

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 November 2014 at 6.30pm.

PRESENT

Chairperson Simeon Brown (Deputy Chair)
Members Michael Bailey
Angela Cunningham-Marino
Hon. George Hawkins, QSO
Danella McCormick
Ken Penney

APOLOGIES

Daryl Wrightson
Angela Dalton
Cr Calum Penrose
Cr Sir John Walker, KMNZ, CBE

1 Welcome

Member Michael Bailey led the meeting in prayer.

2 Apologies

Resolution number MR/2014/219

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **accept the apologies from the Chairperson, Angela Dalton and Member Daryl Wrightson for non-attendance.**

CARRIED

Cr Calum Penrose and Cr Sir John Walker, KMNZ, CBE, also gave their apologies due to a clash with a panel meeting in Orakei regarding the drop in levels of service within the Sports Parks and Recreation area.

3 Declaration of Interest

Member Danella McCormick declared a conflict of interest for item 24 (Sites Proposed for Divestment) and the confidential item C1 (Special Housing Areas: Request).

4 Confirmation of Minutes

Resolution number MR/2014/220

MOVED by Deputy Chairperson SP Brown, seconded by Member AL Cunningham-Marino:

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 9 October 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

Request for Leave of Absence – Angela Dalton

Resolution number MR/2014/221

MOVED by Member MJ Bailey, seconded by Member KE Penney:

That the Manurewa Local Board:

- a) **approve the request for leave of absence from the Chairperson, Angela Dalton, for the period 2 February to 9 March 2015 inclusive.**

CARRIED

6 Acknowledgements

Obituary – Kaumatua Eru Thompson

Eru Thompson, one of our most respected kaumatua, died on 4 November 2014 after a battle with cancer.

Eru was the Pou Arahi, tikanga advisor to Waitakere City Council, before the Auckland amalgamation and continued to provide ongoing support and advice to Auckland Council. He also acted as kaumatua and cultural advisor in Auckland's west and south.

An active board member of the mana whenua of Tamaki Makaurau and the Tainui waka - Eru's background was hugely diverse and spread across many disciplines.

His wisdom and leadership will be greatly missed. We send our condolences to the whanau at this sad time. He will be greatly missed by all in the community.

Resolution number MR/2014/222

MOVED by Deputy Chair SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **note with great sadness the passing of respected Kaumatua Eru Thompson. He will be greatly missed by all in the community.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Manukau Harbour - Judi Goldsworthy

Judi Goldsworthy tabled documentation relating to concerns about discharges into the Manukau Harbour affecting the water quality at Weymouth beach and spoke to them.

A copy of these documents can be publicly viewed at the Auckland Council website.

Resolution number MR/2014/223

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **thank Judi Goldsworthy and Fred Buck for their presentation advocating for the health of the Manukau Harbour and requesting assistance for the removal of graffiti from the private property at 421 Roscommon Road, Manurewa.**

CARRIED

Attachments

- A Information relating to Watercare's discharge consent to the Manukau Harbour
- B Information relating to other potential contributors to pollution at Weymouth Beach

9 Public Forum

9.1 Public Forum - draft Local Approved Products Policy - John Turner

John Turner addressed the board about his views on the draft Local Approved Products Policy, “legal highs” and the impact on the community.

Resolution number MR/2014/224

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

That the Manurewa Local Board

- a) **thank John Turner for his presentation on the draft Local Approved Products Policy, “legal highs”, and the impact on the community.**

CARRIED

9.2 Public Forum - Auckland Rowing Association – Murray Discombe

Murray Discombe, Secretary Auckland Rowing Association, spoke about the Auckland Rowing Association’s application to the Manurewa Local Board 2014/2015 Facility Partnership Fund for a regional watersports centre on the Tamaki River at Highbrook, East Tamaki.

Resolution number MR/2014/225

MOVED by Deputy Chairperson SP Brown, seconded by Member AL Cunningham-Marino:

That the Manurewa Local Board:

- a) **thank Murray Discombe, Secretary Auckland Rowing Association, for his presentation regarding the application to the Manurewa Local Board 2014/2015 Facility Partnership Fund for a contribution to a regional watersports centre on the Tamaki River at Highbrook, East Tamaki.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manurewa Youth Council Update

Matthew Ward (Chairperson), Jacinta Talia'uli, John Sibanda, Timothy Dreadon, Kieran Henderson, and Julius Harris, representing the Manurewa Youth Council, tabled the accountability report for the period 1 July to 13 November 2014, the reconciliation of expenditure, and the forward plan through to June 2015.

A copy of these documents is publicly available on the Auckland Council website.

Resolution number MR/2014/226

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) receive the report from the Manurewa Youth Council regarding:
 - i) the review of past 6 months 1 July – 13 November 2014
 - ii) the reconciliation of expenditure for 1 July – 13 November 2014
 - iii) the proposed plan for 14 November 2014 – 30 June 2015
- b) thank the retiring Manurewa Youth Council members for their efforts over the last year.
- c) advance the Manurewa Youth Council \$10,174.01 to fund their activities for the next six months from 14 November 2014 - 30 June 2015.

CARRIED

Attachments

- A Accountability report for the period 1 July to 13 November 2014, reconciliation of expenditure, and the forward plan through to June 2015

13 Manurewa Ward Councillors Update

Resolution number MR/2014/227

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) note Cr Calum Penrose and Cr Sir John Walker were unable to attend the board meeting due to a clash with a panel meeting in Orakei regarding the drop in levels of service within the Sports Parks and Recreation area.

CARRIED

14 Portfolio Update

Angela Cunningham-Marino, Arts, Culture and Events Portfolio Associate, tabled the board's feedback on the Arts and Culture Strategic Action Plan.

A copy of this document is publicly available on the Auckland Council website.

Resolution number MR/2014/228

MOVED by Deputy Chairperson SP Brown, seconded by Member DJ McCormick:

That the Manurewa Local Board

- a) receive the portfolio update from:
 - i) Danella McCormick, Civil Defence Portfolio Lead
 - the Civil Defence Community Response Group will meet on 1 December at 6pm in the Manurewa Local Board office.
 - ii) Angela Cunningham-Marino, Arts, Culture and Events Portfolio Associate
 - tabled the board's feedback on the Arts and Culture Strategic Action Plan.

CARRIED

Attachments

A Manurewa Local Board's feedback on the Arts and Culture Strategic Action Plan

15 Chairperson's Update

Resolution number MR/2014/229

MOVED by Deputy Chairperson SP Brown, seconded by Member AL Cunningham-Marino:

That the Manurewa Local Board

- a) **note that there is no Chairperson's update due to the Chairperson being unwell.**

CARRIED

16 Transfer of land to Auckland Transport and potential divestment of road reserve at 173R Browns Rd, Manurewa

Resolution number MR/2014/230

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **request staff further investigate with Manurewa Marae regarding the intention to locate Te Wharekura o Manurewa on the Browns Road land surrounding 173R Browns Rd, Manurewa to check whether there would be any impact on their future plans if the land was disposed of, prior to any final decision being made about the remaining 933m² of the reserve.**
- b) **agree that the reserve (road) situated at 173R Browns Rd, Manurewa, being 1,039m² (more or less) described in certificate of title NA44A/889 as Lot 1 DP86437 land status be amended in accordance with its purpose, as follows:**
- i) **dedicates part of the reserve for road purposes (106m² more or less) to form part of Browns Road, shown as Section 3 SO459102, and in accordance with section 111 of the Reserves Act 1977.**

CARRIED

17 Facility Partnership Fund 2014/2015

A letter dated 23 October 2014 was tabled from the Counties Manukau Rowing Club Inc. supporting the Auckland Rowing Association's development of a Regional Watersports Centre based at Highbrook.

A site plan of the proposed Regional Watersports Centre to be based at Highbrook was tabled.

A copy of these documents can be viewed on the Auckland Council website.

Resolution number MR/2014/231

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **approve the following application in the Manurewa Local Board Facility Partnership Fund 2014/2015 round on the condition that the other four local boards (Mangere-Otahuhu, Otara-Papatoetoe, Howick and Franklin) contribute:**

Applicant	Funds required for	Total cost of the project	Approve (subject to other four boards contributing)
Auckland Rowing Association	Towards stage 1 of the development of a Regional Watersports Centre (a public boat ramp carpark and hard stand)	\$1,939m	\$35,000
Totals		\$1,939m	\$35,000

- b) request council staff work with the local community to encourage local applications as the board's preference is for the Facility Partnership Fund to be allocated to local multi-use community facilities.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member MJ Bailey	Member AL Cunningham-Marino	
Deputy Chairperson SP Brown	Member DJ McCormick	
Member GW Hawkins		
Member KE Penney		

The motion was declared CARRIED by 4 votes to 2.

Attachments

- A Letter from the Counties Manukau Rowing Club Inc. supporting the Auckland Rowing Association's development of a regional watersports centre
B Proposed Regional Watersports Centre at Highbrook site plan

18 The Auckland Teaching Garden Trust

Resolution number MR/2014/232

MOVED by Deputy Chairperson SP Brown, seconded by Member DJ McCormick:

That the Manurewa Local Board:

- endorse the Auckland Teaching Gardens Trust to provide the Teaching Garden programme at the Maich Road Reserve.
- approve the funding of \$10,000 per annum from the operations budget of Local and Sports Parks for the provision of the Teaching Garden programme at the sites by the Auckland Teaching Garden Trust.
- approve that this take effect from 3rd of January, 2015 and so the amount of funds allocated for the service funding in the first year will be \$5,000 and thereafter maintained at \$10,000 per year for a period of three years when this agreement will be reviewed.
- request that the Parks staff follow the process to progress a licence to occupy for Maich Road Reserve site, by the Auckland Teaching Garden Trust, who will be required to follow all such conditions and consents required for management of the site.

CARRIED

19 Council's Role in Early Childhood Education

Resolution number MR/2014/233

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

That the Manurewa Local Board:

- a) **adopt the following principles to guide decisions on requests for lease of public open space for early childhood education provision:**
- i) **that central government has the main responsibility for the establishment of early childhood education services**
 - ii) **that the establishment of new early childhood education services on council's parks and open space will not be supported, unless there is a direct benefit to the open space and its users**
 - iii) **that existing early childhood education centres seeking expansion may be supported where the impact on the parks and open space provision and its users have been assessed as being no more than minor.**

CARRIED

20 Auckland Transport Update – November 2014

Resolution number MR/2014/234

MOVED by Deputy Chairperson SP Brown, seconded by Member AL Cunningham-Marino:

That the Manurewa Local Board:

- a) **receive the report entitled "Auckland Transport Update – November 2014".**

CARRIED

21 Auckland Transport Quarterly Update to Local Boards

Resolution number MR/2014/235

MOVED by Deputy Chairperson SP Brown, seconded by Member AL Cunningham-Marino:

That the Manurewa Local Board:

- a) **receive the report entitled "Auckland Transport Quarterly Report".**

CARRIED

22 Council Controlled Organisation Review, Progress Report to Local Boards

Resolution number MR/2014/236

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

That the Manurewa Local Board:

- a) **provide the following feedback on the Council Controlled Organisations (CCOs) review:**
- i) ***Development Auckland* – a development agency must be able to assist local board progress the outcomes in the Local Board Plan and Annual Agreement. If such a new agency is to be established the Manurewa Local Board see it as a pre-requisite that Development Auckland would offer expertise and assistance with developing the Manurewa town centre.**

- ii) **If ACPL and Waterfront Auckland are merged into one organisation – the Waterfront should not have any greater weighting.**
- iii) **ATEED and Economic Development – The Manurewa Local Board has little contact with ATEED. There has to be clarity about where and how local economic development is located and delivered to progress local board outcomes. In respect of event delivery there is currently a gap in supporting local boards undertake events, which needs to be addressed.**
- iv) **Local economic development – greater visibility of the delivery of the local economic development activities is required to support local boards this includes the formulation of local economic development plans.**
- v) **Event delivery – clarity is required as to who is going to deliver events.**
- vi) **Combining Water, Wastewater and Stormwater – This should be used as an opportunity to investigate better ways to improve infrastructure and catchment management. This CCO needs to work closely with mana whenua in a meaningful way when it's developing its plans.**
- vii) **Major events and tourism – located in Regional Facilities Auckland CCO – leave events and tourism where they are under ATEED.**
- viii) **Ports and Airport holdings – do not sell the shares.**
- ix) **Auckland Transport – reiterate what has been said earlier**
- x) **clarification sought on the relationship with spatial priorities.**
- xi) **the Governing Body must ensure that one of the outcomes of any CCO merger would be a benefit in reducing management costs.**

Reiterated points from the feedback provided in April 2014:

- xii) **Manurewa Local Board is interested in the work of CCOs which can contribute to its priorities; projects being undertaken in the area, and in being kept up-to-date on wider regional projects.**
- xiii) **In reviewing the effectiveness of CCOs, the Board believes that at a governance level alignment to the objectives of Council and of Local Boards should be paramount. Just as aligning the previous Local Councils and Regional Council into one body, Auckland Council, has brought efficiencies and benefits, a similar integration of the governance and management structures of the CCOs would be likely to lead to huge benefits and reduced costs. Integration would require time and skill but does not need to mean the loss of corporate knowledge and expertise. There are many examples within the Auckland Council of departments and units which have specialised expertise and skill sets and yet manage to work effectively in the unified structure.**
- xiv) **It is not clear that CCO management and staff currently understand the place of local boards within the governance structure of Auckland Council, which is as equal partners with the governing body. For example, some reports made or submitted to the board are sometimes not locally specific and contain extensive extraneous information.**
- xv) **Manurewa Local Board considers it is unnecessarily difficult to influence CCOs workplans and strategic agendas where local board priorities are concerned. The Local Government Act 2000 states one of the principal objectives of the CCOs is to have regard to the interests of the community in which it operates and to endeavour to accommodate or encourage these when able to do so. (LGA 2000 59(1.c)). We feel**

that this is being interpreted too narrowly, with the result that CCOs are too separated from 'business as usual' within the wider council organisation.

- xvi) In Manurewa this is particularly relevant in relation to Auckland Transport, where the removal of responsibility for transport from the ordinary business of Council creates a distinct lack of visible accountability to the needs of our local community. This is happening at a time when there are significant pressures on motorway and rail services, and increasing road congestion in Wiri and in many areas of the Southern region. It is harder for people to know who to talk to about something which is important to them; Auckland Council or Auckland Transport.
- xvii) The separation of Auckland Transport has also created a situation where resources and responsibility for immediately visible local maintenance, such as removing dumped waste and street sweeping, appear to be split, meaning it is difficult to address performance issues where the Council or Local Board is still publicly viewed as the responsible party.
- xviii) The Local Board believes the Review should question whether the appropriate balance is being found between technical expertise of, for example, the Auckland Transport teams and the stated needs of the public.
- xix) At a strategic level, current structures act as a barrier between the local boards and CCO management in relation to decision-making and place-shaping capacity. Timeframes for consultation and decision making, for example, are created largely within each organisation and have unexpected impacts on other related organisations. Roads, for example, need to be maintained according to a regular schedule as they are important for moving cars, trucks and busses. Roads are also streets that people live on and walk and cycle on. Roads, like Great South Road in Manurewa Town Centre, also have major impacts on people's experience of the Town Centre and on the possibilities for redevelopment.
- xx) To achieve cost effectiveness, the Board believes the potential for reducing duplication and reducing the number of CCO should be examined particularly where there is overlap with Council departments and units. For example, the Economic Development activities of ATEED need better alignment with the Economic Development department of Council. The same is true in with ATEED and Council's Events team. The aim should be to seek efficiencies and increase effectiveness. The position is similar with ACPL in terms of the functional definitions in respect of the Property Department.
- xxi) The Board believes that formal accountability framework between Council, local boards and CCOs needs to be clarified and streamlined, with more rigorous debate when priorities are being communicated through the letter of expectations and other mechanisms.

CARRIED

23 Draft Community Facilities Network Plan

Resolution number MR/2014/237

MOVED by Deputy Chairperson SP Brown, seconded by Member KE Penney:

That the Manurewa Local Board:

- a) **provide the following feedback on the Draft Community Facilities Network Plan:**

General feedback

- i) **welcomes the inclusion of libraries into the scope of the Community Facilities Network Plan.**
- ii) **considers the updated timeframes, including additional local board engagement to deliver the Community Facilities Network Plan as essential.**
- iii) **recommends that the Community Facilities Network Plan be a tool to enable and enhance local board plan initiatives, and support the implementation of the Auckland Plan and related strategic action plans to deliver positive community outcomes.**

Sections 3.2, 3.3 and 3.4

- iv) **agree with the challenges facing community facilities, and encourages the Governing Body to take a collaborative approach with local boards to address and overcome these challenges.**
- v) **agree with the proposed purpose, outcomes and standards of community facilities, as they align to and complement local board plan priorities and initiatives.**

Section 4.1 – Community centres

- vi) **agree with the proposed future provision framework for community centres, specifically:**
 - **that the minimum size of 600-800 m² is too prescriptive for a new community centre. It should be more flexible to allow for smaller community centres that meet a local need to be built that would take into account any budget-related issues that may impact on the building's size**
 - **that larger, multi-use flexible spaces must reflect the character and local identity of the community, and these elements are not compromised for cost-saving purposes**
 - **that when considering the Mayor's Proposal to move towards a more community-led approach for community development, the governance and management is prioritised to ensure continuity and successful delivery of community centres.**

Section 4.2 – Venues for hire

- vii) **recommend that new stand-alone venues for hire (community halls) continue as a proposed option for new community facility development, as they:**
 - **are an important facility option for smaller and geographically isolated communities, as a new multi-use community centre may not be necessary or meet their communities' needs**
 - **fulfil an important function as a 'satellite' facility for existing**

community centres, where additional meeting, programming or activity space is required within close proximity of the community centre.

- viii) agree with the proposal to investigate options to:
- address venues for hire that have identified condition or performance issues
 - consider venues for hire that no longer serve a community purpose or fulfil the communities' need
 - consider to repurpose for other activities, asset transfer or rationalisation, where necessary.

Section 4.3 – Aquatic and leisure facilities

- ix) agree with the proposed future provision framework for aquatic and leisure facilities, ensuring:
- that the local and regional functions be flexible so that they can be applied to all three types of aquatic and leisure facilities, and account for any unique circumstances based on an identified need or demand
 - that further work be undertaken to understand how decisions relating to destination aquatic and leisure facilities would be applied, and how it might impact on local boards and their decision-making
 - that when considering the Mayor's Proposal to move towards a more commercial approach for pool operations, building capacity within the community and delivering positive outcomes is a priority when considering the management of aquatic and leisure facilities.

Section 4.5 – Arts and culture facilities

- x) agree with the future provision for arts and culture facilities, ensuring:
- that in circumstances where an existing facility cannot be retrofitted or become fit-for arts and culture purposes, that a new arts and culture facility will still be considered to meet an identified need or demand
 - that further work be undertaken to understand how decisions relating to destination arts and culture facilities would be applied, and how that might impact on local boards and their decision-making.

Section 5 – Action Plan

- xi) recommend that local board plan outcomes and initiatives be included as a factor to rank actions for:
- existing community facilities
 - investigating new community facilities.
- xii) recommend that local boards identify and provide feedback on any other community facility-related opportunities or issues for inclusion on the:
- 'Actions to investigate existing community facilities' list
 - 'Actions to investigate potential areas of need for new community facilities' list.

- xiii) agree with the proposed business improvements, in particular actions 63 and 64, as they are a common and consistent theme in local board plan outcomes and initiatives.

Section 6 – Implementation

- xiv) agree with the proposed prioritisation criteria for community facilities investment, as it provides a consistent, co-ordinated and transparent approach to community facility planning.
- b) note the feedback will guide council's provision of community facilities, including any specific feedback on the strategic framework, provision framework, action plan, implementation approach and prioritisation criteria.
- c) note the proposed revised timeframes to include libraries in the Community Facilities Network Plan and that further engagement with local boards will be undertaken to discuss the libraries content and the final revised network plan.
- d) note that the Nathan Homestead theatre cannot be retrofitted for a performing arts theatre, therefore, the board seeks a response about where the performing arts centre fits into the draft Community Facilities Network Plan.
- e) note that the draft Community Facilities Network Plan includes an action to investigate community facility provision in Manurewa and the board supports this action as a high priority. The Board recommends the action is amended to include the investigation of the community arts and culture needs as identified in the Manurewa Local Board Plan initiative for a performing arts centre.
- f) seek clarification about how the draft Community Facilities Network Plan provides the flexibility to accommodate current and future growth generated by, for example, special housing areas, and how that aligns to setting priorities for funding.
- g) note that Manurewa is currently subject to a number of special housing areas and people from these developments will require access to community facilities which currently do not appear to be encompassed in any plans.

CARRIED

24 Sites proposed for divestment

Member Danella McCormick declared a conflict of interest and did not take part in the debate or vote on this item.

Resolution number MR/2014/238

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

That the Manurewa Local Board:

- a) endorse Auckland Council Property Limited's recommendation to the Finance and Performance Committee to dispose of 18D Walpole Avenue, Hill Park, Manurewa comprised of an estate in fee simple, containing approximately 119m² more or less being lot 85 deposited plan 53109 contained in certificate of title NA50C/172;
- b) endorse Auckland Council Property Limited's recommendation to the Finance and Performance Committee to dispose of 22D Walpole Avenue, Hill Park, Manurewa comprised of an estate in fee simple, containing approximately 114m² more or less being lot 84 deposited plan 53109 contained in certificate of title NA50C/171;
- c) endorse Auckland Council Property Limited's recommendation to the Finance and Performance Committee to dispose of 49D Scenic Drive, Hill Park,

Manurewa comprised of an estate in fee simple, containing approximately 205m² more or less being part of lot 93 deposited plan 53695 contained in certificate of title NA49C/1383.

CARRIED

25 Request for feedback on the draft Local Approved Product Policy

Resolution number MR/2014/239

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **delegate authority to the Chairperson, Angela Dalton and the Deputy Chairperson, Simeon Brown, to draft the board's feedback on the draft Local Approved Product Policy, noting feedback is required by the end of December 2014.**

CARRIED

26 Budget allocation changes - financial year 2014/2015

A quote was also tabled for the audio supply and operation for the Christmas in the carpark event held at the Methodist Church.

A letter and quotes from the WhatHope Community Trust for equipment for the audio recording studio to be located at the Manurewa Sport Centre were tabled.

A copy of these documents can be found on the Auckland Council website.

Resolution number MR/2014/240

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

That the Manurewa Local Board:

- a) **approve budget allocations as follows:**
 - i) **up to \$10,000 from the events budget for the Community Christmas Carols event held at the Manurewa Methodist Church.**
 - ii) **up to \$20,000 from the community grants social investment budget towards the \$109,000 cost for the Mentoring Youth New Direction (MYND) Sibling Programme.**
 - iii) **up to \$10,000 from the community grants social investment budget for the development of an audio sound studio by the What Hope Community Trust in the room leased at the Manurewa Sports Centre.**

CARRIED

Attachments

- A Quote for audio supply and operation for the Methodist Church Christmas in the carpark event
- B A letter and quotes from the WhatHope Community Trust for equipment for the audio recording studio

27 Significance and Engagement Policy - Manurewa Local Board feedback

Resolution number MR/2014/241

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **endorse the following feedback on the draft Auckland Council Significance and Engagement Policy:**

The Manurewa Local Board:

- i) **endorses the principle-led approach taken to the drafting the policy.**
- ii) **agrees that the development of consultation and engagement guidelines for Auckland Council will support the policy and the sharing of best practice.**
- iii) **requests that staff make use of local boards' extensive community engagement experience to inform the development of the guidelines**
- iv) **offers to participate in a test as part of implementing new engagement and consultation guidelines.**
- v) **requests a cautious approach with not using special consultative procedures. The board want to ensure a transparent and open process.**

CARRIED

28 Manurewa Local Board Submission on the Signage Bylaw

Resolution number MR/2014/242

MOVED by Deputy Chairperson SP Brown, seconded by Member DJ McCormick:

That the Manurewa Local Board:

- a) **endorse the submission to the Signage Bylaw.**

CARRIED

29 Manurewa Local Board feedback to Auckland Transport on the Manurewa town centre bus stops, bus route 365, and bus route 366

Resolution number MR/2014/243

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

That the Manurewa Local Board:

- a) **endorse the feedback provided to Auckland Transport on the Manurewa town centre bus stops, bus routes 365 and 366.**

CARRIED

30 Reports Requested - Pending - Issues

Resolution number MR/2014/244

MOVED by Deputy Chairperson SP Brown, seconded by Member KE Penney:

That the Manurewa Local Board:

- a) **receive the report entitled "reports requested – pending – issues" by the Democracy Advisor.**

CARRIED

31 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2014/245

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

That the Manurewa Local Board:

- a) receive the report entitled “Manurewa Local Board Achievements Register 2013 – 2016 Electoral Term”, noting the following additions to the register:
- i) participated in inaugural hui between Manukau Harbour Forum and mana whenua representatives held on 13 October 2014
 - ii) participated in the mataawaka and mana whenua input into decision making hui.
 - iii) supported and attended the Armistice Day celebrations held on Sunday, 9 November 2014
 - iv) consultation carried out in relation to the draft Local Approved Products Policy (LAPP)
 - v) advocacy with the Governing Body in relation to the Long-term Plan process.
 - vi) provided feedback on the Signage Bylaw
 - vii) provided feedback on the Arts and Culture Strategic Action Plan
 - viii) provided feedback to Auckland Transport on the Manurewa town centre bus stops, bus route 365, and bus route 366
 - ix) provided feedback on the draft Auckland Council Significance and Engagement Policy.

CARRIED

32 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2014/246

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board note the following reports referred for information from the Governing Body committee meetings or forums:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum
1.	Arts and Culture Strategic Action Plan	10	28 October 2014	Arts, Culture and Events Committee

CARRIED

33 Manurewa Local Board Workshop Notes

Resolution number MR/2014/247

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

That the Manurewa Local Board:

- a) receive the notes from the Manurewa Local Board workshops held on 30 September, 2, 7, 14, 16, and 23 October 2014.

CARRIED

34 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

35 Procedural motion to exclude the public

Resolution number MR/2014/248

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

That the Manurewa Local Board:

- a) 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 Special Housing Areas: Request

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)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..	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.

CARRIED

8pm 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.

8.28pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Request

Resolution number MR/2014/249

MOVED by Deputy Chairperson SP Brown, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **request the following restatement resolution be provided in the open section of the minutes:**
 - i) **that the report and resolutions remain confidential until such time as the negotiations have been completed and the Mayor or Chief Executive agree to the release of the information.**

CARRIED

8.29pm

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:.....