

Māngere-Ōtāhuhu Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Māngere-Ōtāhuhu Local Board held via MS Teams on Wednesday, 22 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

ABSENT

Members	Harry Fatu Toleafoa
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Adoption of the Māngere-Ōtāhuhu Local Board Agreement 2022/2023

An updated version of Attachment B Māngere-Ōtāhuhu Local Board Fees and Charges 2022/2023 was tabled at the meeting.

A copy has been placed on Nexus and is attached to the official minutes, and is available on the Auckland Council website as a minute attachment.

Resolution number MO/2022/101

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

That the Māngere-Ōtāhuhu Local Board:

- a) adopt the local content for the Annual Budget, which includes the Māngere-Ōtāhuhu Local Board Agreement 2022/2023, the message from the chair, and local board advocacy provided as Attachment A
- b) adopt a local fees and charges schedule for 2022/2023, tabled at the meeting as Attachment B
- c) delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 including the Māngere-Ōtāhuhu Local Board Agreement 2022/2023, message from the chair, and local board advocacy
- d) note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022
- e) note that the Māngere-Ōtāhuhu Local Board does not support the fees and charges increase for local active recreation, community, arts centres and bookable library spaces and has allocated funding from the locally driven initiatives budget to subsidise the 2% cost increases for local venue hire and community and arts centres
- f) thank hau kāinga from the Māngere-Ōtāhuhu area for contributing into developing the 2022/2023 work programmes by participating in the local board Annual Budget workshops.

CARRIED

Attachments

- A 22 June 2022: Māngere-Ōtāhuhu Local Board - Item 4 - Adoption of the Māngere-Ōtāhuhu Local Board Agreement 2022/2023 - Attachment B Māngere-Ōtāhuhu Local Fees and Charges 2022/2023

5.06 pm

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

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

DATE:.....

CHAIRPERSON:.....