

Māngere-Ōtāhuhu Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere on Wednesday, 1 May 2024 at 5:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Tauanu'u Nick Bakulich	
Deputy Chairperson	Togiatolu Walter Togiamua	
Members	Joe Glassie-Rasmussen	
	Makalita Kolo	
	Christine O'Brien	
	Papaliitele Lafulafu Peo, JP	<i>Via electronic link</i>
	Harry Fatu Toleafoa	

TE HUNGA KĀORE I TAE MAI | ABSENT

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

1 **Nau mai | Welcome**

2 **Ngā Tamōtanga | Apologies**

There were no apologies.

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

There were no declarations of interest.

4 **Long-Term Plan 2024-2034: local board consultation feedback and input**

Resolution number MO/2024/40

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whiwhi / receive consultation feedback on the proposed Māngere-Ōtāhuhu Local Board priorities and activities for 2024/2025 and key advocacy initiatives for 2024-2034**
- b) **whiwhi / receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Māngere-Ōtāhuhu local board area**
- c) **whakarite / provide input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body outlined in Attachment A tabled at the meeting**
- d) **whakamihi / thank our community for its considered feedback to the Long-term Plan proposal and Annual Budget Priorities**
- e) **tono / request that additional resources are focused on meaningful engagement with Mana Whenua in future Long-term Plan and Annual Planning consultation. That engagement is not only sought but also valued especially involving major decisions that impact Māori communities. This is crucial for fostering strong relationships and ensuring that all decisions reflect our local priorities and Te Ao Māori, in particular haukainga**
- f) **tono / request that the funding options for Māngere Mountain Education Trust continues and is included in the Long-term Plan 2024-2034 budget of \$300,000 (adjusted for inflation increases). And request staff from the CCO / External Partnerships Unit investigate any other budget options that the MMET can access to ensure this priceless service continues to serve the greater Auckland area including local communities**
- g) **recommend to the Governing Body the continuation of the local targeted rate set as a uniform charge per separately used or inhabited part of a property, on residential properties in the Māngere-Ōtāhuhu Local Board area, to fully subsidise entry to Māngere-Ōtāhuhu swimming pools for persons 17 years and over, noting the rate for 2024/2025 is forecasted to be \$39.00.**

CARRIED

Attachments

- A Attachment A - Long-term Plan 2024-2034 regional topics - feedback

5.16 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed with karakia from Deputy Chair Togiamua.

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

DATE:.....

CHAIRPERSON:.....