

## Māngere-Ōtāhuhu Local Board

# OPEN MINUTES

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Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere and via MS Teams on Wednesday, 18 May 2022 at 5.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

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### PRESENT

**Deputy Chairperson** Tauanu'u Nanai Nick Bakulich – presiding until item 14  
**Members** Makalita Kolo  
Christine O'Brien  
Papaliitele Peo  
Togiatolu Walter Togiamua  
Harry Fatu Toleafoa

### ABSENT

### ALSO PRESENT

Councillor Alf Filipaina from 5.00pm to 6.17pm

### IN ATTENDANCE

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## 1 Welcome

Member Toleafoa led the meeting in prayer. Tuia rangatahi PJ Campbell was introduced to the Board.

## 2 Apologies

There were no apologies.

*Member Toleafoa later submitted an apology for early departure.*

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MO/2022/57

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **confirm the extraordinary minutes of its meeting, held on Wednesday, 11 May 2022, as true and correct**
- b) **confirm the ordinary minutes of its meeting, held on Wednesday, 20 April 2022, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

Deputy Chair Tauanu'u Nanai Nick Bakulich:

- Lemauga Lydia Sosene List MP – The local board congratulates Lemauga who was sworn in at Parliament on Tuesday 3 May followed by her maiden speech on 4 May 2022. Amongst her many achievements on the local board, Lemauga was elected for four electoral terms including three as the chairperson. We wish her well in her parliamentary career.
- The board wish to acknowledge the passing of Ōtāhuhu RSA President Dave Marshall last month. Our condolences to his family.
- ANZAC Day Commemorations – a number of reduced events were held due to Covid considerations, and the board acknowledges organisers and communities of Ōtāhuhu, Māngere Bridge, Cook Islands and Niue who held various events in the ward.
- Māngere - Ōtāhuhu Inter-faith Youth Collective held a successful gathering at the Jamia Masjid Al-Mustafa Mosque – 9 May.

- Rebel Business School Course completed an intake on 13 May, congratulations to all the participants who were under the guidance and support of Tony Henderson-Newport, Adrian and the team.
- Fiji Gimit Foundation New Zealand – 143rd Gimit Remembrance held at the Malaeola Hall on 14 May.
- Māngere United Football Club 20th Anniversary Event on 14 May.

Member Makalita Kolo

- I acknowledge the Tongan Artist Uili Lousi along with Dr Hufanga 'Okusi Mahina, Melino Maka, List MP 'Anahila Kanongata'a-Suisuiki and Havelulahi. They are members of the Aotearoa Tonga Relief Committee. Uili Lousi presented his art work, named " In Between Infinity and Beyond " to Kainga Ora officers in Māngere to acknowledge the partnership between Kainga Ora and the Tongan community. The partnership facilitates the reuse of materials from Kainga Ora deconstructed houses to be distributed to community groups in NZ and some materials shipped to Tonga as part of rebuilding after the Tongan volcano eruption.
- Congratulation to Manukau United Football Club Māngere at Centre Park, celebrating 20<sup>th</sup> years anniversary last Saturday. Well done to many members who have been instrumental in supporting this club to where they are currently. They include many female teams as well.
- I acknowledge the Fiji Gimit Foundation New Zealand who celebrated 10 years in New Zealand and 143<sup>rd</sup> years when they first set sail to Fiji from India in 1879. The Fiji Gimit Foundation New Zealand's history goes back to 1879 when they first arrived in Fiji. In 2012 they established in Auckland with a vision to reclaim and restore the Foundation's history of Fiji Indians living in Aotearoa New Zealand, maintaining of language, heritage and acknowledgement and tribute to the indigenous people of Fiji.
- Congratulations Lemauga Lydia Sosene in your new role as the newest Member of Parliament. I'm acknowledging Lemauga extensive works not only at this local board, but also her community involvement, her contribution to this community and Pacific people. Thank you to Afoa and family for your support and for sharing Lemauga with us.

Board Member Papaliitele Peo

- Acknowledge the outgoing Samoan Consul-General, Faaolotoi Reupena Pogi, who is finishes his term next month. We thank him for his service to our communities and to Māngere. We wish him well for the future.
- Congratulate Jemaima Tiatia on being appointed Pro-Vice-Chancellor Pacific at the University of Auckland. This is well deserved recognition of her service to our Pasifika communities and academia. She is a great role model for our Pasifika tupulaga.

Board Member Christine O'Brien

- Condolences to the family and friends of Kelly Meafua, formerly of Ōtāhuhu Rugby, who passed in a tragic accident.

- Congratulate the Tōia facility management team and acknowledge that the pools have been assessed as a poolsafe facility.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Roger Fowler - Māngere East ACCESS Trust

Roger Fowler and Mary Autagavaia from Māngere East ACCESS Trust were in attendance to present to the board, about a pathway towards the development of a new purpose-built community centre and public transport interchange.

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

Resolution number MO/2022/58

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

**That the Māngere-Ōtāhuhu Local Board:**

- thank Roger Fowler and Mary Autagavaia from Māngere East ACCESS Trust for their attendance and presentation.**

**CARRIED**

#### Attachments

- 18 May 2022: Māngere-Ōtāhuhu Local Board – Item 8.1 Deputation - Roger Fowler - Māngere East ACCESS Trust presentation

### 8.2 Deputation - Ōtāhuhu Town Hall Committee Board

Bella Tamotu and Milima Molly Pihigia QSM from Ōtāhuhu Town Hall Committee Board were in attendance to present the Trusts annual presentation to the local board as a requirement of their agreement with Auckland Council.

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

Resolution number MO/2022/59

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

**That the Māngere-Ōtāhuhu Local Board:**

- thank Bella Tamotu and Milima Molly Pihigia QSM from Ōtāhuhu Town Hall Committee Board for their attendance and presentation.**

**CARRIED**

#### Attachments

- 18 May 2022: Māngere-Ōtāhuhu Local Board – Item 8.2 Deputation - Ōtāhuhu Town Hall Committee Board presentation

## 9 Public Forum

### 9.1 Public Forum - HOPE Trust

This item was withdrawn.

### 9.2 Public Forum – Golf New Zealand

Resolution number MO/2022/60

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

Ngā tūtohunga

#### **Recommendation/s**

**That the Māngere-Ōtāhuhu Local Board:**

- a) **thank Thiem Nguyen from Golf New Zealand for his attendance in public forum presentation.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Member Update

Resolution number MO/2022/61

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **receive the verbal report from Councillor Alf Filipaina.**

**CARRIED**

*Note: Councillor Efeso Collins apologies for absence were received.*

## 12 Local Board Leads and Appointments Report

Members Papaliitele Peo, Walter Togiamua and Christine O'Brien reports were tabled at the meeting. A copy of the reports have been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Resolution number MO/2022/62

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**
- b) **appoint the chairperson elected under agenda item 14 as the lead on the following topic areas and stakeholder groups:**
  - i) **Local Government New Zealand**
  - ii) **Māngere Bridge BID**

- c) defer appointment of a member to all other vacant positions in the table on agenda report until June business meeting
- d) appoint the chairperson elected under agenda item 14 as an interim lead on all vacant positions in the table on the agenda report until an appointment is made in the June business meeting.

**CARRIED**

**Attachments**

- A 18 May 2022: Māngere-Ōtāhuhu Local Board – Item 12 - Local Board Leads and Appointments Reports - Member Papaliitele Peo report
- B 18 May 2022: Māngere-Ōtāhuhu Local Board – Item 12 - Local Board Leads and Appointments Reports - Member Walter Togiamua report
- C 18 May 2022: Māngere-Ōtāhuhu Local Board – Item 12 - Local Board Leads and Appointments Reports - Member Christine O'Brien report

**13 Māngere-Ōtāhuhu Local Board Member Vacancy**

Resolution number MO/2022/63

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) resolve to not fill the vacancy created on the Māngere-Ōtāhuhu Local Board by Lemauga Lydia Sosene's resignation from the board on 1 May 2022, pursuant to section 117(3) of the Local Electoral Act
- b) immediately give public notice of the decision not to fill the vacancy in accordance with section 119 of the Local Electoral Act 2001.

**CARRIED**

*Note: The Deputy Chair vacated the chair to allow for the election of Chairperson at 6.32pm.*

**14 Election of Chairperson**

Manoj Ragupathy – Local Area Manager was in attendance and gave an overview of the voting systems for electing a chairperson and deputy chairperson.

The Local Area Manager called for a decision on whether the ballot will be open or closed by a show of hands.

The Local Area Manager then called for nominations for the position of chairperson for the Māngere-Ōtāhuhu Local Board for the remaining period of the 2019-2022 political term.

Member Togiamua nominated Member Bakulich for the position of chairperson for the Māngere-Ōtāhuhu Local Board. Member O'Brien seconded the nomination. There were no further nominations.

Resolution number MO/2022/64

MOVED by Member W Togiamua, seconded by Member C O'Brien:

## Ngā tūhonga

### Recommendation/s

**That the Māngere-Ōtāhuhu Local Board:**

- a) **elect member Tauanu'u Nanai Nick Bakulich as Chairperson of the Māngere-Ōtāhuhu Local Board utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002 for the remaining period of the 2019-2022 political term.**

The motion was put to the vote and was declared CARRIED by 5 votes to 0.

**CARRIED**

Member Bakulich read the Declaration of Chairperson and assumed the chair.

A copy of the signed Declaration of Chair document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Chairperson addressed the meeting.

The Chairperson called for nominations for deputy chair.

Member Makalita Kolo nominated Member Christine O'Brien for the position of deputy chairperson for the Māngere-Ōtāhuhu Local Board. Member Papaliitele Peo seconded the nomination.

There being no further nominations, the chairperson put the vote.

Resolution number MO/2022/65

MOVED by Member M Kolo, seconded by Member W Togiamua:

**That the Māngere-Ōtāhuhu Local Board:**

- b) **elect a deputy chair using system B**
- c) **elect Member O'Brien as deputy chairperson of the Māngere-Ōtāhuhu Local Board for the remaining period of the 2019-2022 political term, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

### Attachments

- A 18 May 2022: Māngere-Ōtāhuhu Local Board – Item 14 Election of Chairperson - Signed Chairperson Declaration

*Note: Member Harry Toleafoa left the meeting at 6.44pm*

### Precedence of Business

Resolution number MO/2022/66

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **agree that Item 23: Auckland Council's Quarterly Performance Report: Māngere-Ōtāhuhu Local Board for quarter three 2021/2022 be brought forward to after item 14: Election of Chairperson, at this meeting.**

**CARRIED**



**23 Auckland Council's Quarterly Performance Report: Māngere-Ōtāhuhu Local Board for quarter three 2021/2022**

Resolution number MO/2022/67

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) receive the performance report for quarter three ending 31 March 2022
- b) note the financial performance report in Attachment B of this agenda report
- c) note a total Locally Driven Initiatives budget of \$95,500 is available in the 2021/2022 financial year for reallocation from seven work programme activities tracking towards underspent as follows:
  - i) ID# 1767 - Venue Hire subsidy - \$7,000
  - ii) ID# 276 - Town centres and business improvement districts Māngere-Ōtāhuhu - \$23,000
  - iii) ID# 839 - MO Te Kete Rukuruku (Māori naming of parks and places) - \$18,000
  - iv) ID# 294 - Event partnership fund Māngere-Ōtāhuhu (Christmas events) - \$3,000
  - v) ID# 293 - Event partnership fund Māngere-Ōtāhuhu - \$19,000
  - vi) ID# 290 - Anzac services Māngere-Ōtāhuhu - \$15,500
  - vii) ID# 291 - Local civic events Māngere-Ōtāhuhu - \$10,000
- d) approve the proposed Locally Driven Initiatives budget reallocations below:
  - i) \$30,000 towards FIFA Women's World Cup (WWC) 2023 programme – as a new work programme line led by Auckland Unlimited
  - ii) \$5,000 towards Matariki 2022 event – ID# 280 – “Māori Responsiveness Māngere-Ōtāhuhu” work programme line
  - iii) \$4,500 towards purchasing a blank whale tail sculpture and painting it - ID# 275 -Placemaking: Community-led activation of community spaces and neighbourhoods Māngere-Ōtāhuhu
  - iv) \$56,000 towards the community and quick response grants – ID# 297 - Community grants Māngere-Ōtāhuhu
- e) note cost savings of \$80,000 is available in the 2021-2024 Capex Customer and Community Services work programme – project ID 30248 - Māngere Town Centre Building and Library -renew roof and refurbish interior
- f) approve the recommendations to the Capex Māngere-Ōtāhuhu Local Board 2021-2024 Customer and Community Services - Community Facilities work programme (shown in Attachment C) as outlined below:
  - i) reallocate \$45,000 towards project ID# 20555 Māngere East Library - renew roof and refurbish library; to expand the project scope
  - ii) reallocate \$35,000 towards project ID# 21890 -161R Robertson Road, Māngere -remediate fire-damaged building; to expand the project scope.

**CARRIED**

## 15 Māngere-Ōtāhuhu Local and Multi-Board Round Two 2021/2022 grant allocations

Resolution number MO/2022/68

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

That the Māngere-Ōtāhuhu Local Board:

- a) agree to fund, part-fund, or decline each application in the Māngere-Ōtāhuhu Local Board Grants Round Two 2021/2022, listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved / Grant / Decline
LG2209-201	Favona Primary School	Towards the purchase and installation of water tank in Favona School (June 2022)	\$2,000.00	Grant \$2000
LG2209-202	Graeme Dingle Foundation Auckland	Towards wages of two Kiwi Can Leaders in Sutton Park School (June 2022 - July 2022)	\$6,000.00	Decline – low priority in the local board area
LG2209-203	Tom Malo <i>under the umbrella of Māngere Baptist Church</i>	Towards venue hire, fitness equipment, and marketing for Tom's Pacific Family Exercise Group at Māngere Baptist Church between June 2022 and May 2023	\$6,000.00	Decline – due to previous accountability not being received
LG2209-204	Bridge Park Tennis Club Incorporated	Towards the purchase and instalment of court lights at Bridge Park Tennis Club (November 2022 - February 2023)	\$56,054.10	Decline – refer to Regional Sports fund
LG2209-205	Community Cat Coalition Inc.	Towards veterinary clinics partner for the cost of de-sexing 100 community cats in Māngere-Ōtāhuhu (June 2022 - March 2023)	\$7,000.00	Grant \$7000
LG2209-207	Jenna Jacobsen Toeono <i>under the umbrella of I AM Māngere</i>	Towards funding for raw building materials and paint to repair and create a mural at the alleyway in McKinstry Avenue (June 2022 - July 2022)	\$9,006.80	Grant \$9006.80
LG2209-209	The Period Place	Towards reusable and disposable period products to be donated to impact partners in Māngere-Otāhuhu (June 2022 - May 2023)	\$10,000.00	Grant \$10000
LG2209-210	Waterlea School	Towards architectural fees to build outdoor shaded area at Waterlea School (July 2022 - December 2022)	\$28,900.00	Decline – refer to central services

LG2209-212	Muslim Focus Charitable Trust	Towards cultural activities, fuel cost, food, gift items, hall hire, and gift vouchers to single mothers in Auckland (June 2022 - August 2022)	\$2,000.00	Grant \$2000
LG2209-213	Otahuhu Badminton Club Incorporated	Towards junior badminton coaching fees at the Otahuhu Badminton Club (July 2022 - September 2023)	\$7,952.45	Grant \$3000
LG2209-214	YMCA North Incorporated	Towards programme and volunteer costs to run Māngere Raise Up Crew at Māngere Town Centre (June 2022 - December 2022)	\$10,000.00	Grant \$2000
LG2209-215	Youthline Auckland Charitable Trust	Towards counselling training costs at Youthline from June 2022 to March 2023	\$5,000.00	Grant \$5000
LG2209-216	Te Whakaora Tangata	Towards coordinator and programme facilitator wages to run 'family restoration course' programme in Weymouth (June 2022 - August 2022).	\$5,000.00	Grant \$2000
LG2209-220	YSAR Trust (Youth Search and Rescue)	Towards venue costs to run 'youth search and rescue' training sessions in three locations (February 2023 - December 2023)	\$5,000.00	Decline – low priority in the local area
LG2209-221	Panacea Arts Charitable Trust t/a Mapura Studios	Towards costs of singing sessions and venue hire of Otahuhu Town Hall Community Centre (June 2022 - February 2023)	\$2,600.00	Grant \$2600
LG2209-223	Māngere College	Towards accommodation, transport, food, and activities in Coromandel Peninsula (November 2022 - December 2022)	\$7,000.00	Grant \$7000
LG2209-225	New Zealand Council of Victim Support Groups - Counties Manukau West	Towards a contribution to the victim support's volunteer programme in Māngere-Ōtāhuhu (July 2022 - June 2023)	\$7,500.00	Grant \$7500
LG2209-226	Māngere Otahuhu Netball Centre	Towards prizegiving trophies at the end of the season in Māngere Otahuhu Netball Centre (August 2022)	\$2,690.30	Grant \$2690.30

LG2209-227	Sanskriti School of Passion	Towards advertising costs and art materials to run 'Art in the Park and Dance with Nature' sessions in Boggust Park Favona (July 2022 - July 2023)	\$3,000.00	Grant \$2000
LG2209-229	Saletaulua Keresoma	Towards sports equipment and venue hire for prizegiving in Otahuhu (July 2022 - September 2022)	\$1,000.00	Decline – refer to Quick Response Grant
LG2209-232	Auckland King Tides Initiative <i>under the umbrella of The Institution of Professional Engineers New Zealand Inc</i>	Towards CoastSnap device in Māngere Bridge coastline (June 2022 - December 2022)	\$10,000.00	Grant \$3000
LG2209-234	Māngere Centre Park Sports Assoc. (Inc)	Towards flooring and security lighting at Māngere Centre Park (July 2022)	\$46,718.75	Decline – refer alternative avenues
LG2209-239	Action Education Incorporated	Towards cost to run twenty spoken word workshops at Māngere College (June 2022 - May 2023)	\$5,000.00	Grant \$1000
LG2209-240	Massive Company Trust	Towards venue hire and technician costs to run Emerging Artist Production 2022 at Māngere Arts Centre (July 2022 - August 2022)	\$4,554.00	Grant \$2554
<b>Total</b>			<b>\$249,976.40</b>	<b>\$72,351.10</b>

b) agree to fund, part fund, or decline each application in the Māngere-Ōtāhuhu Multi-Board Grants Round Two 2021/2022, listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Approved / Grant / Decline
MB2022-201	Fix Up, Look Sharp	Towards leasing costs in East Tamaki from June 2022 until April 2023.	\$3,000.00	Grant \$3000
MB2022-202	Re-Creators Charitable Trust	Towards free or subsidised classes of Community Upcycling DIY Workshops in various locations in Auckland (June 2022 - March 2023)	\$4,363.00	Grant \$1500
MB2022-203	Howick Pakuranga Youth Academy	Towards gym equipment and purchase of van in Pakuranga Heights.	\$2,000.00	Decline – low priority in the local board area

MB2022-204	The Auckland Association Incorporated	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the Auckland Region from July 2022 to December 2022.	\$6,000.00	Grant \$1000 (for umpiring or any other volunteer services)
MB2022-210	LifeKidz Trust	Towards sensory/play equipment and support worker wages.	\$2,500.00	Declined – wages not eligible for grant funding
MB2022-212	David Riley	Towards four bilingual Pacific superhero children's books and audiobooks from June 2022 to September 2022	\$3,000.00	Grant \$3000
MB2022-219	Young Workers Resource Centre	Towards education coordinator wages and mileage from June 2022 - March 2023	\$2,000.00	Grant \$1000
MB2022-220	Bellyful New Zealand Trust	Towards meal production, volunteer support, and delivery costs in Auckland (June 2022 - December 2023)	\$2,000.00	Grant \$2000
MB2022-221	Kiwi Harvest Ltd	Towards the operating costs of the food rescue project in Highbrook from June 2022 to June 2023.	\$6,000.00	Grant \$3307.44
MB2022-224	Training and Budget Services Incorporated	Towards office lease expenses in their Papatoetoe office for three months (June 2022 - August 2022)	\$4,100.00	Decline – low priority in the local board area
MB2022-232	Garden to Table Trust	Towards the salary, mileage and home office costs of three regional coordinators of the "Garden to Table Food Education Programme"	\$5,000.00	Decline – low priority in the local board area
MB2022-234	Fiji Girit Foundation	Towards the Girit musical festival and Girit seniors' recognition event in Māngere.	\$2,000.00	Grant \$2000
MB2022-236	Big Buddy Mentoring Trust	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2022 - September 2023)	\$10,000.00	Decline – wages not eligible for grant funding

MB2022-237	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge shelter in Rosedale Auckland (June 2022 - December 2022)	\$2,000.00	Grant \$2000
MB2022-239	The Operating Theatre Trust t/a Tim Bray Theatre Company	Towards Gift a Seat funding for 2,700 children to attend The Whale Rider in their local area for free (September 2022 - December 2022)	\$9,131.50	Grant \$3000
MB2022-241	Crescendo Trust of Aotearoa	Towards programme costs to deliver Mahi Waiata (The Gig) at Crescendo Studio in August 2022 (June 2022 - May 2023)	\$5,886.27	Decline – low priority in local board area
MB2022-248	KidsCan Charitable Trust	Towards items to deliver the KidsCan programme in schools and early childhood centres in Auckland (June 2022 - December 2022)	\$10,000.00	Grant \$5000 (to be used for schools in the local board area)
MB2022-255	Habitat for Humanity Northern Region Limited	Towards healthy homes interventions and winter warmer essentials from June 2022 to August 2022.	\$2,000.00	Grant \$2000
MB2022-257	PHAB Association (Auckland) Incorporated	Towards youth worker wages, external facilitation, project coordination and administration costs	\$3,000.00	Grant \$3000
<b>Total</b>			<b>\$83,980.77</b>	<b>\$31,807.44</b>

**CARRIED**

**16 Endorsing Business Improvement District (BID) targeted rate grants for 2022/2023**

Resolution number MO/2022/69

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) recommend to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2022/2023 for the following Business Improvement District (BID) programmes:
  - i) \$299,196 for Māngere Town Centre Business Association
  - ii) \$87,425 for South Harbour Business Association
  - iii) \$6,100 for Māngere East Village Business Association
  - iv) \$31,500 for Māngere Bridge Business Association
  - v) \$696,150 for Ōtāhuhu Business Association.

**CARRIED**

## 17 Play Service Assessment Findings

Resolution number MO/2022/70

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **approve the service outcomes to inform the Community Facilities concept plan preparation for playgrounds at the following parks:**
  - i) **Te Ara Tāwhana / Moyle Park**
    - A) support for the play outcomes
    - B) exciting and challenging play experiences with a point of difference
    - C) broader range of age groups
    - D) youth provision
    - E) accessible play (universal design principles)
    - F) nature play
    - G) resilient/vandal-proof construction
    - H) walking/exercise (circular pathway development)
    - I) connecting with nature
    - J) shaded seating/picnic areas
    - K) accessible toilets and drinking fountains
  - ii) **Vickers Park**
    - A) support for the play outcomes
    - B) play provision for a wide range of age groups
    - C) shelter and shaded seating
    - D) vandal proof construction
    - E) highly accessible play and supporting facilities
    - F) safety – visibility and prevention of vehicle access to park
    - G) tree planting to improve shade (Urban Ngahere Strategy)
    - H) potential land swap opportunity with Kāinga Ora to improve the safety and function of the reserve
  - iii) **Kāmaka Park**
    - A) support for the play outcomes
    - B) large play items (slides, swings, towers)
    - C) wheeled play (learn to ride, scooter, trike)
    - D) accessible play items
    - E) shaded gathering and seating
    - F) accessible pathway
- b) **request that drinking fountains be provided as a priority in all park and playground developments where they can be provided without incurring significant cost of new water infrastructure**
- c) **recognise and thank mana whenua for their engagement and expert advice in developing these service outcomes, and looks forward to continuing to work**

with mana whenua on the planning and provision of public amenities in our communities.

**CARRIED**

**18 Draft Auckland golf investment plan**

Resolution number MO/2022/71

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **tautoko / support the three policy objectives set in the draft Auckland golf investment plan:**
  - i) **increased equity, sport and recreation by opening up publicly owned golf land to all Aucklanders**
  - ii) **increased equity and participation by providing a broad range of golf experiences that attract and retain participants and services targeted at low participation groups**
  - iii) **best practice in ecosystem management and biodiversity conservation of publicly owned golf land**
- b) **is concerned that the decision making framework in the draft plan is unclear and could be inconsistent with the allocation of decisions to local boards and local boards' governance responsibility for provision of active recreation activity, community leases and local parks/open space**
- c) **seeks further clarity on decision making process outlined in page 21 of the draft plan with a clear decision tree that outlines the particular decisions for the Governing Body and the particular decisions for local boards on individual golf courses that are being assessed as part of this draft plan**
- d) **request further work to be completed on a regional provision standard for golf and access to golf facilities prior to adopting the draft plan, so access to these facilities is considered across Auckland, including in areas without existing golf courses on public land**
- e) **note the concerns raised by Golf New Zealand about the validity of the data, the process undertaken to develop the draft plan and the conclusions reached and seek further advice from staff on these issues prior to the board providing its feedback**
- f) **note that the draft plan will now be reported to the Parks, Arts, Community and Events Committee in August 2022**
- g) **defer consideration of the draft plan until June 2022 so staff can provide further information to the board on the concerns raised above and the result of community feedback on the draft plan.**

**CARRIED**



**19 Ngā Pou Taunaha o Aotearoa - New Zealand Geographic Board: recording of unofficial place names as official - Update**

Resolution number MO/2022/72

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **note the advice from Ngā Pou Taunaha o Aotearoa New Zealand Geographic Board that they will be deferring making decisions on changing the status of Auckland's recorded (unofficial) place names to official in order to further consult with Auckland's 19 mana whenua groups.**

**CARRIED**

**20 Service Property Optimisation Investigations: 10 and 12-16 High Street, Ōtāhuhu**

Resolution number MO/2022/73

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **receive the results of service property optimisation investigations undertaken in connection with 10 and 12-16 High Street, Ōtāhuhu**
- b) **note that all current work by the local board that could lead to the sale of the property at 10 and 12-16 High St Ōtāhuhu is now halted**
- c) **note that the ongoing maintenance and renewals of 10 and 12-16 High Street, Ōtāhuhu will be managed through business as usual budgets allocated to manage the upkeep of council's fixed assets.**

**CARRIED**

## 21 Local board feedback on Auckland Transport's proposed speed limit changes

Resolution number MO/2022/74

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) provide feedback on speed limit changes proposed as part of Phase Three of Auckland Transport's Safe Speeds Programme as follows:

Road Name	Part of Road	Proposed speed limit	Community feedback	Local board feedback
Albert Street	full length	30km/h	No feedback provided	Endorse
Albion Road	full length	30km/h	Endorse	Endorse
Alexander Street	full length	30km/h	No feedback provided	Endorse
Ambury Road	full length	30km/h	Retain current speed	Retain current speed
Anarahi Place	full length	30km/h	Retain current speed	Retain current speed
Andes Avenue	full length	30km/h	Retain current speed	Retain current speed
Ansty Place	full length	30km/h	No feedback provided	Endorse
Ashcroft Avenue	full length	30km/h	Retain current speed	Retain current speed
Ashgrove Road	full length	30km/h	No feedback provided	Endorse
Avenue Road	between Atkinson Avenue and the eastern end of Avenue Road	30km/h	Endorse	Endorse
Balnoon Place	full length	30km/h	No feedback provided	Endorse
Banbury Place	full length	30km/h	No feedback provided	Endorse
Bedlow Place	full length	30km/h	No feedback provided	Endorse
Blake Road	full length	30km/h	No feedback provided	Endorse
Bodmin Place	full length	30km/h	No feedback provided	Endorse
Boyd Avenue	full length	30km/h	Retain current speed	Retain current speed

Canning Crescent	full length	30km/h	No feedback provided	Endorse
Cape Road	full length	30km/h	No feedback provided	Endorse
Carnac Place	full length	30km/h	No feedback provided	Endorse
Chadwick Crescent	full length	30km/h	No feedback provided	Endorse
Chalfont Street	full length	30km/h	No feedback provided	Endorse
Chingford Close	full length	30km/h	No feedback provided	Endorse
Chelburn Crescent	full length	30km/h	No feedback provided	Endorse
Chipping Dale	full length	30km/h	No feedback provided	Endorse
Church Street	between Princes Street and Ngaio Street	30km/h	Two comments - endorse and not endorse speed reduction	Request further investigation to identify best option for this road
Claresholm Place	full length	30km/h	No feedback provided	Endorse
Clement Street	full length	30km/h	No feedback provided	Endorse
Cleek Road	full length	30km/h	No feedback provided	Endorse
Cornwall Road	full length	30km/h	Endorse	Endorse
Clyro Place	full length	30km/h	No feedback provided	Endorse
Cracraft Street	full length	30km/h	No feedback provided	Endorse
Creamery Road	full length	30km/h	No feedback provided	Endorse
Dalry Place	full length	30km/h	No feedback provided	Endorse
Deborah Place	full length	30km/h	No feedback provided	Endorse
Desford Place	full length	30km/h	No feedback provided	Endorse
Driver Road	full length	30km/h	No feedback provided	Endorse
Duggan Avenue	full length	30km/h	No feedback provided	Endorse
Ettrick Place	full length	30km/h	No feedback provided	Endorse

Fairburn Road	full length	30km/h	Endorse	Endorse
Farmer Street	full length	30km/h	No feedback provided	Endorse
Favona Road	full length	50km/h	Endorse	Endorse
Feltwell Place	full length	30km/h	No feedback provided	Endorse
Forbury Place	full length	30km/h	No feedback provided	Endorse
Ferguson Street	full length	30km/h	Endorse	Endorse
Fleming Street	full length	30km/h	No feedback provided	Endorse
Friesian Drive	full length	30km/h	Retain current speed	Retain current speed
Greenwood Road	full length	50km/h	Retain current speed	Retain current speed
Growers Lane	full length	30km/h	No feedback provided	Endorse
Harmony Avenue	full length	30km/h	No feedback provided	Endorse
Harwell Place	full length	30km/h	No feedback provided	Endorse
Heyford Close	full length	30km/h	No feedback provided	Endorse
High Street	full length	30km/h	No feedback provided	Endorse
House Avenue	full length	30km/h	Endorse	Request further investigation to identify time of day to reduce speeds and speed limit
Humphreys Place	full length	30km/h	No feedback provided	Endorse
Hutton Street	between Princes Street and Fairburn Road	30km/h	No feedback provided	Endorse
Ihumatao Quarry Road	full length	60km/h	No feedback provided	Endorse
Ihumatao Road	between George Bolt Memorial Drive and 400m West of Oruarangi Road 60km/h	40km/h	Retain current speed	Retain current speed

Ihumatao Road	between 400m West of Oruarangi Road and the western end of Ihumatao Road	40km/h	Retain current speed	Retain current speed
Iford Crescent	full length	30km/h	No feedback provided	Endorse
Imrie Avenue	full length	30km/h	No feedback provided	Endorse
Jack Browne Place	full length	30km/h	No feedback provided	Endorse
James Fletcher Drive	full length	50km/h	Retain current speed	Retain current speed
Jordan Road	full length	30km/h	No feedback provided	Endorse
Kelburn Lane	full length	30km/h	No feedback provided	Endorse
Kemble Close	full length	30km/h	No feedback provided	Endorse
Kenton Lane	full length	30km/h	No feedback provided	Endorse
Killington Crescent	full length	30km/h	No feedback provided	Endorse
Kirkbride Road	full length	50km/h	Retain current speed	Retain current speed
Kiwi Esplanade	between Boyd Avenue and the western end of Kiwi Esplanade	30km/h	Retain current speed	Retain current speed
Kowhai Avenue	full length	30km/h	Retain current speed	Retain current speed
Lawford Place	full length	30km/h	No feedback provided	Endorse
Leeson Place	full length	30km/h	No feedback provided	Endorse
Lindis Place	full length	30km/h	Retain current speed	Retain current speed
Massey Road	full length	50km/h	Retain current speed	Retain current speed
Māngere Town Square	full length	30km/h	Lower than proposed	Request further investigation to identify time of day to reduce speeds and speed limit
Mascot Avenue	full length	30km/h	No feedback provided	Endorse

Macky Avenue	full length	30km/h	No feedback provided	Endorse
McKenzie Road	full length	50km/h	Lower than proposed	Endorse
Melody Lane	full length	30km/h	No feedback provided	Endorse
Monterey Avenue	full length	30km/h	No feedback provided	Endorse
Muir Avenue	full length	30km/h	Retain current speed	Retain current speed
Nadine Place	full length	30km/h	No feedback provided	Endorse
Nelson Street	full length	30km/h	No feedback provided	Endorse
Nevis Place	full length	30km/h	No feedback provided	Endorse
Ngaio Street	full length	30km/h	No feedback provided	Endorse
Nicola Place	full length	30km/h	No feedback provided	Endorse
Nixon Avenue	full length	30km/h	No feedback provided	Endorse
Norton Place	full length	30km/h	No feedback provided	Endorse
Orly Avenue	full length	30km/h	Suggest 40km/h	Endorse 40km/h
Oruarangi Road	Between 128 m south of Waipouri Road and	60km/h	Retain current speed	Retain current speed
Oruarangi Road	between 680m north of Ruaiti Road and 128m south of Waipouri Road	40km/h	Retain current speed	Retain current speed
Oruarangi Road	between 128m south of Waipouri Road and Ihumatao Road	40km/h	Retain current speed	Retain current speed
Paine Place	full length	30km/h	No feedback provided	Endorse
Papaku Road	full length	30km/h	No feedback provided	Endorse
Pershire Place	full length	30km/h	No feedback provided	Endorse

Petrie Place	full length	30km/h	No feedback provided	Endorse
Pukaki Road	Cyclamen Road and 1,050m south of Cyclamen Road of Pukaki Road 60km/h Pukaki Road between 1050 m south of Cyclamen Road and southern end of Pukaki Road	30km/h	Endorse	Endorse
Pukeora Road	full length	30km/h	No feedback provided	Endorse
Purley Place	full length	30km/h	No feedback provided	Endorse
Renton Road	between Ihumatao road and 341m south of Ihumatao Road	60km/h	No feedback provided	Endorse
Renton Road	between 341m south of Ihumatao Road and end of road	60km/h	No feedback provided	Endorse
Rodney Street	full length	30km/h	No feedback provided	Endorse
Royton Avenue	full length	30km/h	No feedback provided	Endorse
Ronaki Road	full length	30km/h	No feedback provided	Endorse
Ruaiti Road	full length	40km/h	No feedback provided	Endorse
Rush Place	full length	30km/h	No feedback provided	Endorse
Seaforth Avenue	full length	30km/h	Retain current speed	Retain current speed
Sealand Place	full length	30km/h	No feedback provided	Endorse
Staverton Crescent	full length	30km/h	No feedback provided	Endorse
Sturges Avenue	full length	30km/h	No feedback provided	Endorse
Sullivan Avenue	full length	30km/h	Further investigation needed	Further investigation needed
Sutton Avenue	full length	30km/h	No feedback provided	Endorse

Tahatai Street	full length	30km/h	No feedback provided	Endorse
Tamaki Avenue	full length	30km/h	No feedback provided	Endorse
Tannock Place	full length	30km/h	No feedback provided	Endorse
Tennessee Avenue	full length	30km/h	Two comments - endorse and not endorse speed reduction	Request further investigation to identify time of day to reduce speeds and speed limit
Thomas Road	full length	30km/h	Endorse	Endorse
Tirau Place	full length	30km/h	No feedback provided	Endorse
Titoki Avenue	full length	30km/h	Retain current speed	Retain current speed
Todd Place	full length	30km/h	No feedback provided	Endorse
Tranent Road	full length	30km/h	No feedback provided	Endorse
Trembath Avenue	full length	30km/h	Endorse	Endorse
Trenwith Street	between Water Street and 70m east of Water Street Upwood Place	30km/h	Endorse	Endorse
Upwood Place	full length	30km/h	No feedback provided	Endorse
View Road	full length	30km/h	No feedback provided	Endorse
Vine Street	full length	30km/h	Endorse	Endorse
Waddon Place	full length	30km/h	No feedback provided	Endorse
Waikare Road	full length	30km/h	No feedback provided	Endorse
Waipouri Road	full length	30km/h	No feedback provided	Endorse
Wakelin Road	full length	30km/h	No feedback provided	Endorse
Walmsley Road	full length	50km/h	Retain current speed	Retain current speed
Wanstead Way	full length	30km/h	No feedback provided	Endorse
Warden Place	full length	30km/h	Retain current speed	Retain current speed



Water Street	full length	30km/h	No feedback provided	Endorse
Waterlea Avenue	full length	30km/h	Endorse	Endorse
Watervista Place	full length	30km/h	No feedback provided	Endorse
Wayne Drive	full length	30km/h	No feedback provided	Endorse
Wickman Way	full length	30km/h	No feedback provided	Endorse
William Street	full length	30km/h	No feedback provided	Endorse
Windrush Close	full length	30km/h	No feedback provided	Endorse
Witla Court	full length	30km/h	No feedback provided	Endorse
Wood Avenue	full length	30km/h	No feedback provided	Endorse
Yates Road	full length	30km/h	Endorse	Endorse
Yorkton Rise	full length	30km/h	Retain current speed	Retain current speed

- b) delegate to the chair the authority to make any final minor changes on behalf of the local board to the speed limit table in its feedback.

**CARRIED**

## 22 Auckland Transport - Māngere-Ōtāhuhu Local Board Transport Capital Fund Report May 2022

Resolution number MO/2022/75

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) receive the report titled May 2022 – Auckland Transport Local Board Transport Capital Fund Report for Māngere-Ōtāhuhu Local Board in Attachment A
- b) allocate \$514,000 from its Local Board Transport Capital Fund for the construction of the Walter Massey Shared Path (2nd stage)
- c) allocate \$1,300,000 from its Local Board Transport Capital Fund for the completion of Ōtāhuhu Streetscape (Criterion Square) project by Auckland Council’s Community Facilities department
- d) allocate \$130,387 from its Local Board Transport Capital Fund for bus seats at selected bus stops as agreed between the board and Auckland Transport
- e) request that Auckland Transport update the local board and the community when key milestones of these projects (as agreed with the local board) have been reached.

**CARRIED**

*Note: with the agreement of the meeting item 23: Auckland Council's Quarterly Performance Report: Māngere-Ōtāhuhu Local Board for quarter three 2021/2022 was taken after item 14: Election of chairperson.*

## 24 Governance Forward Work Calendar

Resolution number MO/2022/76

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

**That the Māngere-Ōtāhuhu Local Board:**

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

**CARRIED**

## 25 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2022/77

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **receive the workshop notes from the workshops held on 6 April, 13 April, and 27 April 2022.**

**CARRIED**

## 26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 27 Procedural motion to exclude the public

Resolution number MO/2022/78

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

**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:

### C1 Acquisition of Land from Watercare - part 500 Island Road, Māngere

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations	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

	<p>(including commercial and industrial negotiations). In particular, the report contains details of negotiations not yet finalised</p>	<p>reason for withholding exists under section 7.</p>
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

8.23pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.42pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Acquisition of Land from Watercare - part 500 Island Road, Māngere**

- d) confirm that the resolutions, report and attachment remain confidential until reasons for confidentiality no longer exist.**

8.43 pm

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:**.....