

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, 17 May 2023 at 5.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Councillor	Lotu Fuli
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Alf Filipaina
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HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

1 Nau mai | Welcome

Member Togiamua led the meeting in prayer.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member Joe Glassie-Rasmussen declared a non-financial conflict with item 17 - Māngere-Ōtāhuhu Local and Multi-Board Round Two 2022/2023 grant allocations in application LG2309-271 - Māngere College - and took no part in the discussion or voting on this item.

Member Makalita Kolo declared a non-financial conflict at item 17 - Māngere-Ōtāhuhu Local and Multi-Board Round Two 2022/2023 grant allocations in application LG2309-279 - QS Productions Ltd - and took no part in the discussion or voting on this item.

4 Te Whakāū i ngā Āmiki | Confirmation of Minutes

Resolution number MO/2023/45

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, 19 April 2023 and the extraordinary minutes of its meeting, held on Wednesday, 10 May 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:

- I acknowledge the Māori Wardens, Principals of Southern Cross Campus, Communities Against Alcohol Harm, and other residents who appeared as objectors in the recent Alcohol Hearing. This was to oppose the application for the sale of alcohol at the Wickman Way Liquor Store, the Local Board also appeared to oppose and commends the community for standing up and voicing their concerns
- Congratulations to Aiolupotea John Roache and the family of Roache Motors for reaching 35 years in Business, Roache Motors is based at Queen St, Ōtāhuhu
- Congratulations to Ronise Teraitua of the Manukau Magpies club for being selected in the Kiwi Ferns tour to Australia.

Member Christine O'Brien

- Huge thanks to our community organisers of all the Māngere-Ōtāhuhu Anzac Day services and the staff who supported them - to Murray and Lesley Guptill, Nita Ruru and Ōtāhuhu RSA, Māngere Bridge Anzac organising Committee, the Cook Island Anzac Service, the Niuean service, the Cook Island Service and the Matala Tongan Anzac Day.
- Acknowledge all the staff and community members who immediately went on standby during the recent rains and local State of Emergency, to support any flooded residents and combat environmental issues, if needs be.
- Congratulations to TS Gambia's Lt Vikram Subramaniam on his Cadet Forces Long Service Medal.
- Congratulations to all the TS Gambia awardees at the NA Navy Cadet BCT Prize Giving in April.
- Thanks to Bike Auckland and to local bike enthusiasts for an excellent Bike Champions Forum Ōtāhuhu.
- Acknowledge the closing of the exhibition Niue Heritage Journey In Aotearoa - Fenoga Tāoga Niue i Aotearoa at the Māngere Arts Centre Ngā Tohu o Uenuku this Saturday. However, this is not the end as there is considerable interest in having this exhibition tour in the North and South Islands; dates confirmed include Te Whanganui-a-Tara Wellington, late 2023 to early 2024. Congratulations to Molima Molly Pihigia and Laagi Mama.
- Congratulations to Sefuluai Bella Tamotu, Manager of our Ōtāhuhu Town Hall Community Centre, on the safe delivery of a baby boy.
- Congratulations to the Stream Team and organisers of the very important Te Ara-rata Stream FLOOD INFO FORUM at the Māngere Arts Centre.
- Congratulations and thanks to the community policing team in Ōtāhuhu, Acting Area Commander and the OBA for a very successful Coffee with a Cop in the town centre. Great to have an opportunity for locals to raise concerns directly and to feel more secure, knowing local frontline police in person.
- Acknowledge and send best wishes for the Commemoration and Celebration of 144th Anniversary of Fiji Giriti on Saturday.

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/2023/46

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whiwhi / receive the verbal report from the Manukau Ward Councillor Alf Filipaina.**

CARRIED

Note: Cr Fuli tabled her apology for absence.

12 Board Members' Report

Members Christine O'Brien, Makalita Kolo, Joe Glassie-Rasmussen, Walter Togiamua and Deputy Chair 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/2023/47

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

- A 17 May 2023: Māngere-Ōtāhuhu Local Board - Item 12 - Board Members Report - Christine O'Brien report
- B 17 May 2023: Māngere-Ōtāhuhu Local Board - Item 12 - Board Members Report - Makalita Kolo report
- C 17 May 2023: Māngere-Ōtāhuhu Local Board - Item 12 - Board Members Report - Joe Glassie-Rasmussen report
- D 17 May 2023: Māngere-Ōtāhuhu Local Board - Item 12 - Board Members Report - Togatolu Walter Togiamua report
- E 17 May 2023: Māngere-Ōtāhuhu Local Board - Item 12 - Board Members Report - Harry Fatu Toleafoa report

13 Chairperson's Report

Chairperson Tauanu'u Nick Bakulich's report 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/2023/48

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whiwhi / receive the chairperson's verbal and written reports.**

CARRIED

Attachments

- A 17 May 2023: Māngere-Ōtāhuhu Local Board - Item 13 - Chairperson's Report - Tauanu'u Nick Bakulich report

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Jin Guo

Jin Guo, resident of Mangere was in attendance to present on behalf of residents of Kitea Place in relation to the flooding event on 27 January 2023.

The presentation was tabled at the meeting. A copy of the presentation is available on the Council website as a Minute attachment.

Resolution number MO/2023/49

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Jin Guo and her supporters for their attendance and presentation.**

CARRIED

Attachments

- A 17 May 2023: Māngere Ōtāhuhu Local Board - Item 8.1 Deputation - Jin Guo - presentation

8.2 Deputation - Papatūānuku Kōkiri Marae

Valerie Teraitua, Kaiwhakahaere Matua and Hineamaru Ropati, Board Chair from Papatūānuku Kōkiri Marae were in attendance to share current project successes and aspirations, and discuss gaining consent for identified developments.

The presentation and attachments were tabled at the meeting. A copy of the presentation and attachments are available on the Council website.

Resolution number MO/2023/50

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Valerie Teraitua, Kaiwhakahaere Matua and Hineamaru Ropati, Board Chair from Papatūānuku Kōkiri Marae for their attendance and presentation.**

CARRIED

Attachments

- A 17 May 2023: Māngere Ōtāhuhu Local Board - Item 8.2 Deputation - Papatūānuku Kokiri Marae - presentation
- B 17 May 2023: Māngere Ōtāhuhu Local Board - Item 8.2 Deputation - Papatūānuku Kokiri Marae - Marae Development Plan 2023
- C 17 May 2023: Māngere Ōtāhuhu Local Board - Item 8.2 Deputation - Papatūānuku Kokiri Marae - letter of request to Māngere-Ōtāhuhu Local Board
- D 17 May 2023: Māngere Ōtāhuhu Local Board - Item 8.2 Deputation - Papatūānuku Kokiri Marae - letters of support

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

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 Implementation of the Māngere-Ōtāhuhu Sport and Active Recreation Facilities Plan 2022/2023

Resolution number MO/2023/51

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

That the Māngere-Ōtāhuhu Local Board:

- a) **grant Māngere East Rugby League Football and Sports Club (Incorporated) \$50,000 to support the development of a balcony as part of stage two of their facility development project at Walter Massey Park, 372R Massey Road, Māngere East**
- b) **grant Manukau City Association Football Club Incorporated \$30,000 to support priority renewals and repairs to the external building fabric as identified in the 2021 Asset Advisory Group report, for the facility at Walter Massey Park, 394R Massey Road, Māngere East.**

CARRIED

15 Endorsing Business Improvement District (BID) targeted rate grants for 2023/2024

Resolution number MO/2023/52

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

That the Māngere-Ōtāhuhu Local Board:

- a) **recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2023/2024 for the following Business Improvement District (BID) programmes:**
 - i) **\$ 33,075 for Māngere Bridge BID**
 - ii) **\$ 6,100 for Māngere East BID**
 - iii) **\$ 314,155 for Māngere Town Centre BID**
 - iv) **\$ 713,554 for Ōtāhuhu BID**
 - v) **\$ 87,425 for South Harbour BID.**

CARRIED

16 Local Board views on Notices of Requirement for the Airport to Botany Bus Rapid Transit Project

Resolution number MO/2023/53

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

That the Māngere-Ōtāhuhu Local Board:

- a) **acknowledge that the majority of the area covered by the Notices of Requirement for the Airport to Botany Bus Rapid Transit Project are not within the Māngere-Ōtāhuhu Local Board boundary**
- b) **tautoko / supports the views of the Otara-Papatoetoe Local Board and shares the concerns highlighted in that board's submissions where it affects property values, construction disruption including construction noise and vibration effects, concerns about access, impacts on parking, and effects of stormwater and flooding risk**
- c) **tuhi ā-taipitopito / note that the improvements will help connect the Māngere-Ōtāhuhu's transport projects including the cycling network, and provide more choices for communities to travel to the airport and Māngere-Ōtāhuhu's business areas**
- d) **tautoko / support road designs and water catchment infrastructure to mitigate any negative consequences to the local Puhinui Craters, Colin Dale Reserve, Manukau Harbour and the wider ecological system to ensure these sensitive areas are protected**
- e) **tuhi ā-taipitopito / note that currently, the Puhinui Road airport area is only coping with the traffic congestion at peak times. The local board request the construction phase is managed, to avoid traffic congestion adversely impacting the Māngere-Ōtāhuhu roads near the airport.**

CARRIED

17 Māngere-Ōtāhuhu Local and Multi-Board Round Two 2022/2023 grant allocations

Note: Correction to LG2309-68 - Te Ararata Stream team should read Māngere East Family Services.

Member Joe Glassie-Rasmussen declared a non-financial conflict with item 17 - Māngere-Ōtāhuhu Local and Multi-Board Round Two 2022/2023 grant allocations in application LG2309-271 - Māngere College - and took no part in the discussion or voting on this item.

Member Makalita Kolo declared a non-financial conflict at item 17 - Māngere-Ōtāhuhu Local and Multi-Board Round Two 2022/2023 grant allocations in application LG2309-279 - QS Productions Ltd - and took no part in the discussion or voting on this item.

Resolution number MO/2023/54

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

That the Māngere-Ōtāhuhu Local Board:

- a) agree to fund, part-fund, or decline each application in the Māngere-Ōtāhuhu Local Grants Round Two 2022/2023, listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Amount Approved / Declined
LG2309-202	Communicare CMA Auckland	Towards membership fee for seventy members for High Street Courts Project from 12 June 2023 to 13 May 2024	\$2,000.00	Nil – benefit to local area unclear
LG2309-206	Charlotte Vaka	Towards venue hire to hold weekly event from 2 March 2023 to 21 December 2023	\$2,000.00	Nil – benefit to local area unclear
LG2309-225	Māngere Ōtāhuhu Netball Centre	Towards purchase and install heat pumps at Māngere Ōtāhuhu Netball Centre from 2 June 2023 to 30 June 2023	\$9,800.00	Nil – heat pumps considered incidental - low priority
LG2309-237	Māngere Hawks Netball Club	Towards purchase and install heat pumps at Māngere Hawks Netball Centre from 6 June 2023 to 30 June 2023	\$10,925.00	Nil – heat pumps considered incidental - low priority
LG2309-242	Waatea School	Towards purchasing bookshelves, chairs and furniture for Waatea School Library from 1 June 2023 to 30 June 2023	\$5,000.00	\$5,000.00

LG2309-249	Counties Manukau Badminton Association	Towards coach and other associated cost for Māngere Junior Development Program from 6 June 2023 to 12 December 2023	\$2,600.00	\$1,700.00
LG2309-252	She Sharp Charitable Trust	Towards printing, audio, film, photography and catering cost to run She Sharp STEM from 1 June 2023 to 30 September 2023	\$5,000.00	\$3,000.00
LG2309-253	Refugees as Survivors NZ	Towards wool, knitting needles and crochet hooks for The Wool for Wellbeing project from 5 June 2023 to 27 May 2024	\$10,000.00	\$3,000.00
LG2309-256	Naad Charitable Trust NZ	Towards venue hire, staff, sound hire, professional fee and instrument hire at Māngere Arts Centre from 11 September 2023 to 16 September 2023	\$12,972.17	Nil – ticketed event – low priority
LG2309-257	Sir Douglas Bader Intermediate School	Towards travel and accommodation cost for four staff to attend Edutech Digital Conference in Melbourne from 23 August 2023 to 26 August 2023	\$3,000.00	Nil – refer Ministry of Education
LG2309-258	Te Whakaora Tangata	Towards catering cost to run Family Restoration Programme from 1 June 2023 to 31 August 2023	\$2,500.00	Nil – outside local area – low priority
LG2309-261	Bridge Park Tennis Club Incorporated	Towards new LED lights Bridge Park Tennis Club from 1 August 2023 to 1 March 2024	\$33,707.00	Nil – refer to Sports and Rec fund
LG2309-262	New Zealand Council of Victim Support Groups - Counties Manukau West	Towards a contribution to the victim support's volunteer programme in Māngere-Otāhuhu	\$4,000.00	\$3,000.00

		from September 2023 to 31 August 2024		
LG2309-263	Mobility Dogs Assistance Trust	Towards purchase a mobility dog in Māngere area from 1 June 2023 to 31 May 2024	\$4,000.00	\$2,000.00
LG2309-264	Māngere Historical Society	Towards archive room hire and insurance, koha to use St James Church Hall, koha for speaker usage from 1 June 2023 to 31 August 2024	\$2,000.00	\$1,200.00
LG2309-265	Methodist Church Samoa New Zealand Middlemore Parish	Towards promotion, food, operational cost and purchase water filters in Māngere from 2 June 2023 to 31 August 2023	\$10,000.00	Nil – unclear reach for local area. Outcome of project not provided.
LG2309-267	The Yes And Trust	Towards tutor wage, administration and theatre hire cost at Covert Theatre from 1 June 2023 to 31 May 2024	\$8,200.00	Nil – low reach – wages - low priority.
LG2309-268	Graeme Dingle Foundation Auckland	Towards salary of three trained staff members to deliver Kiwi Can programme at Koru School from 24 July 2023 to 22 December 2023	\$4,000.00	Nil – wages – low priority
LG2309-269	Te Ararata Stream Team Māngere East Family Services	Towards purchase and install waterproof blinds at ME Family Services centre from 1 June 2023 to 1 June 2024	\$12,346.07	\$6,000.00
LG2309-271	Māngere College	Towards accommodation, transport, food, and activities in Coromandel Peninsula from 27 November 2023 to 30 November 2023	\$7,800.00	\$7,800.00
LG2309-274	Auckland Basketball	Towards coaching and part of affiliation fee to run	\$4,952.80	\$3,052.00

	Services Limited	Junior Development Program in Māngere-Ōtāhuhu from 1 June 2023 to 28 February 2024		
LG2309-275	Youthline Auckland Charitable Trust	Towards a contribution of annual costs to supervise and train volunteers at the Youthline House in Papatoetoe from 1 June 2023 to 31 March 2024	\$7,500.00	\$3,500.00
LG2309-278	Independent Living Service Trust	Towards Repair Technician wage, spare parts, delivery and collection and advertising cost at Independent Living Service Warehouse from 1 July 2023 to 30 June 2024	\$23,400.00	\$5,000.00
LG2309-279	QS Productions Ltd	Towards workshop cost, equipment hire, graduation cost, marketing, stationary and videography cost at Toia Ōtāhuhu Library from 19 October 2023 to 7 December 2023	\$6,700.00	\$4,000.00
LG2309-281	Panacea Arts Charitable Trust t/a Mapura Studios	Towards wage of two art facilitators to run creative and art programme at Māngere Town Centre Library from 3 July 2023 to 22 September 2023	\$3,330.00	\$3,330.00
LG2309-283	Lia trust	Towards venue hire and staff cost to run Pasifika family help project in Ōtāhuhu from 1 June 2023 to 8 March 2024	\$7,500.00	Nil – accurate information required
LG2309-287	Action Education Incorporated	Towards operational cost to run twenty Spoken Word Workshop at McAuley High School from 5 June	\$5,000.00	\$5,000.00

		2023 to 27 October 2023		
LG2309-289	The ReCreators	Towards wage, admin and operational cost, material cost to run DIY Upcycling Workshops in Community Centres and Libraries in Māngere-Ōtāhuhu from 2 June 2023 to 21 December 2023	\$7,815.00	Nil – already funded in same financial year
LG2309-290	The Period Place	Towards disposable and reusable period products for Impact Partners project in local board area from 1 June 2023 to 31 May 2024	\$6,000.00	\$1,000.00
LG2309-293	Ōtāhuhu Softball Club	Towards softball equipment, giveaways and catering for yearly event Give Softball A Go on 26 August 2023	\$2,000.00	\$614.91
LG2309-295	Nest or Invest Coronation Limited	Towards roof replacement and chimney restoration of a heritage house from 1 June 2023 to 1 August 2023	\$49,150.00	Nil – community benefit unclear
Total			\$275,198.04	\$58,196.91

- b) agree to fund, part fund, or decline each application in the Māngere-Ōtāhuhu Multi-Board Grants Round Two 2022/2023, listed in the following table:

Application ID	Organisation	Requesting funding for	Amount requested	Amount Approved / Declined
MB2223-201	Fix Up Look Sharp	Towards leasing costs of the 2 spaces in Onehunga and Avondale from June 2023 until June 2024.	\$4,000.00	\$4,000.00
MB2223-202	New Zealand Eid Day Trust	Towards the cost of Venue and related cost,	\$3,000.00	\$3,000.00

		Furniture / Fixtures, Audio and visual, Entertainment, Electrical requirements, Volunteers training and food for the 2023 NZ Eid day from 29 June 2023 to 1 July 2023		
MB2223-204	Habitat for Humanity Northern Region Limited	Towards part cost of Healthy Home Intervention items across highest-need areas in Auckland from 1 June 2023 to 31 August 2023	\$2,000.00	\$2,000.00
MB2223-207	David Riley	Towards Eight bilingual Pacific superhero children's books and audiobooks from June 2023 to October 2023	\$2,000.00	\$2,000.00
MB2223-212	QS Productions Ltd	Towards the operational costs for Queen Shirl'e Academy-Peace Love Unity & safely having fun programme between June 2023 to September 2023.	\$8,260.00	\$2,000.00
MB2223-215	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 2023 - September 2024)	\$10,000.00	Nil – low reach for high cost
MB2223-216	Babystart Charitable Trust	Towards wages, packing, courier costs, baby clothing and care items from 1 June 2023 to 31 May 2024	\$4,116.50	Nil – low priority. Other funding sources available

MB2223-221	Auckland Softball Association Inc.	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the Auckland Region from June 2023 to December 2023.	\$5,000.00	\$5,000.00
MB2223-224	Bellyful New Zealand Trust	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$2,000.00	Nil – outside local area
MB2223-227	Young Workers Resource Centre	Towards education coordinator wages and teaching resources costs from June 2023 till May 2024.	\$1,000.00	Nil – low reach
MB2223-236	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge from 5 June 2023 to 31 March 2024	\$5,000.00	\$5,000.00
MB2223-240	Warriors Community Foundation	Towards the cost of programme equipment, including drink bottles and drawstring bags from 1 June 2023 to 30 November 2023	\$5,000.00	Nil
MB2223-242	KidsCan Charitable Trust	Towards administration costs from 5 June 2023 to 15 December 2023	\$10,000.00	\$5,000.00
MB2223-247	Deaf Action New Zealand Inc	Towards NZ Sign Language Club venue hire, administration and Coordination, material and travel cost around Auckland from 3 June 2023 to 2 June 2024	\$5,650.00	\$2,000.00

MB2223-248	Training and Budget Services Inc	Towards rent, power, internet and phone costs at 129 Great South Road from 3 July 2023 to 28 June 2024	\$5,000.00	\$1,000.00
MB2223-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket purchase and bus costs from 24 June 2023 to 15 November 2023	\$3,043.00	\$2,000.00
MB2223-253	Community Cat Coalition Incorporated	Towards cat desexing project from 1 July 2023 to 30 June 2024	\$2,500.00	\$1,500.00
MB2223-255	Fiji Girit Foundation	Towards cost to hold Fiji Girit Commemoration/R emembrance Day event at Malaeola Community Centre on 14 May 2023	\$2,000.00	\$2,000.00
MB2223-264	Icon Trampoline Club Incorporated	Towards security door and security lights purchase at 137 Buckland Rd from 1 June 2023 to 31 August 2023	\$5,000.00	\$5,000.00
MB2223-268	YMCA Fundraising	Towards costs for sport camp events at 2487 Hunua Road from 1 June 2023 to 31 October 2023	\$5,000.00	\$5,000.00
MB2223-272	PHAB Association Inc	Towards facilitators, wages, catering and administration fee at Allan Brewster Leisure Centre from 5 June 2023 to 29 March 2024	\$3,000.00	\$1,000.00
Total			\$92,569.50	\$47,500.00

CARRIED

18 Urgent Decision - Evaluation of the 2022 Auckland Council Elections

Resolution number MO/2023/55

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tuhi ā-taipitopito / note the urgent decision made on 18 April 2023 to provide the local board's feedback on the evaluation of the Auckland Council local elections 2022 as set out in Attachment A of this agenda report.**

CARRIED

19 Local board resolution responses, feedback and information report

Resolution number MO/2023/56

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tuhi ā-taipitopito / note the feedback on the Auckland Light Rail provided as Attachment A**
- b) **tuhi ā-taipitopito / note the feedback on the Land Transport Management (Regulation of Public Transport) Amendment Bill provided as Attachment B.**

CARRIED

20 Hōtaka Kaupapa / Governance Forward Work Calendars

Resolution number MO/2023/57

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

21 Record of Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2023/58

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tuhi ā-taipitopito / receive the workshop notes from the workshops held on 5 April, 12 April and 26 April 2023.**

CARRIED

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

There was no consideration of extraordinary items.

6.42 pm

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

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

DATE:.....

CHAIRPERSON:.....