

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 August 2015 at 6.33pm.

PRESENT

Chairperson	Angela Dalton
Deputy Chairperson	Simeon Brown
Members	Michael Bailey
	Angela Cunningham-Marino
	Hon. George Hawkins, QSO
	Danella McCormick
	Ken Penney
	Daryl Wrightson

ABSENT

Member	Michael Bailey
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ALSO PRESENT

Cr Calum Penrose
Cr Sir John Walker, KMNZ, CBE
Member, Mark Thomas, Orakei Local Board

1 Welcome

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

2 Apologies

Resolution number MR/2015/136

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

That the Manurewa Local Board:

- a) **accept the apology from Member Michael Bailey for non-attendance.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2015/137

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 9 July 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

7.1 Petition - Request for traffic calming measures on southern end of Sykes Road, Manurewa - Roy O'Neill

Rua Taniwha and Roy O'Neill presented a 42 signature petition requesting the installation of speed bumps (or similar) to help control the speed of traffic along the southern end of Sykes Road, Manurewa.

A copy of the Auckland Transport consultation letter and traffic calming plans for Sykes Road was tabled.

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

Resolution number MR/2015/138

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

That the Manurewa Local Board:

- a) **thank Rua Taniwha for his presentation regarding:**
 - i) **the petition requesting traffic calming measures in Sykes Road and supporting the Auckland Transport initiatives in relation to traffic in Sykes Road.**
 - ii) **concern for potential risk of children drowning in the big pond behind the Kohanga Reo on Sykes Road**
 - iii) **lack of safety measures for pedestrians on the northern end of Sykes Road near the Aquatic Centre.**
- b) **request the petition with the following prayer be forwarded to Auckland Transport for action, noting that Auckland Transport is currently consulting with the public for feedback on a proposal to install traffic calming measures in Sykes Road, Manurewa:**

Petition prayer: “We, the undersigned, petition Council to consider the need to install speed bumps (or similar) to help control the speed of traffic along the southern end of Sykes Road Manurewa.”
- c) **request a timeframe date for the completion of the kerb and channelling on Sykes Road near the Aquatic Centre**
- d) **request Auckland Transport investigate the possibility of a roundabout be installed at the Sykes Road / Mahia Road intersection.**

CARRIED

Attachments

- A 42 signature petition requesting traffic calming measures in Sykes Road Manurewa
- B Sykes Road Manurewa traffic calming consultation letters
- C Sykes Road Manurewa traffic calming plans for consultation

8 Deputations

8.1 Deputation - Eye on Nature Event - Graeme Bakker and Barbara Carney

Barbara Carney gave a presentation updating the board on the activities the Manukau Beautification Charitable Trust has undertaken in the last year and gave an overview of the recent Eye on Nature Event.

A copy of the presentation can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/139

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

That the Manurewa Local Board:

- a) **thank Graeme Bakker and Barbara Carney, representing the Manukau Beautification Charitable Trust, for their presentation on the Eye on Nature event.**

CARRIED

Attachments

- A Manukau Beautification Charitable Trust presentation

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, spoke to the board about activities and issues relating to the Manurewa Youth Council. Kieran spoke to a tabled document entitled “empowering communities and the structure of the Manurewa Youth Council”.

A copy of the document can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/140

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

That the Manurewa Local Board:

- a) **receive the verbal report from the Manurewa Youth Council regarding:**
 - i) **expressing their disappointment at the lack of consultation on the empowering communities model and the impact it has had on the Manurewa Youth Council**
 - ii) **recruitment**
 - iii) **upcoming events - YouthFest**
 - iv) **suggested change of venue for meetings**
 - v) **Manurewa Youth Council partnership programmes**
 - vi) **progress on legacy document**

CARRIED

Attachments

A Empowering communities and the structure of the Manurewa Youth Council

13 Manurewa Ward Councillors Update

Resolution number MR/2015/141

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

That the Manurewa Local Board:

- a) **receive the verbal reports from:**
 - i) **Councillor Calum Penrose regarding:**
 - **Auckland Development Committee**

- 40th celebration event of Sir John Walker being the first person to run a mile in less than 3 minutes 50 seconds
- ii) Councillor Sir John Walker regarding:
 - 40th celebration event of the mile being run in less than 3 minutes 50 seconds
 - follow your dream and go for it.

CARRIED

14 Portfolio Update

Daryl Wrightson, Arts and Culture Portfolio Lead, tabled a report providing an update on the Arts and Culture portfolio and the Local Government New Zealand Conference he attended in Rotorua.

A copy of this document can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/142

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

That the Manurewa Local Board

- a) receive the portfolio update from:
 - i) Daryl Wrightson, Arts, Events and Culture Portfolio Lead.

CARRIED

Attachments

A Daryl Wrightson - Arts and Culture Portfolio and Local Government New Zealand Conference update

15 Chairperson's Update

Resolution number MR/2015/143

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) proposed work at Mountfort Park play space
 - ii) advocacy for Totara Park to be a regional park
 - iii) walkway around Heron Point
 - iv) Arts Portfolio
 - v) Pools birthday
 - vi) Mana Whenua relationship building – a long way to go
 - vii) met with Mayor's chief of staff
 - viii) issue of small groups that used to be funded by Manukau City Council but no longer can access funding eg: Manukau Symphony Orchestra
 - ix) budget is challenging but can still do things to celebrate the little things being done in the community.

CARRIED

16 Auckland Transport Quarterly Update to Local Boards for the quarter - 1 April to 30 June 2015

Resolution number MR/2015/144

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

That the Manurewa Local Board:

- a) receive the report entitled “Auckland Transport Quarterly Update to Local Boards for the quarter - 1 April to 30 June 2015”.

CARRIED

17 Auckland Transport Update – August 2015

Resolution number MR/2015/145

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

That the Manurewa Local Board:

- a) receive the report entitled “Auckland Transport Update – August 2015”.
- b) request a response from Auckland Transport in relation to the upgrade of the shelter and safety initiatives (including new CCTV cameras) for Te Mahia Station to ensure a safer, more attractive structure and environment for the public.
- c) request that Auckland Transport defer footpath maintenance along Hill Road in the ‘arts and plants’ Manurewa Auckland Transport Capital Fund project until that project takes place. The board want to replace the footpaths but want to ensure the project is done all at once. The board want to ensure the community are consulted on the project.

CARRIED

18 Local Event Support Fund South - Round 1 2015/2016

Resolution number MR/2015/146

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

That the Manurewa Local Board:

- a) note that the Manurewa Local Board will formally agree the line items for events budgets at its September 2015 business meeting.
- b) agree to either fund, partially fund or decline the following applications for round one 2015/2016 contestable local event fund from within the current budget allocation of \$44,000 as follows:

Row	Applicant	Event	Requesting	Recommended Amount for board's consideration at the business meeting	Comments
1	Primal Youth Trust	Undefeated	\$22,000.00	\$0.00	

2	Manukau Beautification Charitable Trust	Eye on Nature	\$12,000.00		Will be funded as a line item
3	Clendon Residents Group	Clendon Fun Day	\$6,533.84	\$6,533.84	
4	Manurewa Marae	Kyokushin Regional Competition and free Christmas on the Pa Community event	\$23,179.00		Suggest apply to Wiri Licensing Trust
5	Counties Manukau Sports Foundation	2015 Counties Manukau Sporting Excellence Awards	\$4,000.00		Will be funded as a line item
6	Sanitarium Health and Wellbeing Company	Sanitarium Weet-Bix kids TRYathlon-Manurewa	\$15,000.00	\$0.00	Angela to discuss with Russell Preston and Louisa Wall
7	Mika Haka Foundation Charitable Trust	Aroha 16	\$40,000.00	\$0.00	
8	Brand New Day Ltd	2016 XRACE Totara Park	\$7,450.00	\$0.00	
9	2015 Hubbards Head2Head Charity Walk	Head2Head Charity	\$4,000.00	\$1,000.00	
10	Randwick Park Residents Association	Christmas in Randwick Park	\$5,403.00	\$0.00	Suggest apply to Wiri Licensing Trust
11	NZ Women Limited	Elvis in the Gardens	\$12,000.00		Will be funded as a line item
12	BSG Events	Manukau Kids Obstacle Duathlon	\$2,000.00	\$0.00	
	Total requested		\$153,565.84	\$7,533.84	

c) note that this will be the only local events support funding round in the 2015/2016 financial year for the Manurewa Local Board.

CARRIED

19 Urbanesia Festival Events Manurewa 2015

Resolution number MR/2015/147

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

That the Manurewa Local Board:

- a) endorse and approve \$8,000 from the 2015/2016 Local Event Support Fund budget for the proposed Pacific performance showcase in Manurewa for one night to be scheduled in November as part of the Urbanesia 2015 Festival, to assist with procurement of artists and production costs of technical, AV and staging support as required.
- b) request staff to further explore the feasibility of the proposed Opera in the Gardens event as part of the Urbanesia 2015 Festival within the budget of \$18,000, to assist with procurement of artists and production costs of technical, AV and staging support as required.
- c) request staff to expand the project scope of the Pacific performance showcase to cover two nights of activity to the value of up to \$18,000 if resolution b) proves not to be achievable.
- d) delegate authority to the Chair and Portfolio Lead for a sign off of the line-up and events for the Urbanesia 2015 Festival in Manurewa.

CARRIED

20 New Road Names Approval for Subdivision Applications by Tamaki Makaurau Community Housing Ltd for roads at 67 Kaimoana Street, Weymouth

Resolution number MR/2015/148

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

That the Manurewa Local Board:

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, considers for the approval, the road names 'Taiaapure Street', 'Hitori Street', 'Ipukarea Street', 'Kuurae Crescent' and 'Apa Street' proposed by the applicant, for the new roads created by way of subdivisions at 67 Kaimoana Street, Weymouth.

CARRIED

21 Totara Park – New Grazing Licence to Parkland Farms

Resolution number MR/2015/149

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

That the Manurewa Local Board:

- a) approve granting a new 5 year grazing licence to Parkland Farms at Totara Park, 90 Wairere Road, Manukau, from 1 November 2015.
- b) request that Auckland Council Property Ltd proceed with negotiating commercial terms with Parkland Farms.

CARRIED

22 Auckland Council's Performance Report for the Manurewa Local Board for the twelve months ended 30 June 2015

Resolution number MR/2015/150

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

That the Manurewa Local Board

- a) receive the report entitled "Auckland Council's Performance Report for the Manurewa Local Board for the twelve months ended 30 June 2015".

CARRIED

23 Future Urban Land Supply Strategy

Resolution number MR/2015/151

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

That the Manurewa Local Board:

- a) receive the report entitled "Future Urban Land Supply Strategy".
- b) delegate authority to the Chairperson and Deputy Chairperson to draft the Manurewa Local Board feedback on the draft Future Urban Land supply Strategy.

CARRIED

24 Auckland Regional Amenities Funding Act (ARAFA) Funding Model Review - Local Board Input

Resolution number MR/2015/152

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

That the Manurewa Local Board:

- a) delegate to the Chairperson and Deputy Chairperson the authority to draft the Manurewa Local Board feedback on the Auckland Regional Amenities Funding Act.

CARRIED

25 Annual Report 2014/2015

Resolution number MR/2015/153

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

That the Manurewa Local Board:

- a) note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2014/2015.
- b) approve:
 - i. the message from the Chairperson, which provides the Local Boards comments on local board matters in the 2014/2015 annual report subject to the following change in the Chair's message, last paragraph, last sentence, to read: "I look forward to putting it into action."
 - ii. the list of achievements and the list of capital projects that form part of the

local board information for the Auckland Council Annual Report 2014/2015.

- c) delegate authority to the Chairperson and Deputy Chairperson to make typographical changes before submitting for final publication.

CARRIED

26 Funding for the Manurewa Christmas in Park

Resolution number MR/2015/154

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

That the Manurewa Local Board:

- a) approve the allocation of \$20,000 from the Local Event Support Fund budget to the Manukau NewLife Community Trust for the delivery of the Manurewa Christmas in the Park Event.

CARRIED

27 Allocation of discretionary capital budget to local boards

Resolution number MR/2015/155

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

That the Manurewa Local Board:

- a) provide the following feedback on the allocation of Capital expenditure (Capex) funding to local boards:
- i) option E is favoured, ie: Great Barrier receives 1% and Waiheke receives 2% of total funds, remaining funds allocated to all other boards based on 90% population, 5% deprivation and 5 % land area.
 - ii) retain the option to fund consequential operational expenditure (opex) of capital projects from the LDI (noting: the 16 July 2015 workshop notes misrecorded the board's preferences).
 - iii) support the ability to accumulate the fund over a three year period with the option for accumulation over a greater period on approval from governing body. The board felt it had to be agreed with the departments as to whether they could deliver the project.
 - iv) boards should be able to use the capital expenditure (capex) fund allocation to bring forward regionally funded projects if they wish.
 - v) the capital expenditure fund could be used to look for partnership opportunities with the community.
 - vi) boards should have maximum flexibility when considering how to use the capital expenditure fund.

CARRIED

28 Urgent Decision - Funding for New Road Signage for Pedestal Lane

Resolution number MR/2015/156

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

That the Manurewa Local Board note the urgent decision made on 6 August 2015 in relation to the signage for Pedestal Lane as follows:

a) That the Manurewa Local Board:

- i) agree to allocate \$400 from the World War 1 Events budget line for new signage for Pedestal Lane.**

CARRIED

29 Manurewa Local Board Stormwater Priorities Consultation Feedback

Resolution number MR/2015/157

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

That the Manurewa Local Board:

- a) endorse the Manurewa Local Board Stormwater Priorities Consultation feedback.**

CARRIED

30 Reports Requested - Pending - Issues

Resolution number MR/2015/158

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

That the Manurewa Local Board:

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

CARRIED

31 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2015/159

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

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) allocated the 2015/2016 Local Events Support fund round one amounting to \$7,533.84 as follows:**
- Clendon Residents Group - Clendon Fun Day - \$6,533.84**
 - 2015 Hubbards Head2Head Charity Walk - Head2Head Charity - \$1,000.00**
- ii) attended the tenth anniversary of Manurewa Swimming Pools**
- iii) held a rates clinic in the Manurewa Library on Saturday 8 August 2015**
- iv) provided feedback to the Stormwater Priorities consultation**
- v) confirmation of the world record for the world’s largest ice-cream**

- sundae
- vi) board represented at the Local Government Conference by Daryl Wrightson.

CARRIED

32 For Information: Reports referred to the Manurewa Local Board

No reports have been referred for information from the Governing Body committee meetings or forum and local board meetings.

33 Manurewa Local Board Workshop Notes

Resolution number MR/2015/160

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

That the Manurewa Local Board:

- a) receive the notes from the 14, 16, 21 and 28 July 2015 workshops.

CARRIED

34 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.52pm

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:.....