

## **Manurewa Local Board OPEN MINUTES**

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Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 10 April 2014 at 6.30pm.

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### **PRESENT**

<b>Chairperson</b>	Angela Dalton
<b>Deputy Chairperson</b>	Simeon Brown
<b>Members</b>	Angela Cunningham-Marino
	Hon George Hawkins, QSO
	Danella McCormick
	Daryl Wrightson

### **APOLOGIES**

Michael Bailey  
Ken Penney

### **IN ATTENDANCE**

Cr Calum Penrose [until 8.12pm]  
Cr Sir John Walker, KNZM, CBE [until 8.12pm]

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## Welcome

Deputy Chair, Simeon Brown, led the meeting in prayer.

## 2 Apologies

Resolution number MR/2014/51

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

**That the Manurewa Local Board accept apologies from Member Michael Bailey and Member Ken Penney for non-attendance and Councillor Sir John Walker for lateness.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MR/2014/52

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 13 March 2014, as a true and correct record.**
- b) **confirm the ordinary minutes of the Annual Plan Hearing – Manurewa meeting, held on Tuesday, 18 March 2014, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

A leave of absence was granted to Member Ken Penney at the 13 March 2014 Manurewa Local Board meeting until 8 May 2014 due to illness.

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

### 7.1 Petition - Parking on roads bounding Clayton Park Primary School - Murray McElwain, Acacia Cove Village

Mr McElwain tabled an updated petition with 136 signatures and a covering letter.

Resolution number MR/2014/53

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

**That the Manurewa Local Board:**

- a) **thank Murray McElwain (petition organiser), a resident in the Acacia Grove Village, and receive the petition with the following prayer:**

**“We, the undersigned, are all residents of Acacia Cove Retirement**

Village and petition the Auckland Road Transport Department to restrict parking between 8.30am – 9.00am and 2.45pm – 3.15pm on school days on the roads bounding Clayton Park Primary School in Manurewa as follows:

- i) In Wattle Farm Road make a no parking restriction on the side of the road opposite the school from Ranger Place to Coxhead Road.
  - ii) In Wattle Farm Road on the side of the road outside the school make a no parking restriction from the corner of Clayton Road for, say, two car lengths.
  - iii) In Coxhead Road on the side of the road outside the school make a no parking restriction from the corner of Wattle Farm Road for, say, two car lengths.”
- b) request the petition be forwarded to Auckland Transport for consideration and a response to the Acacia Grove residents.

**CARRIED**

**Attachments**

- A Updated petition - 136 signatures - tabled by Murray McElwain with covering letter

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

**10.1 Extraordinary Business - Notice of Motion - Psychoactive Substances - Proposed Local Approved Products Policy - Angela Dalton**

Resolution number MR/2014/54

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

**That an extraordinary item of business be considered as item 31.1, Notice of Motion - Psychoactive Substances - Proposed Local Approved Products Policy, noting the reason for urgency is that the meeting of the political working party on psychoactive substances is scheduled on 16 April 2014 and this notice of motion needs to be considered by the board prior to that meeting.**

**CARRIED**

**11 Notices of Motion**

There was an extraordinary business item that was a notice of motion, refer to item 31.1.

## 12 Manurewa Ward Councillors Update

Resolution number MR/2014/55

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

**That the verbal report be received from:**

**i) Councillor Calum Penrose regarding:**

- the first political working party meeting on psychoactive substances is on Wednesday, 16 April
- Alcohol Policy
- Bylaw hearings commencing – 152 legacy bylaws originally – now down to 50 to work through
- The Gardens – dog exercise areas - the status quo will remain until 2015/2016 financial year
- Takanini interchange – third laning starts in October 2014 – it will be a 15 month project
- Has been discussing the southern rail network with Auckland Transport
- Rail separations across the network are happening at i) Avondale, ii) Newmarket and iii) Walters Road
- Concern over how the big projects are going to be delivered and funded without rate increases
- Office space in Auckland central business district is in short supply
- Concern over debt level – monitoring closely
- City rail loop
- Special housing areas
- Concerns over parks and service levels in the region

**ii) Councillor Sir John Walker regarding:**

- Annual Plan submissions
- earthquake strengthening buildings
- there is no money – everyone wants more money
- questioning how the big projects can be funded when rates are being held at a 2.5% increase.

**CARRIED**

## 13 Manurewa Youth Council Update

The Manurewa Youth Council representatives: Matthew Ward (Chairperson), Michael Tau (Deputy Chair), Jacinta Talia'uli (Treasurer) and Sarah Colcord (Secretary), tabled a six monthly report for the period 1 July to 31 December 2013 and spoke to it. The financial statements, as at 31 August 2013, were also tabled.

Resolution number MR/2014/56

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

**That the Manurewa Local Board**

- a) **note the report from the Manurewa Youth Council regarding:**
  - i) **the six month report for the period of 1 July to 31 December 2013 (first half of financial year)**
  - ii) **planned activities for the next 6 months to the end of June**
  - iii) **planned youth week activities**
  - iv) **proposed budget for the next six months.**
- b) **approve the allocation of \$10,965 to the Manurewa Youth Council to fund the youth council activities for the next six months (1 January 2014 to 30 June 2014).**

**CARRIED**

**Attachments**

- A Manurewa Youth Council six monthly report for the period 1 July to 31 December 2013
- B Manurewa Youth Council financial statements as at 31 August 2013

**14 Portfolio Update**

The Deputy Chair, Simeon Brown tabled a portfolio catch up.

Resolution number MR/2014/57

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

**That the Manurewa Local Board**

- a) **receive the portfolio updates from:**
  - i) **Danella McCormick, Civil Defence and Emergency Management Portfolio Lead**
  - ii) **Michael Bailey, Transport Portfolio Lead**
  - iii) **Angela Cunningham-Marino, Built and Natural Environment Portfolio Lead**
  - iv) **Simeon Brown, Deputy Chair, Community Service Portfolio Lead and Manurewa Business Improvement District representative.**

**CARRIED**

Resolution number MR/2014/58

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

**That the Manurewa Local Board:**

- b) **appoint members Angela Cunningham-Marino and Danella McCormick (alternate) as the Manurewa Local Board delegates to attend the workshop being organised to discuss the Waste Minimisation and Innovation Fund applications.**

**CARRIED**

Resolution number MR/2014/59

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

**That the Manurewa Local Board:**

- c) thank the Deputy Chair, Simeon Brown, for the donated portrait of Her Majesty, Queen Elizabeth II, and request that it be hung in the local board office.

**CARRIED**

**Attachments**

- A Deputy Chair's update - Community Development portfolio lead and the board's Manurewa Business Improvement District representative

**15 Chairperson's Update**

Resolution number MR/2014/60

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

**That the verbal report from the Manurewa Local Board Chairperson be received regarding:**

- i) legal highs
- ii) Takanini interchange – traffic flows
- iii) impact of funding policy review on local boards
- iv) how will projects be funded
- v) not possible to build 39,000 additional houses – means the revenue is down
- vi) service levels are not good as they are
- vii) many tough decisions are coming
- viii) local boards need to make sure the funding model enables local boards to deliver to their communities
- ix) local boards do not have enough information to make a good decision
- x) Te Mahia Station continue to advocate for
- xi) having safe railway stations – park and rides, closed circuit television (CCTV), lighting, secure bike stands
- xii) continue to advocate for public transport
- xiii) thanked all members for their hard work in their portfolio areas.

**CARRIED**

**16 Auckland Transport Update – March 2014**

Resolution number MR/2014/61

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

**That the Manurewa Local Board receive the report entitled “Auckland Transport Update – March 2014”.**

**CARRIED**

**17 Local Board Transport Capital Fund – Overview of Total Programme for the Current Local Boards**

Resolution number MR/2014/62

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

**That the Manurewa Local Board:**

- a) receive the report entitled “Local Board Transport Capital Fund – Overview of Total Programme for the Current Local Boards”.
- b) request the Finance and Performance Committee to adjust the criteria used by Auckland Transport for project eligibility to the ring fenced Local Board Auckland Transport Capital Fund to include projects that:
  - i) are technically deliverable
  - ii) meet transport and safety criteria
  - iii) do not compromise the transport network
  - iv) align with the local board plans
  - v) encompass transport related capital projects within and external to the road corridor, which are on land owned by Auckland Council. This would allow for the ring fenced fund to be considered for cycle ways, walkways, roads and car parks on parks and reserve land, outside the road corridor
  - vi) are not renewals, ie: the fund should not be used to fund asset renewals.

**CARRIED**

**18 Smoke-free Policy Implementation**

Resolution number MR/2014/63

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

**That the Manurewa Local Board:**

- a) note that, as it is the conferred power of the Governing Body to prepare and implement Governing Body policies, it follows that the cost of implementation also rests with the Governing Body, and the Manurewa Local Board look forward to the resources being made available for signage in their area.
- b) continue to endorse the smoke-free status of smoke-free public places in Manurewa.
- c) approve a medium priority approach for the following identified sites in Manurewa:
  - i) Te Matariki Clendon site
  - ii) Totara Parks and pools
  - iii) Nathan Homestead
  - iv) Manurewa Library and local board office complex
  - v) War Memorial Park
  - vi) Mountfort Park
  - vii) Manurewa Recreation centre



- viii) David Nathan Park
- ix) Gallagher Park
- x) Randwick Park
- d) note the Governing Body holds the budgets for all of the Auckland Council facilities, including reserves, and should therefore provide the smoke free signage.

**CARRIED**

### **Precedence of Business**

Resolution number MR/2014/64

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

**That the Manurewa Local Board consider item 31.1, Extraordinary Business - Notice of Motion - Psychoactive Substances - Proposed Local Approved Products Policy - Angela Dalton at this time.**

**CARRIED**

### **19 Local economic development July to December 2013: Manurewa Local Board**

Resolution number MR/2014/65

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

**That the Manurewa Local Board:**

- a) receive the six-monthly update on local economic development activities from July to December 2013.
- b) request a workshop to discuss the 2014/2015 local economic development work programme prior to it being approved by the Board.
- c) nominate the Deputy Chair, Simeon Brown, to attend the Business Improvement District Policy (2011) review workshops and represent the view of the local board.

**CARRIED**

### **20 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2013**

Resolution number MR/2014/66

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

**That the Manurewa Local Board accept the Auckland Council Property Limited Local Board Six-Monthly Update Report 1 July to 31 December 2013.**

**CARRIED**

### **21 Manurewa Local Board - ANZAC Day event budget**

Resolution number MR/2014/67

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

**That the Manurewa Local Board approve the reallocation of up to \$3,000 from the local civic functions budget to the Manurewa ANZAC day event budget to cover the extra costs associated with wreaths, St Johns, the erection of the ANZAC flags and**

any other costs that may not be known to date.

**CARRIED**

**22 Local Government New Zealand (LGNZ) conference and Annual General Meeting (AGM) 2014**

Resolution number MR/2014/68

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

**That the Manurewa Local Board nominate Member Daryl Wrightson to attend the Local Government New Zealand 2014 annual general meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the Local Board's work programme.**

**CARRIED**

**23 Local board feedback on the Local Boards Funding Policy Review**

Resolution number MR/2014/69

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

**That the Manurewa Local Board delegate authority to the Chairperson, Angela Dalton, and Deputy Chair, Simeon Brown, to draft feedback on the Local Boards Funding Policy Review noting the feedback is required by 30 April 2014.**

**CARRIED**

**24 Fees and charges for the hire of community venues, centres and arts facilities - Manurewa Local Board Agreement**

Resolution number MR/2014/70

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

**That the Manurewa Local Board:**

- a) **confirm the activity types eligible for priority discounts for hire of local council-run facilities as per attachment A to the report entitled "Fees and charges for the hire of community venues, centres and arts facilities - Manurewa Local Board Agreement".**
- b) **note the administrative changes to facilitate implementation.**

**CARRIED**

**25 Draft Annual Plan 2014/2015 submissions analysis and responses to information requests**

Resolution number MR/2014/71

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

**That the Manurewa Local Board**

- a) receive the report entitled “Draft Annual Plan 2014/2015 submissions analysis and responses to information requests”.
- b) continue to advocate:
  - i) for free access for all to swimming pools.
  - ii) to Auckland Transport and New Zealand Transport Agency for an upgrade to the Takanini interchange that includes access from the east (Porchester Road) through to the motorway system.

**CARRIED**

**26 Local board decisions for 2014/2015 Annual Plan**

An updated draft local fees and charges schedule 2014/2015 was tabled.

The Manurewa Local Board updated 2014 advocacy action plan was tabled.

Resolution number MR/2014/72

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

**a) That the Manurewa Local Board:**

- i) agree a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making.
- ii) confirm the list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015 as detailed in the attachment B tabled at the 10 April 2014 Manurewa Local Board meeting which includes the following:
  - 1) advocate for free access for all to swimming pools
  - 2) advocate to Auckland Transport and New Zealand Transport Agency for an upgrade to the Takanini interchange that includes access from the east (Porchester Road) through to the motorway system
  - 3) advocate to Auckland Tourism, Events and Economic Development (ATEED) for support for regional events and economic development within the Manurewa Local Board area.
- iii) approve the inflationary adjustment increases to the local fees and charges schedule for 2014/2015, noting that:
  - the Manurewa Local Board wishes to retain the status quo for charging for supervising adults, spectators and gold card holders access to swimming pools (ie: the fee will remain at the 2013/2014 cost for access to swimming pools).
- iv) request the following changes to the budget:
  - 1) add a budget line - \$100,000 grant - Manurewa Community Facilities

- Charitable Trust (MCFCT) operational expenditure - 2014/2015 only – to come from the community facilities partnership fund
- 2) add separate budget lines under Community Development, Arts and Culture (CDAC) as follows:
    - sub-heading under community safety - \$10,000 – 2014/2015 only - Civil Defence community support
    - sub-heading under community development \$10,000 – 2014/2015 only - community place making initiatives
  - 3) neighbours day events – allocate \$2,000 from the events budget for neighbours day events – this needs to be discussed as part of the events planning workshop for 2014/2015
  - 4) \$20,000 grant – RSA for local Manurewa World War I projects and events – \$20,000 grant 2013/2014 and \$20,000 grant 2014/2015 to come from Community Facilities Partnership Fund. There is a four year Manurewa World War I programme that will be over and above the ANZAC Day events
  - 5) \$10,000 – annually to 2022 - Manurewa Youth Scholarships fund – from the community facilities partnership fund
  - 6) \$10,482 – annually to 2018 – to be reallocated from the closed circuit television (CCTV) budget line to Nathan Homestead projects
  - 7) rename Manukau Harbour mangrove removal budget line to Manukau Harbour improvement projects
  - 8) delete the word Papakura from Manurewa Youth Council budget line.
- v) Does not wish to provide feedback on the regional proposals being considered as part of the annual plan process for the Governing Body.
- b) That the Manurewa Local Board note:
- i) local board budgets for 2014/2015 and outer years are required to balance in every year
  - ii) if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the local boards discretionary projects to address the overspend
  - iii) local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.

**CARRIED**

#### **Attachments**

- A Updated schedule of the draft fees and charges for the 2014/2015 financial year
- B Manurewa Local Board updated 2014 advocacy action plan

#### **27 Reports Requested - Pending - Issues**

A letter from the Minister of Education, Hon Hekia Parata's office, regarding the scarcity of land in Manurewa for early childhood education centres was tabled.

Resolution number MR/2014/73

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

- a) **That the report entitled “reports requested – pending – issues” by the Democracy Advisor be received, subject to the following changes**
- i) **Row 1 – Redevelop Wiri Community Hall – target date moved to May 2014 to allow consultation with the community.**
  - ii) **Row 4 – Recruitment of local and community based waste minimisation education person for Manurewa has been answered via email to the Board.**
  - iii) **Row 6 – Relevant legislation regarding packaging and product stewardship – the Chairperson and Deputy Chairperson will work alongside the waste minimisation group to effect**
- b) **Receive the letter dated 24 March 2014 from the Minister of Education, Hon, Hekia Parata’s office, in response to the board’s letter of concern regarding the use of local reserve land for early childhood education facilities in Manurewa.**

**CARRIED**

**Attachments**

- A A letter from the Minister of Education, Hon Hekia Parata’s office, regarding the scarcity of land in Manurewa for early childhood education centres

**28 Manurewa Local Board Achievements Register 2013-2016 Electoral Term**

Resolution number MR/2014/74

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

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

- i) **consultation with mana whenua regarding the Local Board Plan**
- ii) **consultation with Weymouth community regarding the Local Board Plan**
- iii) **consultation with elderly and the disability sector on the Local Board Plan**
- iv) **opening of the Randwick Park Skate Park – an awesome facility**
- v) **supported Neighbours Day initiatives**
- vi) **supported the Sunrise Walk for Hospice.**

**CARRIED**

**29 For Information: Reports referred to the Manurewa Local Board**

No reports from the governing body and committees were received for circulation to the Manurewa Local Board since the last board meeting.

**30 Manurewa Local Board Workshop Notes**

Resolution number MR/2014/75

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

**That the Manurewa Local Board receive the notes from the Manurewa Local Board workshops held on 5, 25 and 26 March 2014.**

**CARRIED**

## 31 Consideration of Extraordinary Items

### 31.1 Extraordinary Business - Notice of Motion - Psychoactive Substances - Proposed Local Approved Products Policy - Angela Dalton

The Chairperson tabled a notice of motion regarding the psychoactive substances proposed local approved products policy.

Resolution number MR/2014/76

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

**That the Manurewa Local Board:**

- a) **raise a concern with the Governing Body that it has not considered whether the new 'non-regulatory' power to make a local approved products policy, should be allocated to the Governing Body or local boards in accordance with Local Government (Auckland Council) Act 2009.**
- b) **advise that the Governing Body has a responsibility for deciding the location of premises from which approved products may be sold by reference to broad areas within Auckland and that this decision must be made first, before any further decisions about the content of a local approved products policy is considered.**
- c) **believe that licensed premises selling psychoactive substances should be restricted to the central business district of the Auckland region and not permitted in suburban locations, and advocates that the Governing Body make this decision immediately and consult on it.**
- d) **believe that the remaining 'content' decisions of a local approved products policy are inherently local and should be decided by local boards either the Waitemata Local Board alone, if licensed premises are to be restricted to the central business district or all local boards otherwise.**
- e) **believe, if the view that the power to make a local approved products policy (LAPP) is a regulatory power, that following the decision above, the Governing Body delegate the power to determine the 'local content' of the LAPP to either the Waitemata Local Board or all local boards under section 31 of the Local Government (Auckland Council) Act 2009.**
- f) **note that disputes between the governing body and local boards about the allocation of decision-making responsibilities under Local Government (Auckland Council) Act 2009 may be resolved under the procedure set out in section 97 of that Act.**
- g) **forward resolutions a) to e) to the Psychoactive Substances Political Working Party for the agenda for discussion at its 16 April 2014 meeting and the Governing Body or other committee as required.**

**CARRIED**

#### **Attachments**

- A Extraordinary Business - Notice of Motion - Psychoactive Substances - Proposed Local Approved Products Policy - Angela Dalton

**32 Local board input into the Council-Controlled Organisations current state assessment**

Resolution number MR/2014/77

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

**That the Manurewa Local Board delegate authority to the Chairperson, Angela Dalton and the Deputy Chair, Simeon Brown, to provide the Board's input into the review by 30 April 2014.**

**CARRIED**

**33 Financial Planning for Extreme Weather Events**

Resolution number MR/2014/78

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

**That the Manurewa Local Board:**

- a) **allocate the current (less expenses to date) and future "storm damage" budget of \$16,926 to a local unallocated "extreme weather event" self-insurance budget, which can be utilised by the board for repair or rehabilitation of areas affected by extreme weather events on an as required basis.**
- b) **support a portion of the pooled operating budgets being allocated to local unallocated capital funding.**
- c) **note that expenditure against the local unallocated operational and capital storm damage budgets will be reported to all local boards annually.**

**CARRIED**

8.30 pm

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:.....**