I hereby give notice that an ordinary meeting of the Māngere-Ōtāhuhu Local Board will be held on:

**Date:** Wednesday, 17 June 2020  
**Time:** 5:00pm  
**Meeting Room:** This meeting will proceed via Skype for Business.  
**Venue:** Either a recording or written summary will be uploaded on the Auckland Council website

---

**Māngere-Ōtāhuhu Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

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

(Quorum 4 members)

Janette McKain  
Local Board Democracy Advisor  

9 June 2020

Contact Telephone: (09) 262 5283  
Email janette.mckain@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

2 Apologies
At the close of the agenda no apologies had been received.

3 Declaration of Interest
Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes
That the Māngere-Ōtāhuhu Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 20 May 2020, as true and correct.

5 Leave of Absence
At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements
- Mr Bobby Chand, generous donation to members of the Mangere-Otahuhu Community.
- Auckland Rugby, thank you letter received from CEO Jarrod Bear for the Local Board’s ongoing financial support Otahuhu Rugby Club and Manukau Rovers Rugby Club.

7 Petitions
A petition will been received regarding the “Save the Ōtāhuhu Upgrade” and will be tabled at the meeting.

8 Deputations
Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Māngere-Ōtāhuhu Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.
8.1 Deputation - New Zealand Police

Te take mō te pūrongo / Purpose of the report

1. Representatives from the New Zealand Police wish to update the board on events that are happening in the local board area.

Ngā tūtohunga / Recommendation/s
That Māngere-Ōtāhuhu Local Board:
  a) thank representatives from the New Zealand Police for their presentation and attendance.

8.2 Deputation - Tamaki Estuary Environment Forum

Te take mō te pūrongo / Purpose of the report

1. Dr Julie Chambers and members of the Tamaki Estuary Environment Forum (TEEF) would like to introduce themselves to the board and present the TEEF’s planned work for this term.

Ngā tūtohunga / Recommendation/s
That Māngere-Ōtāhuhu Local Board:
  a) thank Dr Julie Chambers and members for their presentation and attendance.

8.3 Deputation - Mangere Bridge Village Accountability Statement

Te take mō te pūrongo / Purpose of the report

1. Kate Adams from the Mangere Bridge Village would like to come and present their accountability statement to the board.

Ngā tūtohunga / Recommendation/s
That Māngere-Ōtāhuhu Local Board:
  a) thank Kate Adams from the Mangere Bridge Village for the attendance.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.
10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Governing Body Member Update

File No.: CP2020/07021

Te take mō te pūrongo
Purpose of the report

1. A period of time (10 Minutes) has been set aside for the Manukau Ward Councillors to have an opportunity to update the Māngere-Ōtāhuhu Local Board on regional matters.

Ngā tūtohunga
Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) receive the verbal reports from Cr Alf Filipaina and Cr Efeso Collins.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Janette McKain - Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Ōtahuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>
Chairpersons Report and Announcements

File No.: CP2020/06987

Te take mō te pūrongo
Purpose of the report

1. This item gives the Chairperson an opportunity to update the local board on any announcements and for the local board to receive the Chairperson’s written report.

Ngā tūtohunga
Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

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

b) receive the thank you letter from Auckland Rugby (Attachment B).

c) receive the thank you letter to Mr Bobby Chand from the Māngere-Ōtāhuhu Local Board (Attachment C).

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
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<td>A</td>
<td>Chairpersons report</td>
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<td>B</td>
<td>Thank you letter from Auckland Rugby</td>
<td>15</td>
</tr>
<tr>
<td>C</td>
<td>Thank you letter to Mr Bobby Chand</td>
<td>17</td>
</tr>
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</tr>
</tbody>
</table>
Chair’s Report
Lemauga Lydia Sosene
Local Board Business Meeting June 2020

Acknowledgements:
In main agenda report.

Additional:

1. Thank you to the Essential workers, staff and elected members of Auckland Council who have either continued work out of office and provided services to the community.

2. Mr Bobby Chand, generous donation to members the Mangere-Otahuhu Community letter attached.

3. PM Jacinda Adern and Labour led Government leading Aotearoa through Covid 19 Lockdown and Recovery Process including to MP Aupito W. Slo (Mangere) and MP Jenny Salesa (Manukau East). We look forward to moving to Alert Level 1 soon. Well done for all the work through the Covid 19 period.

4. Mayor Phil Goff and Councillors Emergency committee, Ward Councillors and especially Manukau Ward Councillors Alf Filipaina and Fa’anana Efeso Collins, for their ongoing advice and support an meeting with our Members during the Covid 19 lockdown and different Alert Levels (NZ is at Alert Level 2) and also the challenging work of the Emergency Governing Body Committee.

5. Auckland Rugby, thank you letter received from CEO Jarrod Bear for the Local Board’s ongoing financial support Otahuhu Rugby Club and Manukau Rovers Rugby Club.

6. The Emergency Committee Governing Body Auckland Council have approved the Emergency Budget. This is now out to the community for consultation until Friday 19 June 2020.

Issues in the Community:

- Following the Emergency Budget, the Manager from the Otahuhu Business Association has written to Manukau Ward Councillors to raise these issues, highlighting the concern of the defer of State 5 Otahuhu Transformation Project. The Mangere-Otahuhu Local Board have advocated to the Governing Body to consider this project to the Government’s ‘Shovel ready Project List’ submitted by Auckland Council last month. In the mean-time we will await a response from the Emergency Budget Committee, once the public consultation period has been completed.
• The Mangere-Otahuhu Local Board Annual Budget will be approved by Auckland Council Governing Body in July 2020.

• Mangere Bridge Village Business Association and the owner of Fresh Choice Mangere Bridge and other owners of small business in Mangere Bridge have raised the delivery construction of Safer Streets Project in the Mangere Bridge Village. Board Members met on site with these Members of the Community and Auckland Transport officials to hear the concerns of the public, the lack of the traffic management during implementation, and the detailed design of sections of the Auckland Transport approved plan. This matter is still being pursued and not yet resolved.

• The Emergency Budget Consultation public consultation period has commenced and will be completed by Friday 19 June 2020. Media platforms media print communications have gone out to consult the wider public. Please take the time to complete and input in this process.

• Most of the community libraries community facilities have been opened as the staging timeline continues. Again well done to Auckland Council and contracted staff who have maintained open spaces and local parks our community appreciates this work.

• The Mangere-Otahuhu Local Board Office has reopened but only at 50 per cent. Staff are being rostered into duties or continue to work from home – Local Board Members will be present by roster also from mid-June 2020.

Manuia
Lemauga Lydia Sosene
Chairperson
Mangere-Otahuhu Local Board
June 2020
Attention:
Lemauga Lydia Sosene
Chairperson - Mangere-Otahuhu Local Board

Monday, 28th of May, 2020.

Dear Lydia,

Auckland Rugby would like to take this opportunity to thank the Mangere-Otahuhu Local Board for your recent support of community rugby and outline a range of new initiatives we are working on to ensure our clubs continue to provide positive experiences and outcomes within their communities.

Your recent facility partnership support for clubroom maintenance and upgrade projects at Otahuhu Rugby Club will have a positive impact for both the club and the wider Otahuhu community. This is a proud Auckland club, with a vibrant history and we are excited to work alongside Otahuhu in its rejuvenation.

We appreciate your latest Local Board support follows a range of recent investments which have assisted the two local rugby clubs -

- Williams Park Field 1 & 2 upgrades including sand carpeting, installing drainage, irrigations and field lighting. This will help immensely to meet the recognised shortfall in field capacity and provide Manukau Rovers members with a better quality recreational experience.
- Manukau Rovers club kitchen upgrade allowing the club to provide more diverse and better quality offerings to members and guests.
- Manukau Rovers Needs Assessment & Long Term Maintenance Plan providing the club with a clear indication of the needs of the local community and preventative maintenance required to keep their club facility operating efficiently.
- Upgrading the toilets with in the changing rooms at Manukau Rovers to be more gender neutral which has helped establish a growing Womens’ and Girls participation trend at the club.

In addition the Sturges Park carpark upgrade will improve safety and security for members and visitors.

To compliment this support, Auckland Rugby is also progressing a range of new initiatives to help grow the community game and support the club network. These include –

- A restructure of the participation and development team with additional resource focused on improving the capability and development of community clubs.
- A proposed Club Support Pilot programme to be initiated with Manukau Rovers including the funding of two employees with the objective of improving operational and participation systems and outcomes.
• Introduction of new participation opportunities including a range on non-contact versions of the game at junior level to meet the interests of a rapidly changing population.

• A recent financial support package available to clubs to help alleviate the COVID impact

• Establishing a club support programme alongside Aktive and local RST (CLM Community Sport in the Mangere-Otahuhu area).
   This will include investigating partnering and hub opportunities.

• Implementation of the Wider Auckland Rugby Facility Plan which highlighted an evidenced based shortfall of weekly field capacity for Manukau Rovers (since partially alleviated, thank you again!) and has Otahuhu as a regional priority.

When the time is appropriate, we would appreciate the opportunity to update you on these initiatives through a Local Board presentation.

Thank you once again for your ongoing assistance with community rugby and the Otahuhu and Manukau Rovers Rugby Clubs. We are excited about the future and the positive benefits these clubs can provide within their communities, with your strong Local Board support, this provides confidence that together we can build a better Auckland.

Yours faithfully

[Signature]

Jarrod Bear
CEO
20 May 2020

Mr Bobby Chand
A/President
Manukau Sanatan Sabha

Manukau

Dear Mr Chand

Warm Pacific Greetings to you

On behalf of Mangere-Otahuhu Local Board, I would like to thank you and your organization for the kind contribution towards Komal and Raj, residents of Mangere-Otahuhu local area. Your kind gesture and support help us continue in our mission to assist our community.

The generous support of your organization makes it possible for our Local Board to assist in making our local communities a great place to live.

Thank you again for your support!

Fa’afetai

Lemauga Lydia Sosene
Chair
Mangere-Otahuhu Local Board
Purpose of the report

1. This item allows the local board members an opportunity to present verbal and written updates on their lead rolls, such as relevant actions, appointments and meetings.

<table>
<thead>
<tr>
<th>Topic Area</th>
<th>Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infrastructure and Environmental Services</td>
<td>Togiatolu Walter Togiamua</td>
<td>Lemauga Lydia Sosene</td>
</tr>
<tr>
<td>Arts, Community and Events (including libraries)</td>
<td>Christine O'Brien</td>
<td>Tauanu’u Nanai Nick Bakulich</td>
</tr>
<tr>
<td>Parks, Sport and Recreation and Community Facilities</td>
<td>Tauanu’u Nanai Nick Bakulich</td>
<td>1st Anae Dr Neru Leavasa 2nd Christine O’Brien</td>
</tr>
<tr>
<td>Local planning, housing, and heritage – includes responding to resource consent applications on behalf of board</td>
<td>Lemauga Lydia Sosene 1st Togiatolu Walter Togiamua 2nd Harry Fatu Toleafoa</td>
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<tr>
<td>Transport</td>
<td>Makalita Kolo</td>
<td>Lemauga Lydia Sosene</td>
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<tr>
<td>Economic development</td>
<td>Harry Fatu Toleafoa</td>
<td>1st Christine O’Brien 2nd Lemauga Lydia Sosene</td>
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<tr>
<td>Youth, Children, Seniors and Uniquely Abled</td>
<td>Anae Dr Neru Leavasa</td>
<td>1st Harry Fatu Toleafoa 2nd Christine O’Brien</td>
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<tr>
<td>Landowner Consents (excluding filming)</td>
<td>Lemauga Lydia Sosene 1st Togiatolu Walter Togiamua (until 27/4/21) Tauanu’u Nanai Nick Bakulich (from 28/4/21)</td>
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<tr>
<td>Landowner Consents Filming</td>
<td>Christine O’Brien</td>
<td>Tauanu’u Nanai Nick Bakulich</td>
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<tr>
<td>Events (receive staff notifications of areas that may involve reputational, financial, performance or political risk)</td>
<td>Christine O’Brien</td>
<td>Tauanu’u Nanai Nick Bakulich</td>
</tr>
<tr>
<td>Liquor Licences Hearings</td>
<td>Tauanu’u Nanai Nick Bakulich</td>
<td>Lemauga Lydia Sosene</td>
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<tr>
<td>Resource Consent (proceed as a non-notified, limited notified or fully notified application)</td>
<td>Lemauga Lydia Sosene 1st Togiatolu Walter Togiamua (until 27/4/21) Tauanu’u Nanai Nick Bakulich (from 28/4/21)</td>
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<tr>
<td>Area Plan Working Group</td>
<td>MOLB All board members OPLB Apulu Reece Autagavaia, Dawn Trenberth</td>
<td></td>
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<tr>
<td>LGNZ (Local Government New Zealand)</td>
<td>Chairperson</td>
<td>Deputy Chairperson</td>
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Item 13

<table>
<thead>
<tr>
<th>Organisation / Initiative</th>
<th>Lead</th>
<th>Alternate</th>
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<tbody>
<tr>
<td>Community Impact Forum for Kohuora Corrections Facility</td>
<td>Makalita Kolo</td>
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<tr>
<td>Mangere Bridge BID</td>
<td>Lemauga Lydia Sosene</td>
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<tr>
<td>Mangere Town Centre BID</td>
<td>Makalita Kolo</td>
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<tr>
<td>Mangere East Village BID</td>
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<tr>
<td>Otahuhu Business Association</td>
<td>Christine O’Brien</td>
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<tr>
<td>South Harbour Business Association BID</td>
<td>Harry Fatu Toleafoa</td>
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<tr>
<td>Auckland Airport Community Trust for Aircraft Noise Community Consultative Group</td>
<td>Tauanu'u Nanai Nick Bakulich</td>
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<tr>
<td>Te Pukaki Tapu O Poutukeka Historic Reserve &amp; Associated Lands Co-Management Committee</td>
<td>Togiatolu Walter Togiamua</td>
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<td>Ambury Park Centre</td>
<td>Anae Dr Neru Leavasa</td>
<td>Christine O’Brien</td>
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<tr>
<td>Mangere Mountain Education Trust</td>
<td>Lemauga Lydia Sosene</td>
<td>Togiatolu Walter Togiamua</td>
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<tr>
<td>Tamaki Estuary Environmental Forum</td>
<td>Togiatolu Walter Togiamua</td>
<td>Lemauga Lydia Sosene</td>
</tr>
<tr>
<td>Youth Connections South Local Governance Group (3 members)</td>
<td>Makalita Kolo, Harry Fatu Toleafoa, Anae Dr Neru Leavasa</td>
<td>Christine O’Brien</td>
</tr>
<tr>
<td>Maori input into local board decision-making political steering group</td>
<td>Togiatolu Walter Togiamua</td>
<td>Lemauga Lydia Sosene</td>
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<tr>
<td>Otāhuhu Portage Project Steering Group</td>
<td>Lemauga Lydia Sosene</td>
<td>Togiatolu Walter Togiamua</td>
</tr>
<tr>
<td>The Southern Initiative (TSI) Steering Group</td>
<td>Lemauga Lydia Sosene</td>
<td>Togiatolu Walter Togiamua</td>
</tr>
</tbody>
</table>

Ngā tūtouhunga

**Recommendation/s**

That the Māngere-Ōtāhuhu Local Board:

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

Ngā tāpirihanga

**Attachments**

There are no attachments for this report.

Ngā kaihaina

**Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Janette McKain - Local Board Democracy Advisor</th>
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<td>Victoria Villaraza - Relationship Manager, Mangere-Ōtāhuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>
Auckland Transport June 2020 update to the Māngere-Ōtāhuhu Local Board

File No.: CP2020/07297

Te take mō te pūrongo

Purpose of the report

1. To provide an update for the Māngere-Ōtāhuhu Local Board on transport related matters in their area, including the Local Board Transport Capital Fund (LBTCF) and the Community Safety Fund.

Whakarāpopototanga matua

Executive summary

2. The report highlights Auckland Transport activities in the Māngere-Ōtāhuhu Local Board area. This is an update report with no decisions required.

3. The report contains information about the following:
   a) the wider 'context' involving a summary of the strategic projects delivered in the Māngere-Ōtāhuhu Local Board and an update on Auckland Transport's response to COVID 19
   b) responses to recent resolutions made by the Māngere-Ōtāhuhu Local Board
   c) information about the Local Board Transport Capital Fund (LBTCF)
   d) an update on the Community Safety Fund (CSF)
   e) an update about recent matters raised by the Mangere-Otahuhu Local Board.

Ngā tūtohunga

Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) receive the Auckland Transport June 2020 monthly update report.

Horopaki

Context

4. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways. Auckland Transport reports monthly to local boards, as set out in the Local Board Engagement Plan.

5. Monthly reporting acknowledges the important engagement role local boards play within and on behalf of their local communities.

6. Auckland Transport is currently delivering several key strategic projects in Māngere-Ōtāhuhu and they are discussed below. However, there are changes in the strategic context from the advances of the COVID 19 situation. Auckland Transport provides information about this issue too, in this report.
COVID 19 Response general points about Level 2

7. On 13 May 2020, New Zealand’s COVID 19 Alert Level dropped from Level 3 to Level 2. Auckland Transport continued to work hard to support Aucklanders. Auckland Transport construction projects are active again and public transport is operating at normal schedules.

8. Further Auckland Transport’s normal business operations re-started including charging for parking, enforcement of parking and bus lanes and responding to non-emergency requests for service from the community. This is an important point, because approximately one third of Auckland Transport’s budget comes from business operations, in order to deliver services and projects it needs this income.

9. Now that New Zealand is at Alert Level 2, the aim is to get back to work as quickly as possible to help kick-start economic activity and contribute to job growth recovery. Auckland Transport projects are worth hundreds of millions of dollars and they all contribute to the economy and to helping Auckland recover.

COVID 19 Alert Level 2 – Public transport

10. After the shift to Alert Level 2, public transport returned to its pre-lockdown schedules. It also stopped being free. While schedules have returned to normal Auckland Transport asks that people travelling on public transport avoid peak times unless it is necessary, this helps to ensure that staff and customers are able to maintain two metres of physical distancing.

11. Auckland Transport has taken numerous measures to help keep customers safe on our network and maintain effective and safe public transport services for our customers, these include:

   a) Our AT Mobile app now indicates the available capacity that is on a bus or train service at any given time, so customers will know if two metre distancing will be achievable before they board.

   b) Public transport has an enhanced our cleaning regime to include antimicrobial protection fogging of facilities and our fleet. See a video of some of our cleaning here: https://www.youtube.com/watch?v=xpAHT7gpQRI

   c) People must continue to use the rear door to get on and off the bus. This ensures everyone is kept as safe as possible by minimising physical contact between customers and the bus drivers. Customers who use a wheel chair or other mobility device or require driver assistance can still use the front door of buses. This also applies to vision impaired customers – we ask drivers to assist them through the front door.

12. The number of people using public transport in Auckland rose quickly from 126,000 on Monday 18 May 2020 and to 148,000 on 27 May 2020.

13. Alert Level 2 means public transport is managing with physical distancing restrictions reducing seating capacity to around 43% of normal. Maintaining safe social distancing within buses of trains may mean that drivers need to leave passengers behind if the bus, train or ferry reaches the maximum capacity.

14. This issue is severe during school travel and Auckland Transport is working with schools help manage the student travel and not crowd on to public transport. Auckland Transport, along with its rail operator Transdev, have set some rules for coping with the after school rush on the rail network. Where there are high numbers of school pupils, staff are directing children to a part of the train away from other customers.
COVID 19 – Discounted Off Peak Fares

15. Public transport is vital to Auckland’s economic viability it provides lower cost transport, reduces the need for car parking and reduces congestion on the roads. Encouraging people to make use of it contributes to Auckland’s recovery.

16. Auckland Transport is discounting fares on buses and trains to encourage more people to travel during the day rather than at rush hour. Throughout June, there will be a 30 per cent discount on AT HOP rates for adults who travel on weekdays after 9am and before 3pm. The discount also applies after 6.30pm, until the end of service, Monday to Friday only.

17. The new fares aim to encourage more people to use buses and trains at off-peak times when there are fewer passengers on public transport.

18. During COVID-19 Alert Level 2, Auckland Transport’s buses and trains can carry only around 43 per cent of their usual passenger capacity. Auckland Transport needs to ensure that safe physical distancing can be maintained. The plan is to encourage more people to travel outside the busiest peak periods. The discounted fares are an incentive to those who may be able to change their schedules by starting and finishing work later in the day.

19. Auckland Transport wants people to feel safe using public transport and this measure helps manage physical distancing on public transport.

20. This is an opportunity for Aucklanders who are able to work more flexibly, to trial it for the month. It does have a real impact on our public transport and road network and Aucklanders travel choices might change with this discount. A recent study in Melbourne showed that between 4-7% of people changed from peak to travel off-peak travel when offered a 30% discount. A shift of this size would help manage the current problem. The Melbourne study was conducted before the pandemic, so the expectation is that this scheme is likely to have higher results in Auckland.

21. In the longer-term people, encouraging people to travel after 9am could reduce the need to add more buses to the peak. Under pre-COVID-19 conditions, a 5 per cent peak shift would offset the need to add around 25 to 50 buses to the fleet of 1300.

COVID 19 Alert Level 3 – Social distancing in town centres

22. Recently, central government announced funding for Auckland Transport to modify footpaths to make more space allowing people more room to social distance. The modification involves temporary removal of parking spaces then using cones and signage to widen footpaths.

23. Auckland Transport installed 12km of pop-up spaces to ensure there was enough room in busy locations such as Tamaki Drive, Ponsonby Road and Queen Street for people to safely carry out physical distancing as part of efforts to unite against COVID-19.

24. Auckland Transport considers modifying town centres in the Māngere-Ōtāhuhu Local Board area but observations onsite of the six highest priority town centres across the city, including Manurewa and Manukau in the south, highlighted low pedestrian numbers and minimal concern generally so we are not currently progressing with any additional physical distancing interventions in town centres at this point.

25. The early engagement with the local boards on the next tranche of town centres to gauge the interest and appetite for COVID related interventions is seeking suggestions and feedback on possible hot spots, but no plans have been developed as yet.
Airport to Botany - Rapid Transport Network (RTN)

26. Airport to Botany – Rapid Transport Network (RTN) is a public transport route that has very frequent services, separate from road traffic at least every 15 minutes and more frequently during peak hours. Some examples of RTNs are the rail network and the Northern Busway. The project is strategic and the aim is to create a RTN linking the Airport and Botany.

27. Project work continues the business case. The early works around Puhinui Station have restarted. Figure One is a map of these works.

Figure One – Airport to Botany RTN early works

28. The team will set up time through a workshop to brief the local board about this work.

29. The next step is confirmation of the proposed business case by New Zealand Transport Agency. When the business case is confirmed the team will develop a more detailed plan and Auckland Transport will continue to keep the local board informed as the project progresses.

Community Safety Fund (CSF)

30. The CSF delivers $20 million of projects over two years distributed across all 21 local boards. It is strictly for road safety initiatives and designed to deliver safety projects identified by the local board.

31. A local board's share of the fund is based on a formula that assesses the number of deaths and serious injuries in that area. The Māngere-Ōtāhuhu Local Board's share of the CSF is $1,108,085.

32. The local board decided to commit this funding to supporting the Ōtāhuhu Upgrade project (use this link for details of the project https://at.govt.nz/projects-roadworks/otahuhu-town-centre-upgrade/#map).

33. The following projects are being delivered using the CSF that was allocated to their local board area. The projects are listed in bold font and an update follows in normal font:
   a) Ōtāhuhu Town Centre Upgrade – $750,000. The shared path on Station Road is completed.
b) Ōtāhuhu Town Centre Upgrade – $260,000 for safety improvements - The project involves a contribution to the Auckland Council’s town centre upgrade project. Safety related works contributed to by the Māngere-Ōtāhuhu Local Board will be finished this month.

c) Fort Richard/ Great South Road intersection – $50,000 for safety improvements including removing parking outside 519 Great South Road (build out) to improve sight lines and install high friction surfacing on the approaches to signalised mid-block on Great South Road. Procurement has been stopped at this point because all Council budgets are being re-assessed. When the situation is confirmed a report will be made to the local board.

34. It is anticipated that most of this local board’s Community Safety Fund contribution works will be completed by the end of June 2020.

Tātaritanga me ngā tohutohu
Analysis and advice

35. This section of the report contains information about local projects, issues and initiatives. It provides summaries of the detailed advice and analysis provided to the local board during workshops and briefings. This month this section of the report also includes Auckland Transport’s responses to recent Māngere-Ōtāhuhu Local Board resolutions.

Local Board Transport Capital Fund

36. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme. Projects must also:

- be safe
- not impede network efficiency
- Be in the road corridor (although projects running through parks may be considered if they support a transport outcome).

37. The fund allows local boards to build transport focused local improvements in their areas.

38. In this electoral term, the local board has approximately $ 3 million of LBTCF to spend.

39. Auckland Transport encourages all local boards to maximise the use of their allocated funding and has established a timeline for the board to use for identification, investigation and delivery of projects.

Table One – Local Board Transport Capital Fund Summary

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Traffic Light</th>
<th>Approximate Funding (as at 1 June 2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Māngere East Upgrade</td>
<td>Building infra-structure to make Mangere East safer and more friendly for pedestrians</td>
<td></td>
<td>Approximately $ 1-2 million</td>
</tr>
<tr>
<td>Safer Schools Programme</td>
<td>Supporting Auckland Transport’s Safer Schools programme.</td>
<td></td>
<td>Unknown still being investigated</td>
</tr>
<tr>
<td>Footpath Improvements</td>
<td>Three areas exist in Māngere that do not have footpaths and they are not scheduled to be built by Auckland</td>
<td></td>
<td>A total of $ 3.1 million across six different location</td>
</tr>
</tbody>
</table>
Transport

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenways Plan projects</td>
<td>Working with Auckland Council to identify projects that contribute to the board’s Greenways plan.</td>
<td>Unknown still being investigated</td>
</tr>
<tr>
<td>Safer Communities Māngere Bridge</td>
<td>Identifying further projects in and around the Māngere Bridge Safer Community area.</td>
<td>Approximately $927,000</td>
</tr>
<tr>
<td>Existing Cycle Lane ‘Pop Up’ Protection</td>
<td>Building temporary protection near cycle lanes. This is to experiment with better ways of providing protection to cyclists. The board and community do not like the large concrete lane dividers currently used in the Future Streets area.</td>
<td>Unknown still being investigated</td>
</tr>
<tr>
<td>New Māngere Bridge Underpass</td>
<td>Building a new pathway through the underpass that links Māngere Bridge and Favona.</td>
<td>Approximately $176,000</td>
</tr>
<tr>
<td>Upgrade bus infrastructure</td>
<td>Build shelters and seats at bus stops.</td>
<td>Approximately $30,000 per shelter</td>
</tr>
</tbody>
</table>

**Notes:** A ‘traffic light’ code is used to summarize the status of projects. The colours are used as follows:

- **Green** – Project progressing ‘on time’ and on budget.
- **Orange** – An issue has been identified that _may_ need to be resolved.
- **Red** – An major issue has been identified that needs to be resolved.

40. Auckland Transport plans to provide rough costs and feedback on the requested projects to a local board workshop on 27 May 2020.

41. The local board used this information to prioritise projects and allocate funds and the

42. This is so that in June 2020, the local board will able to:
   a) Approve construction of projects costing less than $300,000; or
   b) Approve detailed design for complex projects costing more than $300,000.

43. Auckland Transport has provided a decision report on this agenda that that provides more detailed information about the process undertaken and information to support decision-making.

**Mangere Bridge Safer Community**

44. The Safer Community project is designed to make Māngere Bridge a much safer area for pedestrians, children and cyclists by building better crossings and more traffic calming (speed bumps etc.) Auckland Transport consulted with the community three times once each in 2017, 2018 and 2019 about the project slowly planning a more pedestrian friendly Mangere Bridge. The project involves a commitment of approximately $5 million. Details of the project are available on the Auckland Transport website - [https://at.govt.nz/driving-parking/road-safety/safer-communities-programme/mangere-bridge/](https://at.govt.nz/driving-parking/road-safety/safer-communities-programme/mangere-bridge/)

45. This project has re-started and progress made with work starting in the north of the town centre and advancing south. Residents raised concerns about the layout of Swanson Lane. Auckland Transport and local elected members met with the residents and listened to their concerns and the layout of Swanson Lanes is currently being reviewed. A report will be made when Auckland Transport confirms the plan for this area.
Auckland Transport Procurement

46. The Chair of the Māngere-Ōtāhuhu Local Board asked Auckland Transport to provide information about its procurement processes.

47. Auckland Transport is a public entity and is legislatively bound both by Auckland Council and by central government to make sure that its procurement processes are:
   a) Transparent
   b) Fair
   c) Achieve the best value for money for the community that we serve.

48. Auckland Transport’s aim is to achieve sustainable value-for-money for the whole life of assets or services through smart purchases. This is achieved through collaborative relationships that encourage and foster fair competition and innovation, while also satisfying customers. A great deal of information is available on the Auckland Transport website via this link - https://at.govt.nz/about-us/procurement/procurement-strategy/

49. Auckland Transport’s procurement strategy states how we will proactively and sustainably support the delivery of our business priorities, deliver safe outcomes, improve commercial discipline, manage procurement reputational risk, and improve the effectiveness and efficiency of the procurement process it is available via this link - https://at.govt.nz/media/1980084/at-procurement-strategy-2019.pdf

50. Further detail of how the strategy will be delivered is provided in the procurement policy. The full document is available via this link - https://at.govt.nz/media/1980590/procurement-policy-march-2019.pdf

51. The policy states that procurement activities must be undertaken in a clearly defined, ethical and transparent manner. They must follow good practice for spending public money whilst being consistent with statutory obligations. Auckland Transport’s procurement policy sets out the principles that will be applied across all Auckland Transport procurement activities. It is a public document.

52. In large contracts worth $5 million or more Auckland Transport appoints an independent probity auditor to review the procurement process and check that it meets all legal and ethical requirements.

53. With regard to contract management and making sure that Auckland Transport (and the people we serve) get value for money contracts are supervised closely and reviewed by the personnel responsible for managing them. Complaints are also willingly received and often serve as the basis for a review of workmanship. If work is not satisfactory then action is taken by Auckland Transport to address the problem, Details of the is process are available at the following link - https://at.govt.nz/about-us/procurement/procurement-strategy/supplier-management-and-performance/

54. Auckland Transport has detailed procedures in place to address issues with standards of work. The procedures need to be transparent and fair so that the contractor is protected from false claims. All of this information is on the public record. Auckland Transport also

55. Auckland Transport also has an independent hotline for both staff and the public to report issues of concern. All complaints and allegations passed on to an independent reviewer provided by Price Waterhouse Coopers. The hotline number is 0800 287-376 and the email is AT.report@nz.pwc.com

56. In summary Auckland Transport has very stringent process for managing procurement and making sure that work is delivered to a high standard. The processes are independently checked and there is provision for concerns to be reported to an independent reviewer provided by one or New Zealand’s most respected professional services consultancies. Procurement processes are very detailed but are all-available online and are public documents.
Parking in Mangere Town Centre and at Toia in Otahuhu

57. With regards, the car-parking situation in the car park at Mangere Town Centre and at Toia Leisure Centre and on Mason Ave both were referred to Auckland Transport’s Parking Team and a report made to the local board. Both of these requests are being followed up by officers and reports will be made as soon as possible.

Tauākī whakaaweawe āhuarangi
Climate impact statement

58. Auckland Transport engages closely with Council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and Council’s priorities.

59. Auckland Transport’s core role is in providing attractive alternatives to private vehicle travel, reducing the carbon footprint of its own operations and, to the extent feasible, that of the contracted public transport network.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

60. During this reporting period Auckland Transport’s work with Auckland Council to identify unfunded Council be projects for LBTCF funding helped to shape advice provided to the local board.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

Auckland Transport consultations

61. Over the last reporting period, Auckland Transport invited the local board to provide comment on one proposal. The proposal is summarized in Attachment A.

Tauākī whakaaweawe Māori
Māori impact statement

62. There are no specific impacts on Māori for this reporting period. Auckland Transport is committed to meeting its responsibilities under Te Tiriti o Waitangi—the Treaty of Waitangi—and its broader legal obligations in being more responsible or effective to Māori. Our Māori Responsiveness Plan outlines the commitment to with 19 mana whenua tribes in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them.

This plan is available on the Auckland Transport website - https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about

Ngā ritenga ā-pūtea
Financial implications

63. This report does not have any financial implications that have not already been reported.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

64. Auckland Transport has risk management strategies in place for all of its projects.

65. Auckland Council is currently consulting on its Emergency Budget 2020/2021 and we will have more certainty on the impacts to the AT programme when the budget is adopted in July.
66. Our capital and operating budgets may be reduced through this process. Some projects we had planned for 2020/2021 may not be able to be delivered, which will be disappointing to communities that we had already engaged with. Both the Community Safety Fund and the Local Board Transport Capital Fund will be impacted by these budget reductions.

Ngā koringa ā-muri

Next steps
67. Auckland Transport will provide another update report to the local board next month.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Summary of consultation information sent to the MOLB board May/June 2020</td>
<td>31</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jonathan Anyon, Manager Elected Member Relationship Team Manager, Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Otahuhu and Otara-Papatoetoe Local Boards</td>
</tr>
<tr>
<td>Ben Stallworthy, Elected Member Relationship Manager, Auckland Transport</td>
<td></td>
</tr>
</tbody>
</table>

Authors | Ben Stallworthy, Elected Member Relationship Manager, Auckland Transport

Authorisers | Jonathan Anyon, Manager Elected Member Relationship Team Manager, Auckland Transport
| Victoria Villaraza - Relationship Manager, Mangere-Otahuhu and Otara-Papatoetoe Local Boards
## Summary of Consultation Information Sent to the Mangere-Otahuhu Local Board in May/June 2020

<table>
<thead>
<tr>
<th>Project</th>
<th>Description of Proposal</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mascot Ave bus improvements and creation of a layover</td>
<td>Installation of new ‘no stopping’ yellow lines, bus layover road markings, relocating traffic islands and kerb buildouts.</td>
<td>4 June 2020</td>
</tr>
</tbody>
</table>

![Map of Mascot Ave area]
Te take mō te pūrongo

Purpose of the report

1. The purpose of this report is to support and record decisions about Māngere-Ōtāhuhu Local Board's Local Board Transport Capital Fund (LBTCF) projects.

Whakarāpopototanga matua

Executive summary

2. Auckland Transport manages the LBTCF on behalf of Māngere-Ōtāhuhu Local Board. On an as required basis Auckland Transport reports to provides advice and support decision-making.

3. This month decisions relating to the LBTCF are required.

4. A wide selection of project ideas were workshopped on 5 February 2020 and again on 27 May 2020. This month advice is provided for the local board to consider about using the LBTCF. This month’s decisions do not commit the board to construction but do authorize the use of the LBTCF for design work.

5. In this report, Auckland Transport recommends that the local board start a LBTCF programme by conducting detailed investigation of four potential projects:
   - Māngere East Pedestrianisation
   - Safer Schools programme in the Māngere-Ōtāhuhu Local Board Area
   - An underpass that links Māngere Bridge and Favona
   - a prioritized list of bus shelters and/or seats.

Ngā tūtohunga

Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) request Auckland Transport start detailed design of the Māngere East Pedestrianisation project with budget of up-to $2 million.

b) request further investigation and development of a firm cost estimate for supporting the Safer Schools programme in the Māngere-Ōtāhuhu Local Board Area.

c) authorises release of $176,000 from the Local Board Transport Capital Fund for construction of an underpass that links Māngere Bridge and Favona.

d) request that Auckland Transport develop a prioritized list of bus shelters and/or seats that the Local Board Transport Capital Fund may be used to upgrade.
Horopaki
Context
6. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme. Projects must also:
   - be safe
   - not impede network efficiency
   - be in the road corridor (although projects running through parks may be considered if they support a transport outcome).

7. The fund allows local boards to build transport focused local improvements in their areas.

8. In this electoral term, the local board has approximately $3 million of LBTCF to spend.

9. Auckland Transport encourages all local boards to maximise the use of their allocated funding and has established a timeline for the board to use for identification, investigation and delivery of projects. In March 2020, this local boards to provide a list projects for Auckland Transport to investigate.

10. Most initial investigations are complete and have been workshopped with the local board. This meeting the local board will confirm the projects that will be investigated further. The cost of this work will be capitalised into the delivered project.

11. When design is finished a final estimate of cost will be reported before construction is authorised.

Tātaritanga me ngā tohutohu
Analysis and advice
12. In November 2019, immediately after the local government election Auckland Transport workshopped with Māngere-Ōtāhuhu Local Board and outlined a plan for delivery of projects. Auckland Transport officers provided advice about maximizing the potential of the fund by working with other strategies being delivered by Auckland Transport and New Zealand Transport Agency.

13. On 5 February 2020, Auckland Transport and New Zealand Transport Agency staff discussed ten projects with the local board. After that meeting, two more projects were added to the list by members and on advice of officers. Subsequently, all projects were prioritized by the members and officer advice was provided by memorandum to the Chair and Transport Lead.

14. This advice grouped the potential projects based on the following considerations:
   - **Member prioritisation**: How highly did board members rate each of the projects?
   - **Strategic fit**: How well did each project fit with previous local board plans and other statements of board objectives?
   - **Integration with other agency’s strategies**: Does the project provide opportunities to maximise board investment by working with other work programmes? In Māngere-Ōtāhuhu Local Board area, key programmes are being delivered providing opportunities for the board to maximise the impact of the fund by working together. The projects are:
     - Safe and Healthy Streets South Auckland (SHSSA) – A large New Zealand Transport Agency led project to improve safety in South Auckland
Safer Schools – An Auckland Transport project (working with Safe and Healthy Streets South Auckland) to improve safety around schools in Māngere-Ōtāhuhu

Safer Communities – Another Auckland Transport project (working with Safe and Healthy Streets South Auckland) that is currently improving safety in a large part of Māngere Bridge

New Māngere Bridge – A New Zealand Transport Agency project re-building Māngere Bridge providing better walking and cycling access across the Manukau Harbour

Ōtāhuhu Town Centre Upgrade – An Auckland Council project upgrading Ōtāhuhu Town Centre and creating safer and healthier streets in that area.

**Cost versus benefit**: How easy is the project to deliver? And, how much benefit are the community liable to get from it? Or will the project integrate easily with other projects maximising impact? Some projects are more difficult to deliver consuming resources and time. If a project is easy to deliver and has a high benefit it is sensible to prioritise it higher.

15. In March 2020, the local board considered this advice, then resolved that Auckland Transport investigate the following projects, and provide further advice including a rough order of cost.

a) Māngere East Upgrade – Building infra-structure to make Māngere East safer and more friendly for pedestrians.

b) Safer Schools Programme - Supporting Auckland Transport’s Safer Schools programme.

c) Footpath Improvements – Areas exist in Māngere that do not have footpaths and they are not scheduled to be built by Auckland Transport.

d) Greenways Plan projects - Working with Auckland Council to identify projects that contribute to the board’s Greenways plan.

e) Safer Communities Māngere Bridge - Identifying further projects in and around the Māngere Bridge Safer Community area.

f) Existing Cycle Lane 'Pop Up' Protection – Building temporary protection near cycle lanes. This is to experiment with better ways of providing protection to cyclists. The board and community do not like the large concrete lane dividers currently used in the Future Streets area.

g) New Māngere Bridge Underpass – Building a new pathway through the underpass that links Mangere Bridge and Favona.

h) Bus Shelters and Seats – Building new bus shelters or seats on key routes in the local board area.

16. In May 2020, Auckland Transport reported to the local board providing information about these projects and advice.

17. At this time, the Māngere-Ōtāhuhu Local Board is in unique situation. There is a high level of interest in the area nationally and locally. New Zealand Transport Agency (NZTA), Auckland Transport and Housing New Zealand working together in a coordinated programme called SHSSA aiming to improve safety and liveability in this area. Officers and contractors from Auckland Transport and other agencies working in Māngere-Ōtāhuhu have been involved in reviewing and discussing these projects and advice was provided based on the considerations previously listed:

a) strategic fit.

b) integration with other agency’s strategies.
c) cost versus benefit.

18. In addition to these considerations the potential effect of COVID 19 recovery were also factored into analysis. Officers were concerned to make sure that:

a) The local board signalled is intentions early so that Auckland Transport and other agencies were aware of its objectives so they could be considered when budgets are being discussed.

b) The programme is flexible and able to be managed in a manner that gave the local board the best chance to deliver a successful programme regardless of the financial uncertainty surrounding COVID 19 recovery.

19. Auckland Transport provided advice that four projects should be considered as priorities. Between these projects provided a flexible and beneficial programme.

Mangere East Pedestrianisation

20. Officers strongly recommended that the board prioritise this project. The project involves development of safer streets and walking paths around the Mangere East Town Centre. Further design work should include traffic calming in local streets. Officer's advice was

a) Strategically, improving the walkability and safety of the area around Mangere East is a long-term local board priority. In both the previous local board plan and in the current draft plan this objective is very clearly stated.

b) The project links very well with the SHSSA programme. Further officers felt that the project could serve as keystone project for the SHSSA programme. The board's investment demonstrating its commitment to the idea and providing an opportunity for other agencies to work together delivering safer, healthier streets in the area.

c) The local board's application to NZTA's 'Innovating Streets' programme is for work in Mangere East was a consideration. If this application is successful, the project can use this funding to test and adjust innovative ideas before delivering projects.

d) The project contributes to the wider ‘Future Streets’ kaupapa. Mangere East was the control area for the research component of the project. Work in Mangere East can benefit from the lessons learnt during ‘Future Streets’.

e) Like ‘Future Streets’ this project helps future proof an area that is currently experiencing large population growth. The area’s population is growing and as it intensifies, traffic becomes more congested. Providing streets that are safer and nicer for walkers and cyclists means these methods of travel are realistic alternative for people as the area becomes more populated.

21. The rough order of cost presented at the workshop was approximately $1.2 million dollars, but officers felt that it might be better to plan on a figure of $2 million so that other ideas like traffic calming could be investigated. The final cost estimate will be broken down so that the board may choose to fund either the whole plan or components. It will also take into account work planned to use the Innovating Streets budget.

22. It is recommended that the local board requests that the project is investigated further based on a figure of $2 million for construction.

Safer Schools

23. This project involves the local board supporting delivery of infra-structure around schools (i.e. crossings, speed bumps etc) that support the Safer Schools programme being delivered at the following schools:

a) Mangere College.

b) Viscount School.
c) St Mary Mackillop Catholic School.

24. Costs were not finalised in time for the workshop on 27 May 2020 but the project has a number of elements that recommend it including:
   a) The project meets the board’s strategic objectives improving safety for children around schools.
   b) The project integrates with other agency work programmes like SHSSA, Housing New Zealand’s re-development programme and Auckland Transport’s safety programme.
   c) It supports an existing Auckland Transport programme so is economic and quick to deliver maximising benefit to the community.

25. Although the final cost of this proposal needs to be finalised it is recommended that the local board commit to investigation and request a firm estimate from Auckland Transport to inform decision-making.

Māngere Bridge Underpass

26. This project involves building a new pathway through the reserve at the southern end of the Māngere Bridge; See the map in Figure One.

27. The project is relatively low cost, and supports local board objectives by providing safer walking routes and better connectivity between areas. With a safe, nice to use underpass people in Favona can access the train in Onehunga.

**Figure 1 – Māngere Bridge Underpass**

28. Further, this project supports the development of the area around the new Māngere Bridge opening up walking routes. Finally, the project is relatively economic to deliver because it can be delivered in partnership with NZTA.

29. It is recommended that the local board commit $176,000 of the LBTCF for construction of this pathway.
**Bus Shelters and Seats**

30. This project involves developing a plan for building bus shelters and seats in the Māngere-Ōtāhuhu Local Board Area. It is a good project because it supports the local board’s public transport objectives, improving facilities for users.

31. It is also flexible and can be expanded or contracted depending on the board’s other plans for Local Board Transport Capital Fund.

32. At this time, it is recommend that the local board request that Auckland Transport start planning work for this project so that when a firm cost estimate is provided for the Safety Around Schools work an estimate can be reports as soon as possible.

**Summary**

33. In summary Auckland Transport’s advice as presented to the local board at its workshop on 27 May 2018 can be summarised as follows:
   a) Commit to investigation and design of the Māngere East Pedestrianisation project.
   b) Increase the total package of that project from $1.2 million to $2 million to allow for detailed investigation of traffic calming measures in the area.
   c) Commit to construction of the Māngere Bridge Underpass.
   d) Request that Auckland Transport investigate and provide a firm cost estimate for the Safety around Schools Programme.
   e) Request that Auckland Transport investigate bus shelter improvements and provide options when the firm cost estimate for the Safety Around Schools programme is available.

34. The information gather will be used to make further prioritization decisions. A set of draft recommendations has been included above.

**Tauāki whakaaweawe āhuarangi**

**Climate impact statement**

35. Auckland Transport engages closely with Council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and Council’s priorities.

36. Auckland Transport’s core role is in providing attractive alternatives to private vehicle travel, reducing the carbon footprint of its own operations and, to the extent feasible, that of the contracted public transport network.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

**Council group impacts and views**

37. At this stage no impacts on other Council group members have been identified. If they are identified during investigation steps will be undertake to mitigate conflicts or to maximise the benefits of collegial action.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

**Local impacts and local board views**

38. Auckland Transport did not invite community feedback because the scope of some projects will only be defined after the requested analysis is finished and community consultation is included in the detailed design process that is the next stage of planning a Local Board Transport Fund Project.
Tauākī whakaaweawe Māori
Māori impact statement

39. Study of the options indicates that none involves a significant decision in relation to land or a body of water, so iwi consultation is not required at this time. Projects that continue will be reviewed again and if required iwi will be consulted and any concerns or suggestions considered in planning.

40. Although no specific impacts on Māori were identified. Auckland Transport is committed to meeting its responsibilities under Te Tiriti o Waitangi—the Treaty of Waitangi—and its broader legal obligations in being more responsible or effective to Māori. Our Maori Responsiveness Plan outlines the commitment to with 19 mana whenua tribes in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them. This plan is available on the Auckland Transport website - [https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about](https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about)

Ngā ritenga ā-pūtea
Financial implications

41. If the report’s recommendations are followed he financial implications of this report are:

   a) Up-to $2 million of LBTCF will be transferred and held for delivery of the Mangere East Pedestrianisation project.

   b) A portion that $2 million (normally up-to 10% ) will be used to help pay for detailed design.

   c) The majority of the $2million will not be used until the local board has received a firm estimate of cost at which point it will authorise construction.

   d) $176,000 will be allocated to construction of the New Māngere Bridge Underpass from the LBTCF.

42. The remainder or approximately $800,000 will be held in the LBTCF until further information is received about the potential cost of the Safer Schools programme.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

43. Auckland Council is currently consulting on its Emergency Budget 2020/2021 and we will have more certainty on the impacts to the AT programme when the budget is adopted in July.

44. Our capital and operating budgets will be reduced through this process. Some projects we had planned for 2020/2021 may not be able to be delivered, which will be disappointing to communities that we had already engaged with. Both the Community Safety Fund and the Local Board Transport Capital Fund will be impacted by these budget reductions.

45. The only way to mitigate this risk is to clearly communicate the board’s intentions so staff supporting it may plan ahead and to make the best use of any available funds.

Ngā koringa ā-muri
Next steps

46. Auckland Transport’s monthly update report to the local board will be used to keep the board up-to-date with progress. Then, when firm cost estimates are ready, another decision report will be made so the board can review the situation and authorise construction.
Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Ben Stallworthy, Elected Member Relationship Manager, Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon, Manager Elected Member Relationship Team Manager, Auckland Transport</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Otahuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. To fund, part-fund or decline applications received for Māngere-Ōtāhuhu Local Board Quick Response Grant Round Two 2019/2020.

Whakarāpopototanga matua

Executive summary


3. This report presents applications received in Māngere-Ōtāhuhu Local Board Quick Response Grants Round Two 2019/2020 (see Attachment B).

4. The Māngere-Ōtāhuhu Local Board has set a total community grants budget of $389,050 for the 2019/2020 financial year.

5. A total of $85,790 was allocated in Local Grants and Multi-Board Grant Round One 2019/2020. A total of $24,657 was allocated for Quick Response Grant One 2019/2020. An amount of $9,000 has been reallocated to the youth scholarships fund, leaving an amount of $269,603 for the remaining grant rounds. A total of $134,633.62 was allocated in Local Grants and Multi-Board Grant Round Two 2019/2020. A total of $134,969.38 is remaining for this grant round.

6. Twenty-four applications were received for the Quick Response Grant Round Two 2019/2020, requesting a total of $45,593.20.

Ngā tūtohunga

Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) agree to fund, part-fund or decline each application in Māngere-Ōtāhuhu Local Board Quick Response Grant Round Two 2019/2020 listed in Table One.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2009-201</td>
<td>New Zealand Hindu Temple Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards printing of certificates and event promotional material.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-202</td>
<td>Samoa Atia’e I Magele Incorporated Society</td>
<td>Community</td>
<td>Towards volunteer petrol vouchers and refreshments.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Grant Number</td>
<td>Grant Recipient</td>
<td>Category</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------</td>
<td>----------</td>
<td>-------------</td>
<td>--------</td>
</tr>
<tr>
<td>QR2009-206</td>
<td>Blue Light Ventures Incorporated</td>
<td>Community</td>
<td>Towards Rainbows End tickets for the Blue Light leaders for the Blue Light Funday.</td>
<td>$1,967.16</td>
</tr>
<tr>
<td>QR2009-208</td>
<td>Communicare CMA (Auckland) Incorporated</td>
<td>Community</td>
<td>Towards venue hire costs for the Communicare programmes.</td>
<td>$522.00</td>
</tr>
<tr>
<td>QR2009-209</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards costs for workbooks for the Life Education's programme in Mangere-Otahuhu schools.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-212</td>
<td>Epilepsy Association of New Zealand</td>
<td>Community</td>
<td>Towards costs for the epilepsy brochures published in Samoan and Tongan languages.</td>
<td>$450.00</td>
</tr>
<tr>
<td>QR2009-213</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Community</td>
<td>Towards wages for the community support co-ordinator.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-214</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards a contribution to costs for the volunteer phoneline service for youth.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-216</td>
<td>Otahuhu Softball Club</td>
<td>Sport and recreation</td>
<td>Towards venue hire, advertising and giveaways.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-217</td>
<td>Papatoetoe Cricket Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards coaching fees for the school cricket programme in the Mangere-Otahuhu school cluster.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-218</td>
<td>Sieni Leo'o Olo</td>
<td>Arts and culture</td>
<td>Towards costs for a videographer, artist fees, photographer, stage manager, theatre property and administration.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-219</td>
<td>Mangere Otahuhu Netball Centre</td>
<td>Sport and recreation</td>
<td>Towards running costs for the building, including warrant of fitness, power bill, security, phone bill and speakers.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-220</td>
<td>Habitat for Humanity Greater Auckland Limited</td>
<td>Community</td>
<td>Towards the costs of winter items for the elderly heaters, winter blankets, volunteer petrol vouchers and heaters.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-221</td>
<td>Auckland Paraplegic and Physically Disabled Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the digital collaboration online programme costs.</td>
<td>$1,240.00</td>
</tr>
<tr>
<td>QR2009-222</td>
<td>The Auckland Table Tennis Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards costs for the club’s registration and coaching development fees.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-224</td>
<td>Beyond Broken Action Trust</td>
<td>Community</td>
<td>Towards costs for a framing nailer and a desktop computer.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-225</td>
<td>Mangere Bridge Vipers Netball Club</td>
<td>Sport and recreation</td>
<td>Towards club court hire and uniforms</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-227</td>
<td>Friends of the Farm</td>
<td>Community</td>
<td>Towards costs of the organisation’s newsletter, branding and design consultants and community engagement donations</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-229</td>
<td>Manukau United Football Club</td>
<td>Sport and recreation</td>
<td>Towards club hygiene equipment and the website subscription.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-230</td>
<td>Harold Atkinson</td>
<td>Community</td>
<td>Towards office and marketing materials and village site and travelling petrol costs.</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>QR2009-231</td>
<td>Breakthrough Church Auckland</td>
<td>Community</td>
<td>Towards food and administration costs of the foodbank.</td>
<td>$4,116.00</td>
</tr>
<tr>
<td>QR2009-232</td>
<td>The Auckland King Tides Initiative under the umbrella of The Institution of Professional Engineers New Zealand Incorporated</td>
<td>Environment</td>
<td>Towards costs for the installation of water level (tidal) gauges and the design and production of signage.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2009-234</td>
<td>Breakthrough Church Auckland</td>
<td>Community</td>
<td>Towards online counselling workshop costs, information technology, administration, tripod phone holder, and a microphone.</td>
<td>$1,898.04</td>
</tr>
<tr>
<td>QR2009-235</td>
<td>Polynesian Entertainers Limited</td>
<td>Community</td>
<td>Towards workshop costs, including co-ordinator fees, health and safety costs, hand sanitizers, surgical masks, wipes, practice sticks.</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

**Total**  $45,593.20

---

**Horopaki Context**

7. The local board allocates grants to groups and organisations delivering projects, activities and services that benefit Aucklanders and contribute to the vision of being a world class city.

8. The Auckland Council Community Grants Policy supports each local board to adopt a grants programme.

9. The local board grants programme sets out:
   - local board priorities
   - lower priorities for funding
   - exclusions
   - grant types, the number of grant rounds and when these will open and close
   - any additional accountability requirements.
10. The Māngere-Ōtāhuhu Local Board adopted their grants programme for 2019/2020 on 18 April 2019 and will operate three two response and two local grants rounds for this financial year.

11. The community grant programmes have been extensively advertised through the council grants webpage, local board webpages, local board e-newsletters, Facebook pages, council publications, radio, and community networks.

Tātaritanga me ngā tohutohu
Analysis and advice

12. Due to the current COVID-19 crisis, staff have also assessed each application according to which alert level the proposed activity is able to proceed.

13. The aim of the local board grant programme is to deliver projects and activities which align with the outcomes identified in the local board plan. All applications have been assessed utilising the Community Grants Policy and the local board grant programme criteria. The eligibility of each application is identified in the report recommendations.

Tauākī whakaaweawe āhuarangi
Climate impact statement

14. The local board grants programme aims to respond to Auckland Council’s commitment to address climate change by providing grants to individuals and groups with projects that support community climate change action. Community climate action involves reducing or responding to climate change by local residents in a locally relevant way. Local board grants can contribute to expanding climate action by supporting projects that reduce carbon emissions and increase community resilience to climate impacts. Examples of projects include local food production and food waste reduction; decreasing use of single-occupancy transport options; home energy efficiency and community renewable energy generation; local tree planting and streamside revegetation; and education about sustainable lifestyle choices that reduce carbon footprints.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

15. Based on the main focus of an application, a subject matter expert from the relevant department will provide input and advice. The main focus of an application is identified as arts, community, events, sport and recreation, environment or heritage.

16. The grants programme has no identified impacts on council-controlled organisations and therefore their views are not required.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

17. Local boards are responsible for the decision-making and allocation of local board community grants. Māngere-Ōtāhuhu Local Board is required to fund, part-fund or decline these grant applications against the local board priorities identified in the local board grant programme.

18. The local board is requested to note that section 48 of the Community Grants Policy states “We will also provide feedback to unsuccessful grant applications about why they have been declined, so they will know what they can do to increase their chances of success next time”.

19. A summary of each application received through Māngere-Ōtāhuhu Local Board Quick Response Grant Round Two 2019/2020 (see Attachments B) is provided.
**Māngere-Ōtāhuhu Local Board**

**17 June 2020**

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**Tauākī whakaaweawe Māori**

**Māori impact statement**

20. The local board grants programme aims to respond to Auckland Council’s commitment to improving Māori wellbeing by providing grants to individuals and groups who deliver positive outcomes for Māori. Auckland Council’s Māori Responsiveness Unit has provided input and support towards the development of the community grants processes.

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**Ngā ritenga ā-pūtea**

**Financial implications**


22. This report presents applications received for the Māngere-Ōtāhuhu Local Quick Response Grant, Round Two 2019/2020 (see Attachment B).

23. The Māngere-Ōtāhuhu Local Board has set a total community grants budget of $389,050 for the 2019/2020 financial year.

24. A total of $85,790 was allocated in Local Grants and Multi-Board Grant Round One 2019/2020. A total of $24,657 was allocated for Quick Response Grant One 2019/2020. An total of $9,000 has been reallocated to the youth scholarships fund, leaving an amount of $269,603 for the remaining grant rounds.

25. A total of $134,633.62 was allocated in Local Grants and Multi-Board Grant Round Two 2019/2020. A total of $134,969.38 is remaining to be allocated for this grant round.

26. Twenty-four applications were received for the Quick Response Grant Round Two 2019/2020, requesting a total of $45,593.20.

---

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

27. The allocation of grants occurs within the guidelines and criteria of the Community Grants Policy and the local boards programme. The assessment process has identified a low risk associated with funding the applications in this round.

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**Ngā koringa ā-muri**

**Next steps**

28. Following the Māngere-Ōtāhuhu Local Board allocation of funding for the Quick Response Grants Round Two, staff will notify the applicants of the local board’s decision and facilitate payment of the grant.
Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Māngere-Ōtāhuhu Local Board Grants Programme 2019/2020 (Under Separate Cover)</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Māngere-Ōtāhuhu Quick Response Grant Round Two 2019/2020 grant applications (Under Separate Cover)</td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Helen Taimarangai - Senior Community Grants Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Marion Davies - Grants and Incentives Manager</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Ōtahuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>

Item 16
Te take mō te pūrongo

Purpose of the report

1. To fund, part-fund or decline a deferred application from Māngere-Ōtāhuhu Local Grants Round Two 2019/2020.

Whakarāpopototanga matua

Executive summary

2. At the 20 May 2020 business meeting, the Māngere-Ōtāhuhu Local Board resolved to defer the grant application from Manukau United Football Club Incorporated (LG2009-244) submitted to the Māngere-Ōtāhuhu Local Grants Round Two 2019/2020. (Attachment B), pending further information, as follows:
   a) agree to fund, part-fund, decline or defer each application in Māngere-Ōtāhuhu Local Board Grant Round Two 2019/2020 listed in Table One.

<table>
<thead>
<tr>
<th>LG2009-244</th>
<th>Manukau United Football Club Inc.</th>
<th>Sport and recreation</th>
<th>Towards equipment, operational expenses, vehicle expenses, venue hire, trailer and generator costs.</th>
<th>Defer to 17 June 2020 Business Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>MO/2020/54</td>
<td>Manukau United Football Club Inc.</td>
<td>Sport and recreation</td>
<td>Towards equipment, operational expenses, vehicle expenses, venue hire, trailer and generator costs.</td>
<td>Defer to 17 June 2020 Business Meeting</td>
</tr>
</tbody>
</table>

3. The reason for the deferral is that the local board requested more information on application LG2009-244 Manukau United Football Club Incorporated. Officers are required to provide the information as requested by the local board by their next business meeting where a decision will be made on the application.


5. The Māngere-Ōtāhuhu Local Board has set a total community grants budget of $389,050 for the 2019/2020 financial year.

6. A total of $134,969.38 remains to be allocated to the Māngere-Ōtāhuhu Quick Response Round Two 2019/2020 applications and this one deferred application.
Ngā tūtohunga
Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

a) agree to fund, part-fund or decline this application in Māngere-Ōtāhuhu Local Board Grant Round Two 2019/2020 listed in Table One.

Table One: Māngere-Ōtāhuhu Local Board Grant Round Two 2019/2020 grant application:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2009-244</td>
<td>Manukau United Football Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards equipment, operational expenses, vehicle expenses, venue hire, trailer and generator costs</td>
<td>$37,780.30</td>
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</table>

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Māngere-Ōtāhuhu Local Board Grants Programme 2019/2020</td>
<td>51</td>
</tr>
<tr>
<td>B</td>
<td>Māngere-Ōtāhuhu Local Board Grant Round Two 2019/2020,grant application</td>
<td>55</td>
</tr>
</tbody>
</table>

Ngā kaihaina
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<th>Helen Taimarangai - Senior Community Grants Advisor</th>
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<td></td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Ōtahuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>
Māngere-Ōtāhuhu Local Board

Community Grants Programme 2019/2020
Our Community Grants Programme aims to provide contestable community grants to local communities.

Outcomes sought from the local grants programme
Our grants programme will be targeted towards supporting the following outcomes, as outlined in our local board plan:

A strong local economy
- Improve skills training, increase employment opportunities for the local workforce especially Maori and Pacific youth

Māngere-Ōtāhuhu is the heart of Maori and Pasifika arts and culture
- Our diverse communities enjoy arts and cultural facilities that are vibrant, creative hubs for connecting, engaging and learning, and expressing identity
- Increase opportunities for Maori and Pasifika arts and cultural expression

A place where environment and heritage are protected, enhanced and preserved
- Manukau Harbour and its coastline is clean, improved and protected.
- Local heritage is protected, enhanced and recognised.
- Reduce waste by improving waste management practices in the local area.

A well-connected area
- Attractive, accessible and safe cycleways and walkways
- Safe, attractive and well-maintained streets for all.

Facilities to meet diverse needs
- Collaboration and best use of local community assets and resources is encouraged.

A place where communities thrive and belong
- Our seniors are cared for and intergenerational projects are encouraged
- Young people are engaged and have a voice and contribute positively in local matters
- Increase the sense of safety in neighbourhoods and reduce harm from gambling, alcohol and synthetic drugs
- Increase opportunities for active living and community involvement and connectedness (see the Healthy Environment principles below)
Healthy Environment Principles
The Māngere-Ōtāhuhu Local Board has endorsed the Healthy Environment principles:

![Healthy Environment Principles Image](image.png)

Applicants with the following messages and practices are encouraged to apply:
- smoke free
- zero waste
- alcohol and drug free
- healthy options for food and drink, including water as the first choice.
- active lifestyles

Lower Priorities:
We will also consider applications for other services, projects, events and activities. However, these may be considered a lower priority:
- Commercial entities and promotion of commercial entities
- Ticketed events
- Activities that primarily benefit communities outside the Māngere-Ōtāhuhu Local Board area
- Activities that primarily benefit a third party (e.g. activity to gain money for an organisation)
- Grants to support the purchase of, or maintenance associated with, motor vehicles
- Wages or operational costs
- Grants to support equipment or items for one-off events
- Initiatives that are eligible and can be funded by central government

The local board will not fund (exclusions):
- Exclusion one: Applications for Liquor licenses
- Exclusion two: Core activities and tasks of business entities
- Exclusion three: Hiring of facilities for religious purposes
- Exclusion four: Applicants who have already had two successful grants applications within the current financial year. However these applicants may be eligible to receive funding if they are:
  - collaborating with other groups
  - contributing significantly to the project

Investment approach
The Māngere-Ōtāhuhu Local Board has allocated budgets to support the local grants programme as follows:

**Quick Response Grants**
- $2000 maximum amount per grant

**Local Grants:**
- Above $2000 per grant, two contestable rounds per annum
Event Grants

Māngere-Ōtāhuhu Local Board will, at their discretion, fund a few community events, projects or initiatives as part of regular calendar of events that align with the priorities of the local grants programme. Recipients are required to put in an application and provide accountability for the funding they have received in that financial year, report on the progress they have made and demonstrate they are meeting any key performance indicators before funds will be released for the following year. e.g., applicants are to provide information on expected number of participants and final numbers who attended.

These grants will be allocated through the events work programme and will be administered by the relevant departments:

- Ōtāhuhu Family Fun Day
- Māngere East Cultural Festival
- St. Patrick’s Day
- Māngere Town Centre Arts Festival
- Māngere Bridge Food and Wine Festival
- Counties Manukau Sporting Excellence Awards
- Eye on Nature
- Ōtāhuhu Ethnic Food Festival
- Portage Crossing
- Māngere Bridge Santa Parade
- Ōtāhuhu Christmas Celebration

Application dates

Grant rounds for 1 July 2019 to 30 June 2020 will be as follows:

Quick Response

<table>
<thead>
<tr>
<th>2019/2020 Grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>23 September 2019</td>
<td>18 October 2019</td>
<td>11 December 2019</td>
<td>13 December 2019</td>
</tr>
<tr>
<td>Round two</td>
<td>13 April 2020</td>
<td>8 May 2020</td>
<td>17 June 2020</td>
<td>1 July 2020</td>
</tr>
</tbody>
</table>

Local Grants

<table>
<thead>
<tr>
<th>2019/2020 Grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>17 June 2019</td>
<td>28 July 2019</td>
<td>18 September 2019</td>
<td>1 October 2019</td>
</tr>
<tr>
<td>Round two</td>
<td>17 February 2020</td>
<td>28 March 2020</td>
<td>20 May 2020</td>
<td>1 June 2020</td>
</tr>
</tbody>
</table>

Multi-board funding

Māngere-Ōtāhuhu Local Board will also consider funding multi-board grant applications in collaboration with other local boards. Applicants will need to clearly demonstrate how their intended project, event and/or activities will specifically benefit people and communities in the Māngere-Ōtāhuhu Local Board area.
2019/2020 Multi-board Grant rounds

<table>
<thead>
<tr>
<th></th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>3 June 2019</td>
<td>19 July 2019</td>
<td>18 September 2019</td>
<td>1 October 2019</td>
</tr>
<tr>
<td>Round two</td>
<td>20 January 2020</td>
<td>13 March 2020</td>
<td>20 May 2020</td>
<td>1 June 2020</td>
</tr>
</tbody>
</table>

Accountability measures

The Māngere-Ōtāhuhu Local Board requires that all successful applicants to provide:
- success and outcomes of the project against local board outcomes and priorities
- photos and anecdotal narratives as supporting information
- Standard financial accountability, e.g. receipts and comparison of spending against budget.
- Information on community contributions
- Invite to events directly contributed to by the local board grant.
Manukau United Football Club Inc.

<table>
<thead>
<tr>
<th>Legal status:</th>
<th>Incorporated Society</th>
<th>Activity focus:</th>
<th>Sport and recreation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflicts of interest</td>
<td>None identified</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Project:** Connecting communities through sport

**Location:** Mangere-Otahuhu Local Board area

**Summary:** We aim to normalise active living and promoting social cohesion through the provision of local sporting opportunities in Mangere-Otahuhu. Our team of qualified and experienced community coaches and organisers will engage with local communities across the local board area in an effort to activate local parks and public spaces, encourage our communities to keep active in a fun and safe environment, promote and connect local schools, clubs and community groups through a series of events and activations in our area. At events our community engagement team will set up whanau-friendly and enjoyable activities, provide support and education in order for people to use and implement new skills and learnings in their everyday lives (e.g. at school, with their whanau etc).

**Expertise:** Manukau United FC is a leader in community engagement and development through sport. Our team is highly skilled in community development and sports knowledge, and in recent years have developed New Zealand’s most diverse sports club, based in Mangere. Our team have successfully delivered coaching programmes with groups such as Refugees as Survivors, Al-Madinah School, Southern Cross Campus, Mangere East Community Centre, Mangere East Primary School, Otahuhu Intermediate, Koru School, and a number of local sports clubs and community groups. Also, events including multi-ethnic tournaments for all ages, and community-based football festivals.

**Dates:** 01/07/2020 - 01/01/2021  
**Rain dates:** -

**People reached:** 6,000

**% of participants from Local Board:** 70%  

**Promotion:** Our Community Coaching Staff will be visiting schools and be present in the community everyday providing enjoyable and free services to young people and whanau in the local area. We plan to acknowledge the contribution of the Mangere-Otahuhu Local Board on all official promotion, flyers, posters and correspondence. Online via our website and social media. We will also print the logo of the local board on Community Coach attire. As well as this, Mangere-Otahuhu Local board will be acknowledged at club events and invited to speak at significant project milestone events.

**Community benefits**
**Identified community outcomes:**

Benefits to the community include:

* normalising healthy living - learning how to facilitate and enjoy football type activities in everyday environments
* safer parks - increased use of community parks and public spaces for community sports activities will improve public perceptions, increase trust, furthermore leading to more people benefiting more often from the use public parks
* young people engaged - through extensive school, club and community engagement aspect of this project, we aim to provide more than 6,000 new sporting opportunities to young people
* celebrating diversity - we are experts in promoting social cohesion and meaningful engagement through sport in our area. The activities we design and deliver break down barriers and bring communities together which in turn increases people’s understanding of other cultures and creates new opportunities for growth and connection.

**Alignment with local board priorities:**

- increase opportunities for active living and community involvement and connectedness

This project will create new and meaningful opportunities for communities, particularly young people, to engage in and become leaders in normalising healthy and active living in the Māngere-Ōtāhuhu Local Board area. This project identifies, develops and employs local young people and leaders in sports and community development - enhancing local capacities and raising the profile and visibility of healthy lifestyles, disrupting the current norm with positive and relevant messaging. Promoting social cohesion is achieved through the designing and organising of local events celebrating diversity within our local communities. Football is a vehicle that connects communities in a way that little else can.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southern Cross Campus</td>
<td>Volunteer Coaching - Mentees</td>
</tr>
<tr>
<td>Refugees as Survivors</td>
<td>Organising capacity - networking</td>
</tr>
</tbody>
</table>

**Demographics**

**Māori outcomes:**

- Māori participation - Māori priority group, target group, high representation or Māori staff delivering

Activities will include a focus on engaging Māori communities and incorporating traditional Māori values. We will engage Kura Kaupapa schools in our area and practice and promote our values. Te Pou Manaakitanga – Be Welcoming – we celebrate diversity & inclusiveness

We aim to make football as accessible as possible for Māori and promote Māori leaders within our game.

Te Pou KotahiTanga – Be United – we actively promote social cohesion Te Pou Ihihi – Be Passionate – we love the beautiful game

Te Pou Hiranga – Be Our Best – we pursue excellence

**Accessible to people with disabilities**

Yes - Events and activities will be held in public space and venues - all of which will be accessible to all, and coaching staff are well trained, experienced and courses are designed to be inclusive of people with disabilities.
Target ethnic groups: All/everyone
Healthy environment approach:
- Promote smoke-free messages, include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice, Encouraging active lifestyles including movement or fitness programmes.
Smoking will not be permitted in or around any activities included in this project. Smoke-free messages promoted at events.
At events, waste minimisation information will be promote and encouraged where possible e.g. giving out re-useable drink bottles.
Free water will be made available where possible and encouraged as the preferred drink of choice for "active and healthy life-styles" - healthy drinking and eating education will also be included in the programmes and activities.
A key focus of this project is to normalise healthy living and promote active life-styles in local and everyday environments, we want to enable young people and their whanau with the skills and knowledge to make active life-styles more accessible, easy an popular.

<table>
<thead>
<tr>
<th>Percentage of males targeted</th>
<th>Percentage of females targeted</th>
<th>All - not targeted male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>%</td>
<td>%</td>
<td>100%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>0-5 years</th>
<th>&lt; 15 years</th>
<th>15-24 years</th>
<th>25-44 years</th>
<th>45-64 years</th>
<th>&gt;65 years</th>
<th>All ages</th>
</tr>
</thead>
<tbody>
<tr>
<td>%</td>
<td>50%</td>
<td>%</td>
<td>%</td>
<td>%</td>
<td>%</td>
<td>%</td>
</tr>
</tbody>
</table>

Financial information

Amount requested: $37780.30
Requesting grant for: We are requesting a contribution towards essential equipment and operational costs.

If part funded, how would you make up the difference:
We would down-scale the project reducing the volume of engagement/hours reducing the wages for Community Coaching staff.

Cost of participation: No

<table>
<thead>
<tr>
<th>Total expenditure</th>
<th>Total income</th>
<th>Other grants approved</th>
<th>Applicant contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>$210,780.30</td>
<td>$8,000.00</td>
<td>$115,000.00</td>
<td>$21,793.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure item</th>
<th>Amount</th>
<th>Amount requested from Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hungerball Arena</td>
<td>$7,320.00</td>
<td>$7,320.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>$6,369.00</td>
<td>$6,369.00</td>
</tr>
</tbody>
</table>
### Māngere-Ōtāhuhu Local Board

**17 June 2020**

**Māngere-Ōtāhuhu Local Grants Round Two 2019/2020 grant allocations**

<table>
<thead>
<tr>
<th>Operational expenses</th>
<th>$170,000.00</th>
<th>$20,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle expenses</td>
<td>$15,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Venue hire</td>
<td>$3,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Trailer</td>
<td>$4,091.30</td>
<td>$4,091.30</td>
</tr>
<tr>
<td>Generator</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Income description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other fundraising</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Sponsorship</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other funding sources</th>
<th>Amount</th>
<th>Current Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foundation North</td>
<td>$25,000.00</td>
<td>Pending</td>
</tr>
<tr>
<td>Trillion Trust</td>
<td>$30,000.00</td>
<td>Pending</td>
</tr>
<tr>
<td>Kiwisport</td>
<td>$35,000.00</td>
<td>Approved</td>
</tr>
<tr>
<td>Department of Internal Affairs</td>
<td>$25,000.00</td>
<td>Pending</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Donated materials</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Venue hire</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total number of volunteers</th>
<th>Total number of volunteer hours</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>3120</td>
<td>$65,988.00</td>
</tr>
</tbody>
</table>

**Additional information to support the application:**

This project will be an expansion on a successful phase one rolled out in 2019. This phase two will cover more schools, involve more community groups collaborating (including a number of local football clubs, ethnic, religious, school, ability and youth groups), empower and up-skill more local people into careers in the sports industry, business management, community development and through positive engagement that is designed to be as inclusive, equitable, and enjoyable as possible our aim is to lift spirits and promote social cohesion through enhancing understanding and creating new opportunities for communities to come together.

**Funding history**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Project title</th>
<th>Decision Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round - Stage</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Applications prior to the 2016/2017 financial year have all been accounted for and omitted from this summary.*
Māngere-Ōtāhuhu Grant Programme 2020/2021 grant round dates
File No.: CP2020/06868

Te take mō te pūrongo
Purpose of the report
1. To adopt the Māngere-Ōtāhuhu Grant Programme 2020/2021, grant round dates.

Whakarāpopototanga matua
Executive summary
2) At the May business the Māngere-Ōtāhuhu Local Board resolved the following:

a) adopt in principle the Māngere-Ōtāhuhu Grants Programme 2020/2021, subject to the Governing Body finalising the 2020/2021 budget. (See Attachment A).

b) note that round one set to open on 15 June 2020 will need to be adjusted to early August 2020 or there after once the budgets have been confirmed.

2. While staff understand the need for constraint for the grants budget in 2020/2021, the implications of delaying the first local grant round are:

a) The last round for the local board closed in May, with a decision date in June 2020. A decision date in October would mean a four month gap before any community grants could be awarded. This creates a large gap between grant allocations.

b) The original date for the first round of local grants was 15 June and this coincides with the opening of the multiboard grant round. So the implication of delaying this first grant round is that groups wishing to apply to multiple local boards, including Māngere-Ōtāhuhu would have to wait until Māngere-Ōtāhuhu Local Board opens their first round and fill out another application form, increasing the applicants workload.

3. The grants staff are therefore recommending that the first local grant round opens no later than July 2020, to enable groups to apply for the multiboard grants as well as the local board grants.

4. By July 2020, the local board will have a better indication of what their budget envelope will be and how many grant rounds could be run within the budget allocations. Staff are recommending the local board may wish to decrease the number of quick response rounds to one instead of three, if the grants budget is constrained.

5. The recommended dates could be as follows:

a) Quick Response

<table>
<thead>
<tr>
<th>2020/2021 Grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects occur after</th>
<th>to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>19 April 2021</td>
<td>14 May 2021</td>
<td>16 June 2021</td>
<td>1 July 2021</td>
<td></td>
</tr>
</tbody>
</table>

b) Local Grants

<table>
<thead>
<tr>
<th>2020/2021 Grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects occur after</th>
<th>to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>13 July 2020</td>
<td>15 August 2020</td>
<td>16 September 2020</td>
<td>1 October 2020</td>
<td></td>
</tr>
</tbody>
</table>
Ngā tūtohunga
Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

a) adopt the Māngere-Ōtāhuhu Grant Programme 2020/2021 with the revised grant rounds and dates.

Ngā tūpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Māngere-Ōtāhuhu Grants Programme 2020/2021</td>
<td>63</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Helen Taimarangai - Senior Community Grants Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Marion Davies - Grants and Incentives Manager</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Ōtāhuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>
Māngere-Ōtāhuhu Local Board

Māngere-Ōtāhuhu Local Board

Community Grants Programme 2020/2021
Our Community Grants Programme aims to provide contestable community grants to local communities.

Outcomes sought from the local grants programme
Our grants programme will be targeted towards supporting the following outcomes, as outlined in our local board plan:

A strong local economy
- Improve skills training, increase employment opportunities for the local workforce especially Maori and Pacific youth

Māngere-Ōtāhuhu is the heart of Maori and Pasifika arts and culture
- Our diverse communities enjoy arts and cultural facilities that are vibrant, creative hubs for connecting, engaging and learning, and expressing identity
- Increase opportunities for Maori and Pasifika arts and cultural expression

A place where environment and heritage are protected, enhanced and preserved
- Manukau Harbour and its coastline, and also Tamaki Estuary is clean, improved and protected.
- Local heritage is protected, enhanced and recognised.
- Reduce waste by improving waste management practices in the local area.

A well-connected area
- Attractive, accessible and safe cycleways and walkways
- Safe, attractive and well-maintained streets for all.

Facilities to meet diverse needs
- Collaboration and best use of local community assets and resources is encouraged.

A place where communities thrive and belong
- Our seniors are cared for and intergenerational projects are encouraged
- Young people are engaged and have a voice and contribute positively in local matters
- Increase the sense of safety in neighbourhoods and reduce harm from gambling, alcohol and synthetic drugs
- Increase opportunities for active living and community involvement and connectedness (see the Healthy Environment principles below)
Healthy Environment Principles
The Māngere-Ōtāhuhu Local Board has endorsed the Healthy Environment principles:

- smoke free
- zero waste
- alcohol and drug free
- healthy options for food and drink, including water as the first choice.
- active lifestyles
- Tree planting initiatives
- Initiatives that address climate change

Applicants with the following messages and practices are encouraged to apply:

- Commercial entities and promotion of commercial entities
- Ticketed events
- Activities that primarily benefit communities outside the Māngere-Ōtāhuhu Local Board area
- Activities that primarily benefit a third party (e.g. activity to gain money for an organisation)
- Grants to support the purchase of, or maintenance associated with, motor vehicles
- Wages or operational costs
- Grants to support equipment or items for one-off events
- Initiatives that are eligible and can be funded by central government

Lower Priorities:
We will also consider applications for other services, projects, events and activities. However, these may be considered a lower priority:

- Commercial entities and promotion of commercial entities
- Ticketed events
- Activities that primarily benefit communities outside the Māngere-Ōtāhuhu Local Board area
- Activities that primarily benefit a third party (e.g. activity to gain money for an organisation)
- Grants to support the purchase of, or maintenance associated with, motor vehicles
- Wages or operational costs
- Grants to support equipment or items for one-off events
- Initiatives that are eligible and can be funded by central government

The local board will not fund (exclusions):

- Exclusion one: Applications for Liquor licenses
- Exclusion two: Core activities and tasks of business entities
- Exclusion three: Hiring of facilities for religious purposes
- Exclusion four: Applicants who have already had two successful grants applications within the current financial year.

Investment approach
The Māngere-Ōtāhuhu Local Board has allocated budgets to support the local grants programme as follows:

Quick Response Grants
- $ 2000 maximum amount per grant

Local Grants:
- Above $ 2000 per grant, two contestable rounds per annum
Event Grants
Māngere-Ōtāhuhu Local Board will, at their discretion, fund a few community events, projects or initiatives as part of the regular calendar of events that align with the priorities of the local grants programme. Recipients are required to put in an application and provide accountability for the funding they have received in that financial year, report on the progress they have made and demonstrate they are meeting any key performance indicators before funds will be released for the following year. e.g., applicants are to provide information on expected number of participants and final numbers who attended. These grants will be allocated through the events work programme and will be administered by the relevant departments.

Application dates
Grant rounds for 1 July 2020 to 30 June 2021 will be as follows:

Quick Response:

<table>
<thead>
<tr>
<th>2020/2021 Grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>19 April 2021</td>
<td>14 May 2021</td>
<td>16 June 2021</td>
<td>1 July 2021</td>
</tr>
</tbody>
</table>

Local Grants

<table>
<thead>
<tr>
<th>2020/2021 Grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>13 July 2020</td>
<td>15 August 2020</td>
<td>16 September 2020</td>
<td>1 October 2020</td>
</tr>
<tr>
<td>Round two</td>
<td>15 February 2021</td>
<td>26 March 2021</td>
<td>19 May 2021</td>
<td>1 June 2021</td>
</tr>
</tbody>
</table>

Multi-board funding
Māngere-Ōtāhuhu Local Board will also consider funding multi-board grant applications in collaboration with other local boards. Applicants will need to clearly demonstrate how their intended project, event and/or activities will specifically benefit people and communities in the Māngere-Ōtāhuhu Local Board area.

<table>
<thead>
<tr>
<th>2020/2021 Multi-board Grant</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>15 June 2020</td>
<td>24 July 2020</td>
<td>16 September 2020</td>
<td>1 October 2020</td>
</tr>
<tr>
<td>Round two</td>
<td>15 February 2020</td>
<td>26 March 2021</td>
<td>19 May 2021</td>
<td>1 June 2021</td>
</tr>
</tbody>
</table>
Accountability measures
The Māngere-Ōtāhuhu Local Board requires that all successful applicants to provide:

- success and outcomes of the project against local board outcomes and priorities
- photos and anecdotal narratives as supporting information
- Standard financial accountability, e.g. receipts and comparison of spending against budget.
- Information on community contributions
- Invite to events directly contributed to by the local board grant.
Approval for a New Private Road Name at 80 & 82 McKenzie Road, Mangere

File No.: CP2020/06905

Te take mō te pūrongo

Purpose of the report
1. To seek approval from the Māngere-Ōtāhuhu Local Board to name a new private road, being a common accessway, created by way of a subdivision development at 80 & 82 McKenzie Road, Māngere.

Whakarāpopototanga matua

Executive summary
2. Auckland Council’s road naming guidelines set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.

3. On behalf of the developer, Phoebe McNaught from Cato Bolam Ltd (applicant’s agent) has proposed the names presented below for consideration by the local board. Te Ākitai Waiohua have also suggested two name options.

4. Any of the proposed road name options listed below would be acceptable for the local board to approve for use in this location, having been assessed to ensure that they meet Auckland Council’s Road Naming Guidelines and the National Addressing Standards for road naming. All technical standards are met and the names are not duplicated anywhere else in the region. Mana Whenua were also consulted.

5. The proposed names for the new private road at 80 & 82 McKenzie Road are:
   - Tātou Lane (Applicant Preferred)
   - Tewe Lane (suggested by Te Ākitai Waiohua following consultation)
   - Pono Lane (suggested by Te Ākitai Waiohua following consultation)
   - Maungakite Lane (Applicant’s Alternative choice 1)
   - Kakao Lane (Applicant’s Alternative choice 2)

Ngā tūtohunga

Recommendation/s
That the Māngere-Ōtāhuhu Local Board:

a) approve the name (local board to insert chosen name) for the new private road (common accessway) created by way of subdivision at 80 & 82 McKenzie Road, Mangere, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60332544, SUB60332546 and LUC60332542).

Horopaki Context
6. Resource consent BUN60332544 (subdivision reference number SUB60332546) was issued in August 2019 for a unit title development involving the construction of 33 residential terraced units and one common accessway.
7. In accordance with the National Addressing Standards for road naming (the AS/NZS 4819-2011 standard), the common accessway requires a road name because it serves more than five units.

8. Site and location plans of the development can be found in Attachments A and B respectively.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

9. The Auckland Council Road Naming Guidelines allow that where a new road or accessway need to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for the local board’s approval.

10. Auckland Council’s road naming criteria typically require that road names reflect one of the following local themes, with the use of Māori names being actively encouraged:

   - a historical, cultural or ancestral linkage to an area;
   - a particular landscape, environmental or biodiversity theme or feature; or
   - an existing (or introduced) thematic identity in the area.

11. **Theme:** The applicant has proposed names around three local themes:

   i) Theme 1 centres on Samoan language, in recognition of the area’s rich Polynesian population, of which Samoan people make up the largest proportion within the Māngere-Ōtāhuhu Local Board area (as stated by the applicant from their own research). The choice of words also reflects the strong sense of community found within the suburb of Māngere, and equally a reflection of the type of development designed.

   ii) Theme 2 is the Māngere Mountain which is visible in the distance when standing at the development site.

   iii) Theme 3 is local birds of the Manukau harbour. The Bar-tailed Godwit makes the journey from its Alaskan breeding grounds to New Zealand, and the Manukau harbour is host to a significant proportion of them every summer.

12. The Applicant’s proposed names and meanings are set out in the table below:

<table>
<thead>
<tr>
<th>Proposed Name</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tātou Lane (Applicant Preferred)</td>
<td>Māori/Samoan word meaning: <em>(pronoun)</em> we, <em>us</em>, you <em>(two or more)</em> and <em>I</em></td>
</tr>
<tr>
<td>Tewe Lane (suggested by Te Ākitai Waiohua)</td>
<td>Te Ākitai Waiohua who grew up, lived and loved in and around the Māngere area</td>
</tr>
<tr>
<td>Pono Lane (suggested by Te Ākitai Waiohua)</td>
<td>Māori word meaning: <em>(adjective)</em> true, honest, sincere, genuine</td>
</tr>
</tbody>
</table>
| Maungakite Lane (Applicant’s Alternative choice 1) | Māori word meaning: *mountain view*  
The spelling as one word has been confirmed as being correct and appropriate by Te Reo speakers. |
Kakao Lane  
(Applicant’s Alternative choice 2)

Māori word meaning: (noun) a mature Bar-tailed Godwit (Limoas lapponica) – a brown and white migratory wading bird with a long slightly upturned, black bill and a pink base which breeds in the northern hemisphere and summers in the southern.

13. **Assessment:** The proposed names have been assessed to ensure that they meet Auckland Council’s Road Naming Guidelines and the National Addressing Standards for road naming. All technical standards are met and the names are not duplicated anywhere else in the region, therefore it is up to the local board to decide upon the suitability of the names within the local context.

14. **Confirmation:** Land Information New Zealand (LINZ) has confirmed that all of the proposed names are acceptable and not duplicated elsewhere in the region.

15. **Road type:** ‘Lane’ is an acceptable road type for the new private road / common accessway, suiting the form and layout of the road, as per the Auckland Council Road Naming Guidelines.

16. **Iwi Consultation:** All 11 relevant local iwi were written to (via email) and invited to comment, with only two iwi groups responding.

   Te Ākitai Waiohua proposed three names ‘Tewe’, ‘Pono’ and ‘Ngaakau’.

   However, ‘Ngaakau Lane’ is not acceptable to use due to spelling and pronunciation similarities with existing road names in the nearby area. There is ‘Ngakau Aroha Lane’ in Manurewa (in close proximity) and ‘Ngākau Road’ in Karaka (not so much proximity but macrons give no differentiation). Therefore ‘Ngaakau’ is not acceptable to use. The other two names were acceptable and have been included in the table of proposed name options.

   Ngāi Tai ki Tāmaki supported the road name options originally proposed by the applicant. Upon receiving the additional names suggested by Te Ākitai Waiohua, they were contacted again for comment however did not respond any further.

   No other iwi provided responses or comments. It is therefore implied that no other iwi were opposed to the use of any of the proposed names in this location for this small private common accessway.

**Tauākī whakaaweawe āhuarangi**  
**Climate impact statement**

17. The naming of roads has no effect on climate change. Relevant environmental issues have been considered under the provisions of the Resource Management Act 1991 and the associated approved resource consent for the development.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**  
**Council group impacts and views**

18. The decision sought for this report has no identified impacts on other parts of the council group. The views of council controlled organisations were not required for the preparation of the report’s advice.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**  
**Local impacts and local board views**

19. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate local impact beyond those outlined in this report.
Tauākī whakaaweawe Māori
Māori impact statement

20. The naming of roads is linked to the Auckland Plan Outcome “A Māori identity that is Auckland’s point of difference in the world”. The use of Māori names for roads, buildings and other public places is an opportunity to publicly demonstrate Māori identity. To aid local board decision making, the ‘Auckland Council Road Naming Guidelines’ include:

- The ‘Objective’ of recognising cultural / ancestral linkages to areas of land by engagement with mana whenua and the allocation of road names as appropriate, and a ‘Principle’ that Māori road names are actively encouraged (see the ‘Objectives’ and ‘Principles’ sections of the guidelines for more details), and;
- An agreed process to enable mana whenua to provide timely feedback on all proposed road names in a manner they consider appropriate.

The road names proposed in this report have been provided to all mana whenua for consideration through council’s central facilitator. Where feedback has been received, this has been indicated, as detailed in the ‘Analysis and Advice’ section of this report.

21. Five Māori road name options have been proposed.

Ngā ritenga ā-pūtea
Financial implications

22. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

23. There are no significant risks to council as road naming is a routine part of the subdivision development process, with consultation being a key part of the process.

Ngā koringa ā-muri
Next steps

24. Approved road names are notified to Land Information New Zealand which records them on its New Zealand wide land information database which includes street addresses issued by local councils.

Ngā tāpirihanga
Attachments

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<td>80 &amp; 82 McKenzie Road Attachment B - Location Plan</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
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<tbody>
<tr>
<td>Andrea Muhme</td>
<td>Planner</td>
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<tr>
<td>Ian Smallburn</td>
<td>General Manager Resource Consents</td>
</tr>
<tr>
<td>Victoria Villaraza</td>
<td>Relationship Manager, Mangere-Ötahuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>
Site Plan for 80 & 82 McKenzie Road, Mangere
Attachment B: Location plan for 80 & 82 McKenzie Road, Mangere
Te take mō te pūrongo

Purpose of the report

1. To approve the draft Māngere-Ōtāhuhu Local Board Plan 2020 and statement of proposal for public consultation.

Whakarāpopototanga matua

Executive summary

2. The Local Government (Auckland Council) Act 2009 requires that each local board complete a local board plan for adoption by 31 October of the year following election and uses the special consultative procedure (SCP) to engage with their communities.

3. The consultation period for the SCP will take place from 13 July to 13 August 2020.

4. The draft Māngere-Ōtāhuhu Local Board Plan 2020 has been developed using feedback obtained before COVID-19. There is a risk in approving the draft Māngere-Ōtāhuhu Local Board Plan 2020 for public consultation while the full social and economic effects of COVID-19 on the community are not yet determined.

5. The consultation process will seek the views and aspirations of the public to inform the final plan.

Ngā tūtohunga

Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) adopt the draft Māngere-Ōtāhuhu Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson and/or other nominated member(s) of the Māngere-Ōtāhuhu Local Board to approve final changes to the draft Māngere-Ōtāhuhu Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairperson and/or other nominated member(s) to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) Note: Engagement Plan for Mangere-Otahuhu: Special Consultative Procedure – draft Māngere-Ōtāhuhu Local Board Plan 2020 - Attachment C.

e) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:

   i) local board members and Chairperson

   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

   iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.
f) approve holding an extraordinary meeting of the local board, if required, at a suitable date and time during the weeks of 26 October to 13 November 2020 to adopt the Māngere-Ōtāhuhu Local Board Plan 2020.

Horopaki Context

6. The Local Government (Auckland Council) Act 2009 states that each local board must:
   - adopt their local board plan by 31 October of the year following an election
   - use the special consultative procedure (SCP) to engage with their communities.

7. Local board plans are strategic documents developed every three years. They set a direction for local boards and reflect community priorities and preferences. They provide a guide for local board activity, funding and investment decisions. They also influence local board input into regional strategies and plans, including annual budgets.

8. The plans inform the development of the council’s 10-year budget. They also form the basis for development of the annual local board agreement for the following three financial years and subsequent work programmes.

Timeframes

9. The consultation period for the local board plans was due to be held in June and July 2020. The implementation of COVID-19 alert levels 3 and 4 required a change in the direction of the draft plans to ensure they responded to the effects of COVID-19. Restrictions on public gatherings also required a shift in planning how engagement events could occur. Planning for these took time, which has forced the consultation period to be moved to July and August 2020.

10. Section 83 of the Local Government Act 2002 requires the consultation period to be a minimum of one month. The COVID-19 Response (Further Management Measures) Legislation Act 2020, which came into force on 16 May 2020, permits a council to modify its SCP and conduct a shorter period of consultation than one month (but no less than seven days).

11. However, the threshold for a council being able to modify its consultation period under this Act is high. According to the Act, a council can only take a modified approach to “the extent that it is satisfied to do is necessary or desirable to support measures taken to contain or mitigate the outbreak of COVID-19 or its effects, including, without limitation, by addressing the impacts and consequences of the outbreak for any aspect of the wellbeing of the community”.

12. While it may be possible to shorten the consultation period, it is important that the community is given a reasonable time of one month to provide feedback on the draft plan in which to indicate their priorities and aspirations.

13. Whilst every effort will be made to adopt the Māngere-Ōtāhuhu Local Board Plan 2020 in October 2020, the unavoidable change to the dates of the consultation period may require a small extension of time. This is to ensure the local board has sufficient time to consider the submissions received.

14. It is recommended that provision be made for an extraordinary meeting to adopt the final plan during the weeks of 26 October to 13 November 2020, should it be required. Adoption of the final plan will be no later than 30 November 2020.
15. The draft Māngere-Ōtāhuhu Local Board Plan 2020 (refer Attachment A) has been developed by considering:
   - previous community engagement, including engagement on the 2017 Local Board Plan, 2018-2028 Long-term Plan and prior annual plans
   - subject matter expert advice from council and other council organisations
   - mana whenua were engaged through a hui with partners on the Maori Input into Local Board project on Thursday, 30th of January 2020 at Ngati Otara Marae Kohanga Reo, where the following mana whenua groups presented to the boards; Ngāti Tamaoho, Ngāti Whanaunga, Te Ahiuwaru Waiohua, and Ngāti Whātua.
   - Maori /Maatawaaka communities were also engaged through a hui at Mataatua Marae in Mangere on the 11th of March 2020.

16. Targeted consultation was also undertaken in January to April 2020 through various activities with local community groups.
   - Four community fono’s were held in partnership with and external provider, including one to one conversation with the faith-based groups in the local area where we heard from a cross section of the community from young people to seniors.
   - The local board participated in three face to face events in the local area, including Portage Route Crossing Festival, Otahuhu Family Festival, and Local Board movies in the park.
   - The Board also heard from residents through the Auckland People’s Panel as well as our online idea’s hub.
   - In total the board received over 603 contributions from around 248 people from the local area.

17. The draft Māngere-Ōtāhuhu Local Board Plan 2020 has been developed while the impacts of COVID-19 are not yet fully determined. It is possible that some of the aspirations and desires may need to change as a result.

Key features
18. Key features and outcomes of the draft Māngere-Ōtāhuhu Local Board Plan 2020 include:
   6 Outcomes
   1. A confident and sustainable local economy
   2. We are building well connected, engaged and active communities
   3. Protecting our environment and heritage for future generations
   4. Celebrating our unique Tangata Whenua and Pasifika identities
   5. We thrive and belong in safe, healthy communities
   6. Our children and young people grow and succeed

Key themes identified in the draft plan are:
- Support business partnerships to improve local economy, employment and training opportunities
- Improve the local transport and facility networks for local needs
- Protect and preserve our environment and heritage
- Minimising and recycle waste
- Art and creativity are enhanced
- Further development and supporting the needs of our diverse communities
- Local lifestyles are enhanced and supported by improving engagement, safety, health and wellbeing

Statement of proposal
19. The use of the SCP requires the local board to approve an accompanying statement of proposal (refer Attachment B). This document provides financial context and an outline of how the public can provide input through the SCP.

Engagement plan for the SCP
20. The consultation period will run from 13 July to 13 August 2020.
21. The engagement approach focuses on engagement through digital and online platforms.
22. The COVID-19 alert system has certain restrictions on public gatherings, which has varying implications for consultation under the SCP. Due to the uncertainty of knowing which COVID-19 alert level Aucklanders will be under at the time of the consultation period, it is not possible to confirm all details of engagement events as part of the engagement plan.

Consultation documentation and translations
23. To support Aucklanders to be able to provide feedback in a way that suits them, information will be provided online and in hard copy.
24. Hard copies and feedback forms will be available at libraries, service centres and local board offices subject to being open, or on request by calling 09 301 0101 or the Māngere-Ōtāhuhu local board office on 09 256 5133.
25. The draft local board plan will be available to view online at https://akhaveyoursay.aucklandcouncil.govt.nz/mangereotahuhuplan
26. To enable a wide reach across the diverse communities, the feedback form and sections of the draft plan will be translated into Samoa, Tonga, Maori, Cook Island and Niue. The sections to be translated are the outcomes with a brief description, the objectives and initiatives.

Methods for obtaining feedback
27. Feedback will be gathered through the events described below. These may be subject to change depending on the rules and requirements around COVID-19 alert levels:
   - Have Your Say face-to-face engagement events (spoken interaction)
   - online submission via www.akhaveyoursay.nz
   - written submissions, for example pro formas and letters received by post or email
   - verbal submission through telephone by calling 09 301 0101 or the Māngere-Ōtāhuhu local board office on 09 256 5133.
   - social media comments which are in scope of the engagement, although people will be encouraged to go to the online form to make a formal submission
   - partnerships with community partners to obtain feedback from our diverse communities.

Processing feedback
28. Feedback will be analysed and collated for local board members to consider prior to making decisions on the final local board plan.
Item 20

Tauākī whakaaweawe āhuarangi
Climate impact statement

29. The draft Māngere-Ōtāhuhu Local Board Plan 2020 reflects the impacts of predicted climate change. It considers such impacts as increasing temperatures, rising sea levels and changing rainfall patterns on the local board area.

30. The plan includes Outcome 3: Protecting our environment and heritage for future generations, which includes specific objectives and initiatives including:
   - We will investigate ways to raise climate change awareness and provide access to culturally informed resources and knowledge, promoting a community that sustains its natural environment and wildlife for years to come
   - We will also promote low-carbon homes, lifestyles and transport options.
   - Deliver programmes and initiatives to promote sustainable businesses and lifestyles
   - Support community action to protect and enhance our natural environment, promoting climate change awareness and protecting local ecosystems.
   - Include native tree planting into urban design, better enabling parks and places to sustain our natural environment.

31. The impact on the climate from the process of engagement has been considered. Digital feedback will be encouraged where possible, and printing of hard copies will be limited. The ability to provide feedback from any location reduces the need to travel to a specific location.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

32. The approval of the Māngere-Ōtāhuhu draft local board plan 2020 for public consultation will provide the local board with feedback on the communities’ aspirations on the direction the local board intends to take. Planning and operational areas of the council have taken part in the development and review of the draft plans.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

33. The local board's views have informed the development of the draft Māngere-Ōtāhuhu Local Board Plan 2020 through a series of workshops from November 2019 to May 2020.

Tauākī whakaaweawe Māori
Māori impact statement

34. Staff engaged with mana whenua through a hui with partners on the Maori Input into Local Board project on Thursday, 30th of January 2020 at Ngati Otara Marae Kohanga Reo, where the following mana whenua groups presented to the boards; Ngāti Tamaoho, Ngāti Whanaunga, Te Ahiwaru Waiohua, and Ngāti Whātua.

35. Maori /Maatawaaka communities were also engaged through a hui at Mataatua Marae in Mangere on the 11th of March 2020.
36. The local board has also considered existing feedback on several matters from mana whenua and mataawaka.

37. Aspirations and priorities include:

- continued meaningful partnerships between Mana Whenua IWI and the local board
- supporting Te Reo Maori across the local board area through projects like Te Kete Rukuruku
- adopting the Ngahere strategy locally, which promotes healthy, thriving and recreation environment
- health and wellbeing of our local communities through town centre growth and healthy lifestyles

38. These views have been incorporated into the draft Māngere-Ōtāhuhu Local Board Plan 2020.

Ngā ritenga ā-pūtea
Financial implications

39. Budget to implement initiatives and projects is confirmed through the annual plan budgeting process. The local board plans inform this process.

40. The total engagement budget is $12,000 per local board, which is provided for in the Local Board Services group budget.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

41. There is a risk in approving the draft Māngere-Ōtāhuhu Local Board Plan 2020 for public consultation while the full social and economic effects of COVID-19 on the community are not yet determined. The consultation process will seek the views and aspirations of the public to inform the final plan.

Ngā koringa ā-muri
Next steps

42. Following approval, the draft Māngere-Ōtāhuhu Local Board Plan 2020 and statement of proposal will be available for public consultation from 13 July to 13 August 2020.

43. Details of specific engagement events will be finalised as part of this process.

Ngā tāpirihanga
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<td>C</td>
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Ngā kaihaina
Signatories

| Authors                      | Daniel Poe – Acting Senior Local Board Advisor  
|                             | Samantha Tan Rodrigo - Local Board Advisor   |
| Authorisers                 | Victoria Villaraza - Relationship Manager, Mangere-Otahuhu and Otara-Papatoetoe Local Boards |
DRAFT LOCAL BOARD PLAN 2020 FOR CONSULTATION

TEMPLATE

Cover Page

[Cover photo has now been confirmed with each board. Studio will add this.]
Te Rohe ā-Poari o Māngere-Ōtāhuhu Local Board

Māngere-Ōtāhuhu Local Board area

[Provides an overview of the board area. Check the text for errors and anything missing you think it needs to say. The map will not be available for the draft.]
Mihi

Tuia te rangi e tuu iho nei,
Tuia te papa e takoto ake nei,
Tuia ki te waahia ngaro,
ki a raatou maa.
He kura ka tangihia, he maimai aroha.
Ka mihi ki te whare o Pootatau
me te ahurewa tapu o Te Kitingtanga.
Me whakahoongore hoki a Kāingi Tuuheitia,
pai maarie ki a ia me toona whare.
Mai i Te Riu o Waikato ki Te Taahuhutanga
o te Waka o Tainui ki Ngaa Hau Maangere.
Ka titiro atu ahau ki runga. He manu
e rere raa i te tihi o Te Pane a Mataoho.
Ka rere atu raa ki te raawhiti,
ka rangona te moana e tangi tiikapa ana.
Ka huri atu ki te uru ki Te Maunukanuka o Hoturoa
ko te kaahui tipua ka whakamihia.
Ka hoka te manu ki Te Ihu a Mataoho,
ki a Maungataketake.
Kia hiwa raa!
Ko Te Motu o Hiaroa ki tai,
Ko Te Puketaapapatanga a Hape ki uta.
Ka rere tonu ki Te Puukaki Tapu o Poutuukeka
e kia raa ko 'Ngaa Tapuwea o Mataoho'.
E tau ana!
He ara moo taatou – he kaupapa aa-rohe
hei aratikia ngaa mahi kei mua i a taatou katoa.
Ko te wawata, ka haere whakamua tonu,
kia tutuki ai ngaa whakaritenga katoa,
hei oranga moo te rohe me oona iwi.
Kia ea ai te koorero,
'Te pai me te whai rawa o Taamaki'.

Bind the sky on high,
Bind the earth below,
Bind all that which is not seen,
and them now passed.
We acknowledge and we remember them.
We honour the house of Pōtatau Te Wherowhero
and the sacred mantle of the Māori King Movement.
We acknowledge the leadership of King Tūheitia,
may peace be with him and his household.
From Waikato to Ōtāhuhu where the Tainui waka
was carried overland and then Māngere.
I look upward. There is a bird
at the summit of Māngere Mountain.
It sets flight eastward
where the cry of Tikapa Moana is heard.
He turns westward to Manukau Harbour,
there, the spiritual guardians are acknowledged.
The bird coasts to Ihumātao,
then to Maungataketake.
Heed its call.
There’s Puketutu Island out just offshore,
with Puketāpapa inland.
His flight journeys on to Pūkaki (Crater)
also known as The Sacred Footprints of Mataoho.
There, he rests.
This is a path for us – a neighbourhood endeavour,
designed to lead the work that lies before us all.
We hope that progress continues
until all aspirations are met,
for the benefit of the region and all its people.
May the axiom hold,
“The wealth and abundance of Tāmaki.”
Ngā upoko kōrero

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Māngere-Ōtāhuhu Local Board area
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Carrying out our plan
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   Outcome 2: We are building well connected, engaged and active communities
   Outcome 3: Protecting our environment and heritage for future generations
   Outcome 4: Celebrating our unique Tangata Whenua and Pasifika identities
   Outcome 5: Our children and young people grow and succeed
   Outcome 6: We thrive and belong in safe, healthy communities
Financial information
Your Māngere-Ōtāhuhu Local Board members
Appendix A: Advocacy initiatives

[Comms will complete this once the plan is finished.]
He kōrero mai i te Heamana

From the Chair

Tēnā koutou katoa, Mālo e lelei, Bula vinaka, Fakaalofa lahi atu, Kia orana, Mālo ni, Talofa lava, Nī hāo, As-salamu alaykum, Namaste, and warm greetings to you all.

It’s my privilege to present the Māngere-Ōtāhuhu draft 2020 Local Board Plan. This draft plan has been shaped by the early feedback you provided, helping to identify priorities and projects for the next three years.

Since we heard from you earlier this year, the COVID-19 pandemic has reminded us that we need to continue building community and economic resilience when considering where to place our investments and efforts. Our draft plan provides a balanced approach towards meeting the needs of our growing population and diverse interests.

The success of our draft plan and recovery will involve our partnerships with mana whenua, community organisations, all businesses, health and education providers. Working alongside the Auckland Council Family is also key in delivering our programmes and developments as we stage our investments throughout this term.

Our area is continuing to experience rapid growth with 10,000 new homes coming to Māngere-Ōtāhuhu over the next 10 years through Kainga Ora’s redevelopment programme. Our growing population will see an increased need for fresh and effective transport networks, facilities and other forms of infrastructure to support community belonging and create confidence for businesses to invest locally. These are some of the ideas that informed one of our new outcomes: “We are building well connected, engaged and active communities”.

Strong partnerships are crucial to building a confident, sustainable local economy in Māngere-Ōtāhuhu that recovers well from the impacts of COVID-19. We want to see local lifestyles improved amidst this rapid growth by supporting social enterprise, entrepreneurship, training and skills development and prioritising partnerships to improve access to high-quality employment. We also want to develop and promote Māngere-Ōtāhuhu as a unique destination for visitors from near and far.

We will fight climate change together by increasing our area’s tree canopy, protecting our awa (waterways) and supporting initiatives that promote low carbon lifestyles and help our communities and businesses minimise waste. We will continue to develop partnerships with mana whenua and local heritage groups to preserve our taonga and history, making it accessible for people to enjoy, now and for future generations.

In this draft plan, we are giving special attention to the growth and success of our children and young people. Our key focus areas for this group include high-quality play and recreation facilities as well as accessible platforms where our young people can develop, learn and have their views heard.
We know that culture and whānau / family are central to our identity here in Māngere-Ōtāhuhu as the Pasifika heart of New Zealand, home to many cultures and with a rich Māori heritage. We will play to our strengths, partnering with intergenerational groups who have deep connections within the community, helping our people thrive and belong in safe, healthy neighbourhoods.

While there will be many highlights and challenges along the way, we believe our draft plan will support our community to recover and flourish over the next three years. We look forward to hearing your feedback on the draft plan and partnering with you as we deliver outcomes for our community together.

[Revise the Chair’s message to acknowledge Covid-19 and the effect on the community, if not already done so.]

Lemauga Lydia Sosene
Chairperson, Māngere-Ōtāhuhu Local Board
He kōrero mō ngā poari ā-rohe

About local boards

Auckland Council has a unique model of local government in New Zealand, made up of the Governing Body (the mayor and 20 Governing Body members) and 21 local boards. The Governing Body focuses on Auckland-wide issues while local boards are responsible for decision-making on local matters, activities and services and provide input into regional strategies, policies and plans.

Local boards make decisions on local matters such as:

- supporting local arts, culture, events and sport and recreation
- providing grants and partnering with local organisations to deliver community services
- maintaining and upgrading town centres and facilities including parks, libraries and halls
- caring for the environment and preserving heritage.

Local boards also have a role in representing the view of their communities on issues of local importance.

About local board plans

Local board plans are strategic three-year plans that are developed in consultation with the community. They set out the direction for the local area that reflects community aspirations and priorities. The plans guide the local boards in:

- decisions on local activities, projects, and facilities
- input into the council's regional strategies and plans, including the Auckland Plan
- how local boards will work with other agencies including community groups, central government agencies and council-controlled organisations that play key roles in the area
- funding and investment decisions.

Local board plans are inclusive and connected; they don’t operate in isolation. They support the following:

- the Auckland Plan 2050 – the 30-year vision for Auckland
- the council’s 10-year budget (Long-term Plan) – planned spending and future investment priorities over the longer term, including local boards
- the council’s annual budget (annual plan) – funding for the coming financial year of the 10-year budget, including local boards.

Local Board Agreements form the basis for each local board to develop its annual work programme and set out local funding priorities and budgets, levels of service, performance measures and targets by activity for each financial year.
Working with Māori

Māori culture and identity is celebrated by Aucklanders and is our point of difference in the world.

Te Tiriti o Waitangi recognises the rangatiratanga of Auckland’s hapū and iwi, and the inseparable bond between Tāmaki Makaurau the people and Tāmaki Makaurau the place.

Local boards play a vital role in representing the interests of all Aucklanders. We are committed to our Treaty-based obligations and to Māori participation and development.

We have worked with Māori to develop initiatives that respond to Māori aspirations.
Te whakawhanake i tā mātou mahere

Developing our plan

Our plan comprises aspirational outcomes, objectives we want to achieve and some of the key initiatives we will carry out to achieve them.

We have identified these by considering what we know about our community, having worked closely with you and heard your views on a wide range of things. Our plan is also developed using feedback received from public engagement carried out between January and April 2020.

We have yet to fully determine the social and economic impacts of the COVID-19 pandemic on our communities and it may mean some of our plans and aspirations may need to change as a result. Our response will be delivered via the annual budgeting process but the decisions we make will focus on ensuring the benefits for our community.

It is predicted that our levels of service may change as part of the council’s response to COVID-19, but we do not currently know the extent of those changes. We will have some more information once the council’s Annual Budget is adopted in late July 2020. The local board budgets and levels of service for the 2020/2021 financial year will be updated following that.

To ensure we reflect your current needs and desires for Māngere-Ōtāhuhu in this plan, we are sharing this draft document for your feedback. These may be subject to change depending on the rules and requirements around the COVID-19 alert levels, as the safety of our community and staff is paramount.

We will make an effort to hear from the groups that are often hardest to reach, to ensure their voices are heard and considered.

The issues and priorities you raise with us through these interactions will help inform the final version of this plan.
Te whakatutuki i tā mātou mahere

Carrying out our plan

Turning plans into reality takes many people working together – the community, the local board and the wider council family such as Auckland Transport.

To deliver against the outcomes in the local board plans, we will:

- prioritise budget to focus on the initiatives in the plans
- make the best use of local assets such as community centres and parks
- set direction for the council staff who deliver the projects and services
- work with various community groups and partners, to deliver projects and services.

Sometimes, important projects in local areas are beyond the funding available to local boards or our authority to make decisions. In those cases, the role of local boards is to advocate to decision-makers to ensure they are aware of community views and the boards support for them.
Whakaotinga tahi: He ohaoha ā-rohe māia, toitū hoki

Outcome 1: A confident and sustainable local economy

Outcome description: Improving lifestyles and wellbeing through economic prosperity and resilience in times of challenge.

Our community’s lifestyles and wellbeing are at the heart of our economic aspirations. We will continue to revitalise our town centres, support infrastructure developments, and coordinate local resources to help create jobs, stimulate the economy, and secure livelihoods for our local people.

We will work alongside partners and leverage major infrastructure projects to increase access to high-quality jobs\(^1\) for our local workforce and build Māngere-Ōtāhuhu as an attractive destination for locals, visitors and businesses.

Shared prosperity through partnerships and infrastructure

We want to build meaningful employment opportunities, promote entrepreneurship, and champion social enterprise through networking, training, and connecting our communities with major opportunities in development and tourism. We will advocate for the council Group\(^2\) to support our economic goals and help develop Auckland’s economic prosperity.

Māori and Pasifika make up a significant proportion of our workforce. We are aware of the unequal education and labour market outcomes they face. We advocate for central government to close these gaps by improving educational achievements, boosting skills programmes, and specifically equipping our community to create a confident local economy. We will play our part in these efforts through partnerships, investment and advocacy, including exploring the knowledge and potential of businesses in our cultural economic networks. We are committed to improving outcomes for Māori, Pasifika and our diverse community.

Effective infrastructure networks strengthen our economic resilience and social wellbeing. We will advocate for our transport agencies, utility services and all developers to improve these connections. We challenge all agencies to prioritise our networks to meet our growing demands and give investors confidence to do business here.

Futureproofing

Advancements in technology, the COVID-19 global pandemic, climate change and an ageing workforce are just a few global trends challenging our ways of working. We call on the council Group, government and business stakeholders to help equip our workforce and business owners with the adaptability they need for the future.

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\(^1\) Quality jobs are defined by The Southern Initiative as those offering potential for transformation through a living wage, prospects for progression, and access to training and skills development.

\(^2\) Including Auckland Tourism, Events and Economic Development (ATEED), The Southern Initiative, Panuku Development Auckland and other council-controlled organisations.
Our natural beauty and heritage values alongside our unique town centres and local markets give us a prime platform for drawing in more businesses, encouraging local social enterprise, and attracting visitors. We will also continue activities from our previous plan to make this happen.

**Opportunities**

- Unlock high-quality jobs in our area through aligning with ATEED’s strategies\(^3\) in collaboration with The Southern Initiative.
- Work with the Auckland Airport industrial area and the Counties Manukau District Health Board to secure quality employment opportunities for our workforce.
- Develop our unique natural environment and heritage areas like the Ōtuataua Stonefields to attract visitors while also improving local ecology and recognising local cultural significance.
- Unlock the potential of the Māori economy by supporting Māori business initiatives and economic aspirations.
- Seed fund local business ideas to develop and promote across Auckland and New Zealand.
- Build partnerships with businesses, central government, and the education sector to create sustainable and secure economic opportunities.

**Challenges**

- Reducing emissions, sediment and environmental damage while enabling development to match our population growth, and economic aspirations.
- Improving young people’s employment opportunities with future-focussed education.
- Increasing local household incomes to exceed the Auckland average, supporting families to establish quality lifestyles in Māngere-Ōtāhuhu.
- Keeping up with population growth while maintaining quality lifestyles, high-quality employment, and varied business opportunities.

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\(^3\) Including ATEED’s [Statement of Intent](#)
Our commitment

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome: A confident and sustainable local economy</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Objectives</strong></td>
</tr>
<tr>
<td>High-quality employment opportunities for our people, to improve lifestyles and contribute to the local economy</td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
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<tr>
<td>Futureproof new developments to sustain economic expansion</td>
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</tbody>
</table>
Whakaotinga rua: Kei te hanga mātou i ngā hapori e pai ana te honohono, e tūhono ana, e oi ana hoki

Outcome 2: We are building well connected, engaged and active communities

Outcome description: Great neighbourhoods are well connected, have accessible local transport, quality facilities, and safe environments to support local wellbeing, lifestyles and prosperity.

While we are aware of the current financial climate, we will advocate strongly for central and local government to accelerate their investment in the facilities, transport networks and infrastructure vital to sustainable population and business growth in our area.

We will advocate to the Auckland Council Group and developers for these investments to improve our lifestyles and neighbourhoods. We will put you first as we prioritise our investments during these challenging times.

Māngere

We are working hard to develop David Lange Park as a destination park, and improve Centre Park, Williams Park, and other neighbourhood parks as well. We will continue advocating for the council’s Governing Body to deliver the Māngere East precinct and complete the new pathways at Walter Massey Park.

With our support, housing developers are funding new local pocket parks in our area, and Auckland Transport is reviewing its services, including route 32, linking our new neighbourhoods to places of interest.

You have asked for the Māngere shopping area to be improved to complement our lively Saturday market, activities and events. We will do our part to improve our facilities and recommend Panuku Development Auckland (Panuku) and Auckland Transport do the same, addressing this area’s car parking problems. We will advocate for more Te Ara Mua / Future Streets programmes to make it easier for you to walk and bike to this shopping area.

The new Māngere Bridge will improve connectivity for walkers, cyclists and scooters, while the Waterfront Reserve and adjacent causeway offer new opportunities for living and visiting. We also will look at ways to support and strengthen the Māngere Mountain Education Trust.

Ōtāhuhu

You want more community spaces for youth and creative talents. Developing the Ōtāhuhu Town Hall Community Centre and Old Ōtāhuhu Library could meet this need. We will continue working with Panuku to see how we can get the best possible community
facilities at those sites. We are also prioritising Seaside Park for improvements and more development at Sturges Park.

Better transport routes, less congestion, and a review of the traffic and car park plan will support Ōtāhuhu town centre businesses and encourage visitors. We want to leverage the Ōtāhuhu Streetscape project, Ōtāhuhu Station, and Toia Library and Recreation Centre to further build Ōtāhuhu’s community lifestyles.

Tōtōia / The Ōtāhuhu Canal Reserve Portage project will transform the Ōtāhuhu landscape and we will work with the council to progress this historic project.

Transport

We will work with Auckland Transport and Waka Kotahi / New Zealand Transport Agency (Waka Kotahi) to create an affordable, efficient, connected transport network to link our families and businesses to local and regional destinations.

We will combine our transport fund with Auckland Transport’s budgets to promote active, sustainable choices such as walking, cycling and public transport. These will reduce congestion and pollution, and improve our health and wellbeing.

We want to explore free public transport options to help our people get around. We want to see better bus stops, shelters and transport routes to attract more use. We will also continue to champion safe pedestrian crossings to encourage walking in our area.

The light rail link to Māngere and the airport is an opportunity to link council facilities, shopping areas, local attractions, and access to the region. We will explore ways to contribute to, and advocate for, its speedy delivery.

Facilities

We will continue advocating to Auckland Council to deliver better surfaces, flood lights and changing rooms at our local sports fields; to increase training hours; and provide for all, including upgrades that meet the needs of our female athletes.

To meet the needs of our growing population and make sure our sports clubs have homes, we will explore funding options for developing new facilities. We will also investigate ways to share and make our existing facilities available for longer hours.

It’s important that everyone using our facilities feels they can thrive and belong in our community. We will explore options for making our swimming pools and council facilities more accessible to diverse groups, including faith communities.

We know our children and young people need safe public spaces to enjoy and be active and will continue to review our parks and invest in facilities to meet their needs.

We support the Auckland Plan and its goal of ending homelessness. We will continue advocating for improvements to boarding houses. They are real accommodation options for our community and owners must maintain regulatory, health and wellbeing standards.
We will continue to invest in our business improvement districts and work with them to keep our shopping areas clean, safe and affordable. We will seek additional funding to install closed-circuit television (CCTV) cameras and lights to prevent antisocial behaviour at our parks and pathways.

**Opportunities**

- Deliver more quality parks facilities and fit for purpose sport facilities through the *Increasing Aucklanders' Participation in Sport: Investment Plan 2019-2039* and other strategic documents to meet a growing population that is young and active.

- Attract more visitors to Māngere heritage areas by developing transport accessibility, including route 32.

- Improve the Māngere Bridge causeway to create more public spaces or extend the Waterfront Reserve if it is successfully closed to traffic.

- Refresh the *local area plan* in alignment with the *Auckland Unitary Plan* to explore availability of more commercially zoned and serviced land to attract businesses.

- Work with all developers to ensure our communities are involved in planning major projects.

- Deliver multi-purpose facilities in Māngere East and Ōtāhuhu to meet local demands.

- Refresh the *Local Pathways Plan (Greenways)* to provide communities an improved recreation experience and alternative transport routes.

- Support Waka Kotahi’s Safe and Healthy Streets South Auckland project to help our new neighbourhoods, local transport hubs, and streets become safe and attractive.

- Advocating for transport and development stakeholders to modify their procurement policies to encourage the use of local companies to deliver projects.

**Challenges**

- More lighting and CCTV are needed to reduce late night alcohol consumption and loud music in local parks and reserves.

- Minimising community facilities which have exclusive use of valuable open spaces so local parks are activated for sports and recreation.

*What you’ve told us*

- “Auckland Transport should improve the public transport connections first, then think about taking car parks. People will only take public transport if it’s easier, cheaper and accessible.”

- “[We need] sunshades in local playgrounds with water fountains.”

- “[We need] family history centres or a local museum which has records of people’s movements.”

- “A free shuttle [is] needed to connect the town centres and encourage people to visit the centres.”
- Procuring investments for climate friendly initiatives to help reduce emissions, promote awareness, and support better building and transport network design.

**Our commitment**

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Objectives</th>
<th>Key initiatives</th>
</tr>
</thead>
</table>
| Māngere East is a thriving, liveable and connected community centre | Deliver safer, easier Massey Road crossing for pedestrians – explore an overbridge and connection to Massey Homestead or the Māngere East Village area  
Design and deliver a multi-purpose community facility at Walter Massey Park  
Identify options to re-route heavy vehicles away from the Māngere East town centre, creating public and active transport transition spaces |
| Community facilities meet our diverse needs, enhancing our lifestyles, culture, and wellbeing | Develop a destination playground and improvements at David Lange Park in partnership with Variety, the Children's Charity  
Deliver our park renewals, concept plans and Centre Park master plan to meet increasing sports and recreational needs  
Work with Panuku to deliver a refreshed community facility at Ōtāhuhu Town Hall to meet community needs |
| Develop cultural heritage areas, ecological preservation, pathways and community spaces to be enjoyed by all | Identify funding partnerships to deliver iconic projects such as Tōtoia / The Ōtāhuhu Canal Reserve Portage project and Māngere heritage area |
| Enhance transport infrastructure and connections | Alongside Auckland Transport, explore affordable and trial no fee options to increase community access and use of public transport  
Work with the Auckland Council Group to explore climate friendly initiatives by trialing innovative ideas that we can champion |
<table>
<thead>
<tr>
<th>Our communities are well connected with more safe cycleways and walkways</th>
<th>Support road safety projects, including more Safer Schools Programmes and pedestrian crossings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connect cycle lanes and walkways to neighbouring networks and public transport routes, and link new housing developments to facilities and places of interest</td>
<td>Explore opportunities to partner with Auckland Airport to develop cycleways and public transport options, connecting with local attractions and shopping areas</td>
</tr>
</tbody>
</table>
Whakaotinga toru: Te tiaki i tō tātou taimo ngā taonga tuku iho mō ngā reanga whakaheke

**Outcome 3: Protecting our environment and heritage for future generations**

**Outcome description:** Preserving our natural and historical taonga / treasures and building a local community that values its whenua/land, awa/waterways, whakapapa/genealogy and all living things that call Māngere-Ōtāhuhu home.

Alongside mana whenua, our community is privileged to be kaitiaki/guardians of an area with stunning natural beauty, significant historical sites and waterways which host an abundance of native plants and animals.

**Combatting climate change and minimising waste**

To protect these taonga for future generations, we need to build environments and communities that are resilient against the impacts of climate change, while each doing our part to reduce our own emissions and waste.⁴

We will investigate ways to raise climate change awareness and provide access to culturally informed resources and knowledge, promoting a community that sustains its natural environment and wildlife for years to come.

With the lowest tree coverage in the region, we are working hard to finalise a planting strategy to help replenish the urban ngahere/forest in Māngere-Ōtāhuhu and unlock the benefits trees provide to our neighbourhoods, culture, economy, health and wellbeing.⁵ We will also include local communities in planning and regular volunteer planting activities.

Auckland aspires to be zero waste by 2040⁶ and zero emissions by 2050⁷. These long-term goals can only be achieved if we start work now. We will support community gardens, encourage good waste practices and advocate for the southern recycling centres. We will also promote low-carbon homes, lifestyles and transport options.

**Treasuring our local heritage**

We will continue to support several major heritage projects and initiatives to encourage the flourishing of native biodiversity, ensuring Māngere-Ōtāhuhu’s natural environment and cultural heritage is valued and cared for.⁸

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⁴ In line with the [Te Tāruko-a-Tāwhiri: Auckland’s climate action framework](#).
⁵ See [Te Rautaki Ngahere & Tāone o Tāmaki Mākaurau | Auckland’s Urban Ngahere (Forest) Strategy](#) for more details.
⁶ See [Te Mahere Whakahaere me to Whakaiti Tukunga Pera i Tāmaki Mākaurau 2018 | Auckland Waste Management and Minimisation Plan 2018](#) for more details.
⁷ See [Te Tāruko-a-Tāwhiri, Auckland’s climate action framework](#) for more details.
⁸ In line with [The Auckland Plan 2050 Outcome: Environment and Cultural Heritage](#).
Tōtūia | The Ōtāhuhu Canal Reserve Portage project will interpret and celebrate mana whenua and local histories. It will also open up new areas of public open space connecting the Tamaki River and the Māngere Inlet, making the historic portage route accessible and enjoyable for all.

We want to partner with Tūpuna Maunga o Tāmaki Makaurau Authority (the Maunga Authority) to further and equip Te Pane o Mataoho | Mangere Mountain Education Trust (Te Pane o Mataoho) to enhance visitors’ connection to the mountain’s history and reflect the unique relationship between local mana whenua and the maunga.

Keeping our waterways clean and healthy

We will continue our successful schools programmes, and work with developers and other parts of council to monitor building projects and stormwater run-off which carries contaminants into the waterways.

We will advocate for the council’s Governing Body to develop a region-wide plan to manage mangroves that benefits the ecological system, mitigates coastal erosion and allows access to shorelines for water-based activities. We advocate for support for the Manukau Harbour Forum and Tāmaki Estuary Environmental Forum, so we can have clean shorelines and reduce contamination in waterways.

Opportunities

- Support community capacity to help achieve zero waste, zero emissions and zero dumping.
- Promote more backyard and community gardens helping to improve food security and sustainable living.
- Implement our foreshore and natural ecosystems work to align with the Regional Coastal Management Plan.
- Local heritage areas can attract visitors and improve our economic, cultural, health and wellbeing; explore developing a local learning and visitors’ centre.
- Together with mana whenua, leverage Auckland-wide plans to protect, connect and restore our natural environment and heritage.
- Minimise environmental damage from big building and transport projects with robust monitoring systems to treat waste safely.
- Seek support to build community resilience and adaption to climate change, especially in coastal areas.

What you’ve told us

- “Plant native trees to attract bird life. Have a story near the trees which tells of the importance of the trees.”
- “Connect local enviro groups with faith-based groups. They can work together for clean-ups and planting.”
- “Please actively promote climate change as a priority through community grants. Have e-posters, use it on your Instagram account so youths etc. can see it and apply for it.”
**Challenges**

- Advocating to the council’s Governing Body to deliver a local recycling centre that will stimulate more awareness and access to waste reduction options.
- Identifying new technology and ways to deliver infrastructure by using nature and natural processes in the development of local housing and roads.
- Transitioning businesses and developers to environmentally friendly practices.
- Greater local board involvement and community access to Puketutu Island.

**Our commitment**

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome: Protecting our environment and heritage for future generations</th>
<th>Key initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Objectives</strong></td>
<td><strong>Key initiatives</strong></td>
</tr>
</tbody>
</table>
| Promoting climate change awareness and resilience | Deliver programmes and initiatives to promote sustainable businesses and lifestyles  
Support community action to protect and enhance our natural environment, promoting climate change awareness and protecting local ecosystems  
Include native tree planting into urban design, better enabling parks and places to sustain our natural environment |
| Protecting and preserving our waterways, shorelines and wildlife for future generations to enjoy and look after | Share traditional Māori and Pasifika knowledge for sustaining our natural environment  
Restore our streams, including the Ōruarangi, Tararata, Harania and Waokauri. Explore options to develop urban wetlands to host indigenous wildlife and revive our waterbodies |
| Preserving our local heritage | Develop a place to house local mana whenua history, promote stories of settlers, and show development over the generations through local historical societies  
Partner with mana whenua and local urban Māori communities to develop natural and cultural heritage attractions across our coastal areas to preserve our local history |
Whakaotinga whā: Te tiaki i tō tātou taiao me ngā taonga tuku iho mō ngā reanga whakaheke

Outcome 4: Celebrating our unique Tangata Whenua and Pasifika identities

Outcome description: As a vibrant, whānau-oriented community we value our cultures, connectedness and creative expression. We will elevate our Māori and Pasifika identities while working to improve outcomes for all.

We are committed to the principles of Te Tiriti o Waitangi. Our growing partnerships with local mana whenua have encouraged us to better understand their aspirations. We strive to apply a Te Ao Māori (Māori worldview) lens in our community building, advocacy and investments.

We pride ourselves as having the largest Pasifika population in New Zealand with almost 60 per cent of our residents identifying as Pacific peoples. We will celebrate your uniqueness and achievements, while continuing to foster health and wellbeing.

We will champion initiatives that raise awareness of our diversity, through local events and festivals that bring our cultures together.

We hear your call for better engagement efforts, including language translations. We want to change the one-size-fits-all engagement approach and insist that more resources and expertise are dedicated to enabling our residents to have a meaningful say in building a better Auckland.

We acknowledge your feedback on partnering more with mana whenua and supporting their voices to inform project and policy development. We will continue to strengthen our engagement and uphold the aspirations of mana whenua and Māori communities.

You have told us that better awareness of local health and wellbeing services will make a difference in improving Māori and Pasifika overall wellbeing. We will support community networks to connect our people with local service providers.

We will also continue to invest in activities to encourage healthy and active lifestyles for our whole community.

Cultural representation

We will champion displaying local artworks to tell legends, challenge our views and enrich our environments.

Our rich Māori heritage will be expressed through the ongoing Te Kete Rukuruku project, naming local parks and open spaces with significant Māori names and telling local stories.
This year we are celebrating 10 years since the opening of Ngā Tohu o Uenuku / Māngere Arts Centre and will mark this milestone with our community. We will also continue to celebrate Te Reo Māori and Pacific language weeks through our libraries, highlighting our diversity and support to preserve these languages.

Our successful arts broker programme will continue. We want to explore how we can further support talent into career pathways, working with the council Group to identify procurement and social enterprise opportunities.

We will focus our advocacy on combatting the inequality our Māori and Pasifika communities face and leverage our partnerships to explore creative new ways to build a confident local economy and secure quality lifestyles for our people.

**Opportunities**

- Advocate for Auckland Council, external stakeholders, and other local boards with similar aspirations to join forces and improve Māori and Pasifika economic outcomes, building on the council programme to improve Māori outcomes.

- Champion innovative ways to engage and partner with Māori and Pasifika through the refreshed Local Board Engagement Strategy.

- Explore opportunities to partner with the Maunga Authority to invest in restoring, protecting and managing Te Pane o Mataoho.

- Build on the work of our art broker, looking to identifying pathways toward careers in creative expression.

**Challenges**

- Promoting the celebration of arts and culture in our community regardless of income or socio-economic status.

- Identifying ways to leverage our strengths to establish our place in the future of Auckland.

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**What you’ve told us**

- “Sites of significance to mana whenua should be protected and cared for, with stories attached to those sites shared widely so communities can understand the narrative.”

- “Kai festival to celebrate Māori and Pacific cultures, promoting healthy lifestyles and showcasing traditional way of making umu / hangi.”

- “Thank you local board for funding the portage crossing event. It’s important for our whānau to be exposed to our waters.”
Our commitment

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome: Celebrating our unique Tangata Whenua and Pasifika identities</th>
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</thead>
<tbody>
<tr>
<td><strong>Objectives</strong></td>
<td><strong>Key initiatives</strong></td>
</tr>
<tr>
<td>Express and support creative influences throughout our facilities and programmes</td>
<td>Do more to support new local social entrepreneurs, including our Māori and Pasifika people, to produce more unique goods and services</td>
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<tr>
<td></td>
<td>Continue our arts broker programme to explore and mentor local artists, and develop opportunities to expose local arts and cultural talents to a wider public network including the commercial sector</td>
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<td></td>
<td>Include cultural designs and local art in our facilities, promoting local storytelling and expression</td>
</tr>
<tr>
<td>Partnering with Māori and Pasifika to enable excellence and equity</td>
<td>Continue to prioritise developing our partnerships with Te Akitai Waiohua, Te Ahi Waru Waiohua and other local mana whenua to promote their aspirations</td>
</tr>
<tr>
<td></td>
<td>Work with mana whenua, and mataawaka and local marae to strengthen relationships and preserve local taonga</td>
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<tr>
<td></td>
<td>Initiatives to maintain Pasifika languages and traditional culture through events and creative expressions; also advocating to improve their health and wellbeing</td>
</tr>
</tbody>
</table>
Whakaotinga rima: Kei te tipu, kei te angitu ā tātou tamariki, rangatahi hoki

**Outcome 5: Our children and young people grow and succeed**

**Outcome description:** Thriving children and young people are connected in their communities. Their voices are heard, and they lead healthy, active lives, knowing they have positive prospects for the future.

Our children and young people are the heart of our community. We will listen and respond to their aspirations, supporting them with quality facilities, creative programmes and access to activities that promote their wellbeing, belonging and development.

Whānau / family, faith and tikanga (cultural customs) play big roles in our community. Many of our children and young people are already engaged in organised community and family groups. These groups hold valuable intergenerational community connections which are important in passing down knowledge, culture and tradition.

We want to support and build capacity among these groups to promote a deeper sense of identity, purpose and whanaungatanga (family connection and belonging) for our children and young people.

**High-quality play and recreation**

You have said our children and young people need better play equipment. We will give special attention to making sure new designs include a variety of safe equipment to promote learning, enriching the development of children and young people of different stages.

This will include investigating how we can improve our recreation spaces to suit the needs of our youth, today and into the future, promoting healthy, active lifestyles.

**Listening to our young people**

Our young people say they want a platform to influence decisions affecting their communities. We will explore new and creative ways to engage better, including reviewing our online presence and continuing to partner with community groups.

We are also aware of the poverty and mental health challenges many of our children and young people face. We understand they need spaces – whether virtual or in person – to be themselves, where they can care for one another and learn alongside each other.

We will continue listening to our young people to discover how we can best support their resilience.
Opportunities for learning and development for the future

We will leverage our partnerships to improve pathways into education and training programmes, helping to address the higher than usual percentage of our youth who are not in education, employment or training.

We will focus on equipping our young people to be future-ready. Our community activities will promote learning and education, including STEM (Science, Technology, Engineering and Maths), and we will continue to champion social enterprise development among our creative young people.

Opportunities

- Delivering our Youth Action Plan as directed by engaged local youth.
- Exploring ways to support the role of tikanga and faith in youth development.
- Providing youth with opportunities to take the lead in bringing our diverse community together, and advocating on social and environmental issues.
- Expanding our review of recreation and play areas to ensure we design quality learning equipment and safer, friendlier play spaces for our children and young people.
- Aligning our work with central government’s Child and Youth Wellbeing Strategy.
- Supporting community networks to develop a holistic and coordinated approach for our children and young people to thrive.

Challenges

- Fostering belonging in our neighbourhoods and public spaces alongside new developments and population movements.
- Creating greater access to skills training, education, and employment opportunities for young people from low-income backgrounds.

What you’ve told us

- “[We need] an opportunity to connect youths and seniors into one programme, promoting intergenerational activities such as storytelling.”
- “[We need] recreational activities to be offered at leisure centres or sports centres which are affordable for our families.”
- “Can public transport for students be made cheaper? There are four of us in the family and it’s very expensive to travel to different schools.”
- “Youth Space – this needs to be further defined and scoped. Some youths prefer a physical space, while others want an online platform. They need a space to belong and relate to.”
Our commitment

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome: Our children and young people grow and succeed</th>
<th>Key initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children and young people feel safe and free to express themselves with well-designed spaces</td>
<td>Renew our playgrounds and recreational facilities to better meet our children and young people’s needs, catering for a range of developmental stages and reflecting the technology and trends of the new decade</td>
</tr>
<tr>
<td></td>
<td>Cultivate hubs where youth can gather, look out for each other, and develop skills for the future</td>
</tr>
<tr>
<td>Voices of children and young people influence the life of our community</td>
<td>Explore creative ways to empower diverse youth from across Māngere-Ōtāhuhu to have a platform and contribute towards local decision-making</td>
</tr>
<tr>
<td></td>
<td>Partner with community groups to deliver mentoring and other programmes, supporting children and young people to participate in the community and contribute positive change</td>
</tr>
<tr>
<td>Our community recognises and supports aspirations and development of children and young people</td>
<td>Invest in opportunities to develop young people’s talents and celebrate their achievements</td>
</tr>
<tr>
<td></td>
<td>Build capacity among churches, marae and other religious community groups, recognising the importance of intergenerational relationships and faith in passing down culture and knowledge</td>
</tr>
<tr>
<td></td>
<td>Develop and maintain quality sport, recreation and arts spaces, while building local groups’ capacity to support our children and young people.</td>
</tr>
<tr>
<td>Young people are equipped with skills, training and support to flourish in the workforce</td>
<td>Partner with providers and community groups to make training, education and high-quality employment more accessible for local young people</td>
</tr>
<tr>
<td></td>
<td>Provide opportunities for young people to express their creativity, innovation and entrepreneurship with mentoring and guidance</td>
</tr>
<tr>
<td>Focus library and community activities on encouraging learning, including STEM education, for our children and young people.</td>
<td></td>
</tr>
</tbody>
</table>
Whakaotinga ono: Kei te puāwai, kei te whai wāhi tātou ki ngā hapori haumaru, hauora hoki

Outcome 6: We thrive and belong in safe, healthy communities

Outcome description: We want to see you living happy, healthy and engaged lives in safe neighbourhoods and public spaces, where your contribution makes Māngere-Ōtāhuhu an even better place to live, work and play.

A thriving community starts with all of us, each playing our part. As your local board, our investments, advocacy and community approach will contribute to fostering an inclusive Auckland and developing our area to its full potential.

A place where everyone belongs

The rich diversity, arts and culture of our daily lives in Māngere-Ōtāhuhu are just a few of the unique contributions we bring to making Auckland a place where everyone belongs.

Our Age-Friendly Action Plan will make Māngere-Ōtāhuhu more attractive and accessible for our older people. We will also look at programmes linking children and young people with our older people. We will prioritise providing opportunities for both groups to learn new skills, broaden social circles, and for youth to introduce new technology into the lives of our older people.

We will support children’s learning and wellbeing with increased library hours, free entry for everyone at our local swimming pools, and a range of local activities. We will create safe spaces where young people feel they belong, are heard, and can be equipped with resilience for the future.

We will also prioritise creating inclusive and accessible public and social spaces to support the wellbeing of our diverse communities and for people with disabilities to fully participate in all that Māngere-Ōtāhuhu has to offer.

Healthy and thriving communities

Healthy, secure and affordable accommodation is vital for growing children and families. While we don’t build homes, we will champion healthy homes for both new and existing residences.

You told us to do more to bring neighbourhoods together. We will make this a priority in our community grants programme, and promote events and activities supporting this request. We will also advocate for more regionally funded events, like Movies in Parks, while increasing access to regional facilities like Auckland Zoo.
We need each other for neighbourhood safety. We will support you to help make our communities and neighbourhoods safe. We will continue looking at ways to reduce alcohol outlets, gambling machines, and access to addictive substances, including tobacco and e-cigarettes. We will play our part, with local organisations, and local and central government, to jointly address neighbourhood safety and reduce antisocial behaviour in our public spaces.

We will add to our work with other organisations to promote healthy, affordable food options, even better access to recreational facilities and activities, and ways to reduce falls. We hear your concerns about being prepared for major events that affect your health and economic wellbeing. We will advocate for the Governing Body to help keep our community safe by developing and improving access to its emergency management and resilience plans.

Your voices make our community a better place to live, work and play

We value everybody’s voices in making local decisions. We will continue to push to include culturally appropriate, multi-lingual communications to engage with our community. We believe this will help build community relationships and attract our people to participate in community life.

Opportunities

- Leverage research completed by ATEED and The Southern Initiative to:
  - secure quality jobs for young people, and
  - improve conditions for our workers with low household incomes.
- Advocate for more regional events to be delivered in our area and regional programmes to support our local artists, cultural practitioners, sportspersons and businesses.
- Work with local communities to deliver our Community-Led Community Safety Action Plan.
- Review our Accessibility Action Plan and identify practical ways to contribute towards design plans on our transport network, local pathways, and council facilities.
- Develop neighbourhood spaces for our tamariki and rangatahi to play safely and build family networks.

What you’ve told us

- “Thank you local board for funding this free movie event, please offer something similar during winter months.”
- “[Our communities need] interfaith-based activities increase awareness and community connection. In case of disaster, we will know each other and be able to help each other.”
- “Please control the boarding houses, especially in Ōtāhuhu. There are so many problems related to these, including drinking, drugs, sleeping on streets, litter, etc.”

Challenges
- Building the ability and confidence to access services to reduce avoidable health problems and to support our people to make good lifestyle choices.
- Reducing alcohol and drug-related crime in our neighbourhoods and identifying areas would benefit from our community safety programme.
- Advocating to deliver investment and activities that will improve our lifestyles.

Our commitment

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome: We thrive and belong in safe, healthy communities</th>
<th>Objectives</th>
<th>Key initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support activities that help people have healthier lifestyles and better wellbeing</td>
<td>Successful communities are made up of thriving families and empowered people living in safe neighbourhoods</td>
<td>Progress art programmes to foster creative and economic opportunities, particularly for children, young people and older people</td>
</tr>
<tr>
<td>Work with The Southern Initiative, ATEED and the education and training sectors to create innovative ways for our people to gain skills training and education in our community</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Partner with community and wider groups to continue supporting neighbourhood safety and crime prevention, including reducing alcohol outlets, smoking, substance abuse and gambling machines</td>
<td>Celebrating our differences brings us together</td>
<td>Support programmes allowing our ageing community to access our facilities and enjoy participating in our society</td>
</tr>
<tr>
<td>Champion ways to improve and enhance our people’s lifestyles, including increasing accessibility and participation in community life for people with disabilities</td>
<td></td>
<td>Invest in local activities and support regional events that promote the unique spaces in our area and bring us together, celebrating our vibrant cultures and identities</td>
</tr>
</tbody>
</table>
He kōrero take pūtea

Financial Information

The local board funding policy sets out how local boards are funded to meet the costs of providing local activities and administration support.

Local board funding is approved through the council’s budget-setting process. This involves the council’s governing body adopting a 10-year budget (Long-term Plan) every three years and an annual budget every year. Local board agreements make up part of the annual budget.

The council’s budget-setting process involves allocating funding gathered through revenue sources such as rates and user charges.

Draft financial and levels of service statements included for draft local board plan consultation were provided in March 2020 based on information included in the 2018-28 Long-term Plan. It is predicted that these will change due to budget and level of service revisions as part of the Auckland Council response to COVID-19. At the time of consultation, we do not know the extent of these changes so have included the previously adopted information for reference.

As the 2010/21 annual budget will now be adopted in late July 2020, these financial statements and levels of service will be updated for final local board plans once information is available.

Local activities and levels of service

The budget-setting process sets levels of service for local activities and corresponding performance targets. The table below describes the local activities and level of service statements.

More information on local board budgets can be found in the Māngere-Ōtāhuhu Local Board Agreement 2019/2020 and Auckland Council’s local board funding policy, which are available on the council website.

<table>
<thead>
<tr>
<th>Local activities</th>
<th>Levels of service statements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local community services</td>
<td>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life. We fund, enable and deliver community events and experiences that enhance identity and connect people.</td>
</tr>
<tr>
<td>This is a broad activity area, which includes:</td>
<td></td>
</tr>
<tr>
<td>• supporting local arts, culture, events, sport and recreation</td>
<td></td>
</tr>
<tr>
<td>• providing grants and partnering with local organisations to deliver community services</td>
<td></td>
</tr>
<tr>
<td>Local activities</td>
<td>Levels of service statements</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>• maintaining facilities, including local parks, libraries and halls.</td>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people. Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities. Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities. We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection. We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often. We provide safe and accessible parks, reserves and beaches. We showcase Auckland’s Māori identity and vibrant Māori culture.</td>
</tr>
</tbody>
</table>

Local planning and development  
This group of activities covers improvements to town centres, the local street environment as well as local environment and heritage protection. These activities also include working with business and community associations to improve local economic development and employment initiatives.  
We help attract investment, businesses and a skilled workforce to Auckland.

Local environmental management  
Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.  
We manage Auckland’s natural environment.
<table>
<thead>
<tr>
<th>Local activities</th>
<th>Levels of service statements</th>
</tr>
</thead>
<tbody>
<tr>
<td>These activities include stream restoration, waste minimisation programmes,</td>
<td>The measures for this group of activities are covered under the Regional Governance group of</td>
</tr>
<tr>
<td>supporting environmental volunteers and partnering with schools to provide a</td>
<td>activities in the Long-term Plan 2018-2028 which determine participation with Auckland</td>
</tr>
<tr>
<td>range of environmental initiatives.</td>
<td>Council decision-making in general. This includes local decision-making. There are no</td>
</tr>
<tr>
<td></td>
<td>significant changes to the measures or targets for 2019/2020.</td>
</tr>
</tbody>
</table>

**Local governance**

Activities in this group support our 21 local boards to engage with and represent their communities, and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of local board plans, support in developing the Local Board Agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.
Financial overview

Revenue, expenditure and capital investment by local activities for the Māngere-Ōtāhuhu Local Board for the period 1 July 2020 to 30 June 2021. These will change due to budget revisions as part of the council’s response to COVID-19 and will be updated for final local board plans once information is available.

<table>
<thead>
<tr>
<th>Annual Budget Financials</th>
<th>2020/21 ($000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating revenue</td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>1,692</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>-</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>-</td>
</tr>
<tr>
<td>Local governance</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total operating revenue</strong></td>
<td><strong>1,692</strong></td>
</tr>
<tr>
<td>Operating expenditure</td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>15,663</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>2,690</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>277</td>
</tr>
<tr>
<td>Local governance</td>
<td>964</td>
</tr>
<tr>
<td><strong>Total operating expenditure</strong></td>
<td><strong>19,584</strong></td>
</tr>
<tr>
<td>Net operating expenditure</td>
<td>17,892</td>
</tr>
<tr>
<td>Capital expenditure</td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>12,873</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>-</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>-</td>
</tr>
<tr>
<td>Local governance</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total capital expenditure</strong></td>
<td><strong>12,873</strong></td>
</tr>
</tbody>
</table>
Ngā Mema o tō Poari ā-Rohe o Māngere-Ōtāhuhu Local Board

Your Māngere-Ōtāhuhu Local Board members

<table>
<thead>
<tr>
<th>Members’ details</th>
</tr>
</thead>
</table>
| **Chairperson, Lemauga Lydia Sosene**  
Photo: 021 287 2255  
lemauga.sosene@aucklandcouncil.govt.nz  
[local board members qualifications are not included] |
| **Deputy Chairperson, Togiatoelu Walter Togiamua**  
Photo: 021 287 1122  
walter.togiamua@aucklandcouncil.govt.nz |
| **Christine O’Brien**  
Photo: 021 284 3333  
christine.o’brien@aucklandcouncil.govt.nz |
| **Tauanu’u Nanai Nick Bakulich**  
Photo: 021 835 820  
nick.bakulich@aucklandcouncil.govt.nz |
| **Makalita Kolo**  
Photo: 021 534 316  
makalita.kolo@aucklandcouncil.govt.nz |
<table>
<thead>
<tr>
<th>Members' details</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Anae Dr Neru Leavasa</td>
<td></td>
</tr>
<tr>
<td>Phone: 021 192 5134</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:neru.leavasa@aucklandcouncil.govt.nz">neru.leavasa@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
<tr>
<td>Harry Fatu Toleafoa</td>
<td></td>
</tr>
<tr>
<td>Phone: 021 197 9937</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:harry.fatoleafoa@aucklandcouncil.govt.nz">harry.fatoleafoa@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
</tbody>
</table>
Appendix A: Advocacy initiatives

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for in this draft local board plan but recognise the value it will add to the local community.

Key advocacy areas for Māngere-Ōtāhuhu Local Board include:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
</table>
| Māngere East Precinct: A priority focus and initiatives to enhance this centre as a thriving, liveable community (key advocacy project) | The Māngere East area requires co-ordinated investment for planning and implementation. The local community facilities are run down, old or not fit-for-purpose. The business case development (One Local Initiative) must review the planned investment, include uses of council’s local assets to shape a high-quality built area for a liveable community. 

A community facility needs assessment was completed in 2015. The planning and business case must identify what next steps will look like to efficiently deliver this project. 

The board requests the Governing Body commit to capital funding through the 10-year budget for delivery of the Community Facilities Network Plan. | Governing Body, Auckland Transport |
| To reconsider and investigate heavy and light rapid rail integration for central city (CBD) to airport | The airport to central city rapid transit project has long-term strategic importance for Auckland’s future commuter and freight needs. 

The selection of light rail between central Auckland and Māngere fails to consider major growth implications for areas in the south, north and west. Auckland’s strategic long-term transport security for both commuter and industrial heavy freight will not be well-served by current plans. 

The board urges that a mix of heavy and light rail from central city to the airport be reconsidered and requests the Governing Body and Auckland Transport to consider heavy rail integration. | Governing Body, Auckland Transport, Waka Kotahi / New Zealand Transport Agency |
| Waste management and our environment | Implementing the city’s waste-minimisation plan requires communities to be prepared, equipped and supported with regional investments to reach waste reduction targets. 

There is a need to get communities ready for change and to find opportunities in the way waste will be managed. | Governing Body |
### Ongoing advocacy issues

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop a Māngere-Ōtāhuhu tourism trail</td>
<td>Auckland International Airport’s longer-term plans to connect Asia and South America coupled with a second runway offer significant potential economic benefits for our area, the wider Auckland and New Zealand. Opportunities include local procurement and economic growth offering employment for local people. We could leverage our unique natural and cultural environments for tourism, particularly Māori and heritage tourist initiatives such as the Ōtāhuhu Portage Project. The board requests Auckland Tourism, Events and Economic Development (ATEED) to give priority to establishing and growing Auckland’s cultural and heritage industries which would benefit our local board area.</td>
<td>Governing Body, Auckland Tourism, Events and Economic Development (ATEED)</td>
</tr>
<tr>
<td>Boarding houses and high-quality neighbourhoods</td>
<td>The Māngere-Ōtāhuhu local board area has seen a gradual proliferation of boarding houses and council’s investigations have confirmed poor standards and breaches of the building code in some instances. The board recognises the pressure on land as well as the need for affordable housing and a range of provision for all. The concern is that boarding houses provide options at the cost of deteriorating neighbourhoods. People are unlikely to experience wellbeing if their basic needs – adequate food, safe environments free from abuse and violence, warm and secure homes, jobs and income – are not met. There is a need for balanced, planned growth that is monitored for environmental impacts</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
such as traffic and noise, because there is also “intensification by stealth” taking place. Currently, council has limited means to assess or address the impacts of the proliferation of boarding houses.
The board continues to advocate for better monitoring of boarding houses. Data from regular monitoring can improve conditions for tenants. Council must ensure building code standards and a decent standard of living is maintained.

| Fund the Ōtāhuhu Portage route project | Allocating long-term funding for the Ōtāhuhu Portage route project is a priority. The site is of national significance in terms of history and culture, with huge potential to make the area accessible and connected for local and international visitors.

The project is part of ‘Greenways’/Local Paths plan and funding must be prioritised for making progress in the medium to long term. The board advocates that this project is funded fully in the 10-year budget. | Governing Body |

| Alcohol harm minimisation initiatives: supporting community voice and empowerment | Reducing harm from alcohol in local communities is of high priority for the Māngere-Ōtāhuhu Local Board.

The Sale and Supply of Alcohol Act (the Act) came into effect in late 2013. The Local Alcohol Policy, a key instrument for addressing the negative impacts of alcohol on our communities, is yet to be finalised. The board will continue to support communities to have their say through the hearings processes afforded them by the legislation.

There are challenges for the community in reducing harm from alcohol. Inaccessible language used by the District Licensing Committee (DLC) and inconsistency in decisions across the region are key examples. The board will continue to voice its concerns to ensure these issues are identified and addressed because it is critical to assess the overall success of the Act in achieving its intent. | Governing Body |
<table>
<thead>
<tr>
<th>Item 20</th>
</tr>
</thead>
<tbody>
<tr>
<td>The board seeks a framework to monitor the success of the Act in practice and consideration of legislative change.</td>
</tr>
</tbody>
</table>
Statement of Proposal
Draft Local Board Plans 2020
1 Draft local board plans 2020

Under the Local Government (Auckland Council) Act 2009 (the Act), each local board must adopt a local board plan by 31 October of the year following election. The Act lists several requirements that local boards must include in their consultation documents when using the special consultative procedure (SCP) to engage with their communities.

This document provides links to the financial information found in the Auckland Council’s 10-year Budget 2018-2028, which forms the context to the development of the draft local board plans.

We want to know what you think

Starting on 13 July through to 13 August 2020, we will be seeking your feedback on the draft local board plan 2020 for your area.

Due to the uncertainty around which COVID-19 alert level we will be under at the time of consultation, it is not possible to confirm all the details of engagement events until closer to the consultation period.

Some events may be subject to change depending on what COVID-19 alert level restrictions are in place during the consultation period. However, we plan for you to be able to provide feedback in the following ways:

- in person at ‘Have Your Say’ events
- online submission at our website akhaveyoursay.nz
- written submission by post or email
- verbal submission by telephone by calling 09 301 0101 or the local board offices
- social media comments which are in scope of our engagement, although we will encourage you to go online to make a formal submission
- partnerships with community partners.

To support you to provide feedback in a way that suits you, information will be made available online as well as in hard copy.

Hard copies and feedback forms will be available at libraries, service centres and local board offices subject to these locations being open, or on request by calling 09 301 0101 or the local board office.

Please visit akhaveyoursay.nz to find out more information and view the draft local board plans, give your feedback, and find details of ‘Have Your Say’ events as and when they are confirmed.
2 Financial information

The council’s [10-year Budget 2018-2028](#) sets out the relevant financial context to the development of the draft local board plans. This is available on our website at [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz).

The COVID-19 pandemic has significantly impacted Auckland. Our people, communities and businesses have all been affected by the health-related restrictions, border closure and knock-on economic impacts. The council is no different and we are facing some serious challenges as we seek to recover from the impact of COVID-19.

It is predicted that our levels of service may change as part of the council’s response to COVID-19, but we do not currently know the extent of those changes. We will have some more information once the council’s Annual Budget is adopted in late July 2020. The local board budgets and levels of service for the 2020/2021 financial year will be updated following that.

In the meantime, to find out about the local council services and levels of service statements previously planned for the 2020/2021 financial year, go to [volume 2, section 2.6 of the 10-year Budget 2018-2028](#) and the estimated funding allocation for local boards set out in 2018 can be found in [volume 3, section 1.3](#).
Engagement Plan for Māngere-Ōtāhuhu Local Board

**Team and Department:** Māngere-Ōtāhuhu Local Board Services

**Background**
Local board plans are strategic documents that are developed every three years. They set a direction for local boards and reflect community priorities and preferences. They provide a guide for local board activity, funding and investment decision. They also influence local board input into regional strategies and plans, including annual budgets.

Local board plans are a requirement of the Local Government (Auckland Council) Act 2009. Section 20 of the Act states that each local board must use the special consultative procedure to engage with their communities.

**Scope and purpose**
The engagement approach for Local Board Plans has three broad purposes:
1. **Create quality plans** - Development of robust local board plans for each local board.
2. **Build public trust** - Increased awareness of local boards and what they do and show that they listen.
3. **Provide insights to elected members** from a diverse range of Aucklanders.

**Engagement Timeframes**
The Special Consultative Procedure will run from 13 July to 13 August 2020.

**Engagement Approach and Methods (How)**
1. **To support Aucklanders to be able to provide feedback in a way that suits them,** all information will be provided online and in hard copy.

2. **Hard copies and feedback forms will be available at all libraries,** service centres and local board offices subject to being open, or on request by calling 09 301 0101 or the Māngere-Ōtāhuhu Local Board office on 09-256 5133.

3. **To enable a wide reach across the diverse communities,** a high-level summary and feedback form will be translated into Te reo, Samoan, and Tongan.

**Methods for obtaining feedback**
Feedback will be gathered through the events described below and in more detail in table one.
- **One Have Your Say face-to-face engagement event** (spoken interaction)
- **online submission via** www.akhaveyoursay.nz
- **Four online Forums**
- **written submissions,** for example pro formas and letters received by post or email
- **verbal submission through telephone by calling 09 301 0101 or the Māngere-Ōtāhuhu Local Board office on 09-256 5133.**
- **social media comments** which are in scope of the engagement, although people will be encouraged to go to the online form to make a formal submission
- **partnerships with community partners** to obtain feedback from our diverse/hard to reach communities.
Community Partnerships

- Bluespur Consulting Ltd has been engaged under a community partnership agreement to assist in the delivery of community engagement for the local board plan within Pasifika communities living in the local area.
- Te Ora O Manukau, has been engaged under a community partnership agreement to assist in the delivery of maatawaka engagement for the draft local board plan.
- Ota'a Health will coordinate Southern Local Board’s engagement with Mana Whenua under the Maori Input into Local Board project.

Table 1: Engagement Methods for - Special Consultative Procedure (13 July to 13 August 2020)

<table>
<thead>
<tr>
<th>Target Audience</th>
<th>Event Type</th>
<th>Dates</th>
<th>Translations</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Public</td>
<td>Face to Face</td>
<td>Wednesday 22 July 5.30pm to 6.30pm</td>
<td>Tongan and Samoan</td>
</tr>
<tr>
<td>Māngere-Ōtāhuhu</td>
<td></td>
<td>Mangere Bridge War Memorial Hall (Tentative)</td>
<td></td>
</tr>
<tr>
<td>local board area who don’t have access to online technology.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stakeholders/Community Groups Skype Hui</td>
<td>Skype Hui</td>
<td>22 July. 10.00am to 11.30am. (Hearing style)</td>
<td>-</td>
</tr>
<tr>
<td>Stakeholders/Community Groups Skype Hui</td>
<td>Skype Hui</td>
<td>23 July. 10.00am to 11.30am. (Hearing style)</td>
<td>-</td>
</tr>
<tr>
<td>General Public</td>
<td>Skype Hui</td>
<td>30 July 5.30pm – 7.00pm (Hearing style)</td>
<td></td>
</tr>
<tr>
<td>Skype Hui</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Public</td>
<td>Skype Hui</td>
<td>6 August 5.30pm – 7.00pm (Hearing style)</td>
<td></td>
</tr>
<tr>
<td>Skype Hui</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Southern Boards Mana Whenua Hui</td>
<td>tbc</td>
<td>tbc</td>
<td>Te reo</td>
</tr>
<tr>
<td>Maatawaka Community Engagement</td>
<td>Face to face meeting</td>
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Disestablishment of Local Governance Group - Youth Connections

File No.: CP2020/07079

Purpose of the report
1. To disestablish the Māngere-Ōtāhuhu and Ōtara-Papatoetoe Youth Connections Programme Local Governance Group (LGG) and allocate remaining budget back to the local boards.

Executive summary
2. Youth Connections is a programme that supports young people into high-quality, sustainable employment by providing employment pathways and improving links with local employers and education/training providers.

3. The programme was launched in 2012 as a joint initiative between Auckland Council and the Tindall Foundation in collaboration with the Mayors Taskforce for Jobs, Airport Community Trust and several other organisations. The programme targeted select local boards areas with a high number of youth not in employment, education or training (NEET).

4. Māngere-Ōtāhuhu and Ōtara-Papatoetoe Local Boards were amongst the handful of local boards who were selected for this programme.

5. Māngere-Ōtāhuhu and Ōtara-Papatoetoe Local Boards agreed in June 2012 to work collaboratively in the governance and delivery of local projects from the Youth Connections Programme. A local governance group consisting of three members from each board was set up and tasked with allocating the boards' joint investment, providing direction to officers and monitoring the outcomes from the programme. (Attachment 1 contains the LGG Terms of Reference - updated Nov. 2016).

6. In 2019, an operational decision was made to transfer the management and delivery functions for the Youth Connections programme to The Southern Initiative (TSI) whose focus is to help solve some of South Auckland's most pressing social and economic challenges. This operational arrangement has created the need to revisit the governance arrangements and the type of projects the local boards want to see delivered.

7. On the 3 April 2020, the LGG recommended its own disestablishment while noting that opportunities may still exist for local boards to work alongside each other and with TSI in the future on a project basis.

8. This report seeks a formal decision from the local boards to disestablish the LGG. Once disestablished, the funding currently overseen by the LGG will be returned to each local board.
Ngā tūtohunga
Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) disestablish the Youth Connections Local Governance Group.

b) note the remaining budget from the Local Governance Group of $103,000 will be returned to each local board as follows:
   i. Māngere-Ōtāhuhu Local Board - $51,500
   ii. Ōtara-Papatoetoe Local Board - $51,500

c) confirm direction for the $51,500 returned to the local boards LDI budget.

Horopaki
Context

9. The Auckland Plan aims to support all Aucklanders to gain opportunity and prosperity through several ways in creating the right skills for the city at the right time. Some of these include early interventions in the education system, vocational upskilling for the low and middle-skilled, continuous on-the job training and better schemes to match people with good quality employment.

10. On 14 May 2012, Auckland Council launched a new initiative called Youth Connections across Auckland in collaboration with the Mayors Taskforce for Jobs, the Tindall Foundation, Auckland Airport Community Trust and several other key stakeholder organisations.

11. Local boards who were selected to pioneer this initiative were prepared to contribute financially towards local initiatives. The local board role was to provide locally-appropriate guidance to staff on the delivery of the programme in its local board area. Māngere-Ōtāhuhu and Ōtara-Papatoetoe were two of the local boards that agreed to partner in this programme.

Collaboration between Ōtara-Papatoetoe and Māngere-Ōtāhuhu Local Boards

12. At their meetings held in June 2012, the Ōtara-Papatoetoe and Māngere-Ōtāhuhu Local Boards decided to work collaboratively in the governance and delivery of local projects from their Youth Connections Programmes. This decision was taken in recognition of the close connections and shared opportunities across the Manukau Ward.

Governance: Establishment of the LGG

13. To enable proper and efficient governance of this local boards’ joint programme, a joint governance group was set up and tasked with responsibilities set out in its terms of reference. The terms of reference was refreshed in 2016. (Appendix A)

14. The LGG is made up of six members, three from the Mangere- Otahuhu Local Board and three from Ōtara-Papatoetoe Local Board. These members are appointed at the start of the term.

15. One of the key responsibilities of the LGG is to oversee the funding for the local programme.

Funding

16. In addition to funding received from Auckland Airport Community Trust for work in the Ōtara-Papatoetoe Local Board area, the Tindall Foundation provided start-up funding for all local programmes as well as funding to hire a Regional Project Manager. A condition of the Tindall Foundation funding was that it would scale down its contributions over time.

17. Local boards agreed to match the Tindall Foundation funding and to do this by scaling up their contributions over the years to ensure the reduction in Tindall Funding does not compromise the programme.
18. The Tindall Foundation funding for local programmes appear to have run out and the foundation is supporting the programme at a regional level.

19. At this current each respective local board is contributing $50,000 ($100,000 total) from their Locally Driven Initiatives budget into the local Youth Connections programme. There are no other donors to the local programme at this current time.

**Operational arrangements for delivery (2012-2018)**

20. In 2012, the responsibility for delivery of the programme sat with Community Development, Arts and Culture (CDAC) department of Auckland Council. Following a restructure of CDAC, delivery became the responsibility of the newly established Community Empowerment Unit (CEU) in 2015. CEU was the department managing the programme up until the programme was transitioned to The Southern Initiative (TSI) in November 2018.

21. The kind of initiatives that were delivered by CDAC and CEU under the guidance of LGG included:
   - JobFest - A free one-day event created to get young people into employment.
   - Driver licence programmes - free drivers licence courses for young in the Manukau ward area.
   - Seed funding, entrepreneurial initiatives such a Passion to Profession

**Operational arrangements for delivery (2018-now)**

22. In 2018, the Tindall Foundation shifted their Youth Connections investment to TSI. This change was primarily due to a shift in strategic direction from Tindall Foundation. The Auckland Tourism, Events and Economic Development (ATEED) also supported the future direction of the wider Youth Connections programme.

23. The shift to TSI has created a need to revisit the role of the LGG and the type of projects that can be delivered by TSI.

24. Following discussions with TSI about their programming priorities, the LGG have concluded that design of local youth projects, is best overseen directly by each individual local board and where possible, delivered in conjunction with other existing community development initiatives or in partnership with TSI, where suitable.

25. In the final LGG meeting on 3 April 2020 all members agreed to disestablish the LGG and further requested that the remaining funding be distributed evenly between the two local boards.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

26. If the local board approves this report, a decision will need to reached on what the funds will be allocated to. Staff have identified two possible options:

27. **Option One**: allocate the $51,500 to a localised Youth Connections programme in FY2020/2021 programme. This would require deferring the funding to FY21/22 and will effectively result in savings in FY20/21 from avoided spending of the earmarked Youth Connections funding. TSI is able and willing to deliver local programmes overseen by each local board in FY20/21.

28. **Option Two**: reallocate the $51,500 budget into the current work programme to deliver programming or grants where the board sees fit. Given the proximity to the end of the financial year, there is high risk of non-delivery of any new initiatives introduced this late in the financial year.

29. **Option Three**: consider surrendering funds for organisational savings.

30. Staff recommend Option One for the following reasons:
Item 21

• the budget for FY20/21 is expected to include reductions to LDI budget - a deferral will allow the board to continue youth-focused work started by the LGG in the new financial year without requiring additional LDI from the FY20/21 budget.

• Deferring budget gives the local board and staff time to develop options and initiatives that can be funded using this budget. Work programmes for FY20/21 have been delayed and will be ready for approval in August 2020.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

31. There is no foreseen negative impact on climate/ environment relating to the procedural decisions made in this report.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

**Council group impacts and views**

32. Following the decisions made in this report TSI will be working directly with the Ōtara-Papatoetoe and Mangere-Ōtāhuhu Local Boards with matters regarding Youth Connections programmes for each local board.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

**Local impacts and local board views**

33. The local board representatives on the LGG have recommended the decision to disestablish the role and functioning of the LGG.

34. Individual local boards have not had a workshop with officers on this, however LGG members have had the opportunity to inform their respective local boards and staff understand that the views and the direction of the LGG is well supported.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

35. The Youth Connections programme is designed to benefit Māori youth and other youth who are not in employment, education or training. We are unable to report the statistics of young people of Maori heritage who have/are/will continue to benefit from this programme but we can confidently say the programme is reaching Māori youth.

**Ngā ritenga ā-pūtea**

**Financial implications**

36. The local board will be receiving $51,500 of unspent budget and there will need to be a decision made on how to spend this budget before the end of the June 2020.

37. As a result of our Covid19 response, Council now has a shortfall in the current financial year and is expecting more shortfall in the coming year. The local board can also consider surrendering these funds as FY19/20 savings.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

38. There are two options identified in paragraph 27 and 28 for spending the available budget.

39. Option 1 involves seeking a deferral of funds so that it can be used in FY20/21. The risk associated with deferrals at this time is that available unspent budgets may be needed to offset the deficit at financial year end. Decisions about deferrals will be made by the Governing Body as part of the emergency budget and there is no guarantee at this stage that all deferral requests will be approved.
40. Option 2 will require scoping and spending the budget before the end of June 2020. There may be some risk involved in this, depending on the type of projects that will be selected. Unspent budgets will be treated as savings at end of the financial year.

Ngā koringa ā-muri

Next steps

41. The local board will need to consider youth-specific or other initiatives it wants to support with the available budget. If deferred, this discussion can happen through the annual work programme development process.

Ngā tāpirihanga

Attachments

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Signatories

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<th>Albert Scott - Local Board Advisor</th>
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<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Otahuhu and Otara-Papatoetoe Local Boards</td>
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YOUTH CONNECTIONS SOUTH LOCAL GOVERNANCE GROUP

TERMS OF REFERENCE

1. BACKGROUND

1.1 Mangere-Otahuhu and Otara-Papatoetoe Local Boards were pioneers of the Youth Connections initiative, which was launched by Auckland Council in May 2012. The initiative is a collaboration with the Mayors Taskforce for Jobs, the Tindall Foundation, Auckland Airport Community Trust and several other key stakeholder organisations to help Auckland’s young people get local jobs by improving the links between school leavers and local employers.

1.2 The two Local Boards made a joint application for the available philanthropic funding from the outset. Local board leaders made sure the project was delivered to meet local needs and championed the initiative by encouraging and supporting local employers, schools, trainers and associated services to get behind it.

1.3 Mangere-Otahuhu and Otara-Papatoetoe Local Boards decided to work together on this initiative for a number of reasons including the fact the two Boards have similar youth populations and ethnic diversity, similar youth unemployment and disengaged rates, similar social issues, some local secondary schools were already engaged, through the former Manukau City Council and school populations move between the two boards. Both Boards also have proximity to the same key employers in the area. In addition the Otara – Papatoetoe Board had been involved with the Mayors Taskforce for Jobs and a number of youth employment projects through the former Manukau City Council. The Mangere-Otahuhu Local Board was keen to collaborate as being part of the previous Auckland City Council they had not been a member of the Mayors Taskforce for Jobs. Both Boards saw an advantage in combining the available funding, particularly those funds external to council.

1.4 The Local Boards therefore set up a joint governance group with members nominated by their respective Boards to drive the initiative. Delivery plans to suit the specific youth employment needs of their communities were developed, members worked collaboratively on the initiative as the Youth Connections South Local Governance Group and employed their own staff. These Local Board Youth Connections Advisors reported formally on the progress of the project against outcomes, and the Local Governance Group used direct contact via their community networks, regular local media opportunities and general media releases, to communicate progress to their local communities.

1.5 Subsequently the Youth Connections Local Governance Group (LGG) initiative has grown and developed with significant investment and financial support from some funding providers and the Local Boards. The group has a joint strategic plan, which shapes its vision and provides a basis for accountability to the Local Boards, funders and the public.
2. **VISION**

That all young people under 25 be engaged in appropriate education, training, work or positive activities in our communities.

3. **OBJECTIVES OF THE LOCAL GOVERNANCE GROUP**

3.1 Set the strategic direction of the Youth Connections initiative.
3.2 Ensure the delivery of the strategic plan and programme of work.
3.3 Advise on priorities in allocation of resources.
3.4 Provide relevant intelligence to inform the strategic direction on a real time basis.
3.5 Communicate the wider strategic vision of Youth Connections (improving youth employment, ensuring every young Aucklander has a career plan and a clear pathway into sustainable employment), with key stakeholders.
3.6 Advocate and champion young people in their transition journeys to become work ready and employers in their journey to become youth ready and provide quality employment.
3.7 Share local examples of “best practice” initiatives.
3.8 Advocate for systemic change in education, training, employment and social perception.

4. **ROLES**

4.1 The Local Governance Group (LGG) provides the civic leadership opportunity to engage the whole community in the culture shift needed to value our young people and support them to reach their full potential and contribute to the economic development of the area.
4.2 The LGG will address the strategic and systemic issues about youth employment in their communities.
4.3 The LGG will contribute to the wider Youth Connections work across Auckland and other Local Boards and where possible share insights and resources to avoid duplication and reduce gaps in service delivery.
4.4 LGG members will regularly attend LGG meetings, or provide an alternate.

5. **RESPONSIBILITIES**

The LGG:

5.1 Has delegated authority from their respective Local Boards for the Youth Connections budget.
5.2 Will ensure funding and resources are shared equally between both Local Boards.
5.3 Will ensure all requirements of funders are adhered to and milestones met.
5.4 Report 6 monthly to both the Local Boards on progress, including a financial report. Report annually to significant funding providers.
5.5 Will ensure Youth Connections contributes to the development and delivery of Local Board Agreements and Plans as well as the Auckland Plan and the Council’s statutory obligations to Māori.
6. **MEMBERSHIP**

6.1 The LGG will be made up of 3 members from each Local Board and appointed by formal resolution of the relevant Local Board. An alternate or proxy may also be appointed.

6.2 A Chair and Deputy chair will be elected by the LGG on an annual basis.

6.3 The quorum for formal decision-making will be 3 members with at least one from each Board.

6.4 Where possible decisions will be made by consensus but if necessary Local Board standing orders will apply.

6.5 The Chair is the designated spokesperson for the collective views of the LGG.

6.6 The LGG may appoint in advisory capacities, key representatives from the secondary and tertiary sectors, private and public sectors, industry and local iwi to assist with their reach into the wider community and help with the development of a whole of community responsibility for youth employment.

7. **LGG members are committed to:**

7.1 Acting in good faith and communicating openly with other members and stakeholders, including funding providers.

7.2 Working in a co-operative and constructive manner with respect, goodwill, trust and integrity.

7.3 Ensuring young people remain connected to their communities, recognising that communities are based on livelihood, and that employment and income are central to livelihood.

7.4 Acknowledging there are serious skill shortages which require training and development of the next generation work force.

7.5 Recognising that in a global labour market our young people are a valuable world resource and our commitment to them will help ensure that they want to use their skills and talents to improve our communities.

7.6 Recognising that with our ageing population we will need every young person in the labour market now and into the future.

8. **SUPPORT**

Support for LGG and the Youth Connections strategy will be provided by:

8.1 The Youth Connections Programme Manager.

8.2 Youth Connections Specialist Brokers.

8.3 Youth Connections contractors.

8.4 Local Board Services secretarial staff.

8.5 Local Board Services Relationship Manager.

8.6 Reports will be provided for all LGG meetings, including financial reports.
Te take mō te pūrongo

Purpose of the report

1. To seek approval for meeting dates to be added to the 2019-2022 Māngere-Ōtāhuhu Local Board meeting schedule in order to accommodate changes to the Emergency Budget 2020/2021 timeframes.

Whakarāpopototanga matua

Executive summary

2. Due to the consequences of the COVID-19 pandemic, Auckland Council is consulting Aucklanders on further matters for the Emergency Budget 2020/2021. This significantly changes the process set out for the annual plan this year.

3. The local board is being asked to approve two meeting dates as an addition to the Māngere-Ōtāhuhu Local Board meeting schedule to receive feedback from the Emergency Budget 2020/2021 consultation and provide input to the Governing Body. This will enable the modified Emergency Budget 2020/2021 timeframes to be met.

Ngā tūtohunga

Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) approve the addition of two extraordinary meeting dates to the 2019-2022 Māngere-Ōtāhuhu Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes as follows:

i) Wednesday 8 July at 4.00pm

ii) Wednesday 22 July at 4.00pm

Horopaki

Context

4. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.

5. In summary, adopting a meeting schedule helps meet the requirements of:

- clause 19, Schedule 7 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.

- sections 46, 46(A) and 47 in Part 7 of the LGOIMA, which requires that meetings are publicly notified, agendas and reports are available at least two working days before a meeting and that local board meetings are open to the public.

7. Due to the consequences of the COVID-19 pandemic, Auckland Council is consulting Aucklanders on further matters for the Emergency Budget 2020/2021. This significantly changes the process set out for the annual plan this year.

8. To allow local boards to receive feedback from Aucklanders in their local board area on the proposed Emergency Budget, and to provide input to the Governing Body, it is recommended that an additional or extraordinary business meeting be held between 6 to 10 July.

9. To ensure the Emergency Budget can be adopted by the Governing Body on 30 July it is recommended that an additional or extraordinary business meeting be held between 20 to 24 July to adopt the Local Board Agreement.

Tātaritanga me ngā tohutohu
Analysis and advice
10. The local board has two choices:
   i) add the meeting as an addition to the meeting schedule.
   or
   ii) add the meeting as an extraordinary meeting.

11. For option one, statutory requirements allow enough time for these meetings to be scheduled as additions to the meeting schedule and other topics may be considered as per any other ordinary meeting. However, there is a risk that if the Annual Budget 2020/2021 timeframes change again, or the information is not ready for the meeting, there would need to be an additional extraordinary meeting scheduled anyway.

12. For option two, only the specific topic Emergency Budget 2020/2021 may be considered for which the meeting is being held. No other policies or plans could be considered at this meeting.

Tauākī whakaaweawe āhuarangi
Climate impact statement
13. This decision is procedural in nature and any climate impacts will be negligible. The decision is unlikely to result in any identifiable changes to greenhouse gas emissions. The effects of climate change will not impact the decision’s implementation.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
14. There is no specific impact for the council group from this report.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
15. This report requests the local board’s decision to schedule an additional meeting and consider whether to approve it as an extraordinary meeting or an addition to the meeting schedule.

Tauākī whakaaweawe Māori
Māori impact statement
16. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.
Ngā ritenga ā-pūtea
Financial implications
17. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
18. If the local board decides not to add these business meetings to their schedule, this will cause a delay to the Emergency Budget 2020/2021 process, which would result in the input of this local board not being able to be presented to the Governing Body for their consideration and inclusion in the Emergency Budget and stop the Governing Body from being able to adopt the Emergency Budget by 31 July 2020.

Ngā koringa ā-muri
Next steps
19. Implement the processes associated with preparing for business meetings.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

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<tr>
<th>Authors</th>
<th>Janette McKain - Local Board Democracy Advisor</th>
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<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
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<td></td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Otahuhu and Otara-Papatoetoe Local Boards</td>
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Local board resolution responses and information report

File No.: CP2020/06438

Te take mō te pūrongo
Purpose of the report

1. This report provides a summary of resolution responses, feedback from the board and information reports for circulation to the Māngere-Ōtāhuhu Local Board.

Feedback reports for the local board:

2. The Māngere-Ōtāhuhu Local Board submission to the New Zealand Parliament on Managing the trade in plastic waste: New Zealand’s approach to implementing amendments to the Basel Convention is Attachment A to this report.

Ngā tūtohunga
Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) note the local board’s submission to the New Zealand Parliament on Managing the trade in plastic waste: New Zealand’s approach to implementing amendments to the Basel Convention.

Ngā tāpirihanga

Attachments

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Māngere-Ōtāhuhu Local Board’s submission to the New Zealand Parliament on Managing the trade in plastic waste: New Zealand’s approach to implementing amendments to the Basel Convention

“Protecting our natural environment and heritage” is one of Māngere-Ōtāhuhu Local Board’s key aspirational priorities, with a particular emphasis on “reducing waste by improving waste management practices in the local area” as outlined in our Local Board Plan. We support Auckland Council’s goal for zero waste to landfill by 2040 and believe that significant measures must be introduced by central and local governments in order for us to achieve this goal.

LOCAL BOARD POSITION

The Māngere-Ōtāhuhu Local Board support, in principle, Auckland Council’s submission and are in favour of the proposed option three as outlined. Of the two options proposed by the Ministry for the Environment / Manatū mō te Taiāo, the Māngere-Ōtāhuhu Local Board prefers option two, holding New Zealand plastic waste exports to a higher standard and moving our country towards a circular and sustainable economy.

In addition, the Māngere-Ōtāhuhu Local Board:

1. Suggests that in the current context of challenges related to the COVID-19 pandemic, and looking toward a more resilient future, the most economically and environmentally sustainable way forward is for New Zealand to become more self-sufficient in its waste management systems.

2. Notes that substantial improvements to our capacity for onshore waste processing are vital to the sustainable minimisation of waste to landfill in a world where recycling markets for low quality plastic waste are closing.

3. Calls for the prioritisation of ongoing work to scope and develop local community recycling centres in South Auckland. The development of local recycling centres will not only help Auckland to achieve its aspirational goal for zero waste (through creating circular waste management systems and minimising the risks surrounding export and permit processing), it will also create opportunities for new jobs to boost a recovering local economy.

4. Notes that any of the proposed options must be supported with ongoing education and waste minimisation initiatives among local communities and businesses and recommends that any such initiatives are appropriately staged and explored from a community perspective, particularly considering the unique engagement needs of minority and deprived communities.

The Māngere-Ōtāhuhu Local Board appreciates the opportunity to provide feedback on the proposed amendments.

19 May 2020
Te take mō te pūrongo
Purpose of the report

1. To present the Māngere-Ōtāhuhu Local Board with its updated governance forward work calendar.

Whakarāpopototanga matua
Executive summary

2. The governance forward work calendar for the Māngere-Ōtāhuhu Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.

3. The governance forward work calendars were introduced in 2016 as part of Auckland Council’s quality advice programme and aim to support local boards’ governance role by:
   • ensuring advice on meeting agendas is driven by local board priorities
   • clarifying what advice is expected and when
   • clarifying the rationale for reports.

4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga
Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) notes the Governance Forward Work Calendar.

Ngā tāpirihanga
Attachments

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<td>19 August</td>
</tr>
<tr>
<td>Workshop</td>
<td>On hold. New timeline TBC</td>
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<td>Item 24</td>
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</table>
Māngere-Ōtāhuhu Local Board Workshop Notes

File No.: CP2020/07023

Te take mō te pūrongo
Purpose of the report

1. Attached are the notes from the Māngere-Ōtāhuhu Local Board workshops held on 13th and 27th May 2020.

Ngā tūtohunga
Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) receive the workshop notes from the workshops held on 13th and 27th May 2020.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>13 May workshop notes</td>
<td>155</td>
</tr>
<tr>
<td>B</td>
<td>27 May Workshop notes</td>
<td>157</td>
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</tbody>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Janette McKain - Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Otahuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>
Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Ōtāhuhu Local Board Office, Wednesday 13 May 2020 commencing at 1.00pm

PRESENT
Chair: Lemauga Lydia Sosene (from 4.00pm)
Deputy Chair: Togi atolou Walter Togiamua
Members: Tauan‘u’u Nanai Nick Bakulich
          Makalita Kolo
          Anae Dr Neru Leavasa
          Christine O’Brien
          Harry Fatu Toleafoa

Absent: Lemauga Lydia Sosene apology for lateness

Also present: Victoria Villaraza, Janette McKain, Samantha Tan Rodrigo, Daniel Poe, Shoma Prasad

<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Transport – innovating streets</td>
<td>Ben Stallworthy, Daniel Poe</td>
<td>Keeping Informed</td>
<td>The board discussed the innovating street and gave feedback.</td>
</tr>
<tr>
<td>Special Consultative Material and engagement details</td>
<td>Shoma Prasad, Swati Sharma</td>
<td>Oversight and monitoring</td>
<td>The special consultative procedure runs from 13 July to 13 August. The board gave feedback on the material and engagement details. SCP will be held on Wednesday 22nd July from 5.30pm to 7.30pm at Mangere Bridge Community Hall</td>
</tr>
<tr>
<td>Local Board Grants Round 2 and Multiboard applications</td>
<td>Helen Taimarangai</td>
<td>Oversight and monitoring</td>
<td>The board discussed the Grant Round 2 and Multiboard applications prior to this going to 20 May business meeting.</td>
</tr>
</tbody>
</table>
Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Ōtāhuhu Local Board Office, Wednesday 27 May 2020 commencing at 1.00pm

**PRESENT**
- Chair: Lemauga Lydia Sosene *(from 1.15pm)*
- Deputy Chair: Togiatoa Walter Toigiamua
- Members: Tauau'u Nanai Nick Bakulich, Ana Dr Neru Leavasa, Christine O'Brien, Harry Tafa Toleafoa

**Absent:** Victoria Villaraza and Makalita Kolo for absence and Lemaunga Sosene for lateness.

**Also present:** Janette McKain, Daniel Poe, Shoma Prasad, Rina Tagore, Samantha Tan Rodrigo

Member Leavasa opened the meeting in prayer.

<table>
<thead>
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</table>
| Phased reopening of local community facilities: request for local boards’ strategic input into our approach | Claudia Wyss, Director Customer & Community Services Graham Bodman Koro Dickinson Kat Teirney Kim Taunga Dave Stewart Gill Parnall Mirla Edmundson | Keeping Informed | The board had a presentation on the phased reopening plans of local community facilities within the local board area. Next steps are:  
  - Libraries from Tuesday 2 June  
  - Venues for hire from Tuesday 2 June  
  - Pools from Saturday 6 June |

| Draft Local Board Plan 2020 for Consultation | Daniel Poe, Shoma Prasad, Samantha Tan Rodrigo | Oversight and monitoring | The board discussed the Draft Local Board Plan 2020 development and consultation. Consultation 13 July to 13 August. The board discussed the Advocacy List and was updated.                                                                                             |

| Community Facilities  
- Operational management and maintenance;  
- David Lange Destination Playground | Linda Pillay, Bill Teaukura, Steve Owens | Local initiative | The board had an overview of the Community Facilities April 2020 report. David Lange Destination Playground consultation has been moved to 2020/2021 due to Covid-19. **Action:** 
Set up another workshop to go through the Project list. |

| Auckland Transport  
- Local Board Capital Transport Fund | Ben Stallworthy Amit Patel - Traffic Engineer Neil Prendiville - Local Board Transport Capital Fund Programme Manager | Oversight and monitoring | The board discussed the project for the Local Board Transport Capital Fund. **Action:** A report will be on the 17 June 2020 Agenda. |
<table>
<thead>
<tr>
<th>Community Services Parks, Sport &amp; Recreation - Te kete rukuruku</th>
<th>Debra Langton, Thomas Dixon and Julie Roulston</th>
<th>Keeping Informed</th>
</tr>
</thead>
<tbody>
<tr>
<td>The board discussed the Update on tranche 1 naming, discussion on process for gifting of names and the Communications Plan. The board support Boggust Park bilingual signage. <strong>Action:</strong> A report will come to the board after the gifting ceremony has been held - August/September 2020.</td>
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Member Leavasa closed the meeting with a Karakia
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

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.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as 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>
</tr>
</thead>
<tbody>
<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)(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 information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations.</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>
<tr>
<td></td>
<td>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations.</td>
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