
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 March 2020 at 5.00pm.

PRESENT

Chairperson	Lemauga Lydia Sosene
Deputy Chairperson	Togiatolu Walter Togiamua
Members	Tauanu'u Nanai Nick Bakulich Makalita Kolo Christine O'Brien Harry Fatu Toleafoa

ABSENT

Anae Dr Neru Leavasa

1 Welcome

Togiatolu Walter Togiama led the meeting in prayer.

2 Apologies

Resolution number MO/2020/18

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

That the Māngere-Ōtāhuhu Local Board:

- a) **accept the apology from Anae Dr Neru Leavasa for absence.**

CARRIED

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/2020/19

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

That the Māngere-Ōtāhuhu Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 19 February 2020, as a true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Ti'a JAMES "Jimmy Thunder" PEAU died in Auckland on 13 February 2020 Age 54 years. He was a former Oceania Boxing Champion, Former Commonwealth Super Heavyweight Champion, Gold Medalist at the 1986 Commonwealth Games.
- Southern Cross Student Patricia Maliepo has been named in the 2020 Black Ferns Squad.
- Congratulations and "Break a Leg" to Massive Theatre Company and their 20 rangatahi artists from Tangaroa College, De La Salle College, McAuley High School, Ormiston Senior College and Rosehill College, whose show *Babble* opens tonight at the Māngere Arts Centre, Ngā Tohu o Uenuku.
- Thanks and kia kaha to all our community who are managing cancellations of events, from small and very large, and those providing community with health information and support in the current COVID-19 crisis.
- Thanks to Sustainable Coastlines, CLL and Oxcon for organising and sponsoring a highly successful Volunteer Clean-up to celebrate the opening of our Norana Coastal Walkway.
- Congratulations and happy first anniversary to the Mangere East Garden Club.

- Thanks to Daxa and Hans Beauty Studio for making their free Pamper Day for Seniors at Ōtāhuhu Youth Space an ongoing event.
- Congratulations to Ōtāhuhu College for an excellent Haka Waiata 2020.
- Thanks to Dave Fearon and Māngere Town Centre team for their support for stallholders affected by the cancellation of Pasifika.
- Congratulations Manukau UFC on an excellent event to kick off 2020 and introduce 2020 teams.
- Congratulations to Ōtāhuhu resident Kolokesa Mahina-Tuai on her book *Crafting Aotearoa: A Cultural History of Making in New Zealand and the Wider Moana Oceania* becoming a finalist in the NZ Book Awards.
- Congratulations to the winners of the Best Auckland Airport Hotel Awards: Best overall: Novotel; Best Romantic Naumi; Most Business friendly: Jet Park; Best Family Friendly: Holiday Inn; Best Budget: Ibis; Most Environmentally Friendly: Sudima.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Ihumaatao Discussion

A copy of the presentation tabled at the meeting has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number MO/2020/20

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

That Māngere-Ōtāhuhu Local Board:

- thank Brendan Corbett and Glenn McCutcheon for their attendance.**

CARRIED

Attachments

A 18 March 2020 Māngere-Ōtāhuhu Local Board Item 8.1 Ihumaatao Discussion

8.2 Deputation - Tararata Creek/Mangere Development

A copy of the presentations tabled at the meeting has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number MO/2020/21

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

That Māngere-Ōtāhuhu Local Board:

- thank Julia Tu'ineau and Trevor Wilson from the Tararata Stream Team for their presentation and attendance.**

CARRIED

Attachments

A 18 March 2020 Māngere-Ōtāhuhu Local Board Item 8.2 - Tararata Creek Presentation

B 18 March 2020 Māngere-Ōtāhuhu Local Board Item 8.2 - Tararata Creek Document

9 Public Forum

9.1 Public Forum - Kirsty Cassidy - Maui Whanau Swimming Programme

This item has been withdrawn.

9.2 Public Forum - Mangere Te Oranga Kaumatua Kuia Disability Support Services Trust - 64 Mascot Avenue, Mangere

A copy of the presentation tabled at the meeting has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number MO/2020/22

MOVED by Chairperson L Sosene, seconded by Member H Toleafoa:

That Māngere-Ōtāhuhu Local Board:

- a) **thank Reno Marshall and Daphne Marshall for their presentation and attendance.**

CARRIED

Attachments

- A 18 March 2020 Māngere-Ōtāhuhu Local Board Item 9.2 - Māngere Te Oranga Kaumatua Kuia Disability Support Services Trust presentation

9.3 Public Forum - Mangere Town Centre

Resolution number MO/2020/23

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

That Māngere-Ōtāhuhu Local Board:

- a) **thank Dave Fearon and Toni Helleur for their presentation and attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

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

There were no councilors present.

12 Chairpersons Report and Announcements

Resolution number MO/2020/24

MOVED by Deputy Chairperson W Togiamua, seconded by Member H Toleafoa:

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

13 Local Board Leads and Appointments Report

A copy of Member Christine O'Brien's report tabled at the meeting has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number MO/2020/25

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 18 March 2020: Māngere-Ōtāhuhu Local Board Item 13 Local Board Leads and Appointments Report -Member Christine O'Brien

14 Auckland Transport March 2020 Update report to the Māngere-Ōtāhuhu Local Board

Resolution number MO/2020/26

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the Auckland Transport March 2020 monthly update report.
- b) request Auckland Transport officers investigate further and report back on the Future Street pedestrian walkways and orange spaces at Mangere Town Centre as the problem is not limited to Saturday markets.
- c) provide feedback to the Auckland New Speed Bylaw that Auckland Transport considers lowering the speed limits on Creamery, Greenwood and Pukaki Roads to 50km a hour.
- d) requests Auckland Transport to investigate the traffic issues on Oruarangi Road and review the appropriate uses of the road.
- e) requests Auckland Transport to arrange a site visit with the board and engineers for the Toia carpark.

CARRIED

15 Māngere-Ōtāhuhu Local Board Local Board Capital Transport Fund Decisions March 2020

Resolution number MO/2020/27

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

That the Māngere-Ōtāhuhu Local Board:

- a) request further investigation and development of a rough order of cost and options for delivery of the following projects:
 - i. Māngere East Upgrade – Building infrastructure to make Māngere East safer and more friendly for pedestrians.
 - ii. Safer Schools Programme - Supporting Auckland Transport’s Safer Schools programme.
 - iii. Footpath Improvements – Three areas exist in Māngere-Ōtāhuhu that do not have footpaths and they are not scheduled to be built by Auckland Transport.
 - iv. Greenways Plan projects - Working with Auckland Council to identify projects that contribute to the board’s Greenways Plan and may be delivered using the Local Board Transport Capital Fund.
 - v. Safer Communities Māngere Bridge - Identifying further projects in and around the Mangere Bridge Safer Community area.
 - vi. Existing Cycle Lane ‘Pop Up’ Protection – Building temporary protection near cycle lanes to experiment with better ways of providing protection to cyclists.
 - vii. New Māngere Bridge Underpass – Building a new pathway through the underpass that links Māngere Bridge and Favona.
 - viii. continuation of the local bus shelters and bus seats infrastructure project.
- b) request Auckland Transport officers to include Mana Whenua and Mataawaka local transport projects for investigation and provide advice to the local board for its consideration.

CARRIED

16 Norana Esplanade Walkway Fencing

Resolution number MO/2020/28

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

That the Māngere-Ōtāhuhu Local Board:

- a) approve the provision of esplanade boundary fencing as shown on paragraph 15 of the report to numbers 20 and 22 Favona Road on the Norana Esplanade Walkway, at full cost to Auckland Council.

CARRIED

17 To grant a new community lease at former Constable Room at 121R Bader Drive, Māngere

Resolution number MO/2020/29

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

That the Māngere-Ōtāhuhu Local Board:

- a) **grant, under Section 61(2A)(a) of the Reserves Act 1977, a new community lease to Samoa Atia'e I Magele Incorporated for the council-owned building comprising 36 square metres (more or less) located at 121R Bader Drive, Māngere (outlined in red on Attachment A) on the land described as Lot 2 Deposited Plan 77892 subject to the following terms:**
 - i) **term - two years from 18 March 2020 with one two-year right of renewal**
 - ii) **rent - \$1.00 plus GST per annum (if demanded)**
 - iii) **maintenance fee - \$250.00 plus GST per annum**
 - iv) **all other terms and conditions to be in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**
- b) **delegate to the Māngere-Ōtāhuhu Local Board Chairperson, in consultation with local board members, the authority to approve the Community Outcomes Plan, which will be appended to the lease document.**

CARRIED

Note: Item 23 was moved to be considered after Item 17.

23 Acquisition of land for open space and exchanges of reserve land - Māngere East and West

Resolution number MO/2020/30

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

That the Māngere-Ōtāhuhu Local Board defer this report until the 15 April 2020 business meeting.

CARRIED

18 Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework - Proposed changes

Resolution number MO/2020/31

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

That the Mangere-Otahuhu Local Board:

- a) **provide formal feedback on the Climate change report as follows:**
 - i. **endorse the name change to Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan.**
 - ii. **endorse the changes to the climate change framework in response to the public engagement results as follows:**
 - **establishment of the three core drivers for action: A Tamaki response, reducing emissions and preparing for climate change**

- merge and establish the reduction of the eleven key moves to eight, to meet feedback on where areas are more foundational and therefore should be embedded throughout all priority areas, or where there is confusion and overlap
- iii. Support greater focus on equity of resources and tools for low socio-economic communities including translated messages, in building resilient families in response to climate change impact
- iv. Support additional resources from long-term budgets to improve tree canopy coverage of the local board area to appropriate levels
- v. Support Mana Whenua and Matawaaka involvement and input towards the climate change framework
- vii. continue to provide strong local government leadership in the face of climate change, including working with local groups and central government partners to ensure collaborative responses are supported and actioned
- viii. that this feedback also includes comments the board had provided on the Climate Change (Zero Carbon) Amendment Bill, and local board plan outcomes.

CARRIED

19 Local Board feedback to the Independent Council-Controlled Organisations Review

Resolution number MO/2020/32

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

That the Māngere-Ōtāhuhu Local Board:

- a) provide formal feedback on the Council-Controlled Organisations Review to the Independent Panel.
- b) delegate to the Chair and Deputy Chair to complete the formal feedback on the Council-Controlled Organisations Review to the Independent Panel.

CARRIED

20 Local board resolution responses and information report

Resolution number MO/2020/33

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

That the Māngere-Ōtāhuhu Local Board:

- a) note the local board's submission on Taumata Arowai – Water Services Regulator Bill.
- b) note the local board's input into the Death, Funerals, Burial and Cremation: a Review of the Burial and Cremation Act 1964 and Related Legislation.

CARRIED

21 Governance Forward Work Calendar

Resolution number MO/2020/34

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/2020/35

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the workshop notes from the workshops held on 5th, 12th and 26th February 2020.

CARRIED

Note: Item 23 was considered after Item 17.

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.19pm

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:.....