

Māngere-Ōtāhuhu Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Māngere-Ōtāhuhu Local Board held via MS Teams in accordance with the current Covid 19 restrictions on Wednesday, 11 May 2022 at 5.00pm.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Member Peo led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Māngere-Ōtāhuhu Local Board consultation feedback and input into the Annual Budget 2022/2023

The feedback on the regional topics to the proposed Annual Budget 2022-2023 and the advocacy initiatives will be 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/2022/56

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive consultation feedback on the proposed Māngere-Ōtāhuhu Local Board priorities and activities for 2022/2023 as provided in attachment A**
- b) **receive consultation feedback on regional topics in the Annual Budget 2022/2023 from people and organisations based in the Māngere-Ōtāhuhu Local Board area as provided in attachment A**
- c) **request that the wording in LTP discrete line to remediate the Māngere town centre canopy be slightly amended to “remediate the Māngere Town Centre canopy and any surrounding amenities”, as the board may need to address other emerging issues in the town centre along with the canopy**
- d) **adopt the document tabled at the meeting and included in the minutes as attachment B as the board’s advocacy initiatives for the Annual Budget and input on regional topics in the proposed Annual Budget 2022/2023 to the Governing Body**
- e) **request the Governing Body works closely with local boards in meeting the financial, social and economic challenges facing the council and Auckland**
- f) **delegate to the Deputy Chair Bakulich the ability to make any minor amendments to the feedback in attachment B.**

CARRIED

Attachments

- A Attachment B - Feedback on Annual Budget Report 2022-2023

The meeting was closed with a prayer from Member Kolo.

5.13 pm

The Deputy 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:.....