

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, 8 October 2015 at 6.30pm.

PRESENT

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

ABSENT

Chairperson	Angela Dalton
-------------	---------------

ALSO PRESENT

Cr Calum Penrose [until 7.43pm, item 20]
Cr Sir John Walker, KMNZ, CBE [from 6.48pm, item 13; until 7.43pm, item 20]

1 Welcome

Member Michael Bailey led the meeting in prayer.

2 Apologies

Resolution number MR/2015/185

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

That the Manurewa Local Board:

- a) **accept the apology from the Chairperson, Angela Dalton, for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2015/186

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, 10 September 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

There were no petitions.

8 Deputations

8.1 Deputation - Smokefree Activities in Manurewa - Leemo Saolotoga

Leemo Saolotoga was unable to attend the 8 October Manurewa Local Board meeting and has requested the deputation be deferred to the 19 November 2015 Manurewa Local Board meeting.

Resolution number MR/2015/187

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

That the Manurewa Local Board:

- a) **defer the deputation from the Leemo Saolotoga representing the St John the Evangelist Parish to the 19 November 2015 Manurewa Local Board meeting.**

CARRIED

9 Public Forum

9.1 Public Forum - Greenstar Energy Solutions Ltd - Robert Leaupepe-Hansell

Resolution number MR/2015/188

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

That the Manurewa Local Board:

- a) **thank Rob Leaupepe-Hansell, Director, Greenstar Energy Solutions Ltd, for his presentation regarding how Greenstar can help the people in the Manurewa community obtain free home insulation before the government programme ends on 30 June 2016.**

CARRIED

10 Extraordinary Business

10.1 Extraordinary Business - Block Offer 2016 – Local Board Input into the Auckland Council Submission

Resolution number MR/2015/189

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

That the Manurewa Local Board:

- a) **consider an item of extraordinary business regarding the Manurewa Local Board feedback on the offshore petroleum exploration Block Offer 2016 at item 28.1. The matter was not on the published agenda because it was not known about at that time. The reason for urgency is that the local board is being asked to provide input into the Auckland Council submission on the Block Offer 2016 which will be considered at the 22 October 2015 Finance and Performance Committee meeting. In order to meet the committee agenda deadline feedback is required by 19 October. The next board meeting is scheduled for 19 November 2015 which is after the formal feedback deadline.**

CARRIED

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 update of the activities of the Manurewa Youth Council for the last month.

Resolution number MR/2015/190

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

That the Manurewa Local Board:

- a) receive the verbal report from the Manurewa Youth Council regarding:
 - i) new venue update
 - ii) farewelled Jan Piahana
 - iii) Youthfest update
 - iv) Community expo day update
 - v) Manurewa Youth Council recruitment – closes Monday 19 October 2015
 - vi) Aspiring Leaders Seminar reports being worked on
 - vii) Santa Parade
 - viii) 2016 budget.

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2015/191

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

That the Manurewa Local Board:

- a) receive the verbal reports from:
 - i) Councillor Calum Penrose regarding:
 - Annual Plan 2016/2017 process has begun
 - Parks going through a reshuffle to enable the right outcomes to be delivered across the region
 - Council is very short staffed in the Regulatory area
 - Bylaws review completed two weeks ago – down to 20 bylaws across the whole region
 - Unitary Plan - hope to have it signed off next year
 - Caught up with Paula Bennett – discussed growth in the south and the north – a political working party to be established with key north and south councillors and members of parliament. Struggling to get big money spent in the south.
 - Trans-Pacific Partnership Agreement (TPPA) – 2 hours discussion at committee meeting – believes this is a central government matter
 - Cruise ship industry season has begun – however, cruise ships won't be visiting next year due to the lack berthing facilities
 - Drury South project – hope to keep on track for next year

- Empowered Communities Approach – has every confidence that the staff will deliver.
- ii) Councillor Sir John Walker regarding:
- Nothing further to add.

CARRIED

14 Portfolio Update

Resolution number MR/2015/192

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

That the Manurewa Local Board

- a) receive the verbal portfolio update from:
- i) Danella McCormick, Civil Defence Portfolio Lead regarding:
- training exercise held at Netball Manurewa Wednesday 30 September 2015 went well – 40 people attended
 - a new chair has been found for the Manurewa Community Response Group.

CARRIED

15 Chairperson's Update

Resolution number MR/2015/193

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

That the Manurewa Local Board:

- a) receive the verbal report from the Manurewa Local Board Acting Chairperson regarding:
- i) attended the Manurewa Community Expo with Member Danella McCormick – was a very good event – was great to see the groups networking and meeting each other.
- ii) 1 October 2015 the Empowered Communities Approach came into effect:
- would like to see a mapping of how the council is going to deliver on the local board plans
 - a policy change mid-way through a financial year makes it difficult for the board to deliver on its local board plan.
 - no-one delivering junior neighbourhood support in the schools
 - no-one working with the elderly.

CARRIED

16 Auckland Transport Update – October 2015

Resolution number MR/2015/194

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

That the Manurewa Local Board:

- a) **receive the report entitled “Auckland Transport Update – October 2015”.**

CARRIED

17 Manurewa Community Houses Licence to Occupy and Manage

Resolution number MR/2015/195

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

That the Manurewa Local Board:

- a) **approve granting a Licence to Occupy and Manage to Te Whare Awhina o Tamworth Incorporated for the Clendon Park Community Centre at 60 Finlayson Avenue, Manurewa (PT Lot 210 DP 83570 at 60R Finlayson Avenue, Manurewa) subject to the following terms and conditions:**
- i) **term –1 year commencing on 1 July 2015;**
 - ii) **rent - \$1.00 plus GST per annum if requested;**
 - iii) **all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

18 Landowner Approval: Southern Corridor Improvement - Fergusson Reserve

Resolution number MR/2015/196

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

That the Manurewa Local Board:

- a) **support the divestment of approximately 762m² of Ferguson Reserve (being 742m² from Pt Section 11 BLK XIV Otahuhu SD and 20m² from Pt Section 26 BLK XIV Otahuhu SD) and sale to New Zealand Transport Agency for motorway improvements by transfer pursuant to Sections 50 and 52 of the Public Works Act 1981.**
- b) **request that compensation from the land disposal be redirected back to the Local Board for investment in open space in the area, and specifically for improvements to Ferguson Reserve by the New Zealand Transport Agency (NZTA) (beyond mitigation offered) at the time of the works if appropriate.**
- c) **endorse landowner approval for temporary storage occupation by the New Zealand Transport Agency (NZTA) and their contractors for a 12 month period and works within Ferguson Reserve (including re-establishment of the pathway and lighting, vegetation removal, re-vegetation, and retaining walls – still to be negotiated) for the purposes of constructing the motorway upgrades (within the designated areas) subject to:**
- i) **the provision of detailed design of walkways and landscaping plans to the satisfaction of the Manager Local and Sports Parks – South; and**
 - ii) **the approval of the detailed design of walkways and landscaping plans by the Manurewa Local Board Parks Portfolio Lead;**

- ii) conditions to be provided by the Manager Local and Sports Parks – South to manage the construction effects and reinstatement of the reserves.
- d) request the above resolutions be forwarded to the Papakura Local Board for their information when considering this item.

CARRIED

19 Hearing Panel Decision Report on review of alcohol bans in the Manurewa Local Board Area 2015

Resolution number MR/2015/197

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

That the Manurewa Local Board adopt the recommendations from the Manurewa Local Board Alcohol Ban Hearings as follows:

- a) approve the alcohol bans listed in Attachment B and C (to the report entitled “Hearing Panel Decision Report on review of alcohol bans in the Manurewa Local Board Area 2015”) pursuant to the Auckland Council Alcohol Control Bylaw 2014, with a commencement date of 31 October 2015.
- b) allow the alcohol bans listed in Attachment B (to the report entitled “Hearing Panel Decision Report on review of alcohol bans in the Manurewa Local Board Area 2015”) to lapse on 31 October 2015.
- c) confirm that the decisions in (a) and (b) are in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.
- d) request the Manager of Local and Sports Parks to record any evidence of alcohol-related crime or disorder in parks and reserves observed by the staff in the course of their work, in particular Greers Road foreshore, to assist with any future consideration of alcohol bans in those areas.
- e) authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to Attachments B and C (to the report entitled “Hearing Panel Decision Report on review of alcohol bans in the Manurewa Local Board Area 2015”) to correct any identified errors or typographical edits.

CARRIED

20 Manurewa Local Board Rangatahi Youth Scholarships 2015

Resolution number MR/2015/198

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

That the Manurewa Local Board:

- a) delegate decision-making for the Rangatahi Youth Scholarships to the Manurewa Local Board Rangatahi Youth Leadership Scholarships Assessment Panel.
- b) appoint the following membership to the Manurewa Local Board Rangatahi Youth Leadership Scholarships Assessment Panel:
 - Simeon Brown (Local Board Deputy Chairperson) (Panel Chairperson)
 - Angela Dalton (Local Board Chairperson)
 - Daryl Wrightson (Local Board Member)
 - Danella McCormick (Local Board Member)

- Ken Penney (Local Board Member)
 - the Chair of the Manurewa Youth Council.
- c) request that the application form be amended to include a question regarding whether the applicant has received a Manurewa Local Board Rangatahi Youth Leadership Scholarship previously.

CARRIED

21 Manurewa Local and Sports Parks Capital and Renewal Work Programme 2015/2016

Resolution number MR/2015/199

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

That the Manurewa Local Board:

- a) approve the 2015/2016 Local and Sports Parks Capital and Renewals work programme as set out in Attachment A to the report entitled “Manurewa Local and Sports Parks Capital and Renewal Work Programme 2015/2016”.

CARRIED

22 2016/2017 Annual Plan Dates - Phase One - Manurewa Local Board

Resolution number MR/2015/200

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

That the Manurewa Local Board:

- a) approve the following dates and times for the workshops and business meetings for phase one of the 2016/2017 Annual Plan cycle:
- i) Workshop one – Tuesday, 20 October 2015 – 6.30pm – 8.30pm – venue Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa.
 - ii) Workshop 2 – Tuesday, 3 November 2015 – 7.30pm – 8.30pm – venue Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa.
 - iii) Workshop 3 – Thursday, 12 November 2015 – 6.30pm – 7.30pm - venue Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa
 - iv) Business meeting 1 – Thursday, 19 November 2015 – 6.30pm - venue Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa (noting that the 12 November business meeting will move to this date)
 - v) Business meeting 2 – Tuesday, 10 December 2015 – 6.30pm – venue Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa.

CARRIED

23 Manurewa Local Board Feedback on the draft Auckland Transport Berm Planting Guidelines

Resolution number MR/2015/201

MOVED by Member MJ Bailey, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) **note the feedback on the draft Auckland Transport Berm Planting Guidelines.**

CARRIED

24 Reports Requested - Pending - Issues

Resolution number MR/2015/202

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

That the Manurewa Local Board:

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

CARRIED

25 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2015/203

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

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) attended the Clayton Park Community School Fair – 9 September**
 - ii) supported the Seniors Celebration – Manurewa Marae – 11 September**
 - iii) attended the Masters of Rugby League – Blue September event – 12 September**
 - iv) attended the Te Whakaora Tangata – Annual Fundraising Dinner – 18 September**
 - v) attended the Alfriston Rotary - Awards for Pride of Workmanship – 21 September**
 - vi) held two community clinics 19 September and 3 October**
 - vii) provided feedback on the Auckland Transport Berm Planting Guidelines**
 - viii) supported the Manurewa town centre clean up on Saturday 3 October 2015**
 - ix) supported the Manurewa Community Expo on Thursday 8 October 2015.**
 - x) supported and attended the Civil Defence training exercise held at Netball Manurewa on Wednesday, 30 September 2015.**

CARRIED

26 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2015/204

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

That the Manurewa Local Board

a) note the information from the following local board meetings:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum of Local Board
1.	Notice of Motion - Call for Public Consultation on Trans Pacific Partnership Agreement (TPPA)	11.1	9 September 2015	Kaipatiki Local Board
2.	Notice of Motion - Call for Public Consultation on Trans Pacific Partnership Agreement (TPPA)	11.1	15 September 2015	Devonport-Takapuna Local Board
3.	Notice of Motion – Catherine Farmer – Call for public consultation on the Trans-Pacific Partnership Agreement (TPPA)	11.1	16 September 2015	Whau Local Board
4.	Notice of Motion - Call for Public Consultation on Trans Pacific Partnership Agreement (TPPA)	11.1	24 September 2015	Waiheke Local Board

CARRIED

27 Manurewa Local Board Workshop Notes

Resolution number MR/2015/205

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

That the Manurewa Local Board:

a) receive the notes from the 1, 15 and 17 September 2015 workshops.

CARRIED

28 Consideration of Extraordinary Items

28.1 Extraordinary Business – Manurewa Local Board feedback on the offshore petroleum exploration Block Offer 2016

A extraordinary item of business was circulated to members prior to the meeting. A copy is publicly available on the Auckland Council website.

Resolution number MR/2015/206

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

That the Manurewa Local Board:

- a) **endorse the feedback in attachment A to the report entitled “Manurewa Local Board feedback on the offshore petroleum exploration Block Offer 2016”.**
- b) **note that the feedback will be attached to the Auckland Council submission on the government’s consultation on Offshore Oil and Gas Exploration Block Offer 2016.**

CARRIED

29 Procedural motion to exclude the public

Resolution number MR/2015/207

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

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: Tranche 8

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
<p>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.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released..</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of</p>	<p>s48(1)(a)</p> <p>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.</p>

	<p>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 prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released..</p>	
--	---	--

The text of these resolutions is made available to the public who are present at the meeting and forms part of the minutes of the meeting.

CARRIED

7.58pm 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.

8.06pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 8

That the Manurewa Local Board:

- c) approve that the confidential resolutions and the associated report be made publicly available once the negotiations for the Special Housing Areas: Tranche 8 are completed and made public.**

8.06pm

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:.....