

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, 13 February 2014 at 6.30pm.

PRESENT

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

APOLOGIES

Simeon Brown

ALSO PRESENT

Councillor	Calum Penrose
Councillor	Sir John Walker, KNZM, CBE

1 Welcome

Member Michael Bailey led the meeting in prayer.

2 Apologies

Resolution number MR/2014/12

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

That an apology from the Deputy Chair, Simeon Brown, for non-attendance be accepted.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2014/13

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

That the Manurewa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 30 January 2014, as a true and correct record.

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

6.1 Acknowledgement - Janice Thompson, Facility Manager Randwick Park

Resolution number MR/2014/14

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

That the Manurewa Local Board formally acknowledge Janice Thompson, Facility Manager Randwick Park, for her work and support of the Randwick Park community.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

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

Mary Dawson, MNZM, Chief Executive, Auckland Regional Migrant Services (ARMS Trust), gave a presentation introducing the ARMS organisation, advising the current programmes being run, and what the organisation can offer to local board residents, community organisations, and work places.

A copy of the presentation is be publicly at the following Auckland Council webpage:
<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number MR/2014/15

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

That the Manurewa Local Board thank Mary Dawson, MNZM, Chief Executive, Auckland Regional Migrant Services (ARMS Trust), for her presentation regarding the ARMS organisation, current programmes being run, and what they can offer to local board residents, community organisations, and work places.

CARRIED

Attachments

A Auckland Regional Migrant Services (ARMS Trust) presentation

8.2 Dog Access in the Botanic Gardens - Friends of the Botanic Gardens - Bill Burrill and Jack Hobbs

Jack Hobbs (Manager Botanic Gardens) and Bill Burrill (Chairperson, Friends of the Botanic Gardens) addressed the Board in relation to the dog access in the Botanical Gardens.

Resolution number MR/2014/16

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

That the Manurewa Local Board thank Jack Hobbs (Manager Botanic Gardens) and Bill Burrill (Chairperson, Friends of the Botanic Gardens) for their presentation in relation to the dog access in Botanical Gardens.

CARRIED

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.

Precedence of Business

Resolution number MR/2014/17

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

That the Manurewa Local Board agree that item 18, dog access to Botanical Gardens, be considered at this point.

CARRIED

12 Manurewa Ward Councillors Update

Resolution number MR/2014/18

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

That the verbal report be received from:

i) Councillor Calum Penrose regarding:

- **Council Controlled Organisations review**
- **Met with Auckland Transport Chief Executive**
- **Alcohol Policy**
- **Parks and Recreation – Mountfort Park and War Memorial Park – working towards resolving issues**
- **Life jackets for Auckland bylaw – life jackets must be worn on any boat under 6 metres – submission period Friday 14 February to 17 March 2014.**

ii) Councillor Sir John Walker regarding:

- **mowing of berms**

CARRIED

13 Manurewa Youth Council Update

The following Manurewa Youth Council members were in attendance Mathew Ward (Chairperson), Michael Tau (Deputy Chair), Jacinta Talia'uli (Treasurer), Terilyn Tuuau (Relationships Lead), John Sibanda (Forums Lead) and Georavi Apulu (Cultural Lead), Flora Apulu (Chair Youth Advisory Panel), and Amar Jakhu.

Resolution number MR/2014/19

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

That the report from the Manurewa Youth Council be received regarding:

- i) Manurewa Youth Council induction process**
- ii) Developing priorities for the year**
- iii) Manurewa Youth Council worked with the Local Board at the Manurewa Waitangi Day event**
- iv) Received excellent feedback from the public at the Waitangi Day event**
- v) Participated in the 454 forum**
- vi) Participated in the Nathan Homestead Arts Centre review**
- vii) Hope to host one forum before the next funding round**
- viii) Have been collaborating with Youth Law and Youth Line and schools**

- ix) A regional youth summit organised for next Friday – social change
- x) 21 youth councils are meeting together at the Auckland Museum
- xi) Children and young peoples action plan – the action plan title has changed, it is now known as “I am Auckland” – more engagement proposed with the Local Boards around developing phase two of the action plan
- xii) Discussions with Simeon Brown around developing ideas for engaging young people
- xiii) Youth Advisory Panel developing their programme for the coming year.

CARRIED

14 Portfolio Update

The Deputy Chair, Simeon Brown, Community Services Portfolio Lead and Street Environment, Town Centres & Economic Portfolio Lead tabled an update and a draft submission to the Submission to the Local Government and Environment Committee on the Local Government Act 2002 Amendment Bill (No 3).

A copy of these documents are publicly available at the following Auckland Council webpage: <http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number MR/2014/20

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

That the Manurewa Local Board

- a) receive the portfolio updates from:
 - i) Simeon Brown, Community Services Portfolio Lead and Street Environment, Town Centres & Economic Portfolio Lead
- b) Recommend to Local Alcohol Policy Working Party:
 - i) That the ‘high risk/stress’ overlay is an unnecessary stigmatisation of South Auckland and that a better policy approach is to give Local Board’s the power to be able to make local rules on buffer zones around off licences, set local hours for off licences and to be able to implement a localised sinking lid policy.
 - ii) That the Manurewa Local Board expresses its concern that the Local Board’s feedback is not evident in the regional approach being taken with the development of the Local Alcohol Policy. The Board believes that local boards are best positioned to have the say over how the policy is developed in their areas.
- c) requests a response on the Manurewa Local Board’s Notice of Motion from its 12 December 2013 meeting advocating for rules to be put into the Local Alcohol Policy to restrict the amount of floor area a liquor shop is able to devote to the sale of “Ready to Drink” (RTD’s), and how officers have implemented this into the Local Alcohol Policy development.
- d) Endorses the Manurewa Local Board submission to the Submission to the Local Government and Environment Committee on the Local Government Act 2002 Amendment Bill (No 3) tabled as attachment 14B to the 13 February 2014 Manurewa Local Board minutes.

CARRIED

Attachments

- A Simeon Brown, Community Services Portfolio Lead and Street Environment, Town Centres & Economic Portfolio Lead update
- B Draft submission to the Submission to the Local Government and Environment Committee on the Local Government Act 2002 Amendment Bill (No 3)

15 Chairperson's Update

The Chairperson tabled a report for February 2014.

A copy of the report can be publicly viewed at the following Auckland Council webpage:
<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number MR/2014/21

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

That the report from the Manurewa Local Board Chairperson for February 2014 be received.

CARRIED

Attachments

- A Chairperson's Report for February 2014

16 Auckland Transport Update – February 2014

Resolution number MR/2014/22

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

That the Manurewa Local Board:

- a) **receives the report entitled Auckland Transport Update – February 2014.**
- b) **approves under its Local Board Transport Capital Fund the \$130,000 budget estimate for the construction of a roundabout at the Rodgers and Christmas Road intersection.**
- c) **approves under its Local Board Transport Capital Fund \$35,541 in completion costs for the construction of the Finlayson Avenue Bus Shelters.**
- d) **approves under its Local Board Transport Capital Fund \$38,000 in completion costs for the construction of the Hill Road Bus Shelters.**
- e) **approves under its Local Board Transport Capital Fund the revised estimate of \$150,000 for the construction of the New Footpaths on the arterial roads in Wiri, Manurewa.**
- f) **approves under its Local Board Transport Capital Fund the \$48,000 final budget estimate for implementation of the speed advisory signage on Weymouth Road, Alfriston Road, Mahia Road, Hill Road and Charles Prevost Drive.**
- g) **expresses its concern that projects are being completed within the Local Board Transport Capital Fund over budget without the Board being advised of the overspend and requests officers implement a process which ensures this does not occur on any future projects, as the Board will not take any responsibility for overspends it is unaware of.**

CARRIED

17 **Quarterly Performance Report for the Manurewa Local Board to the period ended December 2013**

Resolution number MR/2014/23

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

That the Manurewa Local Board:

Omnibus Report

- a) receive the Quarterly Performance Report for the Manurewa Local Board for the period ended December 2013.
- b) reiterate that it still has the following outstanding specific issues relating to the decision-making allocation:
 - 1) The lack of accurate and timely financial information which allows the Board to effectively govern and make sound decisions relating to its allocated responsibilities.
 - 2) There are items in the Board's budget over which it has no direct control or influence
 - 3) Some line items of the operational expenditure section of the budget do not have the associated revenue received reflected in the Board's budget
 - 4) all decision making for local fees and charges for local activities is with the Local Boards.
- c) once again recommend to the Governing Body that when region wide fees and charges for local activities are set by the Governing Body in a regional policy, that the Local Board Plans and Local Board views are actively taken into consideration prior to any decisions being made.

Local Board Funding Policy

- d) considers that the narrow focus and speed at which the Local Board Funding Policy is being driven does not allow sufficient time or provide the breadth of scope required for such a significant policy. Aligning the policy development to the Long Term Plan timeframes is not essential and in so doing it curtails the time available for a comprehensive analysis of all the potential options to be undertaken and made available to both Local Boards and the Governing Body to enable all elected representatives to make informed decisions.
- e) requests that the timeline for developing the Local Board Funding Policy be extended to enable all elements of asset based local and regional activity to be considered. A programme of work should be presented to Local Boards and the Governing Body which identifies disparities in service levels, standards and provides a comprehensive assessment of provision based on renewals, asset management plans and service levels.
- f) recognise the importance of the Local Board Funding Policy for both Local Boards and the Governing Body as it will assist all elected representatives to play their role in the governance of Auckland Council and enable investment decisions to be informed and Auckland Plan outcomes to be achieved for all communities. To enable this happen the focus surrounding the policy needs to be broadened and a comprehensive approach taken.
- g) requests that resolutions d), e) and f) be circulated to Local Boards, the Chair of the Finance & Performance Committee and all governing body members for their consideration.

CARRIED

18 Dog access in Botanical Gardens

Resolution number MR/2014/24

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

That the Manurewa Local Board recommend to the Parks, Sports and Recreation Committee:

- i) **That the Manurewa Local Board's preferred approach to dog access in the Botanic Gardens is to reduce the under control off-leash area to the western Gondwana Arboretum defined by western and northern park boundary, internal road and carpark from Everglade Drive and stream to the east, and access to Palms to the south (Option 3 in report entitled "*Dog access in Botanical Gardens*").**

CARRIED

19 Local Board Training Opportunity - Urban Matters series: The Kiwi Pie Warmer

Resolution number MR/2014/25

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

That the Manurewa Local Board approve Member Danella McCormick to attend the *Urban Matters: The Kiwi Pie Warmer* seminar being held on Tuesday, 4 March 2014, 9am – 4.30pm at Villa Maria Vineyard, 118 Montgomerie Road, Mangere at a registration cost of \$431.25 (incl. GST) and the Board looks forward to receiving a report back on the seminar from the Member.

CARRIED

20 Proposed Auckland Unitary Plan - Manurewa Local Board Feedback

A proposed spatial development framework for the Great South Road corridor and centres in the Manurewa and Papakura Local Board areas was tabled.

A copy of the document is publicly available at the following Auckland Council webpage:
<http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number MR/2014/26

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

That the Manurewa Local Board:

- a) **Receive the report prepared by Auton & Associates on the Proposed Auckland Unitary Plan**
- b) **Provides the following input to the Auckland Council submission on the Proposed Auckland Unitary Plan (PAUP):**
 - i) **The Manurewa Local Board in general supports the Proposed Auckland Unitary Plan:**
 - **For the overall zoning pattern for Manurewa, including the distribution of Single House, Mixed Housing Suburban, Mixed Housing Urban and THAB residential zones.**
 - i) **This support is subject to:**
 - 1) **Reducing the detailed performance controls for dwellings, especially**

- single dwellings on a site, particularly street frontage requirements.
- 2) Introducing an averaging density provision for multiple dwellings in the Mixed Housing Suburban and Urban zones to lessen the rate and impact of such development in existing residential areas.
 - 3) Ensuring that the consent and construction of Terrace Housing and Apartments are preceded by comprehensive area plans, integrated with utility and service upgrades as necessary.
 - 4) Greater flexibility in the Mixed Housing Suburban and Urban zones for the establishment of local shopping centres, as per the Manukau Plan provisions.
 - 5) Providing a more permissive pathway for Retirement Village activities in residential zones.
 - 6) Permitting farming, horticulture and greenhouses as Permitted Activities in residential zones as per the activity status in the School zone.
 - 7) Either increasing the Gross Floor Area provisions for Care and Residential Centres as Permitted Activities, or utilising people numbers to manage the activity status (see Manukau Plan)
 - 8) Clarification as to the status of accessory buildings in residential zones.
 - 9) A review of overlays in order to reduce the complexity of material.
 - 10) Either the inclusion of a noise mitigation fund into the Unitary Plan, similar to the provisions for dwellings under the International Airport flight path for affected land owners abutting motorway and rail lines, OR removal of the overlay provision until a far greater public understanding of the noise attenuation requirements apply.
 - 11) The inclusion of public view shaft provisions for Matukutueia.
 - 12) The quality urban design manual which is quite prescriptive.

Oversights

- 13) There are several areas which the local board wish to have considered as they have not previously been addressed with the Manurewa Local Board members. These topics have therefore been classified as oversight in respect of this contribution to Auckland Councils submission on the PAUP.
 - Camping grounds being included as an Activity in the Mixed Housing Suburban zone as a Discretionary use.
 - Including a non-clustering rule for Residential Centres, similar to that provided in the Manukau Plan, to avoid adverse environmental impacts on communities.
 - The removal of the Quarry Transport Route overlay from Alfriston and Stratford Roads, being an unreasonable and unnecessary impact on properties abutting these roads.

In respect of the final point this overlay applies to the route from two quarries operated by private companies. The effect of this overlay is similar to high volume roads and places restrictions on the adjoining properties and not on the road

ii) **Specific points**

- 1) **Error with pre-1944 Heritage sites as 20 and 20A Alfriston Road it is understood where not built until 1947 or after.**
 - 2) **Error with the classification of the Counties Manukau Pacific Trust site which is discretionary for community and education facilities, visitor accommodation , offices and retail, food and beverage and licensed premises that are greater than 200 square metres. This should be uplifted to 2,000 square metres.**
- c) **Seeks confirmation that the Manurewa Local Board will be provided with opportunities to present to Hearing Panels or similar on the Proposed Auckland Unitary Plan.**
- d) **Delegates to the Chair and Deputy Chair any further clarifications required on the Manurewa Local Boards input to the proposed Auckland Unitary Plan.**
- e) **Recommends to the Auckland Development Committee that it consider a change to the area plan programme for the Manurewa and Papakura Local Board areas that includes a proposal for a spatial development framework for the Great South Road corridor and town centres (both existing and emerging) as outlined in attachment 20A to the 13 February 2014 Manurewa Local Board minutes.**

CARRIED

Attachments

- A A proposed spatial development framework for the Great South Road corridor and centres in the Manurewa and Papakura Local Board areas

21 Reports Requested - Pending - Issues

Resolution number MR/2014/27

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

That the report entitled “reports requested – pending – issues” by the Democracy Advisor be received, noting the following changes:

- i) **Row 1 – Redevelop Wiri Community Hall – Officers are requesting an extension to the target date from February 2014 to April 2014 to allow time to complete community consultation before reporting back to the Board.**

CARRIED

22 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2014/28

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

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

- i) **supported and attended the Manurewa Waitangi Day event and undertook community consultation for the Local Board Plan**
- ii) **supported and attended the Homai Fun Day at Russell Reserve and undertook community consultation for the Local Board Plan.**
- iii) **Submission to the Local Government Act Amendment Bill No. 3**
- iv) **Local Board Plan community consultation at Southmall.**

CARRIED

23 For Information: Reports referred to the Manurewa Local Board

There were no reports referred for information from the Governing Body committee meetings or forums for the period 30 January to 13 February 2014.

24 Manurewa Local Board Workshop Notes

Resolution number MR/2014/29

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

That the Manurewa Local Board receive the notes from the joint Mangere-Otahuhu, Manurewa, Otara-Papatoetoe and Papakura Local Board workshop held on Monday, 3 February 2014.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.15pm

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:.....