
Māngere-Ōtāhuhu Local Board

OPEN MINUTES

Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held via MS Teams in accordance with the current Covid 19 restrictions on Wednesday, 15 June 2022 at 5.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

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

ABSENT

Deputy Chairperson	Christine O'Brien from 7.51pm to 7.55pm
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ALSO PRESENT

Councillor	Alf Filipaina from 5.47pm to 5.56pm
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IN ATTENDANCE

Mana Whenua Iwi - Te Ākitai Waiohua	Whaea Kathleen Wilson from 5.45pm to 6.19pm
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1 Welcome

Member Walter Togiamua led the meeting in prayer.

2 Apologies

There were no apologies.

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

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MO/2022/80

MOVED by 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, 18 May 2022, including the confidential section, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Chair Tauanu'u Nanai Nick Bakulich:

- congratulations to the Ta'i Tamaiti Early Childhood Centre who have opened their facility, our well wishes to the staff, tamariki and Board Members as we remember the hard work that was put in by many under the leadership of the Cook Islands Development Agency NZ
- opening of the 'Awakening the Taniwha' Exhibition at the Māngere Arts Centre, a piece of work that is put together by nine indigenous artists of various disciplines
- the Auckland Light Rail 'Picture Your Future' competition was won by three students, two of which came out of Māngere-Ōtāhuhu Schools. Congratulations to Nevaeh Su'a of Māngere Central and Alexi Herrold of Waterlea School. Both drawings appear on the back of buses and are also displayed in local bus stop shelters
- we congratulate Melegalenuu Ah Sam of Māngere College who was awarded and became a Member of the New Zealand Order of Merit in the Queens Birthday Honors list for services to Pacific languages education
- I acknowledge the passing of Luafalealo Tagaloa Leniu on the 20th of May 2022. Tagaloa was a familiar face of Pacific Wardens who patrolled the Māngere Town Centre and community
- a very big week of Samoa Language Week celebration and events in the Ward which also coincided with the 60th Anniversary of Samoa's Independence:

- Māngere-Ōtāhuhu Libraries Samoa Language Debate known as 'Felafofoai'ga a a'oga maualuluga' between McAuley High School and Sir Edmund Hillary Collegiate Senior School
- a parade was held in Māngere on 6 June where the community was addressed by the Samoan Prime Minister.

Deputy Chair Christine O'Brien:

Congratulations for recognition in the QB Honours:

- Mrs Melegalenuu Ah Sam, MNZM, for services to Pacific language education
- Mr Hurimoana Nui Dennis, MNZM, for services to Māori and the community
- Ms Ellen Huia Norman, QSM, for services to Māori and mental health
- congratulations Roger Tuivasa Sheck, formerly Ōtāhuhu College, on his All Black selection
- congratulations & thanks to UoA for its Vision Bus – Aotearoa's First Mobile Optometry Clinic – which is offering eye tests and treatments, including glasses, at no cost to patients and has already visited Ngā Iwi School and Fairburn School.

Member Papaliitele Peo:

- Tauanu'u Nick Bakulich and Harry Fatu Toleafoa for support for the Samoa Independence celebrations, Flag Raising and Parade.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Māngere Mountain Education Trust

Heather Ruru and Stephanie Tawha from Māngere Mountain Education Trust was in attendance to present to the Board.

Resolution number MO/2022/81

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

That the Māngere-Ōtāhuhu Local Board:

- a) **thank Heather Ruru and Stephanie Tawha from Māngere Mountain Education Trust for their attendance.**

CARRIED

8.2 Deputation - Māngere Market Trust

Dave Fearon from Māngere Market Trust was in attendance to present to the Board.

Resolution number MO/2022/82

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

That the Māngere-Ōtāhuhu Local Board:

- a) **thank Dave Fearon from Māngere Market Trust for his attendance.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Member Update

There was no Governing Body Member Update

Note: with the agreement of the meeting items 14, 15, 16 and 17 were taken after item 11.

14 Approval of the Māngere-Ōtāhuhu Local Board Plans and Places work programme 2022/2023

Resolution number MO/2022/83

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the Plans and Places work programme 2022/2023 provided in Attachment A of the agenda report.**

CARRIED

15 Approval of the Māngere-Ōtāhuhu Local Board Tātaki Auckland Unlimited work programme 2022/2023

Resolution number MO/2022/84

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the Tātaki Auckland Unlimited work programme 2022/2023 provided as Attachment A of the agenda report**
- b) **note the board has already allocated funding of \$75,000 in 2022/23 financial year and \$160,000 in the 2023/24 financial year towards the Economic Broker role at its meeting on 20 April 2022 (resolution MO/2022/48).**

CARRIED

Chairperson N Bakulich welcomed mana whenua Whaea Kathleen Wilson to the meeting.

16 Approval of the 2022/2023 Māngere-Ōtāhuhu Local Board Customer and Community Services work programme

Resolution number MO/2022/85

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

That the Māngere-Ōtāhuhu Local Board:

- a) approve the 2022/2023 Customer and Community Services work programme and its associated budget provided as Attachment A of the agenda report
- b) request staff to increase the budget attached to the work programme line #1505 – venue hire subsidy from \$13,726 to \$18,306 to cover the 2% venue hire regional subsidy increase
- c) request staff to change the title of work programme line #2831 – “CARRY FORWARD MO: Te Kete Rukuruku (Māori naming of parks and places) tranche one” to “Te Kete Rukuruku (Māori naming of parks and places) tranche two”
- d) approve in principle the 2023/2024 Customer and Community Services work programme provided as Attachment A to the agenda report, noting that the LDI Opex allocations will be balanced to budgets in the associated future years’ work programme
- e) approve in principle the 2024/2025 Customer and Community Services - Community Facilities only work programme provided as Attachment A of the agenda report, noting that the LDI Opex allocations will be balanced to budgets in the associated future years’ work programme
- f) approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme provided as Attachment A of the agenda report
- g) note that funding for the Coastal Renewals, Landslide Prevention, Local Parks and Sports Field Development budgets is subject to approval by the Parks, Arts, Community and Events Committee
- h) note that there may be minor changes to year one of the 2022/2023 Local Board C&CS Work Programme, and other changes in years 2 and 3 which are approved in principle, due to Annual Budget decisions affecting capital budgets and that changes required will be discussed with and reported to the local board early in the new financial year.

CARRIED

17 Approval of the 2022/2023 Māngere-Ōtāhuhu Local Board Infrastructure and Environmental Services Work Programme

Resolution number MO/2022/86

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

That the Māngere-Ōtāhuhu Local Board:

- a) approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets, as summarised in the table below and detailed in Attachment A of the agenda report:

Activity name 2022/2023 budget for approval	Activity name 2022/2023 budget for approval
Climate action programme	\$40,000
Huringa whanonga mōkai ngeru: Cat owner behaviour change	\$5,000

Low carbon lifestyles	\$30,000
Māngere bike hub	\$25,750
Māngere waterways restoration	\$75,000
Resource Recovery Network	\$20,000
Manukau Harbour Forum	\$8,000
Pest Free Ihumātao	\$120,000
Pest Free Urban South	\$43,250
Pūkaki Crater restoration	\$20,000
Schools waste minimisation programme	\$30,000
Tāmaki Estuary Environmental Forum	\$8,000
Total	\$425,000

- b) approve in principle the 2023/2024 Infrastructure and Environmental Services work programmes in Attachment A of the agenda report
- c) note that the indicative programmes and budgets for 2023/2024 are subject to change, and will be confirmed on an annual basis through the approval of the respective work programmes
- d) note the allocation of \$200,000 asset-based services capital expenditure budget towards the Kiwi Esplanade – wharf and jetty renewal and \$200,000 towards the Kiwi Esplanade – renew western and eastern seawalls programmes in the 2022/2023 financial year.

CARRIED

12 Local Board Leads and Appointments Report

The updated Leads and Appointments report, and Members Christine O'Brien, Walter Togiama, Papaliitele Peo and Harry Toleafoa's Local Board Lead reports were tabled at the meeting.

A copy of the reports has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.
Resolution number MO/2022/87

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

That the Māngere-Ōtāhuhu Local Board:

- a) receive the verbal and written reports from local board members
- b) endorse the updated leads and alternatives appointments, tabled at the meeting as Attachment A.

CARRIED

Attachments

- A 15 June 2022: Māngere-Ōtāhuhu Local Board - Item 12 - Leads and Alternative Appointments and External Group Appointments report

- B 15 June 2022: Māngere-Ōtāhuhu Local Board – Item 12 - Local Board Leads and Appointments Reports - Member Christine O'Brien report
- C 15 June 2022: Māngere-Ōtāhuhu Local Board – Item 12 - Local Board Leads and Appointments Reports - Member Walter Togiamua report
- D 15 June 2022: Māngere-Ōtāhuhu Local Board – Item 12 - Local Board Leads and Appointments Reports - Member Papaliitele Peo report
- E 15 June 2022: Māngere-Ōtāhuhu Local Board – Item 12 - Local Board Leads and Appointments Reports - Member Harry Toleafoa report

13 Chairpersons Report and Announcements

Resolution number MO/2022/88

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the verbal update from the local board chairperson.**

CARRIED

Note: with the agreement of the meeting items 14, 15, 16 and 17 were taken after item 11.

18 2022-23 Joint CCO Local Board Engagement Plans and 2021-22 Q3 Update

Resolution number MO/2022/89

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

That the Māngere-Ōtāhuhu Local Board:

- a) **adopt the Joint Council-Controlled Organisation Local Board Engagement Plan 2022-2023 as agreed between the local board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Eke Panuku Development Auckland, Tātaki Auckland Unlimited and Watercare**
- b) **note that the attachments to the Joint Council-Controlled Organisation Local Board Engagement Plan 2022-2023 will be updated as needed, with changes reported to the local board each quarter**
- c) **authorise the chair of the local board to sign this agreement on behalf of the local board, alongside representatives from the four Council-Controlled Organisations.**

CARRIED

19 Community Facilities Network Plan revised Action Plan (2022)

Resolution number MO/2022/90

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the revised Community Facilities Network Plan Action Plan (2022), provided in Attachment A of the agenda report.**
- b) **ensure an equity lens for community facilities provision is integrated into regional plans as the impact of higher costs and lower provision affect some communities more than others and these communities, businesses and**

- households also tend to be the least able to absorb the impact without affecting their quality of life and finances
- c) request Governing Body support the following projects that are desperately needed by the community:
 - i) David Lange destination playground
 - ii) completing Massey Homestead renovations
 - iii) Māngere Centre Park developments
 - iv) Māngere-East Community Facility (OLI) and Walter Massey Park upgrade
 - v) Ōtāhuhu town centre upgrade
 - d) note Key Issue 4 in the Long-term Plan 2021-31 that sets a direction for community services to be delivered differently and with less reliance on delivery through council facilities
 - e) in conjunction with action 164 (understanding community services currently provided by council and third parties), request additional actions and information in the Action Plan that outline how Key Issue 4 of the Long-term Plan 2021-31 will be implemented and facility-based services transitioned over the next few years with a focus on providing sufficient notice and support to manage the impact on customers
 - f) note the decision of the Governing Body to allocate increased local board decision-making over local community services (GB/2021/137) and the need for high quality information, analysis and advice for local boards to consider appropriate service levels for their communities in the future
 - g) notes action 162 in the Action Plan which currently states “investigate how to approach local and regional planning for community services taking into account delegated decision making” is not currently programmed
 - h) request wording in action 162 be amended to “allocated” decision making rather than “delegated” decision making, the description further clarified to ensure the focus is on providing information and advice to local boards on community service needs and priorities in local areas, and request this action be prioritised so the information is available in time for Local Board Plan development in 2023
 - i) request that each action in the Plan clarify the respective governance role of local boards and the Governing Body so staff and the public understand the shared governance responsibilities in council facilities and community services provision
 - j) request the Community Facilities Network Plan which sets the strategic direction for the Action Plan be reviewed from a first principles basis to incorporate significant strategic shifts in council policy and planning since 2015 in areas such as shared governance, Maori outcomes, climate action, and improving equity of access, and funding of, community services
 - k) authorise the Chairperson, Tauanu’u Nanai Nick Bakulich and Deputy Chair Christine O’Brien to present the board’s feedback on the revised Community Facilities Network Plan Action Plan (2022) to the Parks, Arts, Community and Events Committee when they consider adoption of the Action Plan in August 2022.

CARRIED

20 Māngere-Ōtāhuhu Quick Response Round Three 2021/2022 grant allocations

Resolution number MO/2022/91

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

That the Māngere-Ōtāhuhu Local Board:

- a) agree to fund each application in the Māngere-Ōtāhuhu Quick Response Round Three 2021/2022 in Table One below:

Table One: Māngere-Ōtāhuhu Quick Response Grant Round Three 2021/2022 application

Application ID	Organisation	Requesting funding for	Amount requested	Approved/ Grant / Decline
QR2209-303	New Zealand Hindu Temple Society Incorporated	Towards advertising and refreshments for Guru Purnima in Mangere (July 2022)	\$2,000.00	Grant \$2000
QR2209-304	Youthline Auckland Charitable Trust	Towards Māngere-Ōtāhuhu's share of the annual budget cost to run youth helpline service (July 2022 - March 2023)	\$2,000.00	Grant \$2000
QR2209-305	Communicare CMA (Ak) Inc	Towards venue hire of Mangere Netball Centre (July 2022 - May 2023)	\$2,652.00	Grant \$2000 (QRG maximum)
QR2209-307	Ōtāhuhu Business Association Inc	Towards 40 boxing gloves for youth boxing class in Ōtāhuhu Youth Space (July 2022 - December 2022)	\$1,805.60	Grant \$1805.60
QR2209-309	Melanoma New Zealand	Towards nurse educator and administrative support person to run Melanoma New Zealand Mobile Spot Check in Māngere-Ōtāhuhu (July 2022 - October 2022)	\$1,260.00	Grant \$1260.00
QR2209-310	AFL New Zealand	Towards footballs, uniform tops, medals for the AFL Youth Programme in Walter Massey Park (October 2022 - December 2022)	\$2,000.00	Grant \$2000
QR2209-313	Ara Education Charitable Trust	Towards training costs, powhiri, and workbooks for the mentoring programme at Ara	\$2,000.00	Grant \$2000

		Jobs and Skills Hub (July 2022 - November 2022)		
QR2209-315	Mobility Dogs Assistance Trust	Towards veterinary costs of mobility dogs in Mangere-Ōtāhuhu (July 2022 - September 2022)	\$2,000.00	Grant \$2000
QR2209-316	Te Whakaora Tangata	Towards service delivery manager wages to run Family Restoration Course programme delivery (July 2022 - September 2022)	\$2,000.00	Grant \$2000
QR2209-317	Fireplace Arts & Media Ltd	Towards performers fee for the pop-up concert in Ōtāhuhu Train Station (November 2022)	\$2,000.00	Grant \$2000 On the condition that permits and consent is obtained to perform at the Ōtāhuhu Train Station
Total			\$19,717.60	\$19065.60

CARRIED

21 Local board feedback on the council’s preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021

The local board feedback on the council’s preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021 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/2022/92

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

That the Māngere-Ōtāhuhu Local Board:

- a) note the council’s preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021 provided as Attachment A of the agenda report
- b) note the feedback received from Aucklanders on the council’s preliminary response during the three-week public consultation in April and May 2022 provided as Attachment B of the agenda report
- c) adopt the Board feedback tabled at the meeting as Attachment A

- d) generally support intensification to improve housing choice and affordability, but is concerned that intensification is occurring in communities that are under-provided for in terms of public open spaces, facilities and amenities and further investment is needed to address this situation so access to quality public services is enhanced rather than reduced as a result of intensification.

CARRIED

Attachments

- A 15 June 2022: Māngere-Ōtāhuhu Local Board - Item 21 - Local board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021 – Local Board feedback

22 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Resolution number MO/2022/93

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

That the Māngere-Ōtāhuhu Local Board:

- a) note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020
- b) generally supports the content outlined in the attachments to the agenda report and will provide further feedback on the content after public submissions have closed.

CARRIED

23 Local board feedback on Auckland Transport's Draft Parking Strategy (2022)

The local board feedback on Auckland Transport's Draft Parking Strategy 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/2022/94

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

That the Māngere-Ōtāhuhu Local Board:

- a) endorse the feedback on the Auckland Transport Draft Parking Strategy, tabled at the meeting as Attachment A
- b) authorise the Chairperson, Tauanu'u Nanai Nick Bakulich and Deputy Chair Christine O'Brien to present the board's feedback on the Auckland Transport's Draft Parking Strategy to Auckland's Council Planning Committee in August 2022.

CARRIED

Attachments

- A 15 June 2022: Māngere-Ōtāhuhu Local Board- Item 23 Local board feedback on Auckland Transport's Draft Parking Strategy (2022) - feedback

24 Sport and Recreation Facilities Investment Fund 2022 - Local Board views

Resolution number MO/2022/95

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

That the Māngere-Ōtāhuhu Local Board:

- a) **endorse the following applications to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022:**
- i) **Māngere-Ōtāhuhu Netball Centre Incorporated
Netball Court Resurfacing
David Lange Park, Bader Drive, Māngere
\$544,453**
 - ii) **Māngere Centre Park Sports Association Incorporated
FIFA Women's World Cup Training Venue
Māngere Centre Park, Robertson Road, Māngere East
\$365,000.**

CARRIED

25 Māngere-Ōtāhuhu Sport and Active Recreation Facilities Grants 2021/2022

Resolution number MO/2022/96

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the following grants from the 2021/2022 Māngere-Ōtāhuhu Sport and Active Recreation Facilities grants budget:**
- i) **Māngere-Ōtāhuhu Netball Centre Incorporated \$22,000 to complete a feasibility study to identify options to address safety and facility design issues**
 - ii) **Manukau Rovers Rugby Football Club Incorporated \$20,900 to complete a feasibility study to identify options for facility upgrades to meet the needs identified in the club's needs assessment**
 - iii) **Māngere College \$33,000 to install and indoor court card access booking system**
 - iv) **Māngere-Ōtāhuhu Netball Centre Incorporated \$7,000 for facility repair works**
 - v) **Tennis Auckland Region Incorporated, on behalf of Māngere Combined Tennis Club Incorporated \$40,000 for court upgrades and multi-use investigation.**

CARRIED

26 Māngere Centre Park draft masterplan – approval for public engagement

Resolution number MO/2022/97

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

That the Māngere-Ōtāhuhu Local Board:

- a) **approve the Māngere Centre Park draft masterplan, provided as Attachment A, for community engagement during July 2022.**

CARRIED

27 Draft Auckland golf investment plan

The local engagement feedback on the draft Auckland golf investment plan was tabled at the meeting.

A copy of the reports has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Resolution number MO/2022/98

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tautoko / support the draft Auckland golf investment plan titled *Where all Aucklanders benefit from publicly owned golf land* attached to this report (Attachment A)**
- b) **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**
- c) **tautoko / support the decision-making framework set in the draft Auckland golf investment plan, in which future use of publicly owned golf land will be considered in the context of local needs, increased equity, participation and environmental outcomes**
- d) **is concerned that communities without golf courses on public land will have reduced access to golfing opportunities as a result and requests policy objective ii) and the decision-making framework consider incorporating or supporting the delivery of golfing opportunities across Auckland including in communities without golf courses.**

CARRIED

Attachments

- A 15 June 2022: Māngere-Ōtāhuhu Local Board - Item 27 - Draft Auckland golf investment plan - Māngere-Ōtāhuhu People's Panel Written Feedback Vol.1
- B 15 June 2022: Māngere-Ōtāhuhu Local Board - Item 27 - Draft Auckland golf investment plan - Māngere-Ōtāhuhu Have Your Say Written Feedback Vol.1
- C 15 June 2022: Māngere-Ōtāhuhu Local Board - Item 27 - Draft Auckland golf investment plan - Mana whenua submissions
- D 15 June 2022: Māngere-Ōtāhuhu Local Board - Item 27 - Draft Auckland golf investment plan - Key stakeholder submissions
- E 15 June 2022: Māngere-Ōtāhuhu Local Board - Item 27 - Draft Auckland golf investment plan - Memo

Deputy Chair C O'Brien left the meeting at 7.51pm.

28 Governance Forward Work Calendar

Resolution number MO/2022/99

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

29 Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2022/100

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

That the Māngere-Ōtāhuhu Local Board:

- a) **receive the workshop notes from the workshops held on 5 May, 11 May, and 25 May 2022.**

CARRIED

Deputy Chair C O'Brien returned to the meeting at 7.55pm.

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.56 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed with a prayer from Member Toleafoa.

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

DATE:.....

CHAIRPERSON:.....