

## 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 on Wednesday, 15 March 2023 at 5.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Tauanu'u Nanai Nick Bakulich
<b>Deputy Chairperson</b>	Harry Fatu Toleafoa
<b>Members</b>	Joe Glassie-Rasmussen Makalita Kolo Christine O'Brien Papaliitele Lafulafu Peo (online)

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Togiatolu Walter Togiamua
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### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Councillor</b>	Alf Filipaina (online)
<b>Councillor</b>	Lotu Fuli

### HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

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## 1 Nau mai | Welcome

Deputy Chair Harry Fatu Toleafoa led the meeting in prayer.

## 2 Ngā Tamōtanga | Apologies

Resolution number MO/2023/3

MOVED by Chairperson N Bakulich, seconded by Member J Glassie-Rasmussen:

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

- a) **accept the apology from Member Togatolu Walter Togiamua for absence.**

**CARRIED**

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MO/2023/4

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 7 December 2022, and the extraordinary minutes of its meeting, held on Wednesday 8 February 2023 as a true and correct record.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

Chair Tauanu'u Nanai Nick Bakulich:

- Auckland Floods – I acknowledge the many floods affected families of Māngere Otahuhu, a very difficult and trying time for those who have lost assets, property and memories.
- Māngere Civil Defence Centre - thank you to the wider community of volunteers and agencies who came together and led the flood response at the initial Māngere Memorial Hall location and later at Moana Nui a Kiwa from 10am on Sunday the 29th of January to 5pm Friday the 24th February. During this period, over 8,000 Aucklanders sought assistance.
- Congratulations to Betty-Anne Monga recognised in the New Year's Honour list for her services to music by being made a Member of the New Zealand Order of Merit. Betty-Anne is an alumni of Māngere College.
- Ma'a Brian Sagala for services to the Pacific community. We acknowledge his services to Pacific Radio.

- Congratulations to Robin Young who was awarded the Queens Service Medal for services to the community. Amongst many things, Robin has been a member of the Māngere Rotary Club since 1979 where he has held the position of President on several occasions.
- Passing of the Rev Emeritus Harry Morgan on 12 January 2023. Rev Morgan served as the Minister of St Andrews Presbyterian Church, Station Road Otahuhu.
- Passing of Auckland Transport South Compliance Auditor Savave Sapolu on 17 January. A respected and valued member of the AT team.
- Celine Lee-Lo, NZ World Championship Qualifier, will represent New Zealand at the IBA Womens World Championships in Delhi, India from 16 – 27 March 2023. McAuley alumni who currently trains at the Pacific Boxing Academy in Otahuhu.
- Inaugural Rangatahi Cricket Festival held on 24-25 January included several Māngere students including from Southern Cross Campus, Māngere College and possibly other schools. The two teams involved were Maori & Pasifika who battled it out in the T20 format.

Member Christine O'Brien:

- Acknowledge 15 March as the anniversary of terrible events in Christchurch and send aroha to all those who continue to be affected by them.
- Acknowledging all those who donated to, worked at, volunteered at or otherwise supported Auckland flood and cyclone relief through the Māngere Community Hub CDC – can present the statistics if Chair's report does not include them.
- Congratulations to Amo Leriko and crew, Lightbox Productions, Troy Tu'ua and Māngere Arts Centre staff for a wonderful Siva Afi Festival – back in real life after Covid. Thanks to the US Embassy and Consul General for their support including bringing guest artists out from Hawaii and the US; and to Auckland Arts Festival, MSH and CNZ for their support.
- Congratulations to recipients of 2023 Toloa Secondary Scholarships from our local schools and those local students attending schools further afield. These scholarships support Pacific students into STEAM. Local schools' recipients: McAuley HS: Abigail Lolohea, Audrina Tinokura, Charlotte Fuimaono, Fetala'ileutaalepoto Edna Isara, Gloria Angela Zyhlras Samoa Tuivaiti, Janelle Tonu'u, Juliet Tunumafonno-Sale, Kahlen Gray, Nu'uausala Taito, Onosa'i Muliaga, Rachel Tuaepepe, Rayana Agalava, Ressie Leota, Theresa Niulevaea; Kings College: Aisea Vakalahi Halafihi Ngata, Alifeleti Taufa, Ava'aulii Clifford-Kaulima, Otahuhu College Fiti Pasa; Southern Cross Campus Jeremy Seiuli, John Ioane Jr.
- Congratulations to Seiuli Terri Leo-Mauu and all organisers of the 2023 ASB Polyfest – the world's largest high school cultural festival. This was a highly successful event for the 48th anniversary after several years of disruption due to national events beyond their control. And looking forward to the separate Maori Stage at Manukau in early April
- All competitors at ASB Polyfest 2023 and winners including –
  - Cook Island Stage Div 1– Māngere College (1st); Yr 9 Speech Beni Tikinau, Māngere College (3rd); Y12 Speech Henry Mataora, Māngere College (3rd); Y13 Speech Tavake Kamana, Māngere College (2nd)
  - Niue Stage KAMATAAGA McAuley HS (3rd); LOLOGO TAPU TUAI McAuley HS (2nd); MEKE McAuley HS (3rd); FAKAOTIAGA McAuley HS (3rd =); TAUTEUTEAGA TINO FOOU McAuley HS (1st); FAKAALIAGI KATOA McAuley HS (2nd =); TAKITAKI FIFINE McAuley HS (1st); ALL GIRLS HIGH SCHOOL McAuley HS (2nd)

- Tonga Stage Faha'iula Southern Cross Campus (1st); Lakalaka Southern Cross Campus (2nd); Ma'ulu'ulu McAuley HS (3rd); Soke Māngere College (3rd); Tau'olunga Ōtāhuhu College (2nd); Y9 Speech Melevesi Fifita, Sutton Park (1st), Fatafehi Takeifanga, Sutton Park (2nd), Setita Hafoka, Sutton Park (3rd); Y12 Speech Veisia Faletau, McAuley High School (3rd); Y13 Speech Jennifer Taufā, Ōtāhuhu College (1st)
- Samoa Stage ULUFALE Teine McAuley HS (1st); ULUFAFO Teine McAuley HS (1st), Tama Ma Teine Ōtāhuhu College (2nd); TOGIGA Teine McAuley HS (1st); MAULUULU Teine McAuley (1st); MAULUULU Tama ma Teine Māngere College (2nd =); SASA Teine McAuley HS (1st), SASA Tama Ma Teine Ōtāhuhu College (2nd); FUATAIMI Teine Elena Alao, McAuley HS (1st), Tama Ma Teine Lagimaina Tulaga. Ōtāhuhu College (3rd =); PESE o le ASO Teine McAuley HS (1st), Tama ma Teine Ōtāhuhu College (2nd =); TAUPOU / MANAIA Teine Fausitina Faimasasa, McAuley HS, (1st), Tama ma Teine Mere Atanoa, Māngere College (3rd); TAUALUGA Teine McAuley HS (1st); Tama Ma Teine Māngere College (3rd =); AGGREGATE Tu'ufatasiga o Togi Teine McAuley HS (1st); AGGREGATE Tu'ufatasiga o Togi Tama Ma Teine Ōtāhuhu College (3rd); Vasega 12 – Speech Year 12 Hope Unasa, McAuley HS, (3rd); Tautalaga Le Saunia - Impromptu Speech Lovien Lemalu Togai, Māngere College (2nd).

Deputy Chair Harry Fatu Toleafoa:

- The flooding and cyclone events that took place during January and February of 2023 brought about damage on an unprecedented scale. I would like to thank the leadership demonstrated by our Councillor Alf Filipaina, Local Board Chair Tauanu'u Nick Bakulich and my fellow colleagues and local board staff members that swiftly answered the call of our community. More importantly I wanted to honour the resilience and character embodied by our community during this time. The generosity, trust and love demonstrated by our organisations and community alike humbles me to pen this report. Therefore, I would like to acknowledge the following ministries, organisations and community who joined our efforts to assist our people in its greatest time of need:

Govt & Local Orgs	NGOs	Providers	Industry
Auckland Council	ADR Charity - Sanitarium	Auckland Animal Welfare	275 times
Coconut Wireless	Anglican Trust for Woman & Children	Bader Drive Doctors	AMI
Kainga Ora	Brown Butter Bean Motivation	Cook Island Mamas	CLM Community Sport
Karage Boy	Deaf Aotearoa	Countdown Progressive	Freemasons
Mangere Baptist Church	Fatima Foundation	LDS Church of Christ	Haddon House
Mangere Community Law Centre	I Am Mangere	Le Va	IAG
Mangere East Family Services	Manukau Urban Maori Authority	Mangere Bridge Scout Club	Man up
MBIE	Sant Nirankari	Maori Wardens	Mercury

Govt & Local Orgs	NGOs	Providers	Industry
Middlemore Foundation	Sikh Community	Mapu Maia	Moana Pasifika
Moana Nui a Kiwa	South Auckland Muslim Association	MIT – Kitchen Staff	Nga Huia Group Limited
NZ Army	Strive Community Trust	Pacific Regional Health Coordination	The Blues
Oranga Tamariki	Two Seven Five	Remuera Baptist Church	Top in Town
Paella Pan	Vaka Tautua	Remuera FB Community	Tower
Recreation Centre	Victim support	The Fono	Vero
Te Ahiwaru – Education	Fonua Ola	Whanau Ora Doctors	Moana Connect

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - Beautification Trust

Daniel Barthow and Dawn Crispe from the Beautification Trust were in attendance to present to the Board.

A copy of the presentation has been placed on the Agenda and is available on the Auckland Council website as an agenda attachment.

Resolution number MO/2023/5

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

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

- a) **whakamihi / thank Daniel Barthow, CEO and Dawn Crispe, Community Manager of the Beautification Trust for their attendance and presentation.**

**CARRIED**

### 8.2 Deputation - Māngere East Family Services

Justine Skilling and Carole Tana-Tepania from Māngere East Family Services were in attendance to present to the Board.

A copy of the presentation was tabled at the meeting and is available on the Auckland Council website as a minute attachment.

Resolution number MO/2023/6

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

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

- a) **whakamihi / thank Justine Skilling and Carole Tana-Tepania from Māngere East Family Services for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 15 March 2023: Māngere Ōtāhuhu Local Board - Item 8.2 Deputation - Māngere East Family Services

### 8.3 Deputation - Mā Te Huruheru

Māhera Maihi, founder, and Bill Peace of Mā Te Huruheru were in attendance to present to the Board.

A copy of the presentation has been placed on the Agenda and is available on the Auckland Council website as an agenda attachment.

Resolution number MO/2023/7

MOVED by Chairperson N Bakulich, seconded by Member J Glassie-Rasmussen:

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

- a) **whakamihi / thank Māhera Maihi, founder, and Bill Peace of Mā Te Huruheru for their attendance and presentation.**

**CARRIED**

## 9 Te Matapaki Tūmatanui | Public Forum

Note: With the agreement of the meeting, item 9.2 was taken before item 9.1.

### 9.2 Public Forum - Onehunga-Māngere United Football Club

Anthony Thrush, Secretary and Ethan Brierly, President of the Onehunga-Māngere United Football Club were in attendance to talk to the Board.

A copy of the club's presentation was tabled at the meeting and is available on the Auckland Council website as a minute attachment.

Resolution number MO/2023/8

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

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

- a) **whakamihi / thank Anthony Thrush, Secretary and Ethan Brierly, President, of the Onehunga-Māngere United Football Club for their attendance and public forum presentation.**

**CARRIED**

#### Attachments

- A 15 March 2023: Māngere Ōtāhuhu Local Board - Item 9.2 Public Forum - Onehunga-Māngere United Football Club

### 9.1 Public Forum - Māngere Citizens Advice Bureau

Tiana Muliaga, Manager and Rabia Banu, Chairperson, of Māngere Citizens Advice Bureau were in attendance to talk to the Board.

A copy of the presentation was tabled at the meeting and is available on the Auckland Council website as a minute attachment.

Resolution number MO/2023/9

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

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

- a) **whakamihi / thank Tiana Muliaga, Manager and Rabia Banu, Chairperson, of the Māngere Citizens Advice Bureau and supporters for their attendance and public forum presentation.**

**CARRIED**

#### Attachments

- A 15 March 2023: Māngere Ōtāhuhu Local Board - Item 9.1 Public Forum - Māngere Citizens Advice Bureau - presentation

### 9.3 Public Forum - Jin Guo

Jin Guo, resident of Māngere was in attendance to talk to the Board.

Resolution number MO/2023/10

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

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

- a) **whakamihi / thank Jin Guo and the residents of Ventura Street for their attendance and public forum presentation.**

**CARRIED**



**10 Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

**11 Governing Body member Update**

Resolution number MO/2023/11

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

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

- a) **whiwhi / receive the verbal reports from the Manukau Ward Councillors.**

**CARRIED**

**12 Board Members' Report**

Member Christine O'Brien and Deputy Chair Harry Fatu Toleafoa board members' reports were tabled at the meeting.

A copy has been placed on the official minutes and will be available on the Auckland Council website as a minute attachment.

Resolution number MO/2023/12

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

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

- a) **whiwhi / receive the board members' written and verbal reports.**

**CARRIED**

**Attachments**

- A 15 March 2023: Māngere-Ōtāhuhu Local Board - Item 12 Board Members' Reports - Christine O'Brien report  
B 15 March 2023: Māngere-Ōtāhuhu Local Board - Item 12 Board Members' Reports - Harry Fatu Toleafoa

**13 Chairperson's Report**

Resolution number MO/2023/13

MOVED by Member C O'Brien, seconded by Member J Glassie-Rasmussen:

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

- a) **whiwhi / receive the chairperson's verbal report.**

**CARRIED**



**14 Adopting the Ngā Hau Māngere/Māngere Centre Park Masterplan**

Resolution number MO/2023/14

MOVED by Chairperson N Bakulich, seconded by Member J Glassie-Rasmussen:

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

- a) whai / adopt the **Ngā Hau Māngere/Māngere Centre Park Masterplan and associated implementation plan (Part 1) dated February 2023 as provided in Attachment A.**

**CARRIED**

**15 Nga Tiriti Ngangahau – The Vibrant Streets – Auckland Transport**

Resolution number MO/2023/15

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

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

- a) whiwhi / receive the report titled ‘Nga Tiriti Ngangahau – The Vibrant Streets – Auckland Transport’ in Attachment A
- b) tautoko / endorse and support the Māngere Ebike Trial - Stage 2 project in the Nga Tiriti Ngangahau – The Vibrant Streets programme.

**CARRIED**

**16 Urgent Decision - Approval for a new private road name at 35-37 Walmsley Road, Māngere**

Resolution number MO/2023/16

MOVED by Chairperson N Bakulich, seconded by Member J Glassie-Rasmussen:

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

- a) whiwhi / receive the urgent decision made on 15 February 2023 to approve a new private road name Te Puketoka Lane at 35-37 Walmsley Road, Māngere as set out in Attachment A of this agenda report.

**CARRIED**

**17 An evaluation of the local board TUIA rangatahi mentoring programme**

Resolution number MO/2023/17

MOVED by Chairperson N Bakulich, seconded by Member J Glassie-Rasmussen:

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

- a) **whiwhi / receive the evaluation of the local board TUIA rangatahi mentoring programme (TUIA)**
- b) **tuhi ā-taipitopito / note the evaluation recommendations to consider:**
  - i) **ongoing support for and strengthening of TUIA**
  - ii) **facilitating opportunities for rangatahi and local boards to engage in the larger national conversation about participatory democracy and civics education**
  - iii) **sharing TUIA evaluation learnings and insights with other local boards and other parts of the council group**
  - iv) **further engagement with mana whenua on TUIA to seek insight and learning an increase in operational capacity (identifying a dedicated resource) to support the continuous improvement and upscaling of the TUIA programme,**
  - v) **enhanced professional development for mentors**
- c) **tuku ki tangata kē / forward this report, attachments and resolutions to the Nga Matarae Heads of Strategic Outcomes and Relationships/Partnerships and request further advice on options to meet the recommendations of the evaluation**
- d) **whiwhi / receive a verbal update, from the board's TUIA rangatahi mentor on how the 2023 programme is progressing and to formally introduce Aaliyah Maria Tapora and Destiny Harris as the rangatahi candidates for the Māngere-Ōtāhuhu Local Board at the next business meeting of the Māngere-Ōtāhuhu Local Board on 19 April 2023.**

**CARRIED**

**18 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.**

Resolution number MO/2023/18

MOVED by Chairperson N Bakulich, seconded by Member J Glassie-Rasmussen:

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

- a) **whiwhi / receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.**

**CARRIED**

**19 Local Government New Zealand – membership of Auckland Council**

Resolution number MO/2023/19

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

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

- a) **acknowledge the opportunity to provide feedback, at a time when we are busy finalising our annual budgets, and determining the level of rates and fees that will apply for the coming year**
- b) **does not support withdrawing Auckland Council’s membership of Local Government New Zealand (LGNZ)**
- c) **kohuki / considers the LGNZ membership fee as an investment to supporting local democracy through participating as members of a public body charged with providing leadership to local board areas**
- d) **tuhi ā-taipitopito / notes that LGNZ membership supports a positive governance culture through networking, policy leadership and elected member development. Councils with good governance behaviours are trusted and respected and are more likely to be able to enlist the support of their communities and other agencies in the goal of improving outcomes and meeting their strategic goals**
- e) **tono / request that Auckland Council go back to LGNZ, explain our situation and seek consideration of costs of membership on the basis of scale across all 21 local boards and the governing body i.e. the collective membership**
- f) **tono / request that staff provide urgent advice and costs of willing local boards remaining as associate members of LGNZ should Auckland Council governing body choose to withdraw its membership**
- g) **tuhi ā-taipitopito / notes that Auckland’s removal from the LGNZ membership would potentially alienate Auckland from the rest of the local government network, weakening both LGNZ’s and Auckland’s status as a leader amongst other councils**
- h) **recognise that local government reforms are putting the emphasis on a partnership approach between local government and central government relationships. This partnership is critical, if Auckland Council wants to advance its objectives such as its environmental adaptation and mitigation**
- i) **strongly recommends that Auckland Council retain its membership of, and effective engagement with Local Government New Zealand.**

**CARRIED**

**20 Auckland Council's Performance Report: Māngere-Ōtāhuhu Local Board for quarter two 2022/2023**

Resolution number MO/2023/20

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

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

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2022**
- b) **whakaae / approve the reallocation of \$4,000 from Local civic events Māngere-Ōtāhuhu, ID #255 for local board Annual Budget 2023/2024 engagement.**

**CARRIED**

**21 Māngere-Ōtāhuhu Local Board Early Engagement Plan for Local Board Plan 2023.**

Resolution number MO/2023/21

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

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

- a) **whiwhi / receive the draft early engagement summary document in Attachment A and the Engagement Plan in Attachment B for early engagement with local communities on the Local Board Plan 2023.**

**CARRIED**

**22 Local board resolution responses, feedback and information report**

Resolution number MO/2023/22

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

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

- a) **tuhi ā-taipitopito / note the feedback on the Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill for incorporating in council's submission provided as Attachment A**
- b) **tuhi ā-taipitopito / note the feedback on the Sale and Supply of Alcohol (Community Participation) Amendment Bill, 2023 for attachment to council's submission provided as Attachment B.**
- c) **whakaae / accept the Land Owner Approval information for the installation of stormwater assets at Favona Road Esplanade Reserve, 2R Favona Road, Favona issued through delegated decision as provided in Attachment C.**
- d) **tuhi ā-taipitopito / note the feedback to Auckland Council's submission on He mata whāriki, he matawhānui, the Draft Report of the Future for Local Government Review, issued through delegated decision and provided in Attachment D.**

**CARRIED**

**23 Hōtaka Kaupapa / Governance Forward Work Calendars**

Resolution number MO/2023/23

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

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

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa.

**CARRIED**

**24 Record of Māngere-Ōtāhuhu Local Board Workshop Notes**

Resolution number MO/2023/24

MOVED by Chairperson N Bakulich, seconded by Member J Glassie-Rasmussen:

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

- a) tuhi ā-taipitopito / receive the workshop notes from the workshops held on 8 February and 22 February 2023.

**CARRIED**

**25 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.45 pm

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

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

**DATE:**.....

**CHAIRPERSON:**.....