

Māngere-Ōtāhuhu Local Board

OPEN MINUTES

Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere on Wednesday, 19 May 2021 at 5.01pm.

PRESENT

Chairperson	Tauanu'u Nanai Nick Bakulich
Members	Makalita Kolo
	Christine O'Brien <i>(via skype)</i>
	Papaliitele Peo
	Togiatolu Walter Togiamua
	Harry Fatu Toleafoa <i>(via skype until 5.11 then present at the meeting)</i>

ABSENT

Lemauga Lydia Sosene
Cr Efeso Collins

ALSO PRESENT

Cr Alf Filipaina

1 Welcome

Member Papaliitele Peo led the meeting in prayer.

2 Apologies

Resolution number MO/2021/55

MOVED by Deputy Chairperson N Bakulich, seconded by Member W Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **accept the apology from Lemauga Lydia Sosene for absence.**

CARRIED

Note: Cr Collins tabled his apology for absence.

3 Declaration of Interest

The following members declared an interest in Item 16 - Māngere-Ōtāhuhu Local and Multi-Board Round Two 2020/2021 grant allocations:

Member Harry Toleafoa declared a conflict in application : LG2109-204 - Strong and United Challenges Incorporated

Member Papaliitele Lafulafu Peo declared a conflict in application : LG2109-212 -Mangere College.

4 Confirmation of Minutes

Resolution number MO/2021/56

MOVED by Deputy Chairperson N Bakulich, seconded by Member P Peo:

That the Māngere-Ōtāhuhu Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 21 April 2021 and the extraordinary minutes of its meeting, held on Wednesday, 5 May 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

- Chairperson Tauanu'u Nanai Nick Bakulich read Lemauga Lydia Sosene Chairs acknowledgements which are in her report attached to the agenda.
- The passing of Matua Percy Harrison who was the caretaker at Nga Iwi School for more than 25 years.
- Congratulations to Qiane Matata-Sipu and Aigagalefili Fepulea'i Tapua'i, among others, for their very strong representation of South Auckland and local creativity at the Auckland Writers Festival 2021 held last weekend.
- Acknowledgement the passing of Mr Mohe Taulanga Kupu, a Tongan leader who lived out west Auckland. Mr Taulanga Kupu was a social worker who worked for Waitakere District Health Board. He was working as a mental health worker for

17years. He advocated for many people especially, Tongans in terms of housing and mental health. He was a champion and supporter of White Ribbon and Family Violence is not OK campaigns. He was a church leader of the Tongan Methodist Church. Our condolences goes out to his wife, children and grandchildren.

- Thank you to Albert Scott who worked as our Local Board Advisor and has now moved onto a new opportunity outside council.
- Congratulations to the local boards who had a change of chairs. Member Lotu Fuli from the Otara-Papatoetoe Local Board vacated the Chair and Apulu Reece Autagavaia has assumed the chair for the rest of the political term.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Life Education Trust Counties Manukau

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

Resolution number MO/2021/57

MOVED by Deputy Chairperson N Bakulich, seconded by Member W Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **thank Lincoln Jefferson, Chief Executive of the Life Education Trust Counties Manukau for his attendance and update.**

CARRIED

Attachments

- A 19 May 2021 Māngere-Ōtāhuhu Local Board Item 8.1 - Deputation Life Education Trust Counties Manukau

8.2 Deputation - Request for a playground in Miami Park Reserve, Māngere East

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

Resolution number MO/2021/58

MOVED by Deputy Chairperson N Bakulich, seconded by Member P Peo:

That the Māngere-Ōtāhuhu Local Board:

- a) **thank Catherine Munro for her presentation and attendance.**

CARRIED

Attachments

- A 19 May 2021 Māngere-Ōtāhuhu Local Board Item 8.2 Deputation Request for a playground in Miami Park Reserve, Māngere East

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion has been received from Chairperson Lemauga Lydia Sosene and Deputy Chairperson Tauanu'u Nanai Nick Bakulich for consideration under item 22.

12 Governing Body Member Update

Cr Efeso Collins tabled his apology for absence

Resolution number MO/2021/59

MOVED by Deputy Chairperson N Bakulich, seconded by Member C O'Brien:

That the Māngere-Ōtāhuhu Local Board:

- a) receive the verbal report from Cr Alf Filipaina.

CARRIED

13 Local Board Leads and Appointments Report

A copy of Member Togiamua report tabled at the meeting has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MO/2021/60

MOVED by Deputy Chairperson N Bakulich, seconded by Member W Togiamua:

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

A 19 May 2021 Māngere-Ōtāhuhu Local Board Item 13 Member Togiamua report

Member M Kolo left the meeting at 6.36 pm.

14 Chairpersons Report and Announcements

Resolution number MO/2021/61

MOVED by Deputy Chairperson N Bakulich, seconded by Member W Togiamua:

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

15 Māngere-Ōtāhuhu Local Board Grants Programme 2021/2022

Resolution number MO/2021/62

MOVED by Deputy Chairperson N Bakulich, seconded by Member W Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **adopt the Māngere-Ōtāhuhu Local Board Grants Programme 2021/2022.**

CARRIED

16 Māngere-Ōtāhuhu Local and Multi-Board Round Two 2020/2021 grant allocations

Member Harry Toleafoa declared a conflict in application : LG2109-204 - Strong and United Challenges Incorporated

Member Papaliitele Lafulafu Peo declared a conflict in application : LG2109-212 -Mangere College

Member M Kolo returned to the meeting at 6.45 pm

Resolution number MO/2021/63

MOVED by Deputy Chairperson N Bakulich, seconded by Member M Kolo:

That the Māngere-Ōtāhuhu Local Board:

- a) **approve, grant or decline each application in the Māngere-Ōtāhuhu Local Board, Local Grants, Round Two 2020/2021, listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approve/Grant/Decline
LG2109-201	Riya's Driving School	Community	Towards driving lessons	\$2,000.00	Decline
LG2109-204	Strong And United Challenges Incorporated	Community	Toward health and fitness equipment, venue hire (for weekly programmes and activities and prizegiving event), medals and trophies, laptops, advertising, and volunteer uniforms	\$30,000.00	Decline
LG2109-206	Mangere Hawks Netball Club	Sport and recreation	Towards gear and uniforms for the club	\$5,000.00	Approve \$5,000
LG2109-208	Methodist Church Samoa New Zealand Middlemore Parish	Community	Towards storage, collection bins, packaging materials, distributions, and transportation	\$5,000.00	Grant \$3,500

LG2109-211	Auckland Niue Rugby League Incorporated	Sport and recreation	Towards facility hire, changing room usage and cleaning, rugby league setup, field equipment and referee costs	\$11,830.00	Approve \$11,830
LG2109-212	Mangere College	Environment	Towards accommodation, transport, extra diesel, food, reimbursement for teachers, snacks and suntan lotion	\$9,974.00	Grant \$5,000
LG2109-214	Disruptive Car Club Incorporated	Events	Towards the hiring of a cinema, portaloos, and movie copyright.	\$10,000.00	Grant \$5,000
LG2109-217	New Netball Team Limited	Sport and recreation	Towards venue hire for the Pulman Arena in Takanini	\$2,000.00	Grant \$1,000
LG2109-219	Nga Kaitiaki o Ihumatao Charitable Trust	Community	Towards the establishment of a compost hub in Ihumaatao, including materials to process the food waste into compost, and purchase of lids for the buckets for homes within the Ihumaatao papakainga	\$14,870.50	Approve \$14,870.50
LG2109-220	Communicare CMA (Ak) Inc	Community	Towards venue hire costs for the Mangere Otahuhu Netball Centre	\$2,652.00	Approve \$2,652
LG2109-221	Life Education Trust Counties Manukau	Community	Towards the educational resources, insurances and teachers' salaries for the delivery of their health and well-being programme for 910 students aged five to 13 in Favona School and Robertson Road School	\$9,518.60	Approve \$9,518.60
LG2109-222	Graeme Dingle Foundation Auckland	Community	Towards the wages of two Kiwi Can leaders to deliver the programme at Sutton Park School	\$4,000.00	Approve \$4,000
LG2109-223	Pacific Islands Dance Fono Trust	Arts and culture	Towards transport to the theatre for local schools to attend the Pacific Dance show in the ASB Waterfront Theatre	\$10,000.00	Decline
LG2109-225	Polynesian Entertainers Limited	Community	Towards materials for practice (i.e. sticks and firesticks), tutors' fees, producer fees and coordinator fees,	\$3,933.78	Approve \$3,933.78

LG2109-227	Youthline Auckland Charitable Trust	Community	Towards volunteer training and the management and supervision of volunteer counsellors	\$5,000.00	Grant \$2,500
LG2109-228	Counties Manukau Sports Foundation	Sport and recreation	Toward the cost of the Junior Sports Awards ceremony, which includes venue hire (Malo Samoa Centre), decorations, printing, photography and prizes	\$6,000.00	Approve \$6,000
LG2109-229	Waterlea Indoor Bowling Club under the umbrella of Manukau City Indoor Bowling Association	Sport and recreation	Towards the venue hire at Mangere Memorial Hall for the bowling club.	\$2,300.00	Approve \$2,300
LG2109-230	Manukau City Indoor Bowling Association	Sport and recreation	Towards venue hire at Mangere Central Community Hall for the bowling club.	\$2,700.00	Approve \$2,700
LG2109-232	The Koru 2002 Trust	Community	Towards administration costs, counsellors, coaches, facilitators cost, and whanau hui evenings.	\$9,000.00	Decline
LG2109-233	Action Education	Arts and culture	Towards the running of 20 spoken word workshops.	\$5,000.00	Approve \$5,000
LG2109-234	Muskaan Care Trust	Arts and culture	Towards venue hire, instructor fees, project coordinator time fees, travel expenses, partial volunteer costs and trainer costs for members with leadership skills	\$14,950.00	Decline
LG2109-235	Mangere East Rugby League Football Club And Sports Inc	Sport and recreation	Towards the installation of fibre lines and an Automated External Defibrillator (AED) and first aid kits	\$8,397.15	Grant \$2,600
LG2109-237	Mountains to Sea Conservation Trust	Community	Towards the running of two kayak events within the local board area.	\$11,000.00	Decline
LG2109-238	Diabetes New Zealand - Auckland	Events	Towards the venue (Toia Centre) and stage hire, branded T-shirts for prizes and staff), a chilly bin for food storage, iPad hireage, childrens activities and event promotion	\$10,843.54	Grant \$7,500

LG2109-239	Environmental Education for Resource Sustainability Trust	Environment	Toward the purchase and delivery of 500 native plants and 30 classroom recycling bins to schools and preschools in Māngere-Otāhuhu	\$5,726.25	Decline
LG2109-240	New Zealand Council Of Victim Support Groups	Community	Towards Victim Support's volunteer programme in the Māngere-Ōtāhuhu Local Board area (including recruiting, training, reimbursement, and supervision provided by the Counties Manukau West Support Worker.	\$7,500.00	Approve \$7,500
LG2109-241	The Auckland King Tides Initiative under the umbrella of The Institution of Professional Engineers New Zealand Inc	Environment	Towards co-design community workshops and the coordination and delivery of them	\$8,000.00	Decline
Total				\$217,195.82	\$102,040.88

- b) approve, grant or decline each application in the Māngere-Ōtāhuhu Local Board, Multi-Board Grants, Round Two 2020/2021, listed in the following table:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approve/Grant/Decline
MB2021-209	New Zealand Dance Advancement Trust	Arts and culture	Towards artistic costs and fees for the development of 2021 Tāmaki Tour and associated workshops	\$2,500.00	Decline
MB2021-210	YMCA North Incorporated	Community	Towards the delivery cost of three week long sports camps for South Auckland intermediate schools	\$10,000.00	Grant \$2,500
MB2021-214	Auckland Softball Association Incorporated	Sport and recreation	Towards operating expenses of the Auckland Softball Association	\$6,000.00	Grant \$4,000
MB2021-216	Fix Up, Look Sharp	Community	Towards leasing costs for Fix Up, Look Sharp at 50 Lovegrove Crescent, Ōtara from 2 July 2021 to 4 July 2022	\$2,000.00	Approve \$2,000

MB2021-221	Habitat for Humanity Northern Region Limited	Community	Towards heating items, volunteer costs and transport for the whanau winter warming packs from 1 June 2021 to 30 September 2021	\$2,000.00	Approve \$2,000
MB2021-228	Re-Creators Charitable Trust	Community	Towards the costs for upcycling workshops and the provision of educational services in the local board area	\$2,243.00	Grant \$2,000
MB2021-236	Children's Autism Foundation	Community	Towards overall costs to deliver community workshops and outreach visits between October 2021 to May 2022.	\$3,132.44	Approve \$3,132.44
MB2021-240	Empowerment Trust (previously Kidpower Teenpower Fullpower Trust)	Community	Towards the facilitation and delivery costs to deliver the "Kidpower programme" including the resources kit to schools in the local board area.	\$4,025.00	Decline
MB2021-250	Social Enterprise Auckland	Events	Towards the delivery of the capability building workshops, which including workshop online events, venue, food, gifts, logistics, security, contractor costs, and project management costs.	\$2,871.00	Decline
MB2021-252	David Riley	Arts and culture	Towards the creation and publication of books and audiobooks based on two Cook Island legends.	\$2,000.00	Approve \$2,000

MB2021-253	KidsCan Charitable Trust	Community	Towards programme items, including food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region	\$10,000.00	Grant \$3,000
MB2021-258	The Operating Theatre Trust - Tim Bray Theatre Company	Arts and culture	Towards venue hire, lighting, and free show tickets for children from low decile schools in the local board area to attend the theatre production "The Twits' by Roald Dahl".	\$8,417.60	Grant \$4,000
MB2021-261	PHAB Association (Auckland) Incorporated	Community	Towards the wages of the Pasifika Club coordinator	\$2,000.00	Approve \$2,000
MB2021-264	The Kids for Kids Charitable Trust	Events	Towards the National Young Leaders Day (NYLD) production expenses	\$2,000.00	Decline
MB2021-269	Whau ACE Adult & Community Education Incorporated	Community	Towards the purchase of five laptops and salary costs for employment facilitators between July 2021 and March 2022	\$3,000.00	Decline
Total				\$62,189.04	\$26,632.44

CARRIED

17 Auckland Transport Report

Resolution number MO/2021/64

MOVED by Deputy Chairperson N Bakulich, seconded by Member M Kolo:

That the Māngere-Ōtāhuhu Local Board:

- a) receive the Auckland Transport report on the Innovating Street Pilot Fund (ISPF) – Mangere East Safety Improvements project
- b) approve the delivery on the Mangere East Safety Improvements as outlined in the plan titled '210506 Mangere East - Innovative Streets'.

CARRIED

18 Endorsing the Business Improvement District (BID) targeted rate 2021/2022

Resolution number MO/2021/65

MOVED by Deputy Chairperson N Bakulich, seconded by Member H Toleafoa:

That the Māngere-Ōtāhuhu Local Board:

- a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2021/2022 for the following Business Improvement District (BID) programmes:
 - i. \$284,949 for Māngere Town Centre Business Association
 - ii. \$81,324 for South Harbour Business Association
 - iii. \$6,100 for Māngere East Village Business Association
 - iv. \$30,000 for Māngere Bridge Business Association
 - v. \$663,000 for Ōtāhuhu Business Association
- b) expect the Business Improvements District (BIDs) to hold regular meetings and invite the local board representatives to these meetings.

CARRIED

19 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters

Resolution number MO/2021/66

MOVED by Deputy Chairperson N Bakulich, seconded by Member W Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) defer this report until the 16 June 2021 business meeting so the board can discuss this matter at a workshop with relevant staff.

CARRIED

20 Economic Development Action Plan: Draft for feedback

Resolution number MO/2021/67

MOVED by Deputy Chairperson N Bakulich, seconded by Member H Toleafoa:

That the Māngere-Ōtāhuhu Local Board:

- a) receive the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24
- b) delegate to the Chair or Deputy Chair to give feedback on the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24, by 14 June 2021.

CARRIED

Note: Clause 36D, Part 1, Schedule 7 of the Local Government Act states that the local board cannot delegate input into council's strategies, policies, plans and bylaws, therefore the report will be included on the 16 June 2021 business meeting to allow the board to resolve their feedback.

21 Central government submission - congestion pricing

The Local Board feedback for incorporation into Auckland Council's submission to the Transport and Infrastructure Committee inquiry into congestion pricing in Auckland, was tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.
Resolution number MO/2021/68

MOVED by Deputy Chairperson N Bakulich, seconded by Member M Kolo:

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the report and its attachments as follows:**
 - i) **Attachment A - memo provided to Auckland Council Planning Committee and local board members dated 1 April 2021**
 - ii) **Attachment B - findings report produced by 'The Congestion Question' project (TCQ) dated July 2020**
 - iii) **Attachment C – report to Planning Committee dated 6 May 2021**
- b) **note the board's feedback to be considered for incorporation into Auckland Council's submission to the Transport and Infrastructure Committee inquiry into congestion pricing in Auckland, tabled at the meeting.**

CARRIED

Attachments

- A 19 May 2021 Māngere-Ōtāhuhu Local Board Item 21 Feedback on the Central Government on congestion charging

22 Notice of Motion - Chairperson, Lemauga Lydia Sosene - Retain 5R Ferguson Street, Lot 46 DP19985 NA35D/1300, Māngere East, Māngere in Auckland Council ownership for community activity

Note: Chairperson Lemauga Lydia Sosene was not present at this meeting and approved Deputy Chair Tauanu'u Nanai Nick Bakulich to move the motion on her behalf.

Resolution number MO/2021/69

MOVED by Deputy Chairperson N Bakulich, seconded by Member P Peo:

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the Notice of Motion by Chairperson Lemauga Lydia Sosene to retain the property located at 5R Ferguson Street, Lot 46 DP 19985 NA35D/1300, Māngere East, Māngere in Auckland Council ownership for community use**
- b) **request the Finance and Performance Committee to rescind in part resolution FIN/2020/31, Emergency Budget 2020/2021 – Asset Recycling referring to 5R Ferguson Street**
- c) **request Auckland Council officers to meet the local board to support the future development of this property if Auckland Council retains this property.**

CARRIED

23 Governance Forward Work Calendar

Resolution number MO/2021/70

MOVED by Deputy Chairperson N Bakulich, seconded by Member C O'Brien:

That the Māngere-Ōtāhuhu Local Board:

- a) **note the Governance Forward Work Calendar.**

CARRIED

24 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2021/71

MOVED by Deputy Chairperson N Bakulich, seconded by Member H Toleafoa:

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the workshop notes from the workshops held on 7th, 14th and 28th April 2021.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Deputy Chair Tauanu'u Nanai Nick Bakulich closed the meeting in prayer

7.20pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE MĀNGERE-ŌTĀHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....