



I hereby give notice that an ordinary meeting of the Annual Plan Hearings - Manurewa will be held on:

Date: Tuesday, 18 March 2014
Time: 9.00am
Meeting Room: Manurewa Local Board Office meeting room
Venue: Shop 3-5
7 Hill Road
Manurewa

Annual Plan Hearings - Manurewa

OPEN AGENDA

MEMBERSHIP

Chairperson	Angela Dalton
Deputy Chairperson	Simeon Brown
Members	Michael Bailey
	Angela Cunningham-Marino
	Hon George Hawkins, QSO
	Danella McCormick
	Ken Penney
	Cr Calum Penrose
	Cr Sir John Walker, KNZM, CBE
	Daryl Wrightson

(Quorum 1 member)

Lee Manaia
Local Board Democracy Advisor

10 March 2014

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Website: www.aucklandcouncil.govt.nz

Manurewa Local Board Portfolio Lead	Portfolio Associate	Portfolio Activity and Responsibilities
<p>Angela Dalton Chairperson C/- Shop 3-5 7 Hill Road Manurewa, Auckland 2105 Mob: 021 283 3311 Email: Angela.Dalton@aucklandcouncil.govt.nz</p>	<p>Simeon Brown</p>	<ul style="list-style-type: none"> • Governance portfolio <ul style="list-style-type: none"> • Board leadership • Board-to-Council relationships • Board-to-Board relationships • Local Board Plan • Local Board agreements • Civic duties • Advocacy (local, regional, and central government) • Community partnerships • Relationships with Maoridom and youth • Relationships with government departments and agencies • Relationships with Watercare • Relationship with Property CCO • Relationship with Auckland Waterfront Development • Local funding policy Political Working Party • Relationship with ATEED • Relationship with Regional Facilities CCO's • Relationship COMET • Relationship Southern Initiative • Regulatory portfolio <ul style="list-style-type: none"> • Resource consents • Heritage • Gambling • Liquor (Simeon Brown as alternate) • Urban design • Swimming pools • Trees • By-laws • Airport noise • Unitary Plan • Waste management
<p>Simeon Brown Deputy Chairperson C/- Shop 3-5 7 Hill Road Manurewa Auckland 2105 Mob: 021 0272 4242 simeon.brown@aucklandcouncil.govt.nz</p>	<p>Daryl Wrightson</p> <p>Michael Bailey</p>	<ul style="list-style-type: none"> • Community and social well-being portfolio <ul style="list-style-type: none"> • Community development (incl. CAYAD, CAB, and Manurewa Senior Citizens) • Neighbourhood relationships • Funding for neighbourhood projects • Community safety (excl. town centres) • Graffiti removal • Community advocacy • Community facilities • Youth Council • Contact CAB • Town centres and economic portfolio <ul style="list-style-type: none"> • Town centre renewal (incl. branding) • Design and maintenance • Town Centre marketing • Community safety within town centres • Business Improvement Districts (Michael Bailey and Simeon Brown) • Local priorities in relation to regional economic development initiatives
<p>Michael Bailey 10 Rimu Road</p>	<p>Danella McCormick</p>	<ul style="list-style-type: none"> • Sports parks and recreation portfolio <ul style="list-style-type: none"> • Stewardship of sports parks

Manurewa Local Board Portfolio Lead	Portfolio Associate	Portfolio Activity and Responsibilities
<p>Manurewa 2102 Mob: 021 287 4422 Email: Michahele.Bailey@aucklandcouncil.govt.nz</p>	<p>George Hawkins</p> <p>George Hawkins</p>	<ul style="list-style-type: none"> Stewardship of recreation facilities Relationship with sports clubs Neighbourhood parks and reserves (incl. esplanade reserves and the coastline) Design and maintenance Plantings, playgrounds, bollards, and walkways Botanic Gardens and Totara Park Skateparks Associate for the following portfolios: <ul style="list-style-type: none"> Governance transport Libraries and recreation portfolio <ul style="list-style-type: none"> Stewardship of Manurewa libraries Mobile library Transport portfolio <ul style="list-style-type: none"> Local transport projects (incl. roading, footpaths, cycleways)
<p>Angela Cunningham – Marino C/- Auckland Council Private Bag 92300 Auckland 1142 Ph: 266 4729 Mob: 027 504 0884 Email: Angela.Cunningham-Marino@aucklandcouncil.govt.nz</p>	<p>Daryl Wrightson</p> <p>Simeon Brown</p> <p>Danella McCormick</p>	<ul style="list-style-type: none"> Arts, Culture and Events portfolio <ul style="list-style-type: none"> Community celebration Community identity Neighbourhood gatherings and renewal Event compliance Artistic and cultural service levels Promoting artistic endeavour (particularly among Manurewa youth) Regional arts Producing a music and arts centre for Manurewa Recreation Services portfolio <ul style="list-style-type: none"> Contact Manukau Leisure Built and Natural Environment portfolio <ul style="list-style-type: none"> Restoration of wetlands, streams, and waterways Local priorities in relation to regional environmental management Mangroves Manukau Harbour
<p>Danella McCormick Shop 3-5, 7 Hill Road Manurewa, Auckland 2105 Mob: 021 800 593 Email: Danella.McCormick@aucklandcouncil.govt.nz</p>	<p>Angela Cunningham-Marino</p>	<ul style="list-style-type: none"> Civil Defence Emergency Management portfolio <ul style="list-style-type: none"> Relationships with the Civil Defence Emergency Management Group Community preparedness, disaster response, relief, and recovery

Other Board Members:

<p>George Hawkins, QSO 30 Lakeside Drive Papakura, Auckland 2113 Mob: 021 969 4444 Email: George.Hawkins@aucklandcouncil.govt.nz</p>	<p>Ken Penney 146e Great South Road Manurewa, Auckland 2012 Mob: 021 287 2244 Email: Ken.Penney@aucklandcouncil.govt.nz</p>	<p>Daryl Wrightson Shop 3-5 7 Hill Road Manurewa, Auckland 2105 Mob: 021 839 678 Email: Daryl.Wrightson@aucklandcouncil.govt.nz</p>
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1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

Summary of public submissions on the draft Annual Plan 2014/2015 – Manurewa Local Board

File No.: CP2014/03775

Purpose

1. This report provides a high-level analysis of key themes contained in submissions on the Draft Annual Plan 2014/2015 relevant to the Manurewa Local Board. The report also provides high-level analysis of the regional submissions on the Draft Annual Plan 2014/2015.

Executive Summary

2. 1,967 submissions were received on the draft Annual Plan 2014/2015, 87 of which were received after the submission deadline. The Draft Annual Plan includes the Manurewa Draft Local Board Agreement.
3. Legislation requires that submitters to the Draft Annual Plan be given reasonable opportunity to be heard.
4. Submissions that cover both regional and local content will be heard at local board hearings, with at least the ward councilor(s) present to hear regional content. For the Manurewa Local Board, there were a total of 39 submissions, with 6 submitters requesting to be heard.
5. The Manurewa Local Board did not propose any budget changes.
6. There were no local themes or topics that received a significant number of comments from submissions to the Manurewa Local Board.
7. The most significant regional issues arising from the submissions were in regards to the consultation questions, i.e. the stadium strategy and Arts Festival proposals.
8. A total of 1,069 submitters (54.4% of all submitters) provided an opinion on the proposed stadium strategy. Of these, 230 (21.5%) supported the proposal, while 501 (46.9%) did not support it, and 338 (31.6%) were unsure. The most notable opposition was attributed to moving the speedway, with 362 submitters expressing a desire to keep the speedway at Western Springs.
9. 985 submitters (50.1% of all submitters) provided an opinion on the Arts Festival proposal. Of these, 503 (51.1%) supported the proposal, while 226 (22.9%) did not support it, and 256 (26.0%) were unsure.
10. The most notable other topic was opposition to fluoridation of the water supply. 237 submitters raised this point, with 217 of them coming in the form of a pro forma.
11. The submissions relevant to the Manurewa Local Board area are attached to this report.
12. The Manurewa Local Board will consider all submissions relevant to the local board area at discussion workshops on the Draft Annual Plan and Manurewa Draft Local Board Agreement on 26 March 2014.

Recommendation/s

That the Annual Plan Hearings - Manurewa:

- a) Receive submissions on the Draft Annual Plan 2014/2015, including the Manurewa Draft Local Board Agreement, relevant to the Manurewa Local Board
- b) Hear the relevant submissions on the Draft Annual Plan 2014/2015
- c) Thank submitters for their verbal presentations

- d) Consider any potential amendments to the Draft Annual Plan 2014/2015, including the Manurewa Draft Local Board Agreement.

Discussion

Context

13. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Draft Annual Plan 2014/2015. This includes ensuring any person submitting on the Draft Annual Plan is given reasonable opportunity to be heard.
14. The governing body agreed at the meeting on 19 December 2013, that submissions containing both regional and local content would be heard at local hearings.
15. This report provides statistics on submissions received regionally and locally, and a brief high-level analysis of key themes and topics.
16. More detailed analysis of submissions will be provided to the local board workshop on 26 March 2014.
17. The consultation period for the Draft Annual Plan 2014/2015, incorporating the Manurewa Draft Local Board Agreement, was held from 23 January 2014 to 4pm 24 February 2014.

Submissions

18. Council received and processed 1,967 submissions. Of these submissions, 39 are relevant to the Manurewa Local Board area with 6 submitters requesting to be heard.
19. Copies of submissions for the Manurewa Local Board area are provided in Attachment A to this report.

Overview of feedback from submissions relevant to the Manurewa Local Board area

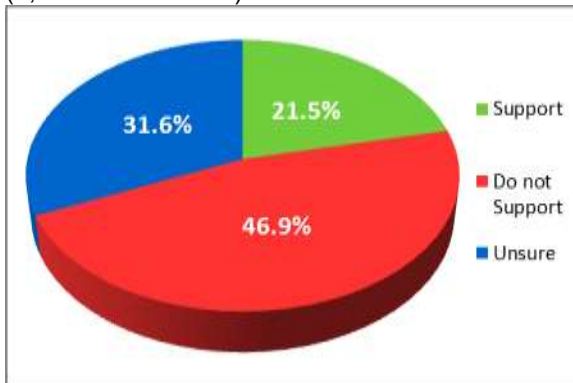
20. The submission form asked for views on local board budget changes for 2014/2015. However, the Manurewa Local Board proposed no budget changes for 2014/2015.
21. There were no local themes or topics that received a significant number of comments from submissions to the Manurewa Local Board.

Consultation questions

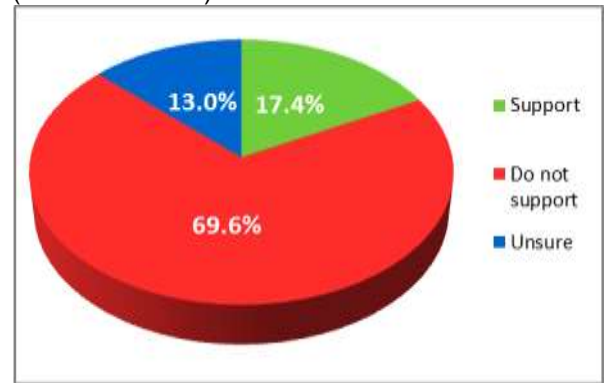
22. **Consultation Question 1: Stadium Strategy** – A total of 1,069 submitters (54.4% of all submitters) provided an opinion on the proposed stadium strategy. Of these, 230 (21.5%) supported the proposal, while 501 (46.9%) did not support it, and 338 (31.6%) were unsure. The most notable opposition was attributed to moving the speedway, with 362 submitters expressing a desire to keep the speedway at Western Springs. Submitters from the Manurewa Local Board were even more opposed to the proposal with 69.6% of the 23 submitters not supporting the stadium strategy. This is outlined below in figure 1.

Figure 1 – Stadium Strategy proposal

Overall
(1,069 submissions)



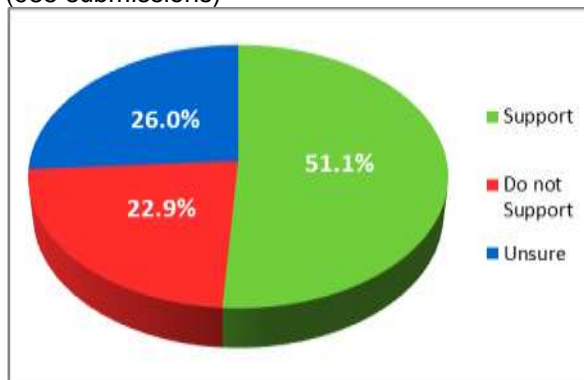
Manurewa Local Board submitters
(23 submissions)



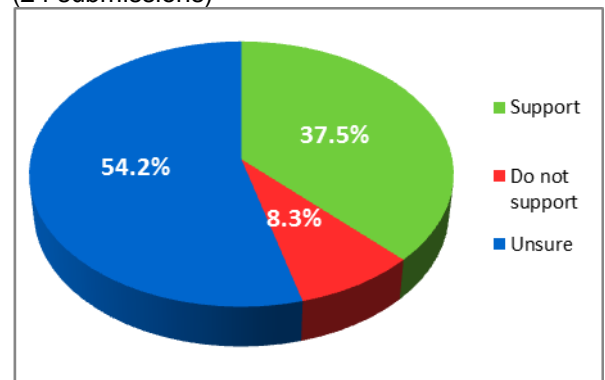
23. 985 submitters (50.1% of all submitters) provided an opinion on the Arts Festival proposal. Of these, 503 (51.1%) supported the proposal, while 226 (22.9%) did not support it, and 256 (26.0%) were unsure. Submitters from the Manurewa Local Board were less supportive of the proposal with 37.5% of the 24 submitters supporting an annual Arts Festival, yet the majority (54.2%) were unsure. This is outlined below in figure 2.

Figure 2 – Arts Festival proposal

Overall
(985 submissions)



Manurewa Local Board submitters
(24 submissions)



Regional overview

24. There were 165 regional submissions, with 44 requesting to be heard. High-level information on the regional submissions is provided below. Of those requesting to be heard at a regional hearing, 8 were from individual submitters, 22 from special interest groups, 11 from businesses or business associations, and a further 3 from Maori organisations.
25. The topics listed below in table 1 indicate the most commonly raised submission points relating to regional activities (not including the consultation questions), with a summary of the most significant issues below.

Table 1 - Regional topics

Topic Description	Number of submissions commenting on topic	% of total submissions
Watercare – Water Supply	247	12.6%
Regional arts & culture initiatives	54	2.7%
Social housing proposal – Do not support	51	2.6%
Expenditure – too high	38	1.9%

Transport strategy	35	1.8%
Request for funding	31	1.6%
Auckland Transport – Public transport	29	1.5%
General comments about the plan	29	1.5%
Auckland Transport – Roads	27	1.4%
Rates – too high	24	1.2%
Environmental strategy, policies & programmes	23	1.2%

26. **Watercare Services – Water supply** – 226 of the 236 submissions regarding water supply were opposing fluoridation of the water supply. Of those submissions, 206 came via a pro forma. The points raised outline a believed violation of human rights in that ratepayers have no choice as to whether their water is treated to include fluoride chemicals. The form also outlines a perceived health risk and that fluoride should be obtained through toothpaste only.
27. **Regional arts & culture initiatives** – of the 54 submitters that commented on this topic, 48 are requests for Council to consider Massive Theatre Company for annual investment and assistance to find a home. While most of which are from members/supports, the Theatre does also make an official submission requesting funding itself.
28. **Social Housing proposal** – 51 submitters outlined their reasons for not supporting the proposal to increase social housing rental charges by 5%. Just over half of these submitters outlined the major reason being the increase was not affordable.

Next steps

29. Decisions on the final Manurewa Local Board Agreement will be made at the decision-making meeting on Thursday 10 April 2014. Members may require additional information to support their decision-making. Officers' responses to requests for information will be tabled at the deliberation meeting.

Consideration

Local Board Views

30. The Manurewa Local Board will consider all submissions relevant to the local board area at the workshop on the Draft Annual Plan and Manurewa Draft Local Board Agreement on 26 March 2014.

Maori Impact Statement

31. The implementation of the Annual Plan 2014/2015 has the potential for positive outcomes for Māori. Notwithstanding the projects already identified in the draft Annual Plan 2014/2015 that contribute to Māori the impact will be clearer when consideration and decisions are made by the Manurewa Local Board and the Governing Body, at their respective decision-making meetings, on the Draft Annual Plan 2014/2015 and the Manurewa Draft Local Board Agreement.
32. Mana Whenua authorities were sent a letter about the consultation process. Maatawaka received information via standard communications processes that Auckland Council use to disseminate Annual Plan information.
33. Te Reo Māori regional summaries and submission forms were available, as well as translators for submissions received in, and/or submitters wishing to address the hearing in Te Reo Māori.

Implementation Issues

34. Implementation issues on the various matters raised in submissions will be considered when making decisions at decision-making meetings on the Draft Annual Plan and Manurewa Draft Local Board Agreement on 10 April 2014.

Attachments

No.	Title	Page
A	Draft Annual Plan 2014-2015 - Manurewa Local Board Submissions <i>(Under Separate Cover)</i>	

Signatories

Authors	Dean McIntosh - Governance Analyst - Governance Project Team
Authorisers	Rex Hewitt - Relationship Manager