

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, 20 March 2024 at 5:00 pm.

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, JP

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Togiatolu Walter Togiamua
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Lotu Fuli	<i>Via electronic link</i>
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HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

1 Nau mai | Welcome

Member Papaliitele Lafulafu Peo, JP led the meeting in tatolo.

The Chairperson invited all attendees to introduce themselves to the meeting.

2 Ngā Tamōtanga | Apologies

Resolution number MO/2024/9

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaae / accept the apology from 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/2024/10

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 21 February 2024, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

That the Māngere-Ōtāhuhu Local Board:

- provide further acknowledgements on the passing of Fa'anānā Efeso Collins, MP on 21 February 2024, attached to the Agenda and here:

“No one stands alone,
No one succeeds alone,
And no one suffers alone”.

Ia manuia lau malaga Fes.
Love you always uso.

- acknowledge those deferred from the 21 February 2024 business meeting of the Māngere-Ōtāhuhu Local Board that are attached to the 20 March 2024 Agenda
- congratulate Te Kura Māori o Ngā Tapuwāe – a kura-aa-iwi based in Māngere has surpassed every state school in Aotearoa New Zealand, claiming the highest NCEA pass rate in the country. The school's deputy principal credits the efforts of the students to their “strong foundations within te ao Māori”
- acknowledge the opening of the 49th ASB Polyfest held at Manukau, wishing all our schools from the Ward the very best in both competition and non-competition stages. Acknowledgements to Event Director Seiuli Terri Leo-Mauu, PolyFest Trust Chair Steven Hargreaves and the entire team, and Ōtara-Papatoetoe Local Board Chairperson Apulu Reece Autagavaia for his memorable and inspiring speech at the opening ceremony
- congratulate Māngere Bridge resident Leiataua Eddie Ioane, awarded Corrections NZ long service medal for 21 years
- acknowledge the passing of Kevin “Red” Webster, former Māngere East Rugby League Club committee member and Hawks club chairman 2016 – 2019. We extend condolences and send aroha to Reds’ family and friends, and to the Hawks whānau for their loss
- congratulate the team involved in building Ngā Hau Māngere for winning the PIMNZ 2024 Construction Project of the Year and 2024 Public Sector Project of the Year (Sponsored by Brosnan), 2024 NZ Project Management Awards
- congratulate and wish all the best for 2024 to Ōtāhuhu College Head Boy, Albert Hafu, and Head Girl, Mele Moala
- congratulate former national President Beverley (Bev) Douglas on her Life Membership of Netball New Zealand in honour of her huge contribution to netball; played for Ōtāhuhu in 1960s
- congratulate all for the successes in CS Waka Ama Regatta – literally too many placings across all grades to mention from TKKM o Māngere, TKM Nga Tapuwāe, PASS, Ōtāhuhu College + De La Salle
- congratulate Toeolesulusulu Damon Salesa (An Indigenous Ocean: Pacific Essays) and Ryan Bodman (Rugby League in New Zealand: A People’s History) (both BWB), named as finalists in the 2024 book awards. Toeolesulusulu has Māngere connections and Ryan did some of his research here and was hosted to an early talk in our Tōia Talks series
- congratulate Mrs Theodora Götz of Māngere – appointed ONZM in the NY Honours for her services to gymnastics
- congratulate Mama Molly Pihigia, members of Falepipi He Mafola, book designers and Laagi Mama on the launch of the stupendous book Fenoga Tāoga Niue is Aotearoa – Niue Heritage journey in Aotearoa and the successful conclusion of their exhibition at Pataka Museum, Porirua
- congratulate Ōtāhuhu Softball on a successful 10th anniversary Wayne Roper Memorial Women’s Softball Tournament
- kudos to Sau e Siva for organising a fantastic Māngere-Ōtāhuhu seniors lunch
- congratulate Ōtāhuhu College on a powerful Haka Waiata 2024 and to winning house – Massey
- congratulate Ōtāhuhu Business Association on the new Ōtāhuhu Friday Night market – grand opening 23 February

- congratulate all our new school head pupils, prefects, leaders and mentors – all the best for a fruitful 2024
- acknowledge and congratulate Pauline Anderson, Māngere Bridge BID on her work in the Māngere Bridge community and retirement from her BID role.

Note: with the agreement of the meeting, Item 11 - Governing Body member Update was taken at this time.

11 Governing Body member Update

Resolution number MO/2024/11

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whiwhi / receive the verbal report from Manukau Ward Councillor Lotu Fuli.**

CARRIED

Note: Apologies from Councillor Alf Filipaina, MNZM for absence were received.

Note: with the agreement of the meeting, Item 12 - Local Board Leads and Appointments Report and Item 13 – Chairpersons report were taken after Item 7 – Petitions, Item 8 – Deputations, Item 9 – public Forum and Item 10 – Extraordinary business.

7 Ngā Petihana | Petitions

7.1 Petition - Coronation Gardens playground

Trevor Wilson was in attendance to present the petition.

A copy of the petition is attached to the Minutes and published to the Council website as a Minute Attachment.

Resolution number MO/2024/12

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Trevor Wilson for his attendance and presentation**
- b) **whiwhi / receive the signed petition, tabled at the meeting, from Trevor Wilson requesting that the Māngere-Ōtāhuhu Local Board investigate and pay for a gate or opening in the fence which separates Whai Hua Lane and Patiti Parade**
- c) **write to Oaks Property Management Limited asking that a gate be constructed to access the playground.**

CARRIED

Attachments

- A 20 March 2024: Māngere-Ōtāhuhu Local Board - Item 7.1 - Trevor Wilson Coronation Gardens playground - petition

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Māngere-Ōtāhuhu Netball Centre

Brett Young, Cheryl Witana, Daniel Cork and Leah Snell were in attendance to present.

A copy of the presentation is attached to the Minutes and published to the Council website as a Minute Attachment.

Resolution number MO/2024/13

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Brett Young, Cheryl Witana, Daniel Cork and Leah Snell for their attendance and presentation.**

CARRIED

Attachments

- A 20 March 2024: Māngere-Ōtāhuhu Local Board - Item 8.1 - Deputations - Māngere-Ōtāhuhu Netball Centre feasibility presentation

8.2 Deputation - Māngere East Family Services TAI AO team

Colleen Smith and Nelly Hikaiti from MEFS were in attendance to present.

A copy of the presentation is attached to the Minutes and published to the Council website as a Minute Attachment.

Resolution number MO/2024/14

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Colleen Smith and Nelly Hikaiti for their attendance and presentation.**

CARRIED

Attachments

- A 20 March 2024: Māngere-Ōtāhuhu Local Board - Item 8.2 - Deputations - Māngere East Family Services TAI AO team presentation

8.3 Deputation – Youthline

The presenters were unable to attend due to illness.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Note: Item 11 - Governing Body member Update was taken before Item 7 - Petitions.

12 Local Board Leads and Appointments Report

Member Harry Fatu Toleafoa and Member Christine O'Brien's Local Board Leads and Appointments reports were tabled at the meeting.

A copy is attached to the Minutes and published to the Council website as a Minute Attachment.

Resolution number MO/2024/15

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

- A 20 March 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Board Members Report - Harry Fatu Toleafoa
- B 20 March 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Board Members Report - Christine O'Brien

13 Chairperson's Report

Resolution number MO/2024/16

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

14 Tāmaki Makaurau Streets for People – Ngā Hau Māngere Bridge Anti-social Behaviour Trial

Alex Elton-Farr (Elected Member Relationship Partner – Auckland Transport) was in attendance to speak to this topic.

Resolution number MO/2024/17

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

That the Māngere-Ōtāhuhu Local Board:

- a) **ohia / endorse Auckland Transport moving to the next phase of the Ngā Hau Māngere Bridge Anti-social Behaviour Trial (barrier arm trial) which includes implementation, adaptation, and monitoring and evaluation**
- b) **tono / request Auckland Transport continue to seek feedback, to inform the project and outcomes from the Local Board, Mana Whenua, stakeholders and the community through this phase.**

CARRIED

15 Auckland Transport - Criterion Square tree removal/relocation

Alex Elton-Farr (Elected Member Relationship Partner – Auckland Transport) was in attendance to speak to this topic.

Resolution number MO/2024/18

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaae / approve the following option as outlined in Item 15 of the 20 March 2024 Agenda report of the Māngere-Ōtāhuhu Local Board:**
 - i) **support option 2 - removing both trees and planting of no less than 16 new native trees, selected for maximum environmental benefit for the area**
- b) **direct Auckland Transport to deliver the outcome of the decision decided by the local board in a).**

CARRIED

16 Project Kōkiri - Setting priorities for Auckland Transport project and programme engagement

Alex Elton-Farr (Elected Member Relationship Partner – Auckland Transport) was in attendance to speak to this topic.

Resolution number MO/2024/19

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tautoko / support the proposed work programme and which projects or programmes the local board requests Auckland Transport to:**
 - i) **collaborate with the local board over the following projects:**
 - A) **Upgrading Criterion Square.**
 - ii) **consult with the local board over the following projects:**
 - A) **Installing a barrier on Coronation Road in Māngere Bridge.**
 - B) **The cycling connection linking Māngere Bridge and Robertson Road (adjacent to Māngere Centre Park)**
 - C) **The Māngere East Cycling Focus Area project.**
 - iii) **Inform the local board about the following projects or programmes:**
 - A) **Disruptive road maintenance or renewals planned in the local board area.**
 - B) **Projects that plan to install traffic lights, speed bumps or other devices that will impact on local traffic flow.**
 - C) **The pedestrian crossing outside Ōtāhuhu College on Māngere Road.**
 - D) **Improvements on Gray Avenue to improve pedestrian facilities and traffic flow.**
 - E) **Any Network Optimisation programme, project in the local board area.**

- F) Any Parking changes in the local board area including minor upgrades.
 - G) The Māngere West Cycling Improvements that are currently being built.
- b) tautoko / support the following projects or programmes for Auckland Transport to consider for inclusion in future work programmes:
- i) continued support for road safety around schools delivered through Vision Zero and the Katoa Ka Ora programme
 - ii) Māngere West Cycling Improvement project that links Māngere Town Centre and Māngere Bridge to the airport and encourages AT to deliver this project regardless of the removal of the Regional Fuel Tax
 - iii) trialing free public transport, specifically a regular, free loop linking Ōtāhuhu, Middlemore Hospital, Māngere Town Centre and Māngere Bridge.
- c) tautoko / support any projects or programmes for Auckland Transport to review that are not supported by the local community.
- i) Paid parking anywhere in the local board area.

CARRIED

17 Update on Watercare and Eke Panuku work programmes for Quarter Three (Jan - Mar 2024) and CCO Engagement Plans

Daniel Poe (Senior Local Board Advisor) was in attendance to speak to this topic.

Resolution number MO/2024/20

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

That the Māngere-Ōtāhuhu Local Board:

- a) whiwhi / receive the update on Council-controlled Organisation Engagement Plans and Watercare and Eke Panuku work programmes for Quarter Three (Jan-Mar 2024).

CARRIED

18 Proposals for More Empowered Local Boards

Warwick McNaughton (Principal Advisor Governance) was in attendance to speak to this topic.

Resolution number MO/2024/21

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

That the Māngere-Ōtāhuhu Local Board:

- a) whakarite / provide the following feedback for more empowered local boards:

- i) tuhi ā-taipitopito / note that this board prefers the status quo for the reorganisation proposal, and change is not required at this time. However it agrees the proposal should go to public consultation
- ii) tuhi ā-taipitopito / note that the local board has been advised that ‘nothing is broken’ to the current governance structure, but change is required according to the Mayors direction through an election commitment
- iii) agrees that governance change is not necessary for empowerment, and current funding levels support this; and note under the Fairer Funding scheme that the Māngere-Ōtāhuhu Local Board faces budget cuts, further hindering the empowerment efforts
- iv) tuhi ā-taipitopito / note that recent officer advice on estimated budgets for Māngere-Ōtāhuhu is comparatively less than the previous term. It is counterintuitive to support a process labelled as equitable, yet many of the areas of high deprivation will be losing funding. This is no longer equitable. There were concerns expressed that the southern boards were the ones most affected by these fiscal changes, when they have the most deprived and diverse communities
- v) tuhi ā-taipitopito / note that rather than reducing the number of boards, different methods of interacting/engaging with local boards and its communities, should be a priority for Auckland Council
- vi) tuhi ā-taipitopito / note the local board’s concern around staffing and resourcing to enable more local context and communication that targets our diverse community groups
- vii) tono / request that service asset portfolio review of local assets be prioritised for Māngere-Ōtāhuhu area
- viii) tono / request that strategic assessment and advice for council’s lease portfolio is urgently needed to better understand use of council owned assets, service needs and provision that align to changing demographics and needs.

CARRIED

Chairperson N Bakulich left the room at 7.11pm.

Chairperson N Bakulich returned to the room at 7.13pm.

19 Representation review and local board reorganisation

Warwick McNaughton (Principal Advisor Governance) was in attendance to speak to this topic.

Resolution number MO/2024/22

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

That the Māngere-Ōtāhuhu Local Board:

- a) whakarite / provide the following points of feedback on matters relating to the review of representation arrangements for the current 21 local boards:
 - i) tuhi ā-taipitopito / note that the board prefers the status quo option for the reorganisation proposal and change is not required at this time. It does however agree the proposal should go to public consultation

- ii) **tuhi ā-taipitopito / note the board's comments on legislative change and diminishing representation: the board would prefer the number of members to stay the same if amalgamation occurs (14 instead of 12 as 2 members are lost from each board that amalgamates). There is a diverse representation of their community on this board, and losing a member or two would diminish this**
- b) **whakarite / provide following feedback on the proposal to reduce the number of local boards through a reorganisation plan noting that Governing Body has supported the development of a 15 local board model as described in this report**
 - i) **whakaae / agree on the need to look at efficiencies and more effective governance; the board has not seen any costings around making the proposed changes, any savings being made, and whether the upheaval is necessary for unquantified gains. Going down from 21 to 15 Local Boards is not a significant reduction, therefore, the benefits will unlikely be great, with likely large costs to implement changes**
 - ii) **tuhi ā-taipitopito / note that despite economies of scale being advantageous to a proposed amalgamated Manukau Local Board, however - because of the subdivisions - won't diminish the constituents work, as this for Elected Members will still be substantial in addressing needs for its community**
 - iii) **tuhi ā-taipitopito / note that there could be an option for introducing new subdivisions according to the population breakdown data and other appropriate matters such as communities of interest in the Māngere-Ōtāhuhu Local board area.**
- c) **tautoko / support a reorganisation plan for local boards proceeding to public consultation and feedback.**

CARRIED

20 Local board feedback on freshwater management in Tāmaki Makaurau / Auckland

Daniel Poe (Senior Local Board Advisor) was in attendance to speak to this topic.

Resolution number MO/2024/23

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

That the Māngere-Ōtāhuhu Local Board:

- a) **kohuki / consider feedback received from their communities in the second phase of public consultation to inform implementation of the National Policy Statement for Freshwater Management 2020 in Tāmaki Makaurau / Auckland**
- b) **whakarite / provide feedback as per the consultation questions, tabled at the meeting as a Minute attachment.**

CARRIED

Attachments

- A 20 March 2024: Māngere-Ōtāhuhu Local Board - Item 20 - National Policy Statement for Freshwater Management - feedback

21 Local board input to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-34

Daniel Poe (Senior Local Board Advisor) was in attendance to speak to this topic.

The Local Board feedback was tabled at the meeting.

A copy of the draft feedback is attached to the Minutes and published to the Council website as a Minute attachment.

Resolution number MO/2024/24

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

That the Māngere-Ōtāhuhu Local Board:

- a) **provide / whakarite local views on the draft Government Policy Statement on Land Transport 2024-34 discussion document as per the feedback template provided to inform the council's submission**
- b) **tautapa / delegate to the chair and deputy chair the ability to finalise the feedback attached as Attachment A on the Government Policy Statement on Land Transport 2024-2034 prior to the deadline on 28 March 2024.**

CARRIED

Attachments

- A 20 March 2024: Māngere-Ōtāhuhu Local Board - Item 21 - draft Government Policy Statement on Land Transport 2024-34 - draft feedback

22 Hōtaka Kaupapa / Governance Forward Work Calendars

Resolution number MO/2024/25

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

23 Record of Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2024/26

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tuhi ā-taipitopito / receive the workshop notes from the workshops held on 7 February 2024, 14 February 2024 and 28 February 2024.**

CARRIED

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

There was no consideration of extraordinary items.

25 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number MO/2024/27

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

That the Māngere-Ōtāhuhu Local Board:

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Sites and Places of Significance to Mana Whenua - Tranche 2a Proposed Plan Change

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report contains mana whenua mātauranga (tribal knowledge) and names particular sites of cultural significance within the Auckland region. These site names and locations have been provided by mana whenua to the council project team in confidence and the ongoing supply of similar information to council is reliant on maintaining this relationship</p>	<p>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

	<p>of confidence, until such time as any proposed plan change is endorsed by mana whenua and the council and is ready to publicly notify. The public release of the nominated sites ahead of detailed investigation could result in activities being undertaken on privately owned sites that might compromise their Māori cultural values, thereby diminishing their heritage value to the public and the relationship between Māori and their ancestral lands.</p>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.45pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.56pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Sites and Places of Significance to Mana Whenua - Tranche 2a Proposed Plan Change

d) whakaae / agree that this information remain confidential until such time as any proposed plan change is endorsed by mana whenua and the council and is ready to publicly notify.

7.57 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed with a tatalo by Deputy Chairperson Harry Fatu Toleafoa.

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

DATE:.....

CHAIRPERSON:.....