
Māngere-Ōtāhuhu Local Board

OPEN MINUTES

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, 19 April 2023 at 5.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Tauanu'u Nick Bakulich
Deputy Chairperson	Harry Fatu Toleafoa
Members	Joe Glassie-Rasmussen Christine O'Brien Papaliitele Lafulafu Peo Togiatolu Walter Togiamua

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Makalita Kolo
Member	Papaliitele Lafulafu Peo

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Alf Filipaina (online till 6.36pm)
Councillor	Lotu Fuli

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

1 Nau mai | Welcome

Member Togiamua led the meeting in prayer.

2 Ngā Tamōtanga | Apologies

Resolution number MO/2023/25

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

That the Māngere-Ōtāhuhu Local Board:

- a) **accept the apology from Member Makalita Kolo and Member Papaliitele Lafulafu Peo 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/2023/26

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

That the Māngere-Ōtāhuhu Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 15 March 2023, including the confidential section, 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:

- The Board wish to acknowledge the recent passing of Graeme Hansen – head of Auckland Teaching Gardens after prolonged illness. Graeme's wife Donna will take over the reins of ATG for now. We send our condolences to Graeme's friends and whanau.
- I acknowledge the passing of long-time Māngere resident Peka Lagi Manase who passed away surrounded by her loving family on 6 April. Peka is an alumnus of Robertson Rd Primary, Mangere Intermediate, Nga Tapuwae College and has always been proud of her Māngere connections. In recent times Peka was a familiar face with the Kainga Ora team who assisted flood affected families both at the Māngere Civil Defence Centre and with residential welfare checks. Peka held many roles in the local community including as

treasurer of the Time to Thrive Trust. Her efforts will be long remembered in tackling Pasifika health related issues for Women where she was a founding member of the 'Aunties' program. Peka had a heart for helping others with an incredible resume of public service which saw her make impactful contributions at IRD, Quality Education Services, CLM Community Sport, Kainga Ora just to name a few. A committed family member who was actively involved with her faith community where her final services were held at the PIC, Edinburgh St, Newton. Peka is survived by her mother, five siblings and a large extended aiga.

- Community individuals, groups and businesses who participated in the Pasifika Festival held at Western Springs lakeside.
- Launch of the Ma Te Huruhuru Housing initiative for Rangatahi in Otahuhu
- Mangere East Community Centre for hosting a 'Have your say' event in relation to the Annual Budget.
- Molly Pihigia (QSM) and the Falepipi he mafola Niuean Handcraft group for it's exhibition and book launch held at the Mangere Arts Centre
- Congratulations to the recipients, nominees and supporters for the Mangere-Otahuhu Junior Sports Awards held at the Otahuhu Rugby League Club. Thank you to Angela Moon, Barry George and the team of organisers from Counties-Manukau Sport.
- Opening of the Mangere Mountain playground – Whanau atea, Te Pane o Mataoho
- Congratulations to Director Troy Tu'u, Sau e Siva creatives, cast and crew for an exhilarating opening night performance of 'ALATINI'.
- Toituu Festival held at Ihumatao which shared collective consciousness for Biodiversity and Conservation, nga mihi to whaea Kowhai Olsen and everyone who was part of this valuable kaupapa

Member Christine O'Brien:

- condolences to the aiga and many, many friends of Peka Manase, a community stalwart and most recently a pillar of the Māngere Community Hub CDC
- congratulations to the Māngere Centre Park partnership team and all the council staff who helped prepare the clubrooms and grounds for the FIFA Women's Football World Cup – Portugal has chosen these grounds as their training ground and base
- congratulations to Amo Leriko and team on a marvellous Siva Afi Festival 2023
- acknowledge and thank the US Embassy for its support bringing world-class performers to Māngere for the Siva Afi Festival
- congratulations to Mā te Huruhuru on launching their new youth housing initiative
- congratulations to Molima Molly Pihigia and Falepipi He Mafola on their 30 year anniversary and their marvellous exhibition at the Māngere Arts Centre – on until mid-May
- congratulations to Troy Tu'ua, Lekī Jackson Burke, Ida Ati and all the Sau e Siva Creatives founders, cast & crew for bringing their magical *Alatini* to the Māngere Arts Centre, after Covid interruptions. With special acknowledgement of Alison Quigan for her unwavering support
- congratulations to Wally Dumper of Ōtāhuhu Rovers Rugby League Club who has been made a Life Member of Auckland Rugby League for his services to League

- congratulations to Māngere-Ōtāhuhu resident Shaneel Lal for being named Kiwibank Young New Zealander of the Year
- congratulations to Eh Myo Oo and team for a successful Sepak Takraw Nationals tournament, held in Māngere
- congratulations to all the entrants and the winners of the Māngere-Ōtāhuhu Junior Sports Awards 2022:
 - Sienna French, Administrator of the year, U19 Sportswoman of the year, Rising Star Award
 - Isaac Sulu-Kiripati, U16 Sportman of the year
 - Ava-Grace Lemalu-Lefao, U16 Sportswoman of the year
 - Folauhola Haukau, Junior Coach of the year
 - James Ford, U19 Sportsman of the year
 - thanks to CM Sport for the organisation and to all the other sponsors for supporting the Awards.
- huge thanks to the committed teams from the community that organised the Ōtāhuhu Family Fun Day, Māngere East Cultural Festival and the Football Fest – great to see these very successful festivals back up and running after Covid.

7 Ngā Petihana | Petitions

There were no petitions.

Note: with the agreement of the meeting, item 11 Governing Body member Update, item 12 Board Members' Report and item 13 Chairperson's Report were taken after item 7 Petitions.

11 Governing Body member Update

Resolution number MO/2023/27

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, Member Togatolu Walter Togiamua and Member Harry Fatu Toleafoa's reports were tabled at the meeting.

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

Resolution number MO/2023/28

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

- A 19 April 2023: Māngere-Ōtāhuhu Local Board - Item 12 Board Members' Reports - Christine O'Brien report
- B 19 April 2023: Māngere-Ōtāhuhu Local Board - Item 12 Board Members' Reports - Togatulu Walter Togiamua report
- C 19 April 2023: Māngere-Ōtāhuhu Local Board - Item 12 Board Members' Reports - Harry Fatu Toleafoa report

13 Chairperson's Report

Resolution number MO/2023/29

MOVED by Member C O'Brien, seconded by Deputy Chairperson H Toleafoa:

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Jenna Toeono, resident of Māngere

Jenna Toeono's presentation 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/2023/30

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Jenna Toeono and mum Sifaata Tagavaitau for their attendance and presentation.**

CARRIED

Attachments

- A 19 April 2023: Māngere Ōtāhuhu Local Board - Item 8.1 Deputation - Jenna Toeono

8.2 Deputation - Tāmaki Estuary Environmental Forum

Resolution number MO/2023/31

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Julie Chambers of the Tāmaki Estuary Environmental Forum for her attendance and presentation.**

CARRIED

8.3 Deputation - Fungataua Trust

Fungataua Trusts presentation will be tabled at the meeting.

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

Resolution number MO/2023/32

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Sekisipia Tangi, Executive Officer of the Fungataua Trust and Olaiha Tu'ifua, Board Member for their attendance and presentation.**

CARRIED

Attachments

- A 19 April 2023: Māngere Ōtāhuhu Local Board - Item 8.3 Deputation - Fungataua Trust

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Mangroves and pontoon at Māngere Bridge

Resolution number MO/2023/33

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Poutoa Papali'i, Katherine Williams and James Papali'i for their attendance and public forum presentation**
- b) **tono / request that staff from Parks & Community Facilities department liaise with the above and provide further advice to the board on addressing the matters raised in this public forum item.**

CARRIED

Attachments

- A 19 April 2023: Māngere Ōtāhuhu Local Board - Item 9.1 Public Forum - Mangroves and pontoon at Māngere Bridge

10 Ngā Pakihi Autaia | Extraordinary Business

- 10.1** A late report from Connected Communities requesting feedback on options to be considered by the Governing Body for the distribution of the \$2m fund from central government for crime prevention (referred to as Local Crime Fund) will be tabled at the meeting.

Resolution number MO/2023/34

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

That the Māngere-Ōtāhuhu Local Board:

- a) **kohuki / consider an extraordinary item requesting feedback on options to be considered by the Governing Body for the distribution of the \$2m fund from central government for crime prevention at item 21.1 of this agenda:**
 - i) **the reason the matter was not on the agenda is that the report was not available when the agenda was created, and**
 - ii) **the reason for urgency is that the boards feedback is required by 28 April 2023.**

CARRIED

Note: with the agreement of the meeting, item 11 Governing Body member Update, item 12 Board Members' Report and item 13 Chairperson's Report were taken before item 8 Deputations.

14 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

Resolution number MO/2023/35

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tono / request that the local board formal feedback on 18 May 2022 on Auckland Transport's proposed speed limit changes as part of Phase Three of Auckland Transport's Safe Speeds Programme (Resolution number MO/2022/74) be included as part of this feedback**
- b) **include all local school zones investigated and considered in the Speed Management Plan**
- c) **tono / request further information if speed reductions are warranted on our semi-rural roads like Oruarangi Road, and Ihumatao Quarry Road, as these roads are less used, and to date few to no accidents or fatalities have occurred there**
- d) **tuhi ā-taipitopito / note the local board are supportive of preventative measures to avoid accidents and fatalities and requires additional investments in its road network including semi-rural areas;**
- e) **tono / request that Auckland Transport and Waka Kotahi Transport Agency extend their major investments in the Auckland International Airport road network to the surrounding semi-rural roads to make it fit for purpose for all users like a recreational cyclists, local residents, freight and service vehicles**
- f) **tono / request Auckland Transport engage with the Local Board once the public consultation concludes and before the Speed Management Plan is reported to the Auckland Transport Board for decision as public feedback including from mana whenua will help the local board further shape its feedback to meet local needs and potentially include additional roads, and areas significant to mana whenua**
- g) **tono / request the Governing Body, Auckland Transport and Waka Kotahi trial free public transport in Auckland, and especially in the Māngere-Ōtāhuhu area, urgently to reduce car use, reduce household transport costs, reduce carbon emissions, reduce congestion and improve air quality.**

CARRIED

15 Watercare - Wastewater Network Strategy

Resolution number MO/2023/36

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tautoko / support the major programmes of infrastructure work planned for catchments within the Māngere-Ōtāhuhu Local Board area over the next ten years, including:**
 - i) **Archboyd Avenue new wastewater pipeline and pump station**
 - ii) **Aorere Park and Rehua Rehabilitation**
 - iii) **Māngere Housing Area reduction of overflows to support growth**
 - iv) **Black Bridge Pump Station and local network upgrade**
- b) **tono / request that Watercare report back on prioritisation and proactive renewal of local network infrastructure in and around Waterfront Road, Māngere Bridge given recent wastewater to stormwater discharge issues**
- c) **tono / request Watercare work more closely with Auckland Council's Healthy Waters to achieve a more consistent, higher impact and well-directed education and communication programme to support behaviour change that will reduce avoidable damage to the wastewater network and in turn our local waterways**
- d) **tuhi ā-taipitopito / note that, anecdotally, it appears that many residents in the Māngere-Ōtāhuhu Local Board area are not aware of the damage that their behaviour causes to the wastewater network, for example by contributing to the discharge of fats, rags and wet wipes**
- e) **tono / request increased engagement with business owners on waste management and disposal initiatives to enable sustainable business practices**
- f) **tono / request that any education programmes are delivered in multiple languages to reflect the makeup of both the Māngere-Ōtāhuhu Local Board area residential and business communities**
- g) **tautoko / support the priorities that have been identified by communities in earlier feedback as criteria for establishing sequencing of works, in particular: protecting public health; improving local waterways/enhancing te Mana o te Wai; preparing for climate change; and recreation values - swimmable streams, creeks, rivers and the harbour**
- h) **tono / request maps provided by Watercare show the impact of proposed works and whether the infrastructure will support the projected growth in the area.**

CARRIED

16 Classification of a reserve at 15W Harvard Place, Māngere as a recreation reserve

Resolution number MO/2023/37

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

That the Māngere-Ōtāhuhu Local Board:

- a) **resolves to classify, pursuant to Section 16(1) of the Reserves Act 1977, the reserve at 15W Harvard Place, Māngere, legally described as Lot 210 DP 59593 Record of Title NA46C/30 as a recreation reserve, subject to further engagement with Te Ākitai Waiohua and Te Ahiwaru Waiohua and receiving no objection.**

CARRIED

17 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)

Resolution number MO/2023/38

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whiwhi / receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).**

CARRIED

18 Addition to the 2022-2025 Māngere-Ōtāhuhu Local Board meeting schedule

Resolution number MO/2023/39

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakae / approve the addition of three meeting dates to the 2022-2025 Māngere-Ōtāhuhu Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
- i) **Wednesday, 10 May 2023, at 5.00pm**
 - ii) **Wednesday, 13 September 2023, at 5.00pm**
 - iii) **Wednesday, 25 October 2023, at 5.00pm.**
- b) **whakaae / agree the extraordinary meetings to be held at the Māngere-Ōtāhuhu Local Board meeting room, Shop 17, Māngere Town Centre, 93 Bader Drive, Māngere.**

CARRIED

19 Hōtaka Kaupapa / Governance Forward Work Calendars

Resolution number MO/2023/40

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

20 Record of Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2023/41

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tuhi ā-taipitopito / receive the workshop notes from the workshops held on 1 March, 8 March and 22 March 2023.**

CARRIED

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

21.1 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items – Local Crime Fund

A late report from Connected Communities requesting feedback on options to be considered by the Governing Body for the distribution of the \$2m fund from central government for crime prevention (referred to as Local Crime Fund) will be tabled at the meeting.

Resolution number MO/2023/42

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tuhi ā-taipitopito / note that local boards are better placed to understand the needs of their communities and have connections with effective local organisations that can deliver safety initiatives in their communities**
- b) **ohia / endorse option 1 – local board allocation, as the preferred option for distributing the \$2m Local Crime Fund**
- c) **ensure that the distribution of the fund to local boards does not simply follow a Local Board Funding policy formula for allocation but consider additional criteria such as crime and victimisation statistics, deprivation, perceptions of safety.**

CARRIED

Attachments

A 19 April 2023: Māngere-Ōtāhuhu Local Board - Item 21.1 Local Crime Fund - report

7.19 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed in prayer from Deputy Chair Toleafoa.

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

DATE:.....

CHAIRPERSON:.....