

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, 12 February 2015 at 6.30pm.

PRESENT

Acting Chairperson	Simeon Brown
Members	Michael Bailey
	Hon. George Hawkins, QSO
	Danella McCormick
	Ken Penney
	Daryl Wrightson

APOLOGIES

Angela Dalton (leave of absence)
Angela Cunningham-Marino
Cr Calum Penrose
Cr Sir John Walker, KMNZ, CBE

1 Welcome

Member Michael Bailey led the meeting in prayer.

2 Apologies

Resolution number MR/2015/12

MOVED by Deputy Chairperson SP Brown, seconded by Member D Wrightson:

That the Manurewa Local Board:

- a) **accept the apologies from the Chairperson, Angela Dalton, Member Angela Cunningham-Marino, Cr Calum Penrose and Cr Sir John Walker, KMNZ, CBE, for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2015/13

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 29 January 2015, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no further requests for leave of absence.

The board resolved at its 13 November 2014 meeting to grant leave of absence to the Chairperson, Angela Dalton, for the period 2 February to 9 March 2015 inclusive.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manurewa Youth Council Update

Kieran Henderson (Chairperson) and Matthew Ward (Deputy Chairperson) Manurewa Youth Council gave a verbal report about the activities of the Youth Council.

Resolution number MR/2015/14

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

That the Manurewa Local Board:

- a) **receive the verbal report from the Manurewa Youth Council regarding:**
 - i) **appointment of new members**
 - ii) **successful induction - team building – elections - new list of priorities**
 - iii) **plan to make submission on the Long-term Plan - encourage youth participation in policy analysis and consultation**
 - iv) **submission on the Local Approved Products Policy – booked in for 9.30am 23rd February 2015**
 - v) **organised a participation in the Manurewa Waitangi day event which was cancelled**
 - vi) **appointed portfolio roles - encourage new members to take active and rewarding positions in the community**
 - vii) **story in the Courier, profile and Q&A with Manurewa Youth Council chairman**
 - viii) **chairman to give speech at ANZAC day service under advisement from ANZAC Committee**
 - ix) **seeking school representatives on the youth council, chairman (or deputy) and Simeon to approach principals and seek their co-operation, distribute applications through the schools James Cook, Alfriston, and Manurewa High Schools**
 - x) **planning budgets for Youthfest and the consideration of seeking funding from the Wiri Licensing Trust**
 - xi) **organising members to take active roles in the ice-cream sundae world record attempt**

- xii) **Jobfest approaching, representative visited Youth Council and offered positions in the operation of the event at Manukau Institute of Technology (MIT). Encouraging organisers to contact local board and schools. Additionally, encouraging younger Manurewa Youth Council members to register and meet employers**
- xiii) **goal this year - strengthening ties to local board and boosting publicity of Manurewa Youth Council.**

CARRIED

13 Manurewa Ward Councillors Update

There was no councillor update.

14 Portfolio Update

Resolution number MR/2015/15

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

That the Manurewa Local Board

- a) **receive the portfolio update from:**
 - i) **Michael Bailey (Parks Portfolio Lead) and Danella McCormick (Associate) regarding the parks tour they had recently been on**
 - ii) **Michael Bailey regarding the Wiri Business Association Long-term Plan session.**

CARRIED

15 Chairperson's Update

Resolution number MR/2015/16

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

That the Manurewa Local Board:

- a) **receive the verbal report from the acting Manurewa Local Board Chairperson regarding:**
 - i) **Long-term Plan consultation update**
 - ii) **Clendon Wines appeal and objection to Super Liquor Clendon**
 - iii) **Local Approved Products Policy**
 - iv) **Ice Cream Sundae Event**
 - v) **Job Fest 2015.**

CARRIED

16 Award of Manurewa Local Board Rangatahi Youth Scholarships 2014/2015

Resolution number MR/2015/17

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

That the Manurewa Local Board:

- a) **note the recommendations of the panel established to consider applications for the 2014/2015 Manurewa Local Board Rangatahi Youth Scholarships.**

- b) award scholarships to the following applicants as recommended by the panel:
- i) Tonisha Rohe (\$750)
 - ii) Tatiana Tataurangi-Ruru (\$750)
 - iii) Nadia White (\$1,000)
 - iv) Cammy Ball (\$1,000)
 - v) Solinna Toul (\$750)
 - vi) Ryan Stewart (\$750)
 - vii) Sarah McGechie (\$1,000)
 - viii) Louise Tupekea (\$750)
 - ix) Sarah Colcord (\$1,000)
 - x) Eita Havea (\$750)
 - xi) Tessa Dreadon (\$750)
 - xii) Nicholas Whare (\$750)

CARRIED

17 Local board input on the draft Regional Land Transport Plan 2015-2025

Resolution number MR/2015/18

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

That the Manurewa Local Board:

- a) agree to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:
 - i) speaking at the Auckland Transport Transport Stakeholder event
 - ii) providing written feedback to Auckland Transport.
- b) express concerns over the direction of the Regional Land Transport Plan and the process for hearing community views.
- c) delegate to the Chair, Deputy Chair and the Manurewa Local Board transport portfolio holder the power to speak on behalf of the local board at the Auckland Transport Transport Stakeholder event.
- d) delegate to the Chair, Deputy Chair and the Manurewa Local Board transport portfolio holder the power to approve the board's written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025.

CARRIED

18 Performance Report for the Manurewa Local Board for the six months ended 31 December 2014

Responses to questions raised at 27 January 2015 Manurewa Local Board workshop regarding the Quarterly Performance Report for the three month period ended 31 December 2014. A copy of this document is publicly available on the Auckland Council website.

Resolution number MR/2015/19

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

That the Manurewa Local Board:

- a) **receive the report entitled “Performance Report for the Manurewa Local Board for the six months ended 31 December 2014”.**

CARRIED

Attachments

- A Responses to questions raised at 27 January 2015 Manurewa Local Board workshop regarding the Quarterly Performance Report for the three month period ended 31 December 2014

19 Proposed Water Supply and Wastewater Network Bylaw

Resolution number MR/2015/20

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

That the Manurewa Local Board

- a) **provide the following feedback to the proposed Water Supply and Wastewater network Bylaw:**
 - i) **welcomes moves to consolidate and modernise the rules regulating the provision of water supply and the treatment of waste water**
 - ii) **note the intention is to protect the public water supply and waste water networks from damage, misuse and interference**
 - iii) **acknowledge that this is significant work and requires time**
 - iv) **note that there has been a practice in older areas of the Auckland isthmus of running the stormwater into the wastewater network**
 - v) **note that the practice is out of step with modern principles of stormwater management which call for low impact design**
 - vi) **note that this practice is no longer supported in the context of the Auckland Plan and that the practice can be seen as tantamount to misuse of the wastewater network**
 - vii) **recommend phasing out stormwater being added into the wastewater network in the modern era because:**
 - 1) **of the risks to public and environmental health which arise when there are overflows into local creeks and harbours at times of heavy rainfall; and**
 - 2) **because the practice is financially expensive as it results in a very much larger volume of water being required to be transported and then treated through the wastewater network**
 - viii) **recommend the proposed bylaw be strengthened to require that all practicable steps are taken to avoid ‘overflow’ or ‘discharges’ of**

wastewater into the streams

- ix) recommend the bylaw require that great care be exercised in any restricting of the supply of water due to non-payment
- x) delegate the authority to the Chair and Deputy Chair to speak on its behalf at the hearings into the water supply and wastewater network bylaw.

CARRIED

20 Reports Requested - Pending - Issues

Resolution number MR/2015/21

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

That the Manurewa Local Board:

- a) receive the report entitled “reports requested – pending – issues” by the Democracy Advisor.
- b) request an explanation as to why it will take till June 2015 to receive an update on (row 9) Auckland Transport’s position on using social media to alert the public to issues on the transport network in real time.

CARRIED

21 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2015/22

MOVED by Deputy Chairperson SP Brown, seconded by Member D Wrightson:

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) held first consultation session on the Long-term Plan
 - ii) supported Music in the Parks at Nathan Homestead
 - iii) supported Movies in the Park held at Keith Park.

CARRIED

22 For Information: Reports referred to the Manurewa Local Board

There were no information reports circulated to board members.

23 Manurewa Local Board Workshop Notes

Resolution number MR/2015/23

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

That the Manurewa Local Board:

- a) receive the notes from the Manurewa Local Board workshops held on 9 December 2014 and 27 January 2015.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.06pm

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:.....