

Māngere-Ōtāhuhu Local Board OPEN MINUTES

Minutes of a meeting of the Māngere-Ōtāhuhu Local Board held in the Māngere-Ōtāhuhu Local Board Office, Shop 17B, 93 Bader Drive, Māngere on Wednesday, 19 June 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

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

The Chairperson invited all in the room and online to introduce themselves to the meeting.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member Christine O'Brien declared a non-financial perceived conflict with application QR2409-209 Ōtāhuhu Leopards Under 11 Team and took no part in the discussion or voting on this applicant.

Deputy Chairperson Togiatolu Walter Togiama declared a non-financial conflict with application QR2409-222 Nga Hau Maiangi Incorporated and took no part in the discussion or voting on this applicant.

Member Papaliitele Lafulafu Peo declared a non-financial conflict with application QR2409-233 Samoa Atia'e I Magele Incorporated and took no part in the discussion or voting on this applicant.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MO/2024/64

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, 15 May 2024, including the confidential section and the extraordinary minutes of its meeting, held on Wednesday, 12 June 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 sudden passing of Roscoe Webb, Regional Services & Strategy, Auckland Council. We remember Roscoe's work on the One Local Initiative for this board and send thoughts and condolences to Roscoe's family and friends
- acknowledge the passing of Paul Kennedy, long time Māngere resident, former owner of the Māngere Bridge Fruit and Vege store who passed suddenly last week. Paul's funeral was held on Saturday. He is survived by his 3 children and 2 brothers. Our sincere condolences to Paul's family and friends
- acknowledge Te Riri o Mataaoho as a finalist in the Playspace of the Year category for projects costing \$500,000 and over, at The Green Pavlova Conference 2024. We extend deepest gratitude to Te Ākitai Waiohua for their guidance, stewardship, and the narrative they provided from the project's inception to its completion
- congratulate Mr Maituteau Karora – named KSM for his services to the Cook Islands community
- congratulate our Māngere-Ōtāhuhu schools, ECEs and community groups who took part in the Moth Plant Pod competition – part of 1136 warriors who gathered 128, 936 pods / 90 million seeds!
- congratulate Manukau Beautification Trust Wearable Arts fashion show and all the student contestants who showed wonderful garments showing respect to and understanding of the local environment
- congratulate and thank Ōtāhuhu College for their annual Performing Arts Roadshow 2024: 24 musicians, dancers, actors and 2 MCs performed to over 1,600 pupils at 5 schools – Māngere Central School, Bader Intermediate, Ferguson Intermediate, Papatōetoe Intermediate and Ōtāhuhu Intermediate
- thank Friends of the Farm, Warren and Māngere Bridge neighbours and other locals who uprooted small Mangroves in areas of the Bridge where native birds' habitats are at risk
- give huge thanks to Māngere East Family Centre, and community for clean-ups and planting days around our Māngere awa and at Peninsula Park; and to Bella Tamotu and local Rotary for the clean up of Portage Canal Reserve
- thank Tangaroa, McAuley, De La Salle & Aorere teachers and students who took part in the annual Samoan Language Debate. Congratulations to winners McAuley & Aorere and Best Speaker Latisha Pasi from Tangaroa. Huge thanks in particular to Irene Tufuga, who has created and overseen this debate for many years and her team from Māngere-Ōtāhuhu libraries for the organisation
- congratulate the cast and crew of "Red, White and Brass" on the launch of the play on 18 June 2024. The play is inspired by a true story adapted by the hit film of the same name.
- congratulate and wish all the best to the players in the Super Rugby final this Saturday, who hail from or are connected to the Māngere-Ōtāhuhu local area including Wallace Sititi (Chiefs), Ofa Tu'ungafasi, Reiko and Akira Ioane and Stephen Perofeta (Blues).

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/2024/65

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Note: Cr Lotu Fuli's apologies for absence were tabled.

8 Ngā Tono Whakaaturanga | Deputations

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

Losalia Milika Pusiaki, founder of Fe'unu Koula Global Academy of Tongan Arts, Dance and Culture was in attendance to talk about the Tongan Day Festival being held 7 Sept 2024.

An updated copy of the presentation was tabled at the meeting and published to the Council website as a Minute attachment.

Resolution number MO/2024/66

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Losalia Milika Pusiaki and the group for their attendance and presentation.**

CARRIED

Attachments

- A 19 June 2024: Māngere-Ōtāhuhu Local Board - Item 8.1 - Deputations - Tongan Day 2024 - presentation

8.2 Deputation - Ōtāhuhu Budgeting Services

Lesley Matia of the Ōtāhuhu Budgeting Services at 12 – 16 High Street Ōtāhuhu was in attendance to share the organisations work, as part of the leasing programme with Auckland Council.

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

Resolution number MO/2024/67

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Lesley Matia and supporters for their attendance and presentation.**

CARRIED

Attachments

- A 19 June 2024: Māngere-Ōtāhuhu Local Board - Item 8.2 - Deputations - Ōtāhuhu Home Budgeting Service - presentation

8.3 Deputation - Ōtāhuhu Town Hall Community Centre

Bella Tamotu, Manager of the Ōtāhuhu Town Hall Community Centre was in attendance to present the annual report for the period 1 July 2023 – 30 June 2024.

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

Resolution number MO/2024/68

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Bella Tamotu and supporters for their attendance and presentation.**

CARRIED

Attachments

- A 19 June 2024: Māngere-Ōtāhuhu Local Board - Item 8.3 - Deputations - Ōtāhuhu Town Hall Church Committee - presentation

8.4 Deputation - Samoa Swim & Events

The presenters are unable to attend. This item will be referred to a future business meeting.

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 was taken after Item 7 – Petitions.

12 Local Board Leads and Appointments Report

Member Harry Fatu Toleafoa, Deputy Chair Togatolu Walter Togiamua, Member Christine O'Brien and Member Makalita Kolo and Member Joe Glassie-Rasmussen Local Board Leads and Appointments reports will be 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/2024/69

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

- A 19 June 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Harry Fatu Toleafoa
- B 19 June 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Togatolu Walter Togiamua
- C 19 June 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Christine O'Brien
- D 19 June 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Makalita Kolo
- E 19 June 2024: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Joe Glassie-Rasmussen

13 Chairperson's Report

Resolution number MO/2024/70

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

14 Te Ararata and Harania flood resilience projects

Nicola Perry (Relationship Advisor, Infrastructure and Environment Services) was in attendance online to speak to this item.

Resolution number MO/2024/71

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tautoko / supports Option 2, which offers the most comprehensive and cost-effective solution to significantly reduce flood risks and ensure the best outcomes for our community**
- b) **tautoko / support an Order in Council to facilitate rapid project delivery addressing the urgent flood risks our community faces. Prompt action is vital to safeguard lives and properties**
- c) **whakaae / agree extending the public consultation period to three weeks will provide ample opportunity for meaningful community input, ensuring all voices are heard**
- d) **tuhi ā-taipitopito / note that engaging the local community, mana whenua, and stakeholders like Kāinga Ora is crucial to maximise the positive impact of these projects**
- e) **urge Auckland Council to commit to a robust and inclusive engagement process, ensuring everyone has a voice in shaping the Te Ararata and Harania flood resilience projects**
- f) **tono / request funding to cover the network of streams and waterways contributing to the Te Ararata and Harania catchments, to maximise project effectiveness and enhance community protection**
- g) **tuhi ā-taipitopito / note the \$2 million investment aimed at addressing surface issues such as drainage improvements and waterway maintenance in key locations like Māngere East and Favona. This funding targets critical areas to mitigate flood risks effectively, like Comet Crescent**
- h) **encourage integration, particularly involving Kāinga Ora, Auckland Council, and central government agencies, to ensure a cohesive approach to flood risk management**
- i) **highlight the need to balance community expectations of central government resolving flood issues with the reality of flood plans. For example, while residents expect immediate solutions, the implementation of effective flood plans, such as those in Māngere, requires time and coordinated efforts**
- j) **tautoko / support the inclusion of the local board chair, deputy chair, and another local board member in a working group to represent the local area. This representation ensures that the community's needs and perspectives are adequately addressed in the planning and execution of flood resilience projects**
- k) **reiterate that the Te Ararata and Harania flood resilience projects are essential for protecting the lives and properties of hundreds of residents in Māngere and urge swift action and full support for these initiatives.**

CARRIED

15 Tāmaki Makaurau Streets for People – Māngere Cycleway Trials

Kit Mclean (Consultant), Matt Fordham (Consultant), Allyn Sims (Portfolio Manager, Auckland Transport) and Alex Elton-Farr (Elected Member Representative, Auckland Transport) were in attendance in person and online to speak to this item.

Resolution number MO/2024/72

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank the Auckland Transport Project Team, Time to Thrive trust, and I AM Māngere, for their dedication and hard work on the Streets for People trial projects in the local area, including the successful delivery of the Robertson Road and Coronation Road cycleways – these efforts have significantly improved cycling infrastructure, promoted active transport, and fostered community engagement**
- b) **ohia / endorse Auckland Transport’s recommendation to retain the Robertson Road cycleway, recognising that initial hesitancy from the community was followed by positive impact on cycling uptake and community connectivity as the trial progressed, and further noting:**
 - i) **minor changes needed, such as adding ramps and more line markings for safety**
 - ii) **ongoing concerns about debris and vegetation affecting the cycleway, particularly near Papatūānuku Kōkiri marae**
 - iii) **despite challenges, a significant increase in the number of cyclists using the cycleway was observed and effective collaboration with local groups like I AM Māngere and Time to Thrive trust, needs to be sustained**
- c) **whakaae / approve Auckland Transport's recommendation to retain the Coronation Road cycleway, on the condition that the proposed design changes and trial extension 3-6 months are successfully implemented to address local concerns. Note:**
 - i) **a significant portion of cyclists (80%) prefer to travel to and from Kiwi Esplanade rather than the village**
 - ii) **current design between Kiwi Esplanade and the village isn't meeting all user needs; changes endorsed to switch to one-way cycle lanes**
 - iii) **the need to formalise the crossing north of Kiwi Esplanade to a “Paired Zebra” crossing to improve safety and usability**
 - iv) **feedback about parking loss affecting commercial vehicles and boat ramp users; proposal to relocate parking to the west side**
- d) **tono / requests that Auckland Transport prepare an evaluation report with feedback analysis, including access to negative feedback data, to better understand community concerns and ensure effective ongoing improvements to the cycleway projects**
- e) **tuhi ā-taipitopito / note the infrastructure will receive scheduled fortnightly maintenance from Auckland Transport as and when required from Auckland Transport to ensure safety is maintained.**

CARRIED

16 Auckland Citizens Advice Bureaux Funding Model Options

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

Resolution number MO/2024/73

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

That the Māngere-Ōtāhuhu Local Board:

- a) **tautoko / support option Three - this option includes a focus on accountability and an equitable focus as outlined in the CAB plan's strategic goals. By focusing on these goals, ACABx can address disparities and ensure equitable access to services, especially for those in underserved or high-need areas like Māngere Ōtāhuhu**
- b) **tono / request that deprivation be given more weight as a criterion when allocating funds to CABs in the region. The current funding model doesn't adequately address the diverse needs and low socio-economic factors in the local area compared to other Auckland communities**
- c) **tono / supports exploring alternative ways to serve its community such as:**
 - i) **implementation of the Auckland CAB Regional Strategic Plan 2024-2027 that may lead to changes in site locations to better meet community needs**
 - ii) **improved alternative service offerings, such as:**
 - A) **"pop-up" service centres at weekend markets,**
 - B) **attendance at student orientation events, and**
 - C) **greater use of social media that benefits volunteers and communities**
- d) **tautoko / support CAB engagement with Māori to ensure equitable access, representation, and positive outcomes through targeted engagement and strategic initiatives. This includes plans for increased Māori representation, work with rangatahi in schools, reporting on Māori outcomes and noting that all CAB volunteers complete "Mauri Manaia and the Treaty of Waitangi" training, with additional Te Reo and Te Ao Māori training offered.**

CARRIED

Member M Kolo left the meeting at 7.04pm.

Member M Kolo returned to the meeting at 7.08pm.

17 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

Nicola Perry (Relationship Advisor, Infrastructure and Environment Services) and Nicole Braganza (Local Board Advisor) were in attendance online to speak to this item.

Resolution number MO/2024/74

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakarite / provide the following feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024:**
- i) **tuhi ā-taipitopito / note that “Our Environment” is a key theme in the Māngere-Ōtāhuhu Local Board Plan 2023, strengthening our ability to preserve our natural environment and sites of significance so future generations can enjoy them**
 - ii) **tautoko / support the focus on actions at the top of the ‘waste hierarchy, with a greater emphasis on reducing, redesigning, reusing or repairing items, while maintaining support for actions at the recycling level’, as these are aligned to the objectives in our Local Board Plan**
 - iii) **acknowledge and thank local communities for giving feedback and tuhi ā-taipitopito / note there were 62 submissions from the Māngere-Ōtāhuhu area out of a total of 4,147 submissions**
 - iv) **tuhi ā-taipitopito / note these concerns with the consultation process:**
 - **gaps identified when engaging with youth, seniors/elderly, English as a second language speakers and wider ethnic groups**
 - **require further investment in translations of local languages**
 - **not enough use of visual messaging when communicating the results**
 - v) **tuhi ā-taipitopito / note that 64% of local views support the regional plan**
 - vi) **tuhi ā-taipitopito / note that 66% of the local views do not support the fortnightly rubbish collections**
 - vii) **tuhi ā-taipitopito / note local feedback and concerns about rubbish collection, litter, construction and demolition waste and illegal dumping outlined in attachment B**
 - viii) **tuhi ā-taipitopito / note concerns about fortnightly rubbish collection outlined in attachment D**
 - ix) **tautoko / supports action on the 12 priority areas (Attachment A Summary Snapshot, page 10) to achieve the new targets to reduce waste by the year 2030**
 - x) **is concerned that there is a need to develop systems to support our local communities, comprising of larger, intergenerational families who will be challenged to manage the transition and associated costs**
 - xi) **tono / request increased compliance in town centres to target and discourage illegal dumping**
 - xii) **prioritize advocacy, including to central government, for future action:**

- building a circular economy through source reduction
 - re-use
 - right to repair
 - implementation of a container return scheme
 - mandatory product stewardship actions
- xiii) tautoko / support strengthening ways of working with mana whenua and delivering Māori outcomes through waste initiatives, ensuring consistency in messaging and practices
- xiv) tautoko / support all moves to empower partnerships with iwi and community, e.g. develop options, ideas, and incentives:
- to encourage and support local communities to make transition from weekly to fortnightly rubbish collection
 - use of the lever of reduced rubbish collection alongside direct support for community education and waste reduction practices
- xv) tono / request an update on local community recycling centres, and priority in expanding and strengthening the Resource Recovery Network and its services in the Māngere-Ōtāhuhu local area
- xvi) tuhi ā-taipitopito / note that more investment and support for community-oriented projects is needed to address challenges of loose litter and illegal dumping in areas that are prone to experience these issues, as well as monitoring and managing illegal dumping
- xvii) oppose the proposed fortnightly rubbish collections, as evidenced by the strong local feedback. We note that 66% of our community does not support this change. Given these concerns, we emphasise that factors such as increased household waste from larger, intergenerational families, potential for higher rates of illegal dumping, and existing issues with rubbish collection and litter further complicate this transition. We ask that this proposal is reconsidered, to better align with the needs and preferences of our residents and to avoid worsening waste management challenges in our community
- xviii) tono / request clarity on what the rate reduction equates to for fortnightly rubbish collections compared to weekly collections in order to ensure a decrease in rates is forthcoming for our community
- xix) tono / request that these resolutions be circulated to all local boards in order to note the stance of Māngere-Ōtāhuhu local board with regard to the proposed fortnightly rubbish collections.

CARRIED

18 Options for voting methods in local elections

Nicole Braganza (Local Board Advisor) was in attendance online to speak to this item.

Resolution number MO/2024/75

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakarite / provide feedback on their preferred voting method provided in this report and on the staff recommendation for the status quo plus option**
- b) **tautoko / support Option Five as their preferred voting method which is a combination voting (booth and postal). This responds to the declining postal service, while giving voters more options for casting and returning their votes**
- c) **tono / request that should Option Two be favoured by the Governing Body (status quo plus), that postal voting with multiple local special voting centres and the ability to manage the voter numbers, are put in place for our community**
- d) **tuhi ā-taipitopito / note the board supports all efforts to increase voter turnout. Even though online voting is not being pursued at present, the board recognizes the changing environment demands moving towards effective use of online tools. This will ensure a wider reach within the community.**

CARRIED

19 Approval for a new private road name at 26-30 Earlsworth Road, Māngere East

Mira Narula (Consultant Planner) was in attendance online to speak to this item.

Resolution number MO/2024/76

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakatārewa / defer this item to the Wednesday 26 June 2024 extra business meeting to allow staff time to receive mana whenua input.**

CARRIED

20 Permanent changes to landowner approval process for filming activities

Fiona McGeough (Senior Film Facilitator) was in attendance online to speak to this item.

Resolution number MO/2024/77

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaae / agree to permanently waive the requirement for local board endorsement (in the Local Board Delegation Protocols) on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table**
- b) **whakaae / agree that Screen Auckland will notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place**
- c) **whakaae / agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications**
- d) **tuhi ā-taipitopito / note that approving this change will help promote Auckland as a film-friendly destination, reduce the workload on local boards, and ensure the permitting process remains efficient and effective.**

CARRIED

Member C O'Brien left the meeting at 7.56pm.

Member C O'Brien returned to the meeting at 7.58pm.

21 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

Tony Reidy (Team Leader Planning) was in attendance online to speak to this item.

Resolution number MO/2024/78

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakarite / provide local board views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024)**
- b) **kopou / appoint a local board member to speak to the local board views at a hearing on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024)**
- c) **tautapa / delegate authority to the chairperson of the Māngere-Ōtāhuhu Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the plan change hearing**
- d) **acknowledge and thank the submitters for their submissions to maps 9 and 10, relating to this local area. Noting the submission summary in attachment B.**
- e) **whakaae / approve the recommendations as follows:**
 - a. **Rezoning shown on Map 9 of PC96**
 - b. **Rezoning shown on Map 10 of PC96**
- f) **tuhi ā-taipitopito / note that the local board appreciates Auckland Council officers' work in updating zoning to meet current and future needs. This change offers benefits like better zoning accuracy and development opportunities but also brings potential downsides such as community opposition, environmental impacts, and procedural challenges**
- g) **tuhi ā-taipitopito / note that the local board request genuine efforts to balance the factors in number 3 and ensure the plan change aligns with the expectations of hau kāinga, the local community, environmental concerns, and regulatory requirements.**

CARRIED

22 2023/2024 Māngere-Ōtāhuhu Quick Response Round Two Grant Allocations

Amber Deng (Local Board Grants Advisor) was in attendance online to speak to this item.

Member Christine O'Brien declared a non-financial perceived conflict with application QR2409-209 Ōtāhuhu Leopards Under 11 Team and took no part in the discussion or voting on this applicant.

Deputy Chairperson Walter Togiamua declared a non-financial conflict with application QR2409-222 Nga Hau Maiangi Incorporated and took no part in the discussion or voting on this applicant.

Member Papaliitele Lafulafu Peo declared a non-financial conflict with application QR2409-233 Samoa Atia'e I Magele Incorporated and took no part in the discussion or voting on this applicant.

Resolution number MO/2024/79

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

That the Māngere-Ōtāhuhu Local Board:

- a) uplift the ring-fencing on the remaining budget of \$38,325 for Revitalising Town Centre and Environment to support general community grant
- b) whakaae / agree to fund, part-fund, or decline each application in the 2023/2024 Māngere-Ōtāhuhu Quick Response Round Two

Applicat ion ID	Organisation	Main focus	Requesting funding for	Amount requested	Approve/ Decline
QR2409-201	Māngere Hawks Netball Club	Sport and recreation	Towards a contribution for fence mesh and installation cost at Māngere Hawks Netball Club from 2 July 2024 to 22 July 2024	\$2,000.00	Approve \$2000
QR2409-202	Society of St Vincent De Paul Auckland South Council	Communi ty	Towards food and pantry items to deliver cooking lessons at 47 Station Road in Ōtāhuhu from 1 August 2024 to 19 September 2024	\$2,000.00	Approve \$2000
QR2409-205	Māngere Bridge Vipers Netball Club	Sport and recreation	Towards one year website development and maintenance for Māngere Bridge Vipers Netball Club from 8 July 2024	\$1,299.00	Decline – low community benefit
QR2409-206	Epilepsy Association of New Zealand Incorporated	Communi ty	Towards fuel and phone cost to supply epilepsy support services Auckland wide	\$500.00	Approve \$500

			from 1 June 2024 to 31 May 2025		
QR2409-207	Life Education Trust Counties Manukau	Community	Towards audit cost for Life Education Trust Counties Manukau from 15 July 2024 to 16 July 2024	\$2,000.00	Decline – operational costs not eligible
QR2409-209	Ōtāhuhu Leopards Under 11 Team	Sport and recreation	Towards winter jackets for Ōtāhuhu Leopards Under 11 Team from 6 June 2024	\$2,000.00	Approve \$2000
QR2409-211	Disability Sport Auckland Incorporated	Sport and recreation	Towards First Aid training cost for Disability Sport Auckland staff members from 1 July 2024 to 31 July 2024	\$1,777.38	Approve \$400
QR2409-216	Māngere Central Indoor Bowling Club	Sport and recreation	Towards hall hire cost at Māngere Central Community Hall from 4 July 2024 to 3 October 2024	\$1,000.00	Approve \$1000
QR2409-218	New Zealand Hindu Temple Society Incorporated	Arts and culture	Towards printing cost to deliver Guru Purnima (Honouring Teachers) event at 69 Tidal Road on 21 July 2024	\$2,000.00	Approve \$2000
QR2409-221	Mobility Assistance Dogs Trust	Community	Towards a contribution of purchasing a Mobility dog for Māngere-Ōtāhuhu local board area from 20 July 2024 to 31 October 2024	\$2,000.00	Decline – low local benefit
QR2409-222	Nga Hau Maiangi Incorporated	Community	Towards a contribution of NZ Coastguard Day Skippers course for club members under Nga Hau Maiangi umbrella from 1 July 2024 to 31 July 2024	\$2,000.00	Approve \$2000
QR2409-226	Māngere East Primary School	Environment	Towards purchasing green cones for Māngere East Primary School from 1 July	\$1,680.00	Approve \$1680

			2024 to 16 August 2024		
QR2409-227	Rata-Raemon Towgood-Taiwhanga T/a Etu Rakau	Environment	Towards rubbish bags, gloves, waste removal, gift cards, waste waka hire cost to run Māngere Bridge School Cleanup from 15 May 2024 to 7 June 2024	\$2,000.00	Ineligible – event has taken place before decision date
QR2409-233	Samoa Atia'e I Magele Incorporated	Community	Towards fuel, health and safety supplies, meals and refreshment, recognition and award cost for Samoa Atia'e Pacific Wardens from 3 July 2024 to 3 January 2025	\$2,000.00	Approve \$2000
QR2409-234	Papatoetoe Rugby Football Club	Sport and recreation	Towards transportation, accommodation and meal cost for Papatoetoe U12 Warriors team to take part in a rugby tour in Australia from 30 September 2024 to 6 October 2024	\$2,000.00	Support \$2000
QR2409-236	New Zealand Blue Light Ventures Inc	Community	Towards entry tickets for low decile school students in Māngere-Ōtāhuhu Local Board area to attend 2024 Rainbow's End Fundays event on 7 September 2024 and 8 September 2024	\$1,865.50	Support \$1865.50
QR2409-237	Momentum Charitable Trust	Community	Towards cost to run one-day life and financial skills programmes at Probation Centres in Māngere-Ōtāhuhu in July 2024	\$1,695.00	Decline – central government's responsibility for funding

QR2409-239	Pet Whisperer Rescue Trust	Environment	Towards a contribution for quality of life (euthanasia) fee to control the number of unwanted cats in Māngere-Ōtāhuhu from 1 July 2024 to 1 January 2025	\$2,000.00	Decline - lower priority in this round, the board has funded in Multiboard Grant Round
QR2409-240	Warriors Community Foundation	Community	Towards a contribution of coordinator cost to deliver programmes in Māngere Ōtāhuhu Schools from 17 June 2024 to 23 August 2024	\$2,000.00	Decline – already well funded organisation
QR2409-241	South Auckland Seniors and Youth Association Incorporated	Community	Towards cost for picnic trip to Kawakawa Bay from 1 November 2024 to 30 January 2025	\$2,000.00	Approve \$1000
QR2409-242	Hope For The Hopeless Charitable Trust	Community	Towards one hundred healthy meals and T-shirts for volunteers and staff to deliver Outreach to the homeless project at 29 Avenue Road from 6 July 2024 to 3 August 2024	\$2,000.00	Approve \$2000
QR2409-243	Roskill Together Trust	Environment	Towards content update and marketing, time to run workshops and reporting and publishing project findings to deliver EcoPlay Challenge Explorer programme in Māngere-Ōtāhuhu libraries and community centres from 9 July 2024 to 31 December 2024	\$1,999.00	Decline - items applied funding for are lower priority
QR2409-244	Brain Play Limited	Community	Towards usage of equipment to run STEM workshops in local libraries and community centers from 1 July	\$2,000.00	Approve \$2000

			2024 to 31 August 2024		
QR2409-245	Anita Kirby	Community	Towards books, cue cards, marquee to deliver Aroha Mo Tatou Korero - Love For Our Language in Māngere from 5 July 2024 to 29 September 2024	\$1,000.00	Approve \$1000
QR2409-246	Nessie's Sparkling Smile Ltd	Events	Towards business grand opening cost on 27 July 2024	\$2,000.00	Decline – marketing event for business, no local community benefit
QR2409-247	Literacy Aotearoa Charitable Trust	Community	Towards driving license fee to help learners to get driver's license at Otara Library, Ōtāhuhu Library and Māngere East Library from 22 July 2024 to 1 July 2025	\$1,922.00	Approve \$1922
QR2409-248	Ōtāhuhu Softball Club	Sport and recreation	Towards softball equipment and catering resource for yearly event Give Softball A Go on 7 September 2024	\$2,000.00	Approve \$2000
QR2409-250	Tāmaki Makaurau Region Māori Womens Welfare League	Arts and culture	Towards costs for regional winners to attend and venue, catering, judges, MCs, trophies and certificates, printing, stationery for Ngā Pū Kōrero o Āpōpō - Tāmaki Makaurau 2024 at Te Noho Kotahitanga marae from 31 July 2024 to 1 August 2024	\$2,000.00	Approve \$2000
Total				\$50,737.88	\$31,367.50

CARRIED

23 Approval of Customer and Community Services local board work programme 2024-2025

Shyrel Burt (Principal Integration Specialist) was in attendance online to speak to this item.

Resolution number MO/2024/80

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report)**
- b) **whai / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report)**
- c) **whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report)**
- d) **whakarite / provide feedback for consideration by the Planning, Environment and Parks Committee on projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets (Attachment C to the agenda report)**
- e) **tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee**
- f) **tautoko / support the projects listed in Attachment C of the agenda report for consideration by the Planning, Environment, and Parks Committee. Noting, these projects are funded from the Slips Prevention, Local Parks, and Sports Field Development budgets, along with discrete local board projects funded from regional budgets**
- g) **ensure that these proposals are delivered ahead of schedule in particular the David Lange Park projects, and that the local board is informed in workshops throughout the projects development and implementation stages.**

CARRIED

24 Approval of the 2024/2025 Māngere-Ōtāhuhu Local Board Local Environmental Work Programme

Nicola Perry (Relationship Advisor, Infrastructure and Environment Services) was in attendance online to speak to this item.

Resolution number MO/2024/81

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):**

Activity name	2024/2025 budget for approval
Bike Hub Māngere	\$28,000
Climate action programme	\$40,000
Construction Waste Enforcement and Leadership Programme	\$50,000
Huringa whanonga mōkai ngeru: Cat owner behaviour change	\$7,500
Industrial Pollution Prevention Programme Ōtāhuhu	\$26,000
Low Carbon Lifestyles	\$31,500
Māngere waterways restoration	\$75,000
Manukau Harbour Forum	\$11,000
Pest Free Ihumātao	\$120,000
Pest Free South Auckland	\$54,000
Pūkaki Crater restoration	\$15,000
Resource Recovery Network	\$20,000
Taking Action for Sustainability in Schools	\$30,000
Tāmaki Estuary Environmental Forum	\$8,000
Total	\$516,000

- b) **tuhi ā-taipitopito / note the allocation of \$900,000 regionally funded asset based services capital expenditure budget towards the Kiwi Esplanade wharf, jetty and western and eastern seawall programmes in the 2024/2025 financial year.**

CARRIED

25 Approval of the Māngere-Ōtāhuhu Local Board Governance work programme 2024/2025

Resolution number MO/2024/82

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

That the Māngere-Ōtāhuhu Local Board:

- a) approve the Governance work programme 2024/2025 (Attachment A to the agenda report).

CARRIED

26 Hōtaka Kaupapa / Governance Forward Work Calendars

Resolution number MO/2024/83

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

27 Record of Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2024/84

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 1 May 2024, 8 May 2024 and 22 May 2024.

CARRIED

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

There was no consideration of extraordinary items.

8.20 pm

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

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

DATE:.....

CHAIRPERSON:.....