

## Māngere-Ōtāhuhu Local Board OPEN MINUTES

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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 February 2025 at 5:00 pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Tauanu'u Nick Bakulich	
<b>Deputy Chairperson</b>	Togiatolu Walter Togiamua	
<b>Members</b>	Harry Fatu Toleafoa	<i>via electronic link</i>
	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

<b>Councillor</b>	Alf Filipaina, MNZM
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### HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

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## 1 Nau mai | Welcome

Deputy Chair Togatolu Walter Togiamua led the meeting in prayer.

The Chairperson 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

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MO/2025/1

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 4 December 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 Ngahuia Matata, long time resident of Māngere and Life Member of the Manukau Rovers Rugby Club. Ngahuia was a founding member of the Women's team and was tireless in her many years of service to the club. She was remembered fondly during a service held at the Makaurau Marae on the 12th of February 2025. Moe mai raa e te ruuruhi
- acknowledge the sudden passing of Lil-Bouvalu Kenneth Lyden, a student of De La Salle College who passed away on 1 December 2024. A requiem mass was celebrated on Tuesday 10 December at the St Therese Catholic Church, Wickman Way, Māngere East. Lil-Bouvalu was a rising sports star with a bright future, he is survived by his parents, siblings, and an extended family. Rest in Peace Lil-Bouvale
- acknowledge the passing of Sally Ikinofu, MNZM in December 2024. We mourn our loss and celebrate the life of a beautiful community leader and staunch advocate for education, pacifica and the Labour Party. Moe mai raa Sally. We will miss you.

- acknowledge and congratulate Iosefo Fa'afiu, of Māngere, appointed as a Member of the New Zealand Order of Merit (MNZM) for services to mental health, youth, and the Pacific community
- acknowledge and congratulate Debra Mary Delores Sorensen, of Ōtāhuhu, appointed as an Officer of the New Zealand Order of Merit (ONZM) for services to Pacific health
- congratulate Mama Molly Pihigia and Lagi Maama – their book Fenoga Tāoga Niue I Aotearoa: Niue Heritage Journey in Aotearoa (Mafola Press) has been longlisted in the BookHub Award for Illustrated Non-Fiction category of the Ockham NZ Book Awards
- congratulate to Arihia Stirling, QSM Principal of Te Kura Māori o Ngā Tapuwae, who “was recognised as one of Australasia’s outstanding educators at the National Excellence in Teaching Awards (NEiTA), winning a Founders’ Principal for Leadership Award – the only principal in New Zealand to have done so”. (Education Gazette)
- congratulate to the Ōtāhuhu Softball women selected for the Auckland team playing at the National Fastpitch championships (coming up this weekend): Clover, Loran, Alana, Tyneesha, Kaiah and Krysta
- congratulate former Māngere College student Monica Lemalu, who has been named Top Scholar for Samoan 2024
- congratulate to the 9 Māngere College Students who have been award Toloa STEM Scholarships for 2025: Sione Bloomfield, Logan Jackson, Brandon Siofilisi, Elenor Matakaiongo, Iese Faatupu, Charlie Solomona, Lawrence Tuileva, Hirihna Carlo, Stephen Maea
- send huge congratulations to Ofa Tu'ungafasi former Māngere College Head Boy, on an incredible milestone - 150 games playing Rugby for the Auckland Blues.
- send huge congratulations to Monica Lemalu 2024 Year 13 student of Māngere College. Monica was the 2024 NZQA Top subject scholar for Samoan of the 33 top subject scholars
- congratulate to all the Otahuhu College students who took part in the annual Haka Waiata performance that happened on Monday this week.
- send best wishes to our local Niue community preparing for the inaugural Hologa Niue Festival this coming weekend. This is the first time ever in New Zealand this will showcase the Niue culture and arts at the Due Drop, 13 villages and groups to share this.
- acknowledge Jenna Jacobsen Toeono long-time resident of Māngere for your strong advocacy regarding the upgrades at the alleyway that runs between McKinstry Avenue and Cottingham Crescent in Māngere East.
- acknowledge our local Fire and Emergency Services and those across Auckland who were called on Saturday 18th January to put out the fire on the local Maunga, Māngere Mountain.

## **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

Cr Alf Filipaina was present to update the Board on up-coming property valuations and impacts on rates.

Resolution number MO/2025/2

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

**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 - Māngere East Community Centre (Māngere East ACCESS Trust)

Maia Fowler and Hannah Edwards were in attendance to present what the community centre does and stands for and discuss the proposed changes to operational and utilities fees.

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

Resolution number MO/2025/3

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **whakamihi / thank Maia McGregor and Hannah Edwards for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 8.1 - Māngere East Community Centre - Presentation

### 8.2 Deputation - Ōtāhuhu Youth Panel

Lisi Taupau, Monika Fakaosilea, Caroline Wolfgramm, Lois Wolfgramm and Lupe Wolfgramm were in attendance to advocate for a review of the lease of the Ōtāhuhu Youth Space and to request local board support for the Ōtāhuhu Youth Panel to manage in partnership with youth groups, faith-lead, schools and community youth leaders within the community.

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

Resolution number MO/2025/4

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **whakamihi / thank the Ōtāhuhu Youth Panel for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 8.2 - Ōtāhuhu Youth Panel - Presentation
- B 8.2 - Ōtāhuhu Youth space strategic plan - Memo
- C [8.3 - Ōtāhuhu Youth Panel - Activities for FY 24 - 25 – YouTube video](#)

### 8.3 Deputation - Tupou College Aotearoa Ex-Student Society

Reverend Moi Kaufononga and Kisione Wesley Finau were in attendance to discuss their vision to build a centre offering various services to members and the wider community.

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

Resolution number MO/2025/5

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **whakamihi / thank Reverend Moi Kaufononga (Acting Vice President) and Kisione Wesley Finau (Secretary) from the Tupou College Aotearoa Ex-Student Society, for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 8.3 - Tupou College Aotearoa Ex-Student Society - presentation
- B 8.3 - Tupou College Aotearoa Ex-Student Society - supporting information
- C 8.3 - Tupou College Aotearoa Ex-Student Society - business/strategic plan

### 8.4 Deputation - Youth Interfaith project

Hine Finau, Juricz Scott and Zeprina Fale from the youth interfaith project were in attendance to talk about the interfaith project.

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

Resolution number MO/2025/6

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **whakamihi / thank the team from the Māngere-Ōtāhuhu Interfaith group for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 8.4 - Māngere Interfaith Youth Collective - presentation

## 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

Members Harry Fatu Toleafoa, Togatolu Walter Togiamua, Christine O'Brien, Makalita Kolo and Joe Glassie-Rasmussen Local Board Leads and Appointments Reports were tabled at the meeting.

A copy of the reports are attached to the Minutes as a Minutes Attachment and published to the Council website.

Resolution number MO/2025/7

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

**That the Māngere-Ōtāhuhu Local Board:**

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

**CARRIED**

### Attachments

- A 19 February 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Harry Fatu Toleafoa
- B 19 February 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Togatolu Walter Togiamua
- C 19 February 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Christine O'Brien
- D 19 February 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Makalita Kolo
- E 19 February 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Joe Glassie-Rasmussen

## 13 Chairperson's Report

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

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

Resolution number MO/2025/8

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

**That the Māngere-Ōtāhuhu Local Board:**

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

**CARRIED**

### Attachments

- A 19 February 2025: Māngere-Ōtāhuhu Local Board - Item 13 - Chairperson's Report - Tauanu'u Nick Bakulich



#### 14 Traffic management for Māngere flood resilience projects

Ignacio Quinteros (Elected Members Relationship Advisor), Leighton Gillespie (Principal Delivery - Special Projects) and Elizabeth Johnson (Principal Healthy Waters Strategic Programmes) were in attendance in person and via electronic link to speak to this item.

Resolution number MO/2025/9

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **tautoko / support the closure of Walmsley Road bridge between McKenzie Road and Hall Avenue from June 2025 to February 2026**
- b) **tautoko / support the traffic detours and associated parking restrictions in this period**
- c) **tautoko / support parking restrictions along Blake Road, Bicknell Road, Archboyd Avenue to enable safe access for construction vehicles to Wai-purea / Blake Road reserve from June 2025 to June 2026**
- d) **tuhi tīpoka / note that Auckland Transport will make the final decision for the closure and detours, with significant consideration of the local board views**
- e) **tono / request staff actively partner with local residents, businesses, freight companies, airport, marae and schools to minimise public impact.**

**CARRIED**

**15 Local board input into Auckland Council's submission on the Local Government (Water Services) Bill**

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

Resolution number MO/2025/10

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) tuku / provide the following feedback to Auckland Council's submission on the Local Government (Water Services) Bill:**
- i) the Māngere-Ōtāhuhu Local Board supports the Local Government (Water Services) Bill (Bill 3) as it introduces a more flexible and locally controlled approach to managing water services. The board recognises the significance of these changes and their potential to improve local decision-making, economic regulation, and environmental protection**
  - ii) the local board is looking forward to working alongside Auckland Council, mana whenua, and the wider community to implement this new approach to water services management**
  - iii) the board recognises that these reforms will provide direct benefits to local residents, including:**
    - A) Auckland Council can retain oversight, ensuring water services align with local community needs and priorities**
    - B) Support economic regulation will help keep water costs reasonable:**
      - protecting low-income households from excessive price increases
      - prevent price-gouging and ensure fair water pricing, especially for vulnerable communities
      - supports clear consumer rights and protections to ensure reliable, and high-quality water services
      - request all revenue from water charges must be reinvested into water services, preventing profits from being diverted elsewhere
      - a clear funding model and simplified regulatory processes will allow faster upgrades to aging water systems
      - action a review of water pricing to ensure fair access and affordability, particularly those in lower-income households
  - iv) stronger environmental protections will support the restoration of local waterways such as Pūkaki Lagoon, Harania Stream, and Ōruarangi Creek**
  - v) recognising Te Mana o te Wai ensures cultural, environmental, and historical values are embedded in water management decisions.**

**CARRIED**

**16 Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua**

Eryn Shields (Team Leader – Planning & Resource Consents) was in attendance via electronic link to speak to this item.

Resolution number MO/2025/11

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **tautoko / support the goals of PC 106 but highlights the need for careful consideration of cultural, environmental, and community impacts. The board encourages the decision-makers to take the views and concerns of Mana Whenua, the local board and community seriously as the process moves forward**
- b) **whakamihi / thank the submitters who responded to PC 106, noting the following themes:**
  - i) **support from the screen industry: a majority of submitters from the screen industry support the proposed plan change, with some seeking clarification on what constitutes “land disturbance”**
  - ii) **opposition to Plan Change (subject to amendments): Ngāti Whātua Ōrākei raised concerns about the recognition of iwi with the strongest relationship to the filming location and sought amendments to reflect this**
  - iii) **Tūpuna Maunga Authority Concerns: the exclusion of land administered by the Tūpuna Maunga Authority was highlighted, with requests for amendments to allow temporary filming as a permitted activity on this land**
- c) **tautoko / support the aim of PC 106 to reduce duplication in the process of obtaining permits for temporary filming activities**
- d) **whakaae / agree maintaining and enhancing mana whenua involvement in decision-making, particularly regarding SPSMW. It is essential that the cultural significance of these sites is not compromised by filming activities**
- e) **tono / request that the concerns of the Tūpuna Maunga Authority be considered, as these sites hold significant cultural and historical value**
- f) **tautoko / support that any changes should consider local community interests, especially in regard to the preservation of cultural sites and ensuring community input is integrated into decision-making processes**
- g) **kopou / appoint a local board member to speak to the local board views at a hearing on proposed plan change 106**
- h) **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.**

**CARRIED**

## 17 Local Board feedback on Fix and Finish fund

Manoj Rathod (Lead Financial Advisor) was in attendance to speak to this item.

Resolution number MO/2025/12

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

**That the Māngere-Ōtāhuhu Local Board:**

**a) tuku / provide the following feedback to the Fix and Finish fund:**

- i) request clarity if an adjustment to the original resolution focused on fixing and finishing projects, not long-term investment. If the intent has changed, the 2024-2034 Long-term Plan resolution may need amending to ensure this fund is fit for purpose for its intended purpose**
- ii) past Long-term Plan and annual budget cycles show that reserve funds outside the Auckland Future Fund are at risk of reallocation. Request clear safeguards should be in place to provide confidence these funds avoid reallocation**
- iii) note, if local boards invest within the Auckland Future Fund, they gain protections but lose control, as CCOs follow Governing Body direction. Request, consideration should be given to ensuring local boards retain some decision-making ability**
- iv) request clarity if some local boards were to receive ringfenced income, the Governing Body may deprioritise them when allocating core fund distributions. Support, transparency and equity in decision-making are essential**
- v) note, while preserving capital makes sense, past experiences with One Local Initiatives, shovel-ready projects, and the Local Board Transport Capital Fund suggest securing and spending funds quickly may be more practical. Request a clear timeline for fund allocation and project delivery is needed**
- vi) support the criteria outlined in this report but provides the following feedback:**
  - A) Projects that require a business case and are over \$1 million may take more time to plan and assess, leading to delays in implementation. Additionally, if a project is brought forward but the business case or planning isn't fully ready, it could result in rushed or incomplete work**
  - B) Clarity of sustainability, ensuring the ability to fund ongoing operational costs without sacrificing other services**
  - C) Support renewals (fix), or projects which have undergone planning and are ready to deliver with funding (finish)**
- vii) support the equitable distribution (based on the local board equitable funding formula).**

**CARRIED**

## 18 Local Board Transport Capital Fund Projects 2025-2026

Alex Elton-Farr (Elected Members Relationship Advisor) and Rahman Singh (Snr Transport Engineer) from Auckland Transport were in attendance via electronic link to speak to this item.

Resolution number MO/2025/13

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **tono / request Auckland Transport to prioritise the following areas to be funded through its road safety budgets, noting safety on local roads is a priority to the local board:**
  - i) **Boyd Avenue / Kiwi Esplanade / House Ave Māngere Bridge proposal for safety improvements**
  - ii) **Westney Road, Māngere pedestrian crossing due to high traffic volumes, including trucks and sports users, as well as the absence of a formal priority crossing. In addition, Auckland Transport to seek local businesses i.e. transport firms, to financially contribute into this intervention.**
- b) **tuhi ā-taipitopito / note that Auckland Transport has highlighted the Westney Road pedestrian crossing proposal is not prioritised to be funded in its road network safety programme, despite being identified as a priority due to safety concerns raised by local schools and the high use of the corridor by trucks, pedestrians, and sports users**
- c) **tuhi ā-taipitopito / note that the local board would be remiss if previous proposals, such as the Walter Massey pathways - which was prioritised for delivery after Criterion Square, Ōtāhuhu improvements – weren't prioritised for completion**
- d) **tono / request that Walter Massey pathways is considered for funding in this round, even if the Walter Massey pathways exceed the oversubscribed LBTCF budget of \$411,966**
  - i) **request AT to bring options to explore other budgets within council that can support, projects costing more than the local board's LBTCF allocation like Walter Massey pathways and Ashgrove Reserve pathways. This will require Auckland Transport and Auckland Council to collaborate and work in unison to provide funding options for the local board to consider**
- e) **tono / request Auckland Transport (AT) to explain why the local board is being asked to fund bus stop and shelter upgrades, which are typically part of AT's regular maintenance and upgrade programme. The local board seeks clarification on whether this is a policy or funding issue, and why these essential upgrades for safety and accessibility are not included in AT's routine planning and budgeting, especially as the board has identified several locations where bus stops and upgrades are needed.**

**CARRIED**

**19 Public feedback report on the traffic bylaw review**

Alex Elton-Farr (Elected Members Relationship Advisor) from Auckland Transport and Ana Day (Local Board Advisor) were in attendance to speak to this item.

Resolution number MO/2025/14

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **tautoko / support the main proposal to consolidate Auckland Transport (AT) and Auckland Council traffic-related bylaws into one bylaw:**
  - i) **by reducing administration costs. The local board request these cost savings are passed on to consumers or invested into more transport / traffic related education programmes**
- b) **whakarite / thank the submitters for providing their views in the local board area summarised as follows:**
  - i) **concerns about heavy vehicles blocking roads**
  - ii) **enforcement needed for berm parking**
  - iii) **cycle/shared path priority**
- c) **tuhī ā-taipitopito / note this feedback is considered in alignment with the Māngere-Ōtāhuhu Local Board's feedback provided at the 21 August 2024 meeting, resolution number: MO/2024/106**
- d) **kopou / appoint the Chair to present the views of the board to the Joint Bylaw Panel in May 2025.**

**CARRIED**

**20 Changes to voting sign locations for the 2025 local elections.**

The assessment on the proposed changes to voting sign locations for the 2025 local election, was tabled at the meeting.

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

Ana Day (Local Board Advisor) was in attendance to speak to this item.

Resolution number MO/2025/15

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **whakarite / provide feedback to Auckland Transport's Traffic Control Committee on election sign locations for the 2025 local elections**
- b) **whakaae / support a clear process for enforcement of election sign regulations, including:**
  - i) **ensuring outdated or non-compliant signs are removed promptly**
  - ii) **reinforcing candidate responsibility for maintaining sign conditions and placement compliance**
- c) **tono / thank Auckland Transport for the updated site assessments tabled at this business meeting and support the assessment for Favona Road and Murphy Park**
- d) **whakarite / request that any proposed changes to election sign locations in the Māngere-Ōtāhuhu Local Board area reflect local board feedback before confirmed**
- e) **clarification is needed on the availability of the Coronation Road site (S-M01) for election signage, given its planned use for the Te Ararata project**
  - i) **Auckland Transport should confirm where space remains for election signs or if restrictions will be in place due to construction access.**

**CARRIED**

**Attachments**

- A Māngere-Otahuhu 2025 election sign review - assessment

**21 URGENT DECISION: Feedback on the Resource Management (Consenting and Other System) Amendment Bill.**

Jacqueline Robinson (Democracy Advisor) was in attendance to speak to this item.

Resolution number MO/2025/16

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **tuhi ā-taipitopito / note the urgent decision made on 5 February 2025 to provide feedback on the Resource Management (Consenting and Other System) Amendment Bill, as outlined in Attachment A of the agenda report.**

**CARRIED**

**22 Auckland Council's Performance Report: Māngere-Ōtāhuhu Local Board for quarter one 2024/2025**

Manoj Rathod (Lead Financial Advisor) was in attendance to speak to this item.

Resolution number MO/2025/17

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **whiwhi / receive the performance report for quarter one ending 30 September 2024 (Attachment A)**
- b) **tuhi ā-taipitopito / note that the Customer and Community Services Capex work programme been updated to reflect financial deferrals (Attachment B).**
- c) **whakaae / approve Young Enterprise Scheme (M-Ō) (Activity ID 1268) and associated budget of \$3,500 into the 2024/2025 work programme from local board's community grants budget.**

**CARRIED**

**23 Auckland Council's Quarterly Performance Report: Māngere-Ōtāhuhu Local Board for quarter two 2024/2025.**

Manoj Rathod (Lead Financial Advisor) was in attendance to speak to this item.

Resolution number MO/2025/18

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

**That the Māngere-Ōtāhuhu Local Board:**

- a) **whiwhi / receive the integrated performance report for quarter two ending 31 December 2024**
- b) **tuhi tīpoka / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2024/2025 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2025.**

**CARRIED**



**24 Hōtaka Kaupapa / Governance Forward Work Calendars**

Jacqueline Robinson (Democracy Advisor) was in attendance to speak to this item.

Resolution number MO/2025/19

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**

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

There was no consideration of extraordinary items.

7.35 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed with karakia from Member Joe Glassie-Rasmussen.

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

**DATE:**.....

**CHAIRPERSON:**.....