

Manurewa Local Board OPEN MINUTES

Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 30 January 2014 at 6.30pm.

PRESENT

Chairperson	Angela Dalton
Deputy Chairperson	Simeon Brown
Members	Michael Bailey
	Angela Cunningham-Marino
	Hon George Hawkins, QSO
	Danella McCormick
	Ken Penney
	Daryl Wrightson

APOLOGIES

Councillor	Sir John Walker, KNZM, CBE
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ALSO PRESENT

Councillor	Calum Penrose
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1 Welcome

Member Michael Bailey led the meeting in prayer.

2 Apologies

An apology was received from Councillor Sir John Walker for non-attendance.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2014/1

MOVED by Member MJ Bailey, seconded by Deputy Chairperson SP Brown:

That the Manurewa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 12 December 2013, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Auckland Regional Migrant Services (ARMS Trust) - Mary Dawson, MNZM, Chief Executive

The Auckland Regional Migrant Services (ARMS Trust) has requested that they defer their presentation to the 13 February 2014 Manurewa Local Board meeting.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manurewa Ward Councillors Update

Resolution number MR/2014/2

MOVED by Chairperson AM Dalton, seconded by Member D Wrightson:

That the verbal report be received from Councillor Calum Penrose regarding priorities for the next five months:

- i) Transport infrastructure**
- ii) Takanini interchange**
- iii) Land availability for business to be released at a faster pace**
- iv) Employment opportunities**
- v) Council Controlled Organisations – levels of service, how they service elected members and service in general – will require Local Board input**
- vi) Alcohol Policy**
- vii) Regulatory framework**
- viii) A lot of work in the sports parks and recreation area**
- ix) Outcome focussed**

CARRIED

13 Portfolio Update

Member Michael Bailey tabled notes from the monthly catch ups for the Sports Parks & Recreation, Transport portfolios and Wiri Business Improvement District.

The Deputy Chair, Simeon Brown, tabled his monthly report covering the Community and Social Well-being and Youth portfolios.

Copies of the documents can be viewed at the following Auckland Council webpage:

http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/manurewalocalboard.aspx

Resolution number MR/2014/3

MOVED by Chairperson AM Dalton, seconded by Member MJ Bailey:

That the Manurewa Local Board receive the portfolio updates from:

- i) Member Michael Bailey, Sports Parks and Recreation Portfolio Lead, Transport Portfolio Lead and Wiri Business Improvement District Board representative.**
- ii) Deputy Chair, Simeon Brown, Community and Social Well-being and Youth Portfolio Lead.**

CARRIED

Attachments

- A Sports parks and recreation portfolio monthly catch up notes
- B Transport portfolio monthly catch up notes
- C Wiri Business Improvement District notes
- D Community and Social Well-being and Youth Portfolio monthly report

14 Chairperson's Update

The Manurewa Local Board Chairperson tabled a January 2014 report.

A copy of the document can be viewed at the following Auckland Council webpage:
http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/manurewalocalboard.aspx

Resolution number MR/2014/4

MOVED by Chairperson AM Dalton, seconded by Member MJ Bailey:

That the report dated January 2014 from the Manurewa Local Board Chairperson be received.

CARRIED

Attachments

A Manurewa Local Board Chairperson's Report for January 2014

15 Land owner approval request for an early childhood education centre (ECE) at 42R Secretariat Place Manurewa

Resolution number MR/2014/5

MOVED by Chairperson AM Dalton, seconded by Deputy Chairperson SP Brown:

That the Manurewa Local Board grant land owner approval in principle, to the Taonga Education Centre Charitable Trust to establish an early childhood education (ECE) centre catering for up to 80 ECE places and a 20 place play-group at Riverton Reserve, 42R Secretariat Place, Manurewa, subject to the following conditions:

- i) **That the proposed design of the ECE is approved by the Manager of Local and Sports Parks – South**
- ii) **That the Trust successfully obtains any regulatory consents that are required for the development**
- iii) **That the council successfully reclassifies the site of the ECE as Local Purpose (Community Buildings) Reserve under the Reserves Act 1977**
- iv) **That a lease which combines the land and buildings required for the proposed ECE is signed between the Trust and Auckland Council**
- v) **That any other conditions relating to construction details are to be provided by the Local and Sports Parks Manager – South to manage the construction of the ECE and reinstatement of the reserve.**

CARRIED

16 Psychoactive Substances Position Paper

Resolution number MR/2014/6

MOVED by Chairperson AM Dalton, seconded by Deputy Chairperson SP Brown:

That the Manurewa Local Board:

- a) **Adopt the Draft Manurewa Local Board Psychoactive Substances Position Paper (Attachment A to the report entitled “Psychoactive Substances Position Paper”).**
- b) **Endorse its submission to Hamilton City Council in relation to psychoactive substances (Attachment B to the report entitled “Psychoactive Substances**

Position Paper”).

- c) delegates authority to Angela Dalton (Chair) and/or Simeon Brown (Deputy Chair) to speak to the Manurewa Local Board’s psychoactive substances submission to the Hamilton City Council on behalf of the Board.

CARRIED

17 Appointment of Manurewa Local Board Members to the Auckland Airport Noise Committee Consultative Group

Resolution number MR/2014/7

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

That the Manurewa Local Board appoints Member Michael Bailey and Member Daryl Wrightson as the alternate to the Auckland Airport Noise Committee Consultative Group.

CARRIED

18 Hearing dates for the Manurewa Local Board hearings for the Annual Plan 2014/2015

Resolution number MR/2014/8

MOVED by Chairperson AM Dalton, seconded by Member AL Cunningham-Marino:

That the Manurewa Local:

- a) Approves that the Manurewa Local Board Annual Plan hearings take place on Tuesday, 18 March 2014 at 9am in the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa, with an overflow date of Thursday, 20 March 2014 at 9am.
- b) Approves that the Manurewa Local Board deliberates on the Annual Plan submissions at the ordinary monthly business meeting being held on Thursday, 10 April 2014 at 6.30pm in the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa.
- c) Approves that the Manurewa Local Board adopts its Local Board Agreement at the ordinary monthly business meeting being held on Thursday, 12 June 2014 at 6.30pm in the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa.

CARRIED

19 Submission from Auckland Council to the Inquiry into the 2013 Local Election

Resolution number MR/2014/9

MOVED by Chairperson AM Dalton, seconded by Member DJ McCormick:

That the Manurewa Local Board

- a) notes the Auckland Council submission to the Inquiry into the 2013 Local Elections.
- b) supports the comment that the Local Board Chairs role is full time and members workloads are heavy, and therefore questions the appointment of local board chairs and members as chairs of District Licensing Committee and similar bodies.

CARRIED

20 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2014/10

MOVED by Chairperson AM Dalton, seconded by Member KE Penney:

That the report entitled “Manurewa Local Board Achievements Register 2013 – 2016 Electoral Term” be received, noting the following additions to the register:

- i) Supported the Manurewa Santa Parade**
- ii) Supported the Manurewa Christmas in the Park**
- iii) Feedback on the Smoke Free policy**
- iv) Feedback on the Boarding Houses and Hostels bylaw**
- v) Feedback on the Animal Management bylaw review**
- vi) Position paper on Psychoactive Substances**
- vii) Submission to the Hamilton City Council on their Psychoactive Substances Policy**

CARRIED

21 Manurewa Local Board Workshop Notes

Resolution number MR/2014/11

MOVED by Chairperson AM Dalton, seconded by Member D Wrightson:

That the notes from the 4 and 10 December 2013 Manurewa Local Board workshops and the joint Papakura and Manurewa Local Board workshop held on 9 December 2013 be received.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.10pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE MANUREWA LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....