

## 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, 11 June 2015 at 6.30pm.

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### PRESENT

|                           |                          |                         |
|---------------------------|--------------------------|-------------------------|
| <b>Chairperson</b>        | Angela Dalton            |                         |
| <b>Deputy Chairperson</b> | Simeon Brown             |                         |
| <b>Members</b>            | Michael Bailey           | [until 7.55pm, item 16) |
|                           | Hon. George Hawkins, QSO |                         |
|                           | Danella McCormick        |                         |
|                           | Ken Penney               |                         |

### ABSENT

Member Daryl Wrightson  
Member Angela Cunningham-Marino  
Cr Sir John Walker, KMNZ, CBE

### ALSO PRESENT

Cr Calum Penrose [until 8.30pm, item 23]

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**1 Welcome**

Member Michael Bailey led the meeting in prayer.

**2 Apologies**

Resolution number MR/2015/90

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

**That the Manurewa Local Board:**

- a) **accept the apologies from Member Daryl Wrightson, Member Angela Cunningham-Marino and Cr Sir John Walker, KMNZ, CBE, for non-attendance, from Member Danella McCormick for lateness and from Member Michael Bailey for early departure.**

**CARRIED**

**3 Declaration of Interest**

Angela Dalton, Chairperson, declared a conflict of interest in item 21, Manurewa Local Board Community Group Funding - Applications for Round Two 2014/2015, in relation to the community grant applications from two organisations:

- i) the Auckland Kids Achievement Trust and  
ii) the Foundation for Youth Development.

Member Ken Penney declared a conflict of interest in item 21, Manurewa Local Board Community Group Funding - Applications for Round Two 2014/2015, in relation to the community grant applications from the Manurewa Business Association Inc.

**4 Confirmation of Minutes**

Resolution number MR/2015/91

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 14 May 2015, including the confidential section, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

**6.1 Acknowledgements - Manukau Beautification Charitable Trust recognised in 25th Annual Green Ribbon Awards**

The Chairperson tabled a letter and press release from Manukau Beautification Trust advising the Trust has been recognised as one of New Zealand's environmental leaders in the 25<sup>th</sup> annual Green Ribbon Awards. A copy of the documents can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/92

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

**That the Manurewa Local Board:**

- a) **write to the Manukau Beautification Charitable Trust to congratulate them on being recognised as one of New Zealand's environmental leaders in the 25<sup>th</sup> annual Green Ribbon Awards.**

**CARRIED**

**Attachments**

- A Letter dated 11 June 2015 from the Manukau Beautification Charitable Trust advising the Trust had been recognised as one of New Zealand's environmental leaders in the 25th annual Green Ribbon Awards
- B Manukau Beautification Charitable Trust press release re Green Ribbon Award

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Presentation of Manurewa Local Board Smokefree Banners - Cherry Morgan, Cancer Society**

Cherry Morgan, Project Manager, Cancer Society Auckland Division, was not able to attend due to illness.

**8.2 Deputation - Warm Up Counties Manukau - a 100% Free Home Insulation Programme - Counties Manukau District Health Board**

Erin Murphy, Logistics Co-ordinator – Intersectoral Projects/programmes, Counties Manukau District Health Board gave a presentation on the "Warm Up Counties Manukau" project. A copy of the presentation is publicly available on the Auckland Council website.

Resolution number MR/2015/93

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

**That the Manurewa Local Board:**

- a) **thank Erin Murphy, Logistics Co-ordinator – Intersectoral Projects / programmes, Counties Manukau District Health Board, for the presentation on the Warm Up Counties Manukau - a 100% Free Home Insulation Programme being run across the Counties Manukau, Papakura and Franklin regions.**

**CARRIED**

**Attachments**

- A Warm Up Counties Manukau PowerPoint presentation

## 9 Public Forum

### 9.1 Public Forum - Pedestal Lane - Daniel Newman

Daniel Newman and Peter Dilley spoke to item 17, "Renaming the walkway between the Botanic Gardens, leading up to Orams Road, opposite Peguero Place, as Pedestal Lane" report. A copy of Peter Dilley's speech notes can be viewed on the Auckland Council website.

Resolution number MR/2015/94

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

**That the Manurewa Local Board:**

- a) **thank Daniel Newman and Peter Dilley for their presentation in relation to item 17, Renaming the walkway between the Botanic Gardens, leading up to Orams Road, opposite Peguero Place, as Pedestal Lane report.**

**CARRIED**

#### **Attachments**

- A Peter Dilley's speech notes regarding Pedestal lane

## Precedence of Business

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

**That the Manurewa Local Board:**

- a) **agree that item 17, Renaming the walkway between the Botanic Gardens, leading up to Orams Road, opposite Peguero Place, as Pedestal Lane, be considered at this time.**

**CARRIED**

## 10 Extraordinary Business

### 10.1 Extraordinary Business - Notice of Motion - Mt Smart Stadium - Hon. George Hawkins

Resolution number MR/2015/95

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

**That the Manurewa Local Board:**

- a) **agree to consider an extraordinary item of business as item 31.1 regarding a notice of motion relating to Mt Smart Stadium being retained in its current configuration as a home base for the New Zealand Warriors. The reason for urgency for this item is:**
  - i) **the local board need to make their views known as soon as possible as Regional Facilities Auckland will be progressing the Stadium Strategy in the next few months.**

**CARRIED**

### Precedence of Business

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

**That the Manurewa Local Board:**

- a) **agree that item 31.1, Extraordinary Business - Notice of Motion - Mt Smart Stadium - Hon. George Hawkins, be considered at this time.**

**CARRIED**

### 11 Notices of Motion

An extraordinary item of business, a notice of motion regarding retaining Mt Smart Stadium as the home stadium for the New Zealand Warriors, was tabled. Refer to item 33.1.

### 12 Manurewa Youth Council Update

Kieran Henderson (Chairperson), supported by Jacinta Talia'uli (Secretary) and Matthew Ward (Deputy Chairperson) Manurewa Youth Council, presented a verbal update of the activities the Manurewa Youth Council has been involved in since the last local board meeting.

Resolution number MR/2015/96

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

**That the Manurewa Local Board:**

- a) **receive the verbal report from the Manurewa Youth Council regarding:**
  - i) **no meetings in June as members have exams**
  - ii) **looking for alternative opportunities to enable members an opportunity to communicate and participate more easily**
  - iii) **creating a long-term plan for the youth council's ongoing sustainability**
  - iv) **concern about succession planning – looking for ways to ensure continuity**
  - v) **would like a dedicated youth council office – investigating an option**
  - vii) **“Rise-Up” organisation presented to the Youth Council – both organisations are looking for collaboration opportunities**
  - vii) **Young Leaders Conference 2015 debrief**
  - viii) **Updating the Manurewa Youth Council facebook page**
  - ix) **distribution of work load**
  - x) **checking on conflicts of interest.**

**CARRIED**

### 13 Manurewa Ward Councillors Update

Resolution number MR/2015/97

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

**That the Manurewa Local Board:**

- a) **receive the verbal update from Cr Calum Penrose regarding:**

- i) **Auckland Development Committee**
- ii) **requested questions from members:**
  - **Hon. George Hawkins – what is plan B if the government refuses to allow road tolling? Response: not sure what the answer is.**
  - **Angela Dalton – Why are council staff that deliver in the south being relocated to the central city? Response: Suggested the board write to chief executive. Believes it is critical that the local areas retain the local service centres.**
- iii) **Special Housing Areas – have not got enough building inspectors and others in regulatory areas of council to cater for the current and planned growth.**

**CARRIED**

#### **14 Portfolio Update**

Danella McCormick, Civil Defence Portfolio Lead tabled the notes from the Community Response Group meeting held on 8 June 2015. A copy of this documents can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/98

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

##### **That the Manurewa Local Board**

- a) **receive the portfolio update from:**
  - i) **Danella McCormick, Built and Natural Environment Portfolio Lead**
  - ii) **Danella McCormick, Civil Defence Portfolio Lead**
- b) **Receive the verbal portfolio update from:**
  - i) **Michael Bailey, Transport Portfolio Lead**
    - **Kirton Crescent – traffic calming measures underway**
    - **Mahia Road bus stop – Portfolio lead and Ben Stallworthy will do a site visit**
    - **Safety improvements for James Cook and Middle School – some work to be done – very congested around school closing time and sports playing times**
    - **Public transport rail performance – signalisation equipment is wearing out – diesel trains are being phased out – now there are sufficient numbers of drivers to operate electric trains.**
  - ii) **Michael Bailey, Parks Portfolio Lead**
    - **Meeting postponed – agenda items are:**
      - **Pitt Avenue planting**
      - **War Memorial Park**
      - **Netball Manurewa playground**
      - **Mountfort Park playground**
      - **Grade 5 walkways**
  - iii) **Michael Bailey, Library Portfolio Lead**

- Change in reading habits
  - Library opening hours
  - \$310,000 budget for renewals 2015/2016 – major refresh for Manurewa including furniture and Te Matariki Information Technology upgrade.
- iv) Michael Bailey - World Masters Games 2017 – a big event coming to Auckland – 28 sports with 45 disciplines. Can participate as an individual or as a team. The kayaking competition will be held at The Wero Centre.
- v) Simeon Brown - Alcohol ban review consultation starts on 16 June 2015.

**CARRIED**

**Attachments**

A 8 June 2015 Civil Defence Community Response Group meeting notes

**Precedence of Business**

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

**That the Manurewa Local Board:**

- a) agree that item 16, Auckland Transport Update – June 2015, and item 25, Randwick Park Pavilion Project Funding, be considered at this time.

**CARRIED**

**15 Chairperson's Update**

Resolution number MR/2015/99

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

**That the Manurewa Local Board:**

- a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
- i) expressed disappointment that the board has been unable to attain total funding for Randwick Park Pavilion project from the regional budget 2014/2015, instead this has had to be funded in part from the local board budgets by bringing forward some of the Long-term Plan capital.
  - ii) Annual Plan is on the agenda for approval and thanked John Adams for his work on preparing the plan and all who have provided inputs.

**CARRIED**

**16 Auckland Transport Update – June 2015**

The scope of works photos and diagrams were tabled for the proposed pedestrian travel route between the Manurewa town centre, Nathan Homestead and the Botanic Gardens.. A copy of the documents can be publicly viewed on the Auckland Council website.



Resolution number MR/2015/100

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

**That the Manurewa Local Board:**

- a) receive the report entitled "Auckland Transport Update – June 2016".
- b) request that Auckland Transport undertake detailed design based on a Rough Order of Cost of \$180,000 of funds from the Local Board's Transport Capital Fund for traffic calming in the Williams Avenue and Kirton Crescent area and authorises use of Local Board Transport Capital Funds to complete this process.
- c) request that Auckland Transport undertake detailed design based on a Rough Order of Cost of \$850,258 of funds from the Local Board's Transport Capital Fund for development of pedestrian linkages and pedestrian crossings along Hill Road in relation to the beautification project between the Manurewa Town Centre and the Botanic Gardens and authorises use of Local Board Transport Capital Funds to complete this process.
- d) request that Auckland Transport undertake detailed design based on a Rough Order of Cost of \$387,730 of funds from the Local Board's Transport Capital Fund for pedestrian improvements and traffic calming in the Manurewa Town Centre and authorises use of Local Board Transport Capital Funds to complete this process.
- e) note the figures represented at the public information days do not reflect the representations and advocacy made to the Manurewa Local Board. The board will continue to support the Redoubt Ridge Environmental Action Group with their advocacy to retain the Graham Cheeseman Bush.
- f) request that the results of the petition from the Redoubt Ridge Environmental Action Group regarding Graham Cheeseman's Bush be made available to the Manurewa Local Board along with the response from Auckland Transport.
- g) request the designs for the pedestrian crossings relating to the Hill Road beautification come to a full board workshop.
- h) write to the Redoubt Ridge Environmental Action Group advising them of resolutions e) and f) and that the Board will continue to advocate for them.
- i) write to the Manurewa Police drawing to their attention the problem of cars travelling through the orange and red lights at peak traffic times when they clearly cannot get through, which escalates the congestion at the Hill Road, Station Road and Great South Road intersection.

**CARRIED**

**Attachments**

- A Scope of works photos and diagrams for the proposed pedestrian travel route between Manurewa town centre, Nathan Homestead and the Botanic Gardens
- B Scope of works photos and diagrams for Great South Road

**17 Renaming the walkway between the Botanic Gardens, leading up to Orams Road, opposite Peguero Place, as Pedestal Lane**

The report was circulated separately as an addendum agenda item to members and was made publicly available on the Auckland Council website.

Resolution number MR/2015/101

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

**That the Manurewa Local Board:**

- a) **pursuant to section 319(1)(j) of the Local Government Act 1974, approves the road name “Pedestal Lane”, proposed by the Applicant, for the eastern section of Peguero Lane located between Eugenia Rise and Everglade Drive.**

**CARRIED**

**18 Manurewa Performing Arts Needs and Options Analysis**

Resolution number MR/2015/102

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

**That the Manurewa Local Board:**

- a) **defer the Manurewa Performing Arts Needs and Options Report (Attachment A to the report entitled “Manurewa Performing Arts Needs and Options Analysis”).**
- b) **request a workshop be organised that pulls together the Nathan Homestead and the performing arts centre reports to find a way forward for Manurewa.**

**CARRIED**

**19 Community Development, Arts and Culture (CDAC) 2015/2016 Manurewa Local Board work programme**

Resolution number MR/2015/103

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

**That the Manurewa Local Board :**

- a) **wish to work further with the Community Development, Arts and Culture (CDAC) at a workshop to provide the detail of the work programme noting that the budgets have yet to be agreed by the Governing Body.**

**CARRIED**

**20 Pools and Leisure Facilities Renewals**

Resolution number MR/2015/104

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

**That the Manurewa Local Board:**

- a) **receive the 2015/2016 Pools and Leisure Facilities Proposed Property Renewals report.**
- b) **approve the property renewals programme for 2015/2016 as listed in the table under point 14, being:**

| Facility / Site                | Project Name  | Budget           |
|--------------------------------|---|------------------|
|                                |   | <b>\$117,500</b> |
| <b>Manurewa Aquatic Centre</b> | <b>Insulate/reinstate vapour barrier to bulkhead and environs</b> | <b>\$100,000</b> |

|   |                                       |                  |
|---|---------------------------------------|------------------|
| <b>Te Matariki Clendon Community Centre</b> | <b>Childcare flooring replacement</b> | <b>\$17,500</b>  |
| <b>Total</b>                                |                                       | <b>\$117,500</b> |

- c) delegate to the Chairperson, Angela Dalton, the responsibility to approve any moderate changes to the budget or project scope, in the event that there is a variation to identified costs or facility needs for its property renewals programme.
- d) request an itemised list of the renewals, maintenance and capital expenditure for Te Matariki Clendon Community Centre over the last four years.

**CARRIED**

## 21 Manurewa Local Board Community Group Funding - Applications for Round Two 2014/2015

Angela Dalton, Chairperson, declared a conflict of interest in relation to the community grant applications from the Auckland Kids Achievement Trust and the Foundation for Youth Development.

Member Ken Penney declared a conflict of interest in relation to the community grant applications from the Manurewa Business Association Inc.

Resolution number MR/2015/105

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

**That the Manurewa Local Board:**

- a) agrees to fund or part fund the 2014/2015 round two Community Group Funding applications as follows:

| Fund                                     | Applicant Group  | Funds required for   | Amount requested | Amount approved | Comment                                       |
|--|--|--|------------------|-----------------|---|
| Local Board Discretionary Community Fund | Auckland Kids Achievement Trust  | Towards the cost to deliver the Kiwi Can programme in Clendon Park Primary, Manurewa West, Waimahia Intermediate and Roscommon schools.        | \$10,000         | \$10,000        | Angela Dalton declared a conflict of interest |
| Local Board Discretionary Community Fund | Auckland Single Parent's Trust and Te Kaitiakitanga Tamaki Makaurau o te Matua Kotahitanga | Towards the cost of weekly netball fees for a six-a-side netball team to play in Manukau and associated phone and internet costs.              | \$1,000          | \$1,000         |   |
| Local Board Discretionary Community Fund | Auckland Young Women's Christian Association (t/a YWCA Auckland)                           | Towards the cost to deliver two protect self defence "Safe for Life" workshops (to up to 30 participants per workshop) to schools in Manurewa. | \$1,460          | \$1,460         |   |
| Local Board Discretionary Community Fund | Bhartiya Samaj Charitable Trust  | Towards venue hire and travel costs to fortnightly meetings and outings for the Elder Support Programme  | \$1,271          | \$1,271         |   |

|  |  |   |          |         |  |
|--|--|---|----------|---------|--|
| Local Board Discretionary Community Fund | Blue Light Ventures Inc.   | Towards costs for five local young people from Manurewa aged 14-17 to attend the Light Life Skills camps at Hobsonville from 31 August to 4 September 2015.   | \$2,175  | \$2,175 |  |
| Local Board Discretionary Community Fund | Carlson School for Cerebral Palsy  | Towards the hire of the Vodafone Events Centre, Manukau to hold the 2015 World Cerebral Palsy Day - Auckland on 7 October 2015.   | \$2,000  | \$2,000 |  |
| Local Board Discretionary Community Fund | Connected Media Charitable Trust   | Towards the 'Outlook for Someday' Free One-day Film-making Workshop South Auckland.   | \$867    | \$867   |  |
| Local Board Discretionary Community Fund | Life Education Trust South East Auckland (t/a Life Education Trust Counties Manukau) | Towards the costs associated with delivery the Life Education Trust programme to schools in Manurewa during 2015  | \$15,000 | \$5,000 |  |
| Local Board Discretionary Community Fund | Manukau Orchestral Society Inc.  | Towards venue hire and technical costs to enable the Manukau Symphony Orchestra to present their first traditional proms concert at the Vodafone Events Centre, Manukau from 10 to 17 October 2015. | \$3,500  | \$3,500 |  |
| Local Board Discretionary Community Fund | Manurewa Business Association Inc.   | Towards the cost to hold the 2015 Manurewa Community Expo at Manurewa Town Centre and Southmall Shopping Centre   | \$3,478  | \$3,478 | Ken Penney declared a conflict of interest |
| Local Board Discretionary Community Fund | Multiple Sclerosis Society of Auckland and the North Shore Inc.                      | Towards the annual cost of running the hydrotherapy for people with multiple sclerosis project for people in Manurewa.  | \$4,000  | \$4,000 |  |
| Local Board Discretionary Community Fund | New Foundations Trust  | Towards mentor and resource costs to run the BRIDGE programme to meet the needs of the at-risk students at James Cook High School.  | \$8,562  | \$8,562 |  |
| Local Board Discretionary Community Fund | Senior Citizens Service Club of Manurewa   | Towards printing, catering and entertainment costs hold the Manurewa Senior Citizens Christmas Function on 9 December 2015 at Tadmor Hall, Manurewa.  | \$2,790  | \$2,790 |  |

|  |   |   |          |           |                                       |
|--|---|---|----------|-----------|---------------------------------------|
| Local Board Discretionary Community Fund | The Parenting Place - Attitude Youth Division | Towards the cost of delivering 25 mental health presentations to approx. 4,200 students attending four high schools in the Manurewa local board area and provide 1,030 year 10 students with a copy of the Hardwired (drug and alcohol education) handbook. | \$3,697  | \$3,697   |                                       |
| Local Board Discretionary Community Fund | The Parenting Place - Toolbox Division        | Towards a fee subsidy for low-income Toolbox participants.  | \$3,768  | \$2,168   |                                       |
| Community Crime Prevention Fund          | Te Whakaora Tangata                           | Towards course delivery and venue hire costs of the Emotional Healing programme.  | \$9,939  | \$9,939   |                                       |
| Marae Facilities Fund                    | Manurewa Marae Trust Board 2008 Inc.          | Towards the supply and installation of two heat pumps for the office and fitting of time delay basin taps in the ablution blocks of the Manurewa Marae.   | \$25,286 | \$25,286  |                                       |
| Rates Assistance                         | Lifechurch NZ Community Trust                 | Towards 2014/2015 rates for the property at 24 Maich Road, Manurewa   | \$3,143  | \$3,143   |                                       |
| Social Investment Fund                   | Auckland Cambodian Youth and Recreation Trust | Towards annual office rental at 91 Cambridge Terrace, Papatoetoe; telephone and internet costs for the Khmer radio station.   | \$5,750  | \$1,450   | For internet, phone and office rental |
| Social Investment Fund                   | Manukau Youth Orchestra                       | Towards the annual cost of insurance (includes public liability insurance) for twelve months July 2015 to June 2016.  | \$5,000  | \$5,000   |                                       |
| Social Investment Fund                   | South Asian Trust Inc.                        | Towards office rental and operational costs for a period of four months and volunteer transport allowance.  | \$3,611  | \$3,611   |                                       |
| Total amount allocated                   |   |   |          | \$100,397 |                                       |
| Amount remaining unallocated             |   |   |          |           | \$12,004                              |

**b) decline the following 2014/2015 round two Community Group Funding applications:**

| Fund                                     | Applicant Group            | Funds required for   | Amount requested | Amount approved | Comment |
|--|----------------------------|--|------------------|-----------------|---------|
| Local Board Discretionary Community Fund | Accelerating Aotearoa Inc. | Towards design, promotion and delivery costs of a community digital event and digital workshops connecting with local students and professionals with digital skills and passion to be held at | \$10,000         | \$0             |         |

|  |  |   |          |     |   |
|--|--|---|----------|-----|---|
|  |  | Weymouth School, Clendon Library and in the Manurewa community.   |          |     |   |
| Local Board Discretionary Community Fund | Action Education                             | Towards the salaries of two youth development workers to provide spoken-word workshops in schools in the Manurewa area  | \$5,000  | \$0 |   |
| Local Board Discretionary Community Fund | Blind Foundation                             | Towards the annual salary of a counsellor.  | \$5,000  | \$0 |   |
| Local Board Discretionary Community Fund | Chinese New Settlers Services Trust          | Towards venue hire, tutors, promotion, administration, training and supervision for the Connecting Kids, Connecting Families programme being held weekly at Friendship House. | \$4,000  | \$0 |   |
| Local Board Discretionary Community Fund | Counties-Manukau Sports Foundation           | Towards the venue costs and multimedia charges for the 2015 Counties Manukau Sporting Excellence Awards at the Vodafone Events Centre on 28 November 2015.                    | \$4,000  | \$0 |   |
| Local Board Discretionary Community Fund | Diabetes NZ Auckland Branch                  | Towards advertising and marketing material and services to promote the 2015 National Diabetes Awareness Week to at-risk communities during November 2015.                     | \$2,570  | \$0 |   |
| Local Board Discretionary Community Fund | Foundation for Youth Development             | Towards the continuation of the Career Navigator programme at Manurewa High School from 1 July to 31 December 2015.   | \$10,000 | \$0 | Angela Dalton declared a conflict of interest   |
| Local Board Discretionary Community Fund | Friends of the Auckland Botanic Gardens Inc. | Towards the design and print of all community engagement material for the free biennial sculpture exhibition Sculpture in the Gardens 2015-16                                 | \$10,731 | \$0 | To carry forward to events  |
| Local Board Discretionary Community Fund | Manurewa Business Association Inc.           | Towards supply and installation of electrical lights to the Southmall Norfolk Pine, equipment and training to allow the successful running of the lights.                     | \$6,882  | \$0 | Ken Penney declared a conflict of interest. Application withdrawn – funding sought elsewhere. |
| Local Board Discretionary Community Fund | Perry Outdoor Education Trust                | Towards programme costs for an outdoor education programme at Alfriston College   | \$5,000  | \$0 |   |
| Local Board Discretionary                | Pila Tomu Aerobic for                        | Towards the cost to host a reunion (venue   | \$3,200  | \$0 |   |

|  |   |   |          |     |   |
|--|---|---|----------|-----|---|
| Community Fund                           | Health Inc.   | hire, DJ hire, trophies and other costs) to be held at Ōtara Pool and Leisure Centre at Labour Weekend 2015.  |          |     |   |
| Local Board Discretionary Community Fund | Samoan Women Elderly Youth South Auckland Region Inc. | Towards the cost to host a Christmas Carols in the Park event at the Manukau PIC (Pacific Island Church) Presbyterian Church, Wylie Road, Papatoetoe on 12 December 2015. | \$20,674 | \$0 |   |
| Local Board Discretionary Community Fund | The Black Grace Trust                                 | Towards the cost to present a live rehearsal and question and answer session at Southmall or other suitable community facility.   | \$3,400  | \$0 | To carry forward to events                    |
| Local Board Discretionary Community Fund | What Hope Community Trust                             | Towards funding to cover specialist tutors and equipment costs of creative workshops for Manurewa youth.  | \$5,238  | \$0 |   |
| Local Board Discretionary Community Fund | Youthline Auckland Charitable Trust                   | Towards the salary of a youth worker to provide around 36 seminars and workshops in three Youth Health Councils in Manurewa.  | \$5,000  | \$0 |   |
| Community Crime Prevention Fund          | Foundation for Youth Development (FYD)                | Towards the travel expenses of FYD research staff to travel to Manurewa to conduct participant interviews and surveys.  | \$5,000  | \$0 | Angela Dalton declared a conflict of interest |
| Social Investment Fund                   | Age Concern Counties Manukau Inc.                     | Towards wages and travel costs to continue for another year with Pphase three of the counsellor service.  | \$10,112 | \$0 |   |
| Social Investment Fund                   | Mountfort Park Water Polo Club                        | Towards development and capacity building of the club's coaches, volunteers, referees and players   | \$10,000 | \$0 |   |

- c) note that there is \$12,004 remaining to be allocated in the 2014/2015 Community Grants Fund.

**CARRIED**



**22 Manurewa Local Board feedback on amending the licence to occupy remission scheme to include the proposed Transport Levy**

Resolution number MR/2015/106

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

**That the Manurewa Local Board:**

- a) **delegate to the Chairperson, Angela Dalton, and Member George Hawkins, the authority to write the Manurewa Local Board's feedback on the proposal to amend the remission scheme in the Rates Remission and Postponement Policy for residents of licence to occupy retirement villages and/or Papakāinga housing to remit the proposed Interim Transport Levy (targeted rate) in addition to the Uniform Annual General Charge.**

**CARRIED**

**23 Adoption of the Manurewa Local Board Agreement 2015/2016**

The Long-term Plan 2015-2025 Supporting Material (updated performance targets) document was tabled. A copy of this document can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/107

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

**That the Manurewa Local Board:**

- a) **adopt the local content for the Long-term Plan 2015-2025 (Attachment One to the report entitled "Adoption of the Manurewa Local Board Agreement 2015/2016"), including:**
- **a Manurewa Local Board Agreement 2015/2016**
  - **a message from the Manurewa Local Board chairperson**
  - **Manurewa Local Board advocacy**
- b) **adopt Local Fees and Charges Schedules for 2015/2016 relating to the Manurewa Local Board area (Attachment Two to the report entitled "Adoption of the Manurewa Local Board Agreement 2015/2016")**
- c) **agree the Library Opening Hours for 2015/2016 for the Manurewa Local Board area (Attachment Three to the report entitled "Adoption of the Manurewa Local Board Agreement 2015/2016").**
- d) **note:**
- i) **supporting material for the Long-term Plan 2015-2025 (Attachment Four to the report entitled "Adoption of the Manurewa Local Board Agreement 2015/2016"), including 10 year local activity budgets and 10 year local performance targets;**
  - ii) **the Manurewa Local Board local activity budgets have been updated to reflect final budget decisions made by the governing body on 8 May 2015, budget adjustments arising from new information (including the setup of a central risk fund for capital projects) and the allocation of central costs;**
  - iii) **if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these**



matters in the Chair's message at the front of the local board agreement;

iv) that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Long-term Plan 2015-2025 on 25 June 2015

e) agrees that the Chair be delegated authority to make any final minor changes to the:

- a Manurewa Local Board Agreement 2015/2016
- a message from the Manurewa Local Board chairperson
- Manurewa Local Board advocacy
- Local Fees and Charges Schedules for 2015/2016 relating to the Manurewa Local Board
- Library Opening Hours for 2015/2016 for the Manurewa Local Board area

**CARRIED**

#### **Attachments**

A Long-term Plan 2015-2025 Supporting Material (updated performance targets)

#### **24 Manurewa Local Board reallocation of 2014/2015 budget**

Resolution number MR/2015/108

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

**That the Manurewa Local Board:**

- a) approve the allocation of up to \$4,000 from the N.009064.19 budget for the installation of a plaque and seating in recognition of the bravery of the merchant seamen who participated in Operation Pedestal in August 1942.
- b) approve the allocation of up to \$4,000 from the N.009064.19 budget for the realignment of the pathway from Station Road to James Road, Manurewa to provide better sight lines for safety.
- c) approve the allocation of up to \$17,000 from the N.009064.19 budget for the installation of the lighting for the pathway from Station Road to James Road, Manurewa to provide a safer environment.
- d) request Community Development and Safety to allocate the \$101,000 from the 2014/2015 N.004262.01 budget for the Manurewa Community Facilities Charitable Trust to enable them to support identified community groups outlined in the funding agreement to manage local facilities ensuring high utilisation and quality programming.

**CARRIED**

#### **25 Randwick Park Pavilion Project Funding**

Resolution number MR/2015/109

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

**That the Manurewa Local Board:**

- a) allocate its remaining capital expenditure budget of the 2014/2015 towards the implementation and completion of the Randwick Park pavilion development (PC3200824).

These budget items being:

|           |   |
|-----------|---|
| PC2130191 | Coastline erosion control                               |
| PC2130192 | Esplanade development                                   |
| PC2130195 | Maritime recreational fund development                  |
| PC2130196 | Neighbourhood parks                                     |
| PC2130198 | Premier park development                                |
| PC2210203 | Streetscape development                                 |
| PC2130200 | Sports parks  |
| PC3200677 | Netball complex, community and events centre (Manurewa) |
| PC3200824 | Riverton Park Reserve                                   |
| PC3200825 | Upgrade (Mountfort Park)                                |
| PC3200826 | Sportsfields - playing surfaces                         |

- b) allocates local board discretionary funds of \$80,000 operational expenditure a year to the Randwick Park Pavilion (to fund \$800,000 capex cost of the project). In allocating these funds the board acknowledges that the Locally Driven Initiatives Facilities Partnership Scheme South will be reduced as these funds are being allocated to the Randwick Park Pavilion project. The local board will seek to reinstate the Locally Driven Initiative projects at a future date.
- c) note that it has received advice that \$300,000 will be funded from a third party funder towards the Randwick Park Pavilion project.
- d) support the full build of the Randwick Park Pavilion as per tenders received.
- e) increase the financial delegation of the local board to the Chief Executive to \$3,050,000 to implement these decisions relating to the funding of the Randwick Park Pavilion Project.

**CARRIED**

**26 Regional Facilities Auckland third quarter report**

Resolution number MR/2015/110

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

**That the Manurewa Local Board:**

- a) note the Regional Facilities Auckland Ltd quarterly report for the period ended 31 March 2015.

**CARRIED**

**27 Reports Requested - Pending - Issues**

Resolution number MR/2015/111

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

**That the Manurewa Local Board:**

- a) receive the report entitled “reports requested – pending – issues”.

**CARRIED**

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

Resolution number MR/2015/112

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

**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) completed the 2015/2016 Annual Local Board Agreement
  - ii) approved the funding for the Randwick Park Pavilion.

**CARRIED**

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

Resolution number MR/2015/113

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

**That the Manurewa Local Board**

- a) note the following reports referred for information from the Governing Body committee meetings or forums and local board meetings:

| No. | Report Title  | Item no. | Meeting Date | Governing Body Committee or Forum or Local Board |
|-----|---|----------|--------------|--|
| 1   | District Licensing Committee structure review: Mangere-Otahuhu Local Board feedback | 19       | 20 May 2015  | Māngere-Ōtāhuhu Local Board                      |

**CARRIED**

**30 Manurewa Local Board Workshop Notes**

Resolution number MR/2015/114

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

**That the Manurewa Local Board:**

- a) receive the notes from the joint Franklin, Howick, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe and Papakura Local Boards workshop held on 6 May and the Manurewa Local Board workshops held on 5, 7, 19 and 26 May 2015.

**CARRIED**

31 Consideration of Extraordinary Items

31.1 Extraordinary Business - Notice of Motion - Mt Smart Stadium - Hon. George Hawkins

Member Hon. George Hawkins tabled a notice of motion requesting Auckland Council and Regional Facilities Auckland retain Mt Smart Stadium in its current configuration as a home for the New Zealand Warriors. A copy of the notice of motion can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/115

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

**That the Manurewa Local Board:**

- a) **urges both Auckland Council and Regional Facilities Auckland (RFA) to retain Mt Smart Stadium in its current configuration and to use that stadium as a home for the New Zealand Warriors.**
- b) **opposes any attempt to relocate the New Zealand Warriors from Mt Smart Stadium to QBE Stadium.**
- c) **write to the Mayor of Auckland, the Chairperson of Regional Facilities Auckland, the chief executive of the New Zealand Warriors, and the chief executive of Auckland Rugby League to outline the board's support for the retention of Mt Smart Stadium as a home for the New Zealand Warriors.**
- d) **request that the notice of motion and the above resolutions be forwarded to the southern local boards and the local boards surrounding Mt Smart Stadium for consideration.**
- e) **write to the rugby league clubs in Manurewa and Papakura to outline the board's support for the retention of Mt Smart Stadium as a home for the New Zealand Warriors.**

**CARRIED**

**Attachments**

- A Notice of Motion regarding retaining Mt Smart Stadium as the home ground for the New Zealand Warriors

8.42pm

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:**.....