is limited due to the lock up times.
2. Request Norana Park assessment be amended to ‘Prohibited’ as no lights pose safety issues, entry to the car park is limited and access to the toilet block is limited due to lock up times.
3. Note its support for a general rule that regulates freedom camping outside restricted and prohibited areas not listed in the proposal bylaw.
4. Request the Governing Body to direct officers to report on the additional resources required to comply with the new freedom camping bylaw that impact the amenity of council’s reserves and other sites where freedom camping may take place.

CARRIED

Member T Lauese returned to the meeting at 7.44 pm.

25 Māngere-Ōtāhuhu Local Board Draft Urban Ngahere (Forest) Report

Resolution number MO/2019/162

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

That the Māngere-Ōtāhuhu Local Board:

a) approve the Māngere-Ōtāhuhu Urban Ngahere Analysis Report (Attachment A).

b) delegate authority through the Chief Executive to the General Manager, Parks Sport and Recreation to make minor changes and amendments to the text and design of the Māngere-Ōtāhuhu Local Board Urban Ngahere (Forest) Analysis Report that are required before public release.

CARRIED

26 Temporary arrangements for urgent decisions and staff delegations during the election period

Resolution number MO/2019/163

MOVED by Member C Elliott, seconded by Member T Lauese:

That the Māngere-Ōtāhuhu Local Board:

a) delegate to the chair and deputy chair the power to make, on behalf of the local board, urgent decisions that may be needed between the final local board business meeting and the commencement of the term of office of new local board members.

b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.

c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder (or chair where there is no portfolio holder in place), from 22 October 2019, noting that staff will consult with the chair following the
inaugural meeting until new arrangements are made at the first business meeting in the new term.

d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

CARRIED

27 Local board resolution responses and information report

Resolution number MO/2019/164

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

That the Māngere-Ōtāhuhu Local Board:

a) endorse the local board’s feedback on the proposed Priority Products and Priority Stewardship Scheme Guideline.

CARRIED

28 Governance Forward Work Calendar

Resolution number MO/2019/165

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

That the Māngere-Ōtāhuhu Local Board:

a) notes the Governance Forward Work Calendar.

CARRIED

29 Māngere-Ōtāhuhu Local Board Workshop Notes

Workshop note for 11 September 2019 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/2019/166

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

That the Māngere-Ōtāhuhu Local Board:

a) receive the workshop notes from the workshops held on 7th, 14th and 28th August and 4th and 11 September 2019.

CARRIED

Attachments

A 18 September 2019 Māngere-Ōtāhuhu Local Board Item 29 Workshop Notes 11 September
30 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

31 **Road Naming Report for 562 Oruarangi Rd Mangere**

This item has been withdrawn by the officer and will be presented at a future business meeting.

Member Lauese closed the meeting in prayer.

8.00pm  

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Māngere-Ōtāhuhu Local Board, held on 18 September 2019 prior to the next Auckland Council election.

Date: ____________________________

__________________________________  
Lemauga Lydia Sosene Chairperson

__________________________________  
Carol McKenzie-Rex Relationship Manager  
(delegate of the chief executive)