

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 March 2025 at 5:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Tauanu'u Nick Bakulich
Members	Harry Fatu Toleafoa Joe Glassie-Rasmussen Makalita Kolo Christine O'Brien

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson	Togiatolu Walter Togiamua	<i>(on leave)</i>
Members	Papaliitele Lafulafu Peo, JP	<i>(on leave)</i>

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 Kolo led the meeting with a lotu (prayer). The Chairperson invited all in attendance to introduce themselves to the meeting.

2 Ngā Tamōtanga | Apologies

Resolution number MO/2025/20

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaae / accept the apology from Member Walter Togiamua and Member Papaliitele Lafulafu Peo, JP for absence.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MO/2025/21

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, 19 February 2025, including the confidential attachment, 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:

- **send condolences to the family of McAuley High School Dean and teacher and leader of the Polyfest Tongan Stage, Mrs Leiola Finau, and to her McAuley Family and extended Ōtāhuhu community. Mrs Finau passed away suddenly last week**
- **congratulate Ōtāhuhu Softball Women's Premier Team – National Women's Open Club Champions again! And congratulations MVP of the tournament – Tyneesha Houkamau (Ōtāhuhu)**

- congratulate all our Siva Afi champions:
 - Juniors: 1st, Zion Savea (AKL); 2nd, Mathias Svenson (Tahiti); 3rd, Bailey Siu Armstrong-Frost (AKL)
 - Intermediates: 1st, Emi Iliganoa Pritchard (AKL); 2nd, Marley Adam (Wgton); 3rd, Moa Lua (Wgton)
 - Wāhine Toa Siva Afi Competition: 1st, Hadassah Tagoai-Vaoa (AKL); 2nd, Portia Meredith-Numia (AKL); 3rd, Electra Akaruru-Pauka (Cook Islands)
 - Tama Toa Afi Competition: 1st, Hikitahi Piokoe (Tahiti); 2nd, Jayden (Suni) Aunese White (AKL); 3rd, Reia Togna (Huahine)
- congratulate Māngere East Hawks Tasha Tasmania who was awarded the life membership to the club. This is in acknowledgement of her services to the club and community over the past decade
- congratulate Evelyn Roberts on signing a 2-year NRLW contract for the 2026 season. Evelyn came through the Māngere East Hawks Girls Junior system
- acknowledge Waitangi Mika in recognition of 30 years' service to our local community
- congratulate and welcome our newest kiwis on achieving citizenship and making Aotearoa New Zealand their forever home at the Citizenship Ceremony (South Auckland Cluster) held on 11th March 2025
- acknowledge our Niue community on hosting the Hologa Niue: New Zealand's First Niue Cultural Festival which took place in February
- acknowledge the Interfaith Collective Event – Promoting unity and cultural understanding through collaborative community service and dialogue
- acknowledge the Coffee Island official launch at the Māngere Arts Centre and congratulate locals Jeremy Toka and Lote Fakatava for the journey ahead to give back to our community
- acknowledge the Fafangu Exhibition Opening event. The fafangu exhibition awakens, re-vitalises and re-imagines Tongan concepts and practices. Acknowledgement to Adriana Mahanga Lear
- congratulate all participants in the Youth Tag development Finals hosted at Murphy Park, Ōtāhuhu
- congratulate Jeff & the team at South Auckland Boxing Association (SABA) for the Amateur Boxing Event Fundraiser in Ōtāhuhu
- acknowledge and congratulate Richette, Caroline and the Ōtāhuhu team for the Ōtāhuhu Family Day held on 15th March – a family-friendly event fostering community connections through activities, entertainment, and shared experiences
- acknowledge the Ōtāhuhu Rotary Youth Initiative – supporting youth development and leadership through mentorship programs and community service opportunities
- acknowledge the Soul Food Festival – celebrating cultural diversity through food, music, and artistic expression that highlights the rich cultural tapestry of our community
- acknowledge the Portage Crossing – honouring the historical journey and portage crossing of Tamaki Makaurau's earliest settlers. This annual celebration recognises that journey and remarkable achievement through performances, races, games and fun for the families

- **acknowledge the Te Ahiwaru Health Clinic Day – raising awareness about health services and wellness programs available to residents, with a focus on preventive care and community health initiatives.**

These events reflect the vibrant and engaged nature of our community and demonstrate the collective commitment to social cohesion, cultural celebration, and community well-being.

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 in attendance to update the Board and community on the Annual Plan & Have Your Say Events, seismic funding in relation to Massey Homestead, Polyfest and sports events attended, and responded to questions from the Members on cost pressures facing the local board.

Resolution number MO/2025/22

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 noted.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - BreastScreen Kia Ū Ora

Ritu Choudhary, Community Engagement and Health Promotion Advisor from BreastScreen Kia Ū Ora, BreastScreen Auckland Central was in attendance to bring awareness to breast cancer screening, promote the mobile breast screening unit being set up at TOIA 10 March to 4 April and share statistics.

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

Resolution number MO/2025/23

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Ritu Choudhary from BreastScreen Kia Ū Ora, BreastScreen Auckland Central, for her attendance and presentation.**

CARRIED

Attachments

- A 8.1 - BreastScreen Kia Ū Ora, BreastScreen Auckland Central - presentation
- B <https://www.youtube.com/watch?v=0qJGZxmhnQ> – Watch Stacey Morrison have her mammogram

8.2 Deputation - Falemasiva driveway project

Semisi Potauaine (architect) and Aisake Tava Pouvalu were in attendance to talk about the Falemasiva pre-school driveway project at Falemasiva Pre School 28 Cardrona Place starting in April.

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/2025/24

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Semisi Potauaine and Aisake Tava Pouvalu from the Falemasiva driveway project for their attendance and presentation.**

CARRIED

Attachments

- A 8.2 - Falemasiva driveway project - architectural plans
- B 8.2 - Falemasiva driveway project - supporting information

8.3 Deputation - Ōtāhuhu Māngere Youth group, High St, Ōtāhuhu

Caroline Pili Tufuga-Paepae and Esmāe Salesa were in attendance to present an update on the Ōtāhuhu-Māngere Youth group activities being held in the youth space at 12-16 High Street, Ōtāhuhu.

Resolution number MO/2025/25

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakamihi / thank Caroline Pili Tufuga-Paepae and Esmāe Salesa from the Ōtāhuhu-Māngere Youth group for their attendance and presentation.**

CARRIED

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 Christine O'Brien, Harry Fatu Toleafoa, Walter Togiamua, Makalita Kolo and Joe Glassie-Rasmussen's 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/2025/26

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

That the Māngere-Ōtāhuhu Local Board:

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

CARRIED

Attachments

- A 19 March 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Christine O'Brien
- B 19 March 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Harry Fatu Toleafoa
- C 19 March 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Walter Togiamua
- D 19 March 2025: Māngere-Ōtāhuhu Local Board - Item 12 - Local Board Leads and Appointments Report - Makalita Kolo
- E 19 March 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, letter for Fairer Funding from all local board Chairs, and Memorandum opposing the increased speed limits 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/2025/27

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whiwhi / receive the chairperson's verbal and written report**
- b) **tuhi tīpoka / note the Chair strongly supports the letter for Fairer Funding to the Governing Body dated 11 March 2025 from all 21 board chairs tabled at the meeting**
- c) **provide the tabled Memorandum to advise of, and oppose, the proposed increased speed limits and request that this Memorandum be circulated to the Transport Resilience and Infrastructure Committee, the Auckland Transport Board, and the Chief Executive of Auckland Transport**
- d) **tautoko / support the recommendations of the Albert Eden Local Board in its Notice of Motion: Speed Reversals at its 27 March 2025 business meeting.**

CARRIED

Attachments

- A 19 March 2025: Māngere-Ōtāhuhu Local Board - Item 13 - Chairperson's Report - Tauanu'u Nick Bakulich
- B 19 March 2025 - Māngere-Ōtāhuhu Local Board - Item 13 - Chairperson's Report - Letter for Fairer Funding from all the Chairs - Cost Pressures discussion.
- C 19 March 2025 - Māngere-Ōtāhuhu Local Board - Item 13 - Chairperson's Report - Speed Management and the Draft Land Transport Rule Setting of Speed - Memorandum

14 Feedback on options to address local board operating cost pressures for Annual Budget 2025/2026

Note: This item was withdrawn.

15 Local Board Transport Capital Fund Projects 2025-2026

Raman Singh and Alex Elton-Farr (Auckland Transport) were in attendance via electronic link to speak to this item.

Resolution number MO/2025/28

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whakaae / approves the allocation of \$411,966 towards stage 2 and 4 of the Walter Massey Park shared walking and cycling paths project**
- b) **tuhi tīpoka / note that the total cost of stage of 2 and 4 is \$770,000 with the remaining shortfall being covered by Auckland Council Parks & Community Facilities budget**
- c) **tuhi tīpoka / note that the sum of \$427,591 was brought forward from FY2027 as per resolution number: MO/2023/166. The additional approved budget in November 2024 covers the budget that was brought forward by the local board and resets the FY2027 budget back to the baseline.**

CARRIED

16 Auckland Transport Kōkiri / Local Board Transport Agreement Quarterly Update - March 2025

Alex Elton-Farr (Auckland Transport) was in attendance via electronic link to speak to this item.

Resolution number MO/2025/29

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whiwhi / receive the December 2025 quarterly update on the Kōkiri / Local Board Transport Agreement 2024-2025.**

CARRIED

17 Kōkiri - Setting priorities for Auckland Transport project and programme engagement

Alex Elton-Farr (Auckland Transport) was in attendance via electronic link to speak to this item.

Resolution number MO/2025/30

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

That the Māngere-Ōtāhuhu Local Board:

- a) **whiwhi / receive the Forward Works Programme brief, consider the information provided and request Auckland Transport to apply the following levels of engagement to these projects:**
 - i) **Collaborate on the Local Board Transport Capital Fund Project(s).**
 - A. **Walter Massey shared walking and cycling paths project stages 2 and 4.**
 - ii) **Consult on the following projects:**
 - A. **The Māngere East Cycling Focus Area.**
 - B. **Any network Optimization programme or project in the local board area. This will include a new project design for Walmsley and Favona Road Corridor.**
 - C. **Any parking changes in the local board area. Either design or function.**
 - D. **Projects that plan to install traffic lights, speed bumps or other devices that impact traffic flow – in the local board area.**
 - E. **Any speed related changes that will be instigated by the change in legislation.**
 - iii) **inform.**
 - A. **Any disruptive road maintenance or renewals planned in the local board area like the Making Space for Water projects and other infrastructure projects or road networks near the local board area.**
 - B. **Road and footpath improvements on Gray Avenue.**
 - C. **The Māngere West Cycling Improvement project.**
 - iv) **Advocate.**
 - A. **Māngere West Cycling Improvement project that links Māngere Town Centre and Māngere Bridge.**
 - B. **Trialling of free public transport, specifically a regular free route linking Auckland Airport, Ōtāhuhu, Middlemore Hospital, Māngere Town Centre and Māngere Bridge.**
- b) **tuku / provides Auckland Transport with details of any projects or programmes for Auckland Transport to consider for inclusion in future work programmes**
- c) **tuku / provides any projects or programmes for Auckland Transport to review that are not supported by the local community**
- d) **ohia / endorses the joint transport outcomes of Auckland Transport and Kāinga Ora and supports the proposed 10-year joint transport programme as outlined in the presentation tabled at the meeting, and noting that Kāinga Ora is redeveloping urban areas like Māngere through Large Scale Projects (LSPs), working with Auckland Transport to support this growth**

- e) akiaki / urges that the LSP programme be updated to reflect government policy while managing community expectations and ensuring regular reporting occurs to the local board to how local priorities are being progressed such as, speed management near schools, better pedestrian crossings, cycling pathways and connections between our built up environments
- f) tono / request updates at workshops on the 10-year joint transport programme, either on an ongoing basis and/or when major milestones occur, and that Large Scale Projects be included as part of the regular Kōkiri / Local Board Transport Agreement reporting process
- g) tono / request that new bus stops and bus shelters are included in the Forward Works programme to ensure the communities needs of good experiences when accessing public transport is provided through these facilities.

CARRIED

Attachments

- A 19 March 2025: Māngere-Ōtāhuhu Local Board - Item 17 - Large Scale Project (LSP) joint 10 year transport programme - Māngere

18 Local board views on draft plan change to add trees and groups of trees to the Auckland Unitary Plan Operative in Part and to the Notable Trees overlay

Ruth Andrews (Senior Policy Planner) was in attendance via electronic link to speak to this item.

Resolution number MO/2025/31

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

That the Māngere-Ōtāhuhu Local Board:

- a) tuku / provide the following feedback on the draft plan change to add trees and groups of trees to the Auckland Unitary Plan's Notable Trees Overlay:**
- i) the local board urge the council committee to engage with the community to ensure residents, Mana whenua and stakeholders feedback is captured to assist in informing the local board's final feedback to Schedule 10, and to the Notable Trees Overlay in the AUP maps**
 - ii) the board supports the intent of the draft plan change to protect trees and groups of trees by adding them to Schedule 10 of the Auckland Unitary Plan and the Notable Trees Overlay**
 - iii) the board notes that 11 properties in Māngere-Ōtāhuhu will be affected, specifically in Favona (1), Māngere East (7), and Ōtāhuhu (3). The board seeks further clarification on the specific locations of these trees and their significance in terms of ecological, historical, or cultural value**
 - iv) the board acknowledges that these additions are based on public nominations and requests confirmation that mana whenua have been engaged in assessing the cultural significance of these trees**
 - v) the board supports the positive climate impacts of this plan change, recognising that tree protection contributes to carbon sequestration and urban cooling. However, the board requests further information on how these trees will be maintained and whether there are any risks of removal due to development pressures**
 - vi) the board request that the affected property owners are meaningfully consulted including Mana whenua, about the implications of their trees being added to Schedule 10**
 - vii) notes concerns regarding Kāinga Ora's approach to notable trees in their developments. While Kāinga Ora has stated that removed trees will be replaced on a 'like for like' basis, the board has observed that this has not been consistently carried out. The board emphasise the importance of ensuring that any tree removals are genuinely compensated with appropriate replacements to maintain the area's greenery and environmental benefits.**

CARRIED

19 Local board input into Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill

Resolution number MO/2025/32

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

That the Māngere-Ōtāhuhu Local Board:

- a) āhukahuka / acknowledges the intent of the bill to enhance long-term policy development and governance stability. However, the board has concerns about the Bill's impact on local democracy and alignment with local government structures
- b) tuhi tīpoka / notes that the Bill risks creating misalignment between central and local election cycles. Currently, our local government operates on a three-year electoral cycle, which fosters regular community engagement and accountability. Extending parliamentary terms to four years could disrupt this rhythm, leading to coordination challenges in community planning, funding cycles, and policy implementation. Furthermore, overlapping election timetables—should local and central elections coincide—could dilute voter focus, skewing participation patterns and undermining the distinct priorities of local governance
- c) express concern about specific impacts on the Māngere-Ōtāhuhu Local Board, namely:
 - i) election cycle misalignment – a four-year parliamentary term would create a recurring mismatch with the Local Board's three-year cycle, necessitating adjustments to representation strategies and community consultation processes. This misalignment could strain long-term planning efforts, particularly for multi-year projects tied to central government funding cycles.
 - ii) resource planning uncertainty – the Board's 10-year strategic priorities rely on Auckland Council funding, which is directly influenced by central government policies. An extended parliamentary term might disrupt the timing of funding announcements or policy shifts, threatening the consistency of critical community initiatives such as infrastructure upgrades or social services.
 - iii) compounded confusion for lay voters – the Bill's focus on central government term changes, without addressing local government cycles, creates a fragmented electoral landscape. For example, residents might conflate the roles of local boards and MPs, misunderstand staggered term lengths, or overlook local elections entirely if parliamentary terms dominate public discourse. This undermines the principle of subsidiarity, where local decision-making should feel accessible and relevant to communities
 - iv) democratic engagement risks – a prolonged parliamentary term could alter how local representatives engage with central government processes. The Board's ability to advocate for community needs—especially in areas like housing, transport, and environmental management—may face delays or reduced responsiveness if central government priorities shift out of sync with local election mandates.
- d) advocate for the following recommendations to strengthen the Bill:
 - i) retain the referendum requirement – public consent via referendum is essential to legitimize such a significant constitutional change, ensuring democratic buy-in

- ii) uphold proportional select committees – the proportionality safeguard for select committee membership is critical to maintaining checks on executive power and fostering cross-party collaboration
- iii) address election cycle interactions – explore mechanisms to realign or synchronize local and central election cycles, minimizing disruptions to community planning and voter engagement
- iv) preserve entrenchment provisions – these protections are vital to prevent arbitrary changes to parliamentary terms, ensuring long-term institutional stability
- e) emphasise that the Term of Parliament Bill offers potential benefits for governance continuity but must not overlook its ripple effects on local democracy. For communities like Māngere-Ōtāhuhu, where localised decision-making and timely resource allocation are paramount, the Bill's success hinges on balancing stability with flexibility
- f) tautoko / support the Bill's passage provided that the proposed democratic safeguards are retained and mechanisms are introduced to harmonize central-local governance cycles
- g) highlights that the Māngere-Ōtāhuhu Local Board's unique needs exemplify why intergovernmental coordination must be central to this reform. Any extension of parliamentary terms should strengthen, not sideline, the partnership between central and local governance.

CARRIED

20 URGENT DECISION: Draft Storm Affected Land Use Policy

Resolution number MO/2025/33

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

That the Māngere-Ōtāhuhu Local Board:

- a) tuhi tīpoka / note the urgent decision made on 27 February 2025 to provide feedback on the Draft Storm Affected Land Use Policy, as outlined in Attachment A of the agenda report.

CARRIED

21 Local board resolution responses, feedback and information report

Resolution number MO/2025/34

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

That the Māngere-Ōtāhuhu Local Board:

- a) tuhi tīpoka / note Upper Harbour Local Board's February 2025 business meeting resolutions on the Draft Storm Affected Land Use Policy (Attachment A)
- b) tuhi tīpoka / note Hibiscus & Bays Local Board's February 2025 business meeting resolutions on the Draft Storm Affected Land Use Policy (Attachment B)
- c) tuhi tīpoka / note Puketāpapa Local Board's February 2025 business meeting resolutions on the Draft Storm Affected Land Use Policy (Attachment C)
- d) tuhi tīpoka / note Albert Eden Local Board's February 2025 business meeting resolutions on the Fix and Finish Fund (Attachment D)

- e) tuhi tīpoka / note Albert Eden Local Board's February 2025 business meeting resolutions on the Draft Storm Affected Land Use Policy (Attachment E)
- f) tuhi tīpoka / note Henderson Massey Local Board's February 2025 business meeting Notice of Motion and resolutions on Safety in Community Facilities (Attachment F).

CARRIED

22 Hōtaka Kaupapa / Governance Forward Work Calendars

Resolution number MO/2025/35

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

That the Māngere-Ōtāhuhu Local Board:

- a) tuhi tīpoka / note the Hōtaka Kaupapa.

CARRIED

23 Record of Māngere-Ōtāhuhu Local Board Workshop Notes

Resolution number MO/2025/36

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

That the Māngere-Ōtāhuhu Local Board:

- a) tuhi tīpoka / receive the workshop notes from the workshops held on 5 February 2025, 12 February 2025 and 26 February 2025.

CARRIED

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

There was no consideration of extraordinary items

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

Resolution number MO/2025/37

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

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 CONFIDENTIAL: Appointment to the board of Māngere Mountain Education Trust

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains personal information regarding candidates for the Māngere Mountain Education Trust board.	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

6.56pm 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.

6.59pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Appointment to the board of Māngere Mountain Education Trust

- b) whakaae / agree that the report will remain confidential due to the private information relating to individuals contained in the report
- c) tuhi tīpoka / note that at the conclusion of the appointment process, the decisions on candidates appointed will be made publicly available.

7.00 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed with prayer 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:.....