
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, 15 May 2024 at 5:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

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

1 Nau mai | Welcome

Deputy Chair Togiatolu Walter Togiama led the meeting in prayer.

Chairperson Tauanu'u Nick Bakulich invited all in attendance to introduce themselves to the meeting.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Member Joe Glassie-Rasmussen declared a non-financial conflict of interest in Item 16 2023/2024 Māngere-Otāhuhu Local Grant, Round Two and Multiboard Grant, Round Two Grant Allocations, Application LG2409-213 Māngere College and took no part in the discussion nor decision making process.

Chairperson Tauanu'u Nick Bakulich declared a non-financial conflict of interest in Item 17 Māngere-Ōtāhuhu Economic and Business Development Fund, Applications MOLBED51 Danika Cooper Jewellery Limited and MOLBED53 - The Red Book Agency and took no part in the discussion nor decision making process.

Deputy Chairperson Togiatolu Walter Togiama declared a non-financial conflict of interest in Item 17 Māngere-Ōtāhuhu Economic and Business Development Fund, Applications MOLBED31 - JATEM Memorials & Headstone and MOLBED55 - iDeliveries New Zealand and took no part in the discussion nor decision making process.

Member Papaliitele Lafulafu Peo, JP declared a non-financial conflict of interest in Item 17 Māngere-Ōtāhuhu Economic and Business Development Fund, Application MOLBED48 - Emz Pineapple Pies, Nesian Collective and took no part in the discussion nor decision making process.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MO/2024/41

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 17 April 2024, and the extraordinary minutes of its meeting, held on Wednesday, 1 May 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:

- acknowledge the passing of former Nga Iwi School Principal and Tumuaki, Heather Hampton. She dedicated more than 25+ years to Nga Iwi school as a senior leader, 15 of those years as Principal. She created and provided opportunities for tamariki, staff, and whanau. People who worked with her both past and present spoke of her service in the community at the CAB (after retiring from education) and as an educator teaching at various schools, English in an Auckland Prison and her favourite place, Nga Iwi School. Ms Hampton was musical and had compassion for our community. She was an advocate for equity in South Auckland in education and opportunities for our families. She also encouraged and instilled in many staff and tamariki the importance of being a lifelong learner. Thank you Ms Hampton for your years of service
- further acknowledge the passing of Melegalenu'u Ah Sam, MNZM on Monday 15th April 2024. Mele was a pioneering Samoana educator and community leader. She was a cornerstone of the Māngere College community, dedicating over 30 years to nurturing the growth and development of both students and staff. Mele established the first language block at Māngere College in 2012. She helped develop resources for NCEA and New Zealand Curriculum for Samoan language. In 2022 Mele was appointed a Member of the New Zealand Order of Merit for services to Pacific language education
- congratulations to Sau e Siva Creatives for another spectacular season of Manamea! This season was a brilliant demonstration of exceptional talent, music, art, and dance, seamlessly blending contemporary and traditional Samoan singing and dancing
- we extend our heartfelt gratitude to Te Akitai Waiohua and Paora from Ngati Te Ata, along with our fellow mana whenua, for inviting the Local Board to the unveiling of the two pou at Nga Hau o Māngere
- acknowledge/congratulate artist Johnson Witehira, designer of new Pou Whenua at Ngā Hau Māngere bridge. Acknowledge and commend the diligent work of Te Akitai Waiohua and their close collaboration with the carvers, architects, and the several stakeholders whose collective efforts brought this significant project to fruition
- acknowledge the tremendous efforts of the Inter-Faith Collective this past weekend in cleaning up the Te Ararata stream. Your dedication to improving our neighbourhood and preserving the natural beauty of our streams is deeply appreciated
- belatedly acknowledge the passing of David Rule, he and his team at Rule Education Trust that gave many, many free driving lessons across our community and others, particularly for young people
- thank Ōtāhuhu Intermediate school for beautiful singing and karakia at Ōtāhuhu's Anzac Dawn Service
- thank Samar Singh, head boy of King's College, choir from McAuley, the bugler, the Ōtāhuhu Highland Pipe Band, TS Gambia cadets, Māori Wardens and the Tongan Brass band for their tremendous support of Ōtāhuhu's Anzac Civic Service
- thank RSA Ōtāhuhu and council staff for the hard work supporting two Ōtāhuhu Anzac Day services

- belated thanks to PASS students and Ōtāhuhu Pool and Leisure staff who ran a community cleanup around Tōia - over 50 bags of rubbish, bikes, mattress, tyres, appliances and so much more was collected from within 250meters of our facility!!

7 Ngā Petihana | Petitions

There were no petitions.

Note: with the agreement of the meeting, Item 11 – Governing Body member Update, was taken after Item 7 – Petitions.

11 Governing Body member Update

Resolution number MO/2024/42

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Note: Councillor Lotu Fuli's apologies for absence were received.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - I AM MĀNGERE

Kate Rooney (Sustainable Coastlines) and Toni Helleur (Many Streams of Our Community Trust) were in attendance to request advice, land owner approval and discuss a possible partnership on a project of relocating a gifted facility (The Flagship Education Centre from Sustainable Coastlines) to Many Streams of Our Community Trust with the intentions of this facility being accessible for the community of Māngere.

A copy of the amended presentation was tabled at the meeting and published to the Council website as a Minute Attachment.

Resolution number MO/2024/43

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

That the Māngere-Ōtāhuhu Local Board:

- whakamihi / thank Kate Rooney and Toni Helleur for their attendance and presentation.**

CARRIED

Attachments

A 8.1 - I AM Māngere Executive Summary 2023 (updated) - deputation

8.2 Deputation - Fe'unu Koula Global Academy of Tongan Arts, Dance and Culture.

This item did not proceed.

8.3 Deputation - Māngere College

Alisi Tatafu, teacher at Māngere College and students Tulei Salu, Charlie Solomona and Henry Mataora were in attendance, supported by Neville Padavan (Support Services) and Michael Darragh (Assistant Principal), to talk about how local board grants have been utilised by the school, and the students experiences in the “Nature and Nurture” project.

A copy of the presentation was tabled at the meeting and published to the Auckland Council website as a Minute Attachment.

Resolution number MO/2024/44

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Alisi Tatafu, Tulei Salu, Charlie Solomona and Henry Mataora for their attendance and presentation and Neville Padavan (Support Services) and Michael Darragh (Assistant Principal) for their support.**

CARRIED

Attachments

- A 8.3 - Māngere College Students Presentation - deputation

Note: Member Glassie-Rasmussen left the room at 6.08pm and returned at 6.09pm.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Youthspace at 12 - 16 High Street Ōtāhuhu

Richette Rodgers and Caroline Paepae were in attendance to talk about the youth space located at 12 – 16 High Street Ōtāhuhu.

Resolution number MO/2024/45

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Richette Rodgers and Caroline Paepae for their attendance and public forum presentation.**

CARRIED

9.2 Ōtāhuhu Budgeting Services

This item did not proceed.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Note: with the agreement of the meeting, Item 11 - Governing Body member Update was taken after Item 7 – Petitions.

12 Local Board Leads and Appointments Report

Members Harry Fatu Toleafoa, Togiatolu Walter Togramua, Christine O'Brien, Joe Glassie-Rasmussen and Makalita Kolo'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/2024/46

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

- A 15 May 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Harry Fatu Toleafoa
- B 15 May 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Togiatolu Walter Togramua
- C 15 May 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Christine O'Brien
- D 15 May 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Joe Glassie-Rasmussen
- E 15 May 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Makalita Kolo

13 Chairperson's Report

Chairperson Tauanu'u Nick Bakulich Chairperson's report was tabled at the meeting.

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

Resolution number MO/2024/47

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

- A 15 May 2024: Māngere-Ōtāhuhu Local Board - Item 13 – Chairperson's Report - Tauanu'u Nick Bakulich

Note: Member Makalita Kolo left the room at 6.22pm and returned at 6.25pm.

14 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Gill Plume, BID Senior Advisor and Claire Siddens, Principal Advisor were in attendance via electronic link to speak to this item.

Resolution number MO/2024/48

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

That the Māngere-Ōtāhuhu Local Board:

- a) **ohia / endorse to the Governing Body the setting of the targeted rates for inclusion in the Long-Term Plan 2024/2025 for the following Business Improvement District (BID) programmes:**
 - i. **\$ 749,232.00 for Ōtāhuhu Business Association BID**
 - ii. **\$ 87,425.00 for South Harbour Business Association BID**
 - iii. **\$ 345,570.00 for Māngere Town Centre Business Association BID**
 - iv. **\$ 34,729.00 for Māngere Bridge Business Association BID**
 - v. **\$ 6,100.00 for Māngere East Business Association BID**
- b) **tautoko / supports council officers working with Māngere East Village Business Association Society Inc. towards the discontinuation of the Māngere East BID programme by 30 June 2025.**

CARRIED

15 Māngere-Ōtāhuhu Local Board Grants Programme 2024/2025

Amber Deng, Grants Advisor was in attendance via electronic link to speak to this item.

Resolution number MO/2024/49

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whai / adopt the Māngere-Ōtāhuhu Local Board Grants Programme 2024/2025 provided as Attachment A of the agenda report.**

CARRIED

16 2023/2024 Māngere-Ōtāhuhu Local Grant, Round Two and Multiboard Grant, Round Two Grant Allocations

Amber Deng, Grants Advisor was in attendance via electronic link to speak to this item.

Member Joe Glassie-Rasmussen declared a non-financial conflict of interest in Item 16 2023/2024 Māngere-Ōtāhuhu Local Grant, Round Two and Multiboard Grant, Round Two Grant Allocations, Application LG2409-213 Māngere College and took no part in the discussion nor decision making process.

Resolution number MO/2024/50

MOVED by Chairperson N Bakulich, seconded by Deputy Chairperson W Togiama:

That the Māngere-Ōtāhuhu Local Board:

- a) whakaae / agree to fund, part-fund, or decline each application in the 2023/2024 Māngere-Ōtāhuhu Local Grant Round Two:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approve / Decline
LG2409-205	Paeaneer Limited	Arts and culture	Towards venue hire, stage set up and sound hire, staff wage to deliver Labyrinth & Beatdown 4 Day Dance event at Affirming Works Studio from 4 June 2024 to 8 June 2024	\$11,210.00	Approve - \$8,000
LG2409-206	The Samoan Congregational Christian NZ	Community	Towards marquee and related equipment hire, port-a-loo hire and container kitchen hire to deliver Women's Spiritual Fellowship event at Congregational Christian Church of Samoa Māngere Bridge on 25 May 2024	\$30,833.80	Decline – venue not suitable for hosting events.
LG2409-207	Bluwave Galumoana Limited	Arts and culture	Towards advertising cost to promote core Samoan principles of Fa'aaloalo, Alofa ma Tautua in Māngere and south Auckland area from 23 February 2024 to 30 April 2024	\$2,000.00	Decline – outside local area
LG2409-208	Asthma New Zealand Incorporated	Community	Towards purchase Nose clips and Mouth Pieces for free Spirometry testing delivered in Māngere-Ōtāhuhu local board area from 3 June 2024 to 30 August 2024	\$1,700.00	Decline – does not meet eligibility criteria. Refer Quick Response Grants for \$2000 or less.

LG2409-213	Māngere College	Community	Towards Redwood Night Trip, accommodation, petrol, transportation, Tarawera Legacy trip to Rotorua from 2 December 2024 to 6 December 2024	\$9,254.00	Approve - \$9,254 conditional on providing update on use of funds
LG2409-216	Life Education Trust Counties Manukau	Community	Towards Life Education Programme delivery cost at Māngere-Ōtāhuhu local schools from 4 June 2024 to 20 December 2024	\$15,000.00	Approve - \$5,000
LG2409-218	Naad Charitable Trust NZ	Arts and culture	Towards venue hire, sound hire and stage set up, media and video, performers fee, instrument hire, oversea artists and advertising cost to run Naad Music Festival at Māngere Arts Center from 2 August 2024 to 3 August 2024	\$16,295.00	Decline – low local reach
LG2409-224	The Raukatauri Music Therapy Trust	Community	Towards room rental and transport cost to deliver Music Therapy South Auckland satellite programme at Māngere East Community Centre from 1 June 2024 to 31 May 2025	\$9,200.00	Approve - \$6,000
LG2409-225	MaliuMai Community Trust	Community	Towards admin support time, venue hire, facilitator time, transport, and gift vouchers to run Pacific Cadetship Career Pathways project in Māngere-Otāhuhu	\$12,000.00	Approve - \$6,000

			from 22 July 2024 to 2 August 2024		
LG2409-226	Māngere Ōtāhuhu Netball Centre	Sport and recreation	Towards window security tint, mats, floor surface clean, painting at Māngere Ōtāhuhu Netball Centre from 3 June 2024 to 31 July 2024	\$12,698.00	Approve - \$2,320
LG2409-228	D65 Trust	Community	Towards trainers wage, administration fee, step boards and PA system to deliver FITLIFE Māngere Nights programme from 3 June 2024 to 30 May 2024	\$65,637.10	Decline – low alignment with local area
LG2409-230	Taulanga U Trust	Community	Towards water tank refill, contractor cost to prepare and ploughing the field to deliver Kumara and Potato Growing Project at Radonich Park from 1 October 2024 to 31 March 2025	\$4,390.00	Approve - \$4,390
LG2409-232	Blue Highway Tapui Limited	Community	Towards Google business account, website set up, marketing, internet and phone bill, welcome pack discount cost for Blue Highway Website Launch from 3 June 2024 to 1 October 2024	\$4,052.00	Decline – commercial operation - refer to Economic Broker
LG2409-234	Ambury Park Centre Incorporated	Community	Towards hay for horses at Ambury Park from 1 June 2024 to 30 November 2024	\$9,997.00	Approve - \$9,997 conditional on providing update on use of funds

LG2409-237	SBS Sports & Cultural Club Incorporated	Arts and culture	Towards advertisement, videography and photography cost to run Ladies cultural night project at Due Drop Centre on 20 July 2024	\$7,705.00	Decline – low alignment with local area
LG2409-238	New Zealand Ethnic Women Incorporated	Arts and culture	Towards project supervisor/coordinator wage, sewing tutor, sewing machine and sewing and crafting materials to run NZ Ethnic Women's Sewing School on 366 Māngere Road from 1 June 2024 to 1 May 2025	\$22,718.00	Approve - \$3,000 for sewing machine and crafting materials (excluding wages).
LG2409-241	fatafata mafana oe lolo a halaevalu.	Community	Towards venue hire at Shiloh Hall from 2 February 2024 to 27 September 2024	\$2,000.00	Decline – refer Strategic Broker for assistance in completing application form.
LG2409-250	Sustain & Enable Limited	Community	Towards workshops delivery, marketing, venue hire and refreshment, travel, energy efficiency devices, accountability report time to deliver Home Energy Efficiency and Sustainable Living Workshops at Ōtāhuhu Town Hall from 1 June 2024 to 31 May 2025	\$3,068.00	Decline – no evidence of benefits to local area
LG2409-252	Counties Manukau Badminton Assn Incorporated	Sport and recreation	Towards a contribution of coaching cost, admin and affiliation fees to deliver Junior	\$3,620.00	Approve - \$3,620 on condition previous accountability report

			Development Programme in Māngere-Ōtāhuhu Local Board area from 1 June 2024 to 30 April 2025		is submitted.
LG2409-256	Momentum Charitable Trust	Community	Towards cost to run six one-day life and financial skills programmes at Probation Centres in Māngere-Ōtāhuhu from 3 June 2024 to 31 July 2024	\$10,170.00	Decline - no evidence of benefits to local area
LG2409-258	Māngere Town Centre BID Incorporated	Community	Towards performers, activities and Facebook promotion to run Cultural and Language Weeks 2024 at Māngere Town Centre from 1 June 2024 to 19 October 202	\$5,000.00	Approve - \$5,000
LG2409-259	Panacea Arts Charitable Trust t/a Mapura Studios	Arts and culture	Towards staff wage to run Mapura Māngere Studios at Māngere Town Centre Library from 24 July 2024 to 25 September 2024	\$3,675.00	Approve - \$3,675
LG2409-260	Community Cat Coalition Incorporated	Environment	Towards cat de-sexing related cost in Māngere-Ōtāhuhu Local Board area from 1 June 2024 to 31 March 2025	\$5,000.00	Approve - \$5,000
LG2409-261	School Start First Impressions	Community	Towards operating cost and stationary cost at School Start First Impressions from 1 July 2024 to 30 September 2024	\$2,056.82	Approve - \$1,000

LG2409-262	Action Education Incorporated	Arts and culture	Towards operational cost to deliver twenty Spoken Word Poetry workshops at Zayed College for Girls and McAuley High School from 10 June 2024 to 13 December 2024	\$5,000.00	Approve - \$2,500
Total				\$274,279.72	\$74,756.00

b) whakaae / agree to fund, part-fund, or decline each application in the 2023/2024 Māngere-Otāhuhu Multiboard Grant Round One:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approve / Decline
MB2324-202	Youthline Auckland Charitable Trust	Community	Towards contractors' fee for volunteer training and supervision	\$6,000.00	Approve - \$2,000
MB2324-204	David Riley T/A Reading Warrior	Arts and culture	Towards book illustration, design, printing, and shipping costs	\$2,000.00	Approve - \$2,000
MB2324-206	Unity Community Foundation	Sport and recreation	Towards venue hire, sports gear, office lease, sports trainers wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland	\$20,000.00	Decline – better suited to apply to Ministry of Business, Innovation and Employment (MBIE)
MB2324-209	Ioasa, Julian Terrence	Arts and culture	Towards mentoring costs	\$1,000.00	Decline – refer to Economic Broker and Arts Broker

MB2324 -2104	Anxiety New Zealand Trust	Community	Towards postage, printing cost .. for practical expenses for Anxiety NZ Trust from 1 May 2024 to 30 September 2024	\$2,000.00	Approve - \$1,000
MB2324 -216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank road from 1 May 2024 to 30 April 2025	\$5,604.00	Approve - \$1,500
MB2324 -217	NZ Council of Victim Support Groups	Community	Towards overall operational expenses	\$1,500.00	Decline - does not meet eligibility criteria. Refer Quick Response Grants for \$2000 or less.
MB2324 -218	New Zealand Eid Day Trust Board	Events	Towards venue hire, entertainment, games, operations, marketing, and misc costs for NZ Eid Al Adha 2024 at Eden Park Stadium	\$4,000.00	Approve - \$2,000
MB2324 -221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$4,891.50	Approve - \$4,891.50
MB2324 -222	Environmental Education for Resource Sustainability Trust	Environment	Towards cost of native trees and classroom recycling bins to deliver Paper4trees Auckland from	\$4,017.50	Decline – retrospective costs are not supported.

			1 April 2024 to 31 August 2024		
MB2324 -224	The Re- Creators Limited	Communi ty	Towards cost of rent, tools, equipment, admin, tutor, project management, marketing to deliver Community DIY skills- based upcycling workshops from 1 May 2024 to 27 September 2024	\$5,800.00	Approve - \$3,000
MB2324 -227	East Skate Club Incorporated	Sport and recreatio n	Towards programme delivery costs, which include food, drinks, equipment, professional skate coaches, PA system, and free skateboards for participants	\$2,650.00	Approve - \$2,650
MB2324 -228	Pet Whisperer Rescue Trust	Environm ent	Towards desexing, veterinary care including euthanasia, vet consults, and microchips & registration cost from 1 June 2024 to 1 December 2024	\$15,000.00	Approve - \$5,000
MB2324 -231	Every Body is a Treasure Charitable Trust	Communi ty	Towards facilitator costs from 1 April 2024 to 28 February 2025	\$8,000.00	Decline – project already started making lower priority
MB2324 -232	Training and Budget Services Inc	Communi ty	Towards wage of a Head Trainer for project deliveries from 1 May 2024 to	\$5,000.00	Decline – ineligible (need to apply to three or more

			29 November 2024		boards. Refer to Local Grant.
MB2324-243	Babystart Charitable Trust	Community	Towards infant and maternal clothing and care items, logistics, packaging and project administration cost to distribute baby boxes from 1 May 2024 to 30 April 2025	\$4,387.50	Approve - \$4,387.50
MB2324-244	YMCA North Incorporated	Community	Towards catering, accommodation, staff wage, referee, event first response, medals and cups, laundry service, transport, and portable cabins to run South Auckland Intermediate Sports Camps from 1 August 2024 to 13 October 2024	\$10,000.00	Support \$2,000
MB2324-247	The Kids for Kids Charitable Trust	Community	Towards venue hire and production expenses for the National Young Leaders Day at the Duedrop Events Centre	\$2,000.00	Approve - \$1,000
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September	\$6,500.00	Decline – limited local reach

			2024 to 30 August 2025		
MB2324-252	Te Whakaora Tangata Trust	Community	Towards catering, resources, telecommunications and venue hire cost for Life Restoration Programme from 1 May 2024 to 31 November 2024	\$1,680.00	Decline - does not meet eligibility criteria. Refer Quick Response Grants for \$2000 or less.
MB2324-255	Unlabeled Limited	Community	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025	\$11,000.00	Decline – business startup is low priority for this grant
MB2324-263	Fungataua Trust New Zealand	Arts and culture	Towards venue hire, facilitator, and workshop materials cost to deliver Nima Mea'a programme from 27 May 2024 to 20 November 2024	\$3,000.00	Decline – low accountability from previous grant.
MB2324-270	Habitat for Humanity Northern Region Limited	Community	Towards Healthy Home Programme delivery costs including the purchase of intervention items and	\$3,000.00	Support - \$1,000

			contribution to community education from 1 July 2024 to 30 June 2025		
MB2324-271	Graeme Dingle Foundation Auckland	Community	Towards programme leaders salaries to deliver Kiwi Can programme from 29 April 2024 to 28 March 2025	\$2,000.00	Support - \$1,000
MB2324-273	Auckland Softball Association Inc.	Sport and recreation	Towards a proportion of annual operating expenses excluding salaries	\$5,000.00	Decline – little evidence of benefit to local area
MB2324-282	Feelings For Life Charitable Trust	Community	Towards graphic design, video production related cost, material and resources, facilitator, admin, manager wages, venue hire and catering to deliver Kaiako Hauora Programme from 1 June 2024 to 1 July 2024	\$4,411.00	Decline – wages, ticketed event and limited reach
MB2324-283	Paradesi Force Charitable Trust	Arts and culture	Towards venue hire, stage presentation and equipment, administration, volunteer costs, transport, advertising, workshops, trainers, and coaching costs	\$10,000.00	Decline – ineligible application form

MB2324 -286	Te Raranga Charitable Trust	Communi ty	Towards external facilitation cost, marketing, media, office expenditure, venue hire, resource and consultancy cost to deliver LinkUp programme from 1 May 2024 to 31 October 2024	\$10,000.00	Decline – limited local reach, no visibility of project plan
MB2324 -288	New Zealand National Refugee Youth Council	Communi ty	Towards Innovation lab trainer, venue hire, catering cost to run Auckland Innovation Lab Programme at Fickling Convention Centre from 8 July 2024 to 20 June 2025	\$3,700.00	Approve - \$1,000
MB2324 -289	Faith City Trust Board	Communi ty	Towards resources, refreshment, printing, venue hire, boxing equipment, bus hire to deliver Project Wy from 1 July 2024 to 31 October 2024	\$2,000.00	Approve - \$1,000
MB2324 -290	Vaka Ltd	Arts and culture	Towards 3D printing cost for design a Taonga workshops from 1 June 2024 to 16 August 2024	\$5,000.00	Approve - \$3000
Total				\$171,141.50	\$38,429.00

CARRIED

17 Māngere-Ōtāhuhu Economic and Business Development Fund

Lisa Beale, Māngere-Ōtāhuhu Economic Broker was in attendance via electronic link to speak to this item.

Chairperson Tauanu'u Nick Bakulich declared a non-financial conflict of interest in Item 17 Applications MOLBED51 Danika Cooper Jewelry Limited and MOLBED53 - The Red Book Agency and took no part in the discussion nor decision making process.

Deputy Chairperson Togiatolu Walter Togiama declared a non-financial conflict of interest in Item 17 Applications MOLBED31 - JATEM Memorials & Headstone and MOLBED55 - iDeliveries New Zealand and took no part in the discussion nor decision making process.

Member Papaliitele Lafulafu Peo, JP declared a non-financial conflict of interest in Item 17 Application MOLBED48 - Emz Pineapple Pies, Nesian Collective and took no part in the discussion nor decision making process.

Resolution number MO/2024/51

MOVED by Member C O'Brien, seconded by Member M Kolo:

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaae / agree to fund applications to the Māngere-Ōtāhuhu Economic and Business Development Fund 2023/2024, as set out in Attachment A:**

Application & organisation name	Purpose	Amount requested	Approve / Decline
MOLBED03 RR Lawn Mowing Service	Towards promotion via provision of free services for elderly, special needs, and those who don't have the resources	\$2,000	Approve - \$2,000
MOLBED05 Leslie Tuilaepa	Towards cabinet Joinery Tool	\$2,000	Approve - \$2,000
MOLBED06 Design Timber Doors & Windows Ltd	Towards buying Joinery Machine	\$2,000	Approve - \$2,000
MOLBED10 TZ Family Café Limited trading as Kowhai Café	Towards replacing equipment	\$2,000	Approve - \$2,000
MOLBED13 Neon Electrical Ltd	Towards training and additional electrical certifications	\$1,695	Approve - \$1,695
MOLBED15 Seed Funding R2- Cultural Threads Collective	Towards seeding funding R2- Cultural Threads Collective	\$2,000	Approve - \$2,000

MOLBED16 PELE baby, Nesian Collective	Towards new product designs and marketing for Nesian Collective business	\$2,000	Approve - \$2,000
MOLBED19 ageav co	Towards merchandise to expand business offerings	\$2,000	Approve - \$2,000
MOLBED22 HM Creations and Solutions Limited t/a Hm Café	Towards business development by expansion of product offering	\$2,000	Approve - \$2,000
MOLBED26 Prika Limited	Towards building communities & transforming healthcare through digital marketing	\$2,000	Approve - \$2,000
MOLBED28 Paint it Right Services Ltd	Towards sprayer machine tool	\$2,000	Approve - \$2,000
MOLBED29 Bradley Mata'uiāu T/A Locker 71	Towards laptop	\$2,000	Approve - \$2,000
MOLBED31 JATEM Memorials & Headstone	Towards computer infrastructure equipment	\$2,000	Approve - \$2,000
MOLBED33 Marlina's Cookies, Nesian Collective	Towards food production and storage equipment and marketing costs to increase production and expand business for Nesian Collective business	\$2,000	Approve - \$2,000
MOLBED34 JBj Contracting Handyman Ltd	Towards ride on lawn mower	\$2,000	Approve - \$2,000
MOLBED35 Māngere Town Centre BID	Pop up space in the Māngere Town Centre	\$2,000	Decline – refer to Town Centre Revitalisation Fund
MOLBED39 Captured By Lina, Nesian Collective	Towards computer for Nesian Collective business	\$2,000	Approve - \$2,000
MOLBED41 Ina Bishop Tevaevae Collection, Nesian Collective	Towards business start up including provision equipment and material for workshops for Nesian Collective business	\$2,000	Approve - \$2,000

MOLBED42 Sifet Qaim Limited T/A Artistic Embroidery	Towards e-commerce website and social media awareness	\$1,500	Approve - \$1,500
MOLBED43 Oats and soaks, Nesian Collective	Towards new setup costs including fit out costs, signage, product bags and wrapping, flyers, marketing for Nesian Collective business	\$2,000	Approve - \$2,000
MOLBED45 Many Streams of Our Community Trust – Nesian Collective	Towards shop improvements and media content at Pop up Shop at Māngere Town Centre	\$2,000	Approve - \$2,000
MOLB46 In the Ngahere	Towards tools, NZ Mentors subscription and marketing training.	\$2,000	Approve - \$2,000
MOLBED48 Emz Pineapple Pies, Nesian Collective	Towards food production equipment, fit out costs and signage for Nesian Collective business	\$2,000	Approve - \$2,000
MOLBED50 Hazmaru Ltd	Towards promotion and formalization of initiative	\$2,000	Approve - \$2,000
MOLBED51 Danika Cooper Jewellery Limited	Towards marketing, design work and product development for Nesian Collective business	\$2,000	Approve - \$2,000
MOLBED53 The Red Book Agency	Towards laptop	\$1,500	Approve - \$1,500
MOLBED55 iDeliveries New Zealand	Towards online presence increase and branding	\$2,000	Approve - \$2,000
MOLBED57 Walk Creations NZ Ltd	Towards business equipment including cap heat press, digital heat press and printer	\$1,905	Approve - \$1,905
MOLBED58 LIT Cotton Candy Ltd	Towards machine maintenance	\$2,000	Approve - \$2,000
MOLBED60 Cuppy	Towards sourcing products and partnerships	\$2,000	Approve - \$2,000
MOLBED61 Umu Studio	Towards tools for wood- based art & design projects	\$2,000	Approve - \$2,000

MOLBED63 Lisinia Kimoana Leakehe	Towards iPad and help with travel expense	\$2,000	Decline - Outside local area
Total		\$62,600.00	\$58,600.00

CARRIED

18 Local board appointment to Emergency Readiness and Response Forum

Resolution number MO/2024/52

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

That the Māngere-Ōtāhuhu Local Board:

- a) kopou / appoint the Chairperson, Deputy Chairperson Walter Togiamua and Member Harry Fatu Toleafoa to participate in the Emergency Readiness and Response Forum.

CARRIED

19 Classification of Winthrop Way Reserve Māngere East as local purpose (community buildings) reserve

Tamara Zurich, Specialist Technical Statutory Advisor, was in attendance via electronic link to speak to this item.

Resolution number MO/2024/53

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

That the Māngere-Ōtāhuhu Local Board:

- a) whakatārewa / defers the decision to resolve to classify pursuant to Section 16(1) of the Reserves Act 1977 Winthrop Way Reserve, legally described as Lot 142 DP 55382 comprised in record of title NA30A/773 and Lot 143 DP 55382 comprising record of title NA30A/774 as local purpose (community buildings) reserve
- b) tono / request relevant officers to workshop this item, so that the local board can understand the medium to long term plan for this site by the Taeaofou I Puaseisei Preschool Trust and how the local board can exercise its increased decision making responsibilities and options they have to utilize their local facilities network, to potentially apply these options to this proposal.

CARRIED

20 Auckland Council's Quarterly Performance Report: Māngere-Ōtāhuhu Ōtāhuhu Local Board for quarter three 2023/2024

Resolution number MO/2024/54

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

That the Māngere-Ōtāhuhu Local Board:

- a) whiwhi / receive the performance report for quarter three ending 31 March 2024
- b) whakaae / approve Young Enterprise Scheme (MO) (Activity ID 1268) and associated budget of \$3,500 into the 2023/2024 Customer and Community Services Work Programme from unallocated locally driven initiatives (LDI) operational budget
- c) whakaae / approve \$7,000 of the remaining budget for ID 1315 Walter Massey Park Master Plan will be carried forward into the new financial year
- d) whakaae / approve \$3,000 allocated for a whakarewatanga/launch of the gifted name at Te Taahuhu / Criterion Square will be carried forward into the new financial year for ID 2831 Māngere-Ōtāhuhu Local Board - Te Kete Rukuruku (Māori naming of parks and places) Tranche Two
- e) tuhi ā-taipitopito / note the following underspends available for reallocation in the following Governance lines of the work programme:
 - a. \$1,500 underspend in the Achieving Māori Outcomes Māngere-Otahuhu: Tuia Programme (#3557)
 - b. \$4,000 in the Achieving Māori Outcomes Māngere-Ōtāhuhu: Ara Kōtui (#3558)
- f) whakaae / approve the reallocation of \$5,500 underspent budget to be reallocated to Community grants Māngere-Ōtāhuhu (#263).

CARRIED

21 Local government elections 2025 – order of names on voting documents

Resolution number MO/2024/55

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

That the Māngere-Ōtāhuhu Local Board:

- a) recommend to the Governing Body that candidate names on voting documents should continue to be arranged in alphabetical order of surname.

CARRIED

22 Amendment to the 2022-2025 Māngere-Ōtāhuhu Local Board meeting schedule

Resolution number MO/2024/56

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaae / approve an extraordinary meeting of the Māngere-Ōtāhuhu Local Board, to be held at 5.00pm on Wednesday 26 June 2024 at Māngere-Ōtāhuhu Local Board office, for the purpose of the local board to provide its formal views on the Regional Land Transport Plan after reviewing public feedback.**

CARRIED

23 Local board resolution responses, feedback and information report

Resolution number MO/2024/57

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tuhi ā-taipitopito / note the Fast Track Approvals Bill 2024 feedback provided by delegation to the Chair and Deputy Chair in Attachment A.**

CARRIED

24 Hōtaka Kaupapa / Governance Forward Work Calendars

Resolution number MO/2024/58

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

25 Record of Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2024/59

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tuhi ā-taipitopito / receive the workshop notes from the workshops held on 3 April 2024, 10 April 2024 and 24 April 2024.**

CARRIED

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

There was no consideration of extraordinary items.

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

Resolution number MO/2024/60

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

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 Māngere-Ōtāhuhu Local Board feedback on Pools and Leisure Contract Model

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
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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, there may be a delay on confirming the decision with the Revenue, Expenditure, and Value (REV) Committee and the awarding of contracts should be completed prior.	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.

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

7.46pm 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.

7.51pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Māngere-Ōtāhuhu Local Board feedback on Pools and Leisure Contract Model

Resolution number MO/2024/61

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

That the Māngere-Ōtāhuhu Local Board:

- k) agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.**

7.52 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed with tatalo from Member Papaliitele Lafulafu Peo, JP.

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

DATE:.....

CHAIRPERSON:.....