

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, 19 November 2015 at 6.30pm.

PRESENT

Chairperson	Angela Dalton	
Deputy Chairperson	Simeon Brown	
Members	Michael Bailey	
	Angela Cunningham-Marino	[from 6.48pm, item 8.1]
	Hon. George Hawkins, QSO	
	Danella McCormick	
	Ken Penney	
	Daryl Wrightson	

ALSO PRESENT

Cr Calum Penrose [from 6.48pm, item 8.1; until 8.55pm, item C1]
Cr Sir John Walker, KMNZ, CBE [until 8pm, item 25]

1 Welcome

Member Michael Bailey led the meeting in prayer.

2 Apologies

Resolution number MR/2015/185

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

That the Manurewa Local Board:

- a) **accept the apologies from Member Angela Cunningham-Marino for lateness and from Cr Calum Penrose and Cr Sir John Walker for early departure.**

CARRIED

3 Declaration of Interest

Member Danella McCormick declared a conflict of interest for the confidential item and left at the close of the open section of the meeting.

4 Confirmation of Minutes

Secretarial note: The Chairperson was not present at the 8 October 2015 Local Board meeting and therefore could not move that the minutes were true and correct. A new mover was put forward at the 10 December 2015 local board meeting. Refer to resolution MR/2015/219.

Resolution number MR/2015/186

~~MOVED by Chairperson AM Dalton, seconded by Member M Bailey:~~

~~**That the Manurewa Local Board:**~~

- ~~a) **confirm the ordinary minutes of its meeting, held on Thursday, 8 October 2015, including the confidential section, as a true and correct record.**~~

CARRIED

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting held on Thursday, 8 October 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 Acknowledgement - The Passing of Graham Astley Cheesman

Resolution number MR/2015/187

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

That the Manurewa Local Board:

- a) **send their condolences to the Cheesman family on their recent loss of**

their father, Graham Cheesman, on Sunday, 18 October 2015. The board acknowledges Mr Cheesman as a respected community member who was dedicated to the protection of Cheesman's Bush.

CARRIED

6.2 Acknowledgement - The Passing of Jonah Lomu

Resolution number MR/2015/188

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

That the Manurewa Local Board

- a) **acknowledge the passing of one of New Zealand's greatest rugby players, Jonah Lomu. He was a true ambassador for the sport and will be greatly missed.**

CARRIED

7 Petitions

7.1 Petition - Request for closure of access walkway between Adel Place and Blanes Road, Weymouth

Mikayla Beveridge tabled a petition with 215 signatories with the following prayer:

"Close the alleyway

This petition is to show support of the closure of the alleyway from Adel Place to Blanes Road.

As a community we strongly believe that the alleyway should be shut down because of the following reasons:

- *Ongoing incidents that have occurred such as burglaries*
- *Ongoing upkeep and rubbish in the alleyway*
- *The lack of use of the alleyway*
- *The safety concerns of younger children and the community."*

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

Resolution number MR/2015/189

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

That the Manurewa Local Board:

- a) **receive the petition with the following prayer:**

"Close the alleyway

This petition is to show support of the closure of the alleyway from Adel Place to Blanes Road.

As a community we strongly believe that the alleyway should be shut down because of the following reasons:

- *Ongoing incidents that have occurred such as burglaries*
- *Ongoing upkeep and rubbish in the alleyway*
- *The lack of use of the alleyway*
- *The safety concerns of younger children and the community."*

- b) **thank Mikayla Beveridge for the presentation requesting the closure of the access walkway between Adel Place and Blanes Road, Weymouth.**

CARRIED

Attachments

A Petition to close the alleyway between Adel Place and Blanes Road, Weymouth

8 Deputations

8.1 Deputation - Smokefree Activities in Manurewa - Leemo Saolotoga

Cecilia Iosefo and Pata Beazley representing the St John the Evangelist Parish Otara representing the Manurewa parishioners tabled a document to support their presentation on their smokefree initiative. A copy of this document can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/190

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

That the Manurewa Local Board:

- a) **thank Cecilia Iosefo and Pata Beazley from the St John the Evangelist Parish Otara representing the Manurewa parishioners, for their advocacy on issues concerning smoking in the public areas in Manurewa.**
- b) **write to the Regional Strategy and Policy Committee and the tobacco companies to advocate for money for signage and request an increase in enforcement of the Smokefree Policy.**

CARRIED

Attachments

A St John the Evangelist Parish smokefree information

9 Public Forum

9.1 Public Forum - Vietnam Veterans - Mane Tuaiti

Resolution number MR/2015/191

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

That the Manurewa Local Board:

- a) **thank Mane Tuaiti, Matiu Clendon, and Bronna Brown, representing the Vietnam Veterans of the Manurewa RSA, for their acknowledgement of the board's support for the Maori inscription of the Ode on the memorial at the Manukau Gardens and the associated catering for the unveiling ceremony.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manurewa Ward Councillors Update

Resolution number MR/2015/192

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

That the Manurewa Local Board:

a) receive the verbal reports from:

i) Councillor Calum Penrose regarding:

- Annual Plan 2016/2017 process
- Everybody wants everything but they don't want to pay for it
- Financing review - two alternative sources of financing reports by EY and Cameron Partners - councillors will need to weigh up the options
- Bylaw programme – 158 legacy council bylaws into 20 Auckland Council bylaws standardised across the region
- Proposed Auckland Unitary Plan
- The regulatory area is a concern – NewCore is a must – if don't have the technology we won't be able to drive the efficiencies
- Building and resource consents applications are at an all time high – approval for 20 extra full time staff
- A challenge to get good qualified people
- Local Government and Official Information Act (LGOIMA) request processes are being reviewed

ii) Councillor Sir John Walker regarding:

- Field of Dreams – funding cuts – looking for support from local boards
- Have some wonderful sports people in the south
- South Auckland important to Sir John - always support the south
- Communication is the key.

CARRIED

Item 14 was taken at this point.

13 Manurewa Youth Council Update

Kieran Henderson (Chairperson), Matthew Ward (Deputy Chairperson), and Jacinta Talia'uli (Secretary) Manurewa Youth Council were in attendance to update the board on the Youth Council's activities over the last month.

Resolution number MR/2015/193

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

That the Manurewa Local Board:

a) receive the verbal report from the Manurewa Youth Council regarding:

- i) recruitment progress
- ii) Santa Parade progress
- iii) Youthfest progress

- iv) attendance at ECAP summit.

CARRIED

14 Portfolio Update

Resolution number MR/2015/194

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

That the Manurewa Local Board

- a) receive the verbal portfolio updates from:
- i) Michael Bailey, Parks Portfolio Lead - promoting the “Out and About” programme
 - ii) Daryl Wrightson, Arts, Culture & Events Portfolio Lead regarding:
 - Urbanesia
 - Rewa Hard - 20 November – Nathan Homestead Theatre
 - Elevate Event – Saturday 14 November at Te Matarikri – 4,000 attendees
 - Sculpture in the Gardens - 28 November to March 2016
 - 28 November Santa Parade
 - Manurewa has missed out on the regional music in the parks programme this year.
 - iii) Simeon Brown, Community Services Portfolio Lead regarding:
 - concern about the delivery of the community development programme
 - iv) Danella McCormick, Civil Defence Portfolio Lead regarding
 - Manurewa Civil Defence and Emergency Management action group progressing well.

CARRIED

15 Chairperson's Update

Resolution number MR/2015/195

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) attending local events and engaging with the community
 - ii) Annual Plan 2016/2017.

CARRIED

16 Auckland Transport Update – November 2015

The Deputy Chairperson tabled maps that indicated the uptake of use of the Auckland Transport HOP card. The maps identified that Manurewa users were still opting to use cash as opposed to the HOP card thereby paying a higher rate for public transport. A copy of these maps can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/196

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

That the Manurewa Local Board:

- a) receive the Auckland Transport Update – November 2015.
- b) accept the firm estimates of cost provided by Auckland Transport for the following projects:
 - i) the areas of the ‘Manurewa Town Centre Pedestrianisation’ project that can be delivered prior to the planned movement of the existing bus stops - \$176,000;
 - ii) the intersection and crossing points within the ‘Arts and Plants’ project - \$575,000;
 - iii) the ‘Traffic calming on Williams Avenue and Kirton Crescent’ project - \$180,000;
 - iv) the ‘Covered Walkway from Manurewa Station to Southmall’ project - \$1,500,000.
- c) authorise both construction and the release of funds from the Board’s Local Board Transport Capital Fund for the following projects:
 - i) the areas of the ‘Manurewa Town Centre Pedestrianisation’ project that can be delivered prior to the planned movement of the existing bus stops – up to \$176,000;
 - ii) the intersection and crossing points within the ‘Arts and Plants’ project – up to \$575,000;
 - iii) the ‘Traffic calming on Williams Avenue and Kirton Crescent’ project - up to \$180,000;
 - iv) the ‘Covered Walkway from Manurewa Station to Southmall’ project – up to \$1,500,000.

CARRIED

Attachments

- A Maps identifying HOP card uptake

Precedence of Business

Resolution number MR/2015/197

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

That the Manurewa Local Board:

- a) agree that item 23, Proposed Wiri Business Improvement District boundary expansion and funding, be considered at this time.

CARRIED

17 Allocation of sustainability and resilience budget

Resolution number MR/2015/198

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

That the Manurewa Local Board:

- a) **allocate the \$15,000 sustainability and resilience budget line to Infrastructure and Environmental Services department to deliver a water sensitive design programme in one to two schools in the Manurewa Local Board area in 2015/2016.**
- b) **request that any significant changes in project delivery be brought back to the board for their approval.**

CARRIED

18 Manurewa Skate Park Guardian Services

Resolution number MR/2015/199

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

That the Manurewa Local Board:

- a) **agree to fund the ongoing skate park guardian services for the Randwick and Clendon skate parks from the facility partnerships budget until 30 October 2017 at a cost of \$35,000 per annum.**

CARRIED

19 Grant of new community leases in Manurewa Local Board area in 2015 - Group owned buildings

- 3 - 5 McVilly Road, Manurewa
- 7 Hill Road, Manurewa
- 7R Lupton Road, Manurewa

Resolution number MR/2015/200

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

That the Manurewa Local Board:

- a) **approve a new community lease to Manurewa Table Tennis Club Incorporated, McVilly Road Reserve, 3 – 5 McVilly Road, Manukau Central subject to the following conditions:**
 - i) **Term – 10 years commencing 1 October 2014 with one 10 year right of renewal;**
 - ii) **Rent - \$1.00 per annum if requested;**
 - iii) **A Community outcomes plan as approved and attached to the lease document;**
 - iv) **All other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.**
- b) **approve a new community lease to the Royal New Zealand Plunket Society Incorporated, Manurewa Library Complex Grounds, 7 Hill Road, Manurewa subject to the following conditions:**
 - i) **Term – 10 years commencing 1 June 2015 with one 10 year right of**

- renewal;
 - ii) Rent - \$1.00 per annum if requested;
 - iii) A Community outcomes plan as approved and attached to the lease document;
 - iv) All other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.
- c) approve a new community lease to Tamaki Playcentres Association Incorporated for Kohiwi Road Playcentre, The Dale, 72R Coxhead Road, Manurewa subject to the following conditions:
- i) Term – 10 years commencing 1 July 2015 with one 10 year right of renewal;
 - ii) Rent - \$1.00 per annum if requested;
 - iii) A Community outcomes plan as approved and attached to the lease document;
 - iv) All other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.
- d) approve a new community lease to Tamaki Playcentres Association Incorporated for Manurewa Playcentre, Lupton Road Reserve, 7R Lupton Road, Manurewa subject to the following conditions:
- i) Term – 10 years commencing 1 October 2013 with one 10 year right of renewal;
 - ii) Rent - \$1.00 per annum if requested;
 - iii) A Community outcomes plan as approved and attached to the lease document;
 - iv) All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

- 20 **Grant of new community leases in Manurewa Local Board area in 2015 - council owned buildings**
- Finlayson Homestead, Mountfort Park, 25R Dr Pickering Avenue, Manurewa
- Gallaher Park, 21R Alfriston Road, Manurewa

Resolution number MR/2015/201

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

That the Manurewa Local Board:

- a) confirm its preferred approach to establishing new leases at Finlayson Homestead, Mountfort Park, 25R Dr Pickering Avenue, Manurewa and the sports pavilion at Gallaher Park, 21R Alfriston Road, Manurewa from the following options.
- b) approve a new community lease to Counties Manukau Sports Foundation for Finlayson Homestead, Mountfort Park, 25R Dr Pickering Avenue, Manurewa subject to the following conditions:
 - i) Term – 5 years commencing 1 December 2015 with one 5 year right of

- renewal;
 - ii) Rent - \$1.00 per annum if requested;
 - iii) An annual subsidised maintenance fee of \$500.00 per annum;
 - iv) A Community Outcomes Plan as approved be attached to the lease document;
 - v) All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.
- c) approve a new community lease to All Seasons Community Sports Trust for the sports pavilion at Gallaher Park, 21R Alfriston Road, Manurewa subject to the following conditions:
- i) Term – 5 years commencing 1 December 2015 with one 5 year right of renewal;
 - ii) Rent - \$1.00 per annum if requested;
 - iii) An annual subsidised maintenance fee of \$500.00 per annum;
 - iv) The inclusion of a clause in the lease that six months' notice to terminate the lease could be given if future plans and developments proceed within the term and affect the lease
 - v) A Community Outcomes Plan as approved be attached to the lease document;
 - vi) All other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

21 Support to classify Laurie Gibbons Memorial Park, 38R Gibbons Road, Weymouth and grant of new community lease

Resolution number MR/2015/202

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

That the Manurewa Local Board:

- a) support the classification of Laurie Gibbons Memorial Park, 38R Gibbons Road, Weymouth, Allotment 36A Village of Weymouth as recreation reserve pursuant to Section 16 (1) of the Reserves Act 1977 and recommends approval by the Parks, Recreation and Sport Committee.
- b) subject to successful classification and a new building warrant of fitness approves a new community lease to Weymouth Rugby Football Club Incorporated, Laurie Gibbons Memorial Park, 38R Gibbons Road, Weymouth on the following conditions:
 - i) Term – 5 years commencing 1 December 2015 with one 5 year option of renewal;
 - ii) Rent - \$1.00 per annum if requested;
 - iii) The inclusion of a clause in the lease that 6 months' notice to terminate the lease could be given if future plans to develop the site proceed within the term and affect the lease;
 - iv) A Community Outcomes Plan as approved and attached to the lease

document;

- v) All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

22 Nathan Homestead Financial Year 2016 (FY16) Capex Renewals Work Programme

Resolution number MR/2015/203

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

That the Manurewa Local Board:

- a) approve the Nathan Homestead 2015/2016 financial year capital renewals work programme as outlined in Attachment A of the report entitled “Nathan Homestead Financial Year 2016 (FY16) Capex Renewals Work Programme”, with the exception of the external rubbish area which requires further examination.
- b) request community places staff provide the proposed priorities for the remainder of the 2015/2016 renewals budget for Manurewa.
- c) delegate authority to the Chair and Portfolio Lead to sign off on the external rubbish area of the Financial Year 2016 (FY16) Capex Renewals Work Programme.

CARRIED

23 Proposed Wiri Business Improvement District boundary expansion and funding

Resolution number MR/2015/204

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

That the Manurewa Local Board:

- a) approve the attached Wiri Business Association proposed Business Improvement District boundary expansion map.
- b) allocate \$20,000 from the 2015/2016 (from the community facilities partnership budget line) and \$20,000 from the 2016/2017 (budget line yet to be identified) to the Wiri Business Association to support the proposed Business Improvement District boundary campaign, subject to a formal funding agreement.
- c) endorse the establishment of a Wiri Steering Group to guide and support the Wiri Business Association in their work to expand their Business Improvement District boundary.

CARRIED

24 Manurewa Local Board Local Grants Round One 2015/2016

Resolution number MR/2015/205

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

That the Manurewa Local Board:

- a) agree to fund, part-fund or decline the round one 2015/2016 local grant applications as follows:

Applicant	Requesting funding for	Amount requested	Board Decision	Comment
Communicare CMA (AK) Inc	Towards the rental cost of the venue	\$1,840.00	\$0.00	
Sir Peter Blake Marine Education and Recreation Centre (MERC)	Towards the cost of travel and cost to host school students for one day at the Marine Centre	\$4,000.00	\$1,000.00	
PHAB Association Auckland Ltd	Towards employing a Samoan youth worker to support the Pasifika programme	\$5,000.00	\$0.00	
Foundation for Youth Development	Towards the salary of a coordinator and delivery expenses for the programme delivery	\$10,000.00	\$5,000.00	
New Foundations Trust	Towards the cost of hiring mentors to support at risk dis-engaged students for a one-on-one mentoring programme at James Cook High School	\$5,000.00	\$5,000.00	
Manukau Golf Club Inc.	Towards the cost of rates	\$3,500.00	\$0.00	
New Foundations Trust	Towards the cost of hiring mentors to support at risk dis-engaged students for a one-on-one mentoring programme at various schools in Manurewa	\$5,000.00	\$0.00	The Board recommends the applicant apply to the Wiri Licensing Trust
Urban Neighbours of Hope	Towards the costs of activities and purchasing greenstones for the presenters	\$3,875.00	\$200.00	Board will not fund the petrol vouchers but does want to fund the Marae Koha \$200
Homai Safety Panel	Towards hiring the activity equipment for the Homai Community Fun Day	\$3,500.00	\$2,000.00	
Weymouth Playcentre	Towards the cost to upgrade the playground to meet New Zealand safety standards	\$5,000.00	\$2,500.00	
Elite LD Limited	Towards the venue hire and workshop material costs to run Manurewa life classes named 'unlock your potential'	\$2,467.54	\$0.00	
Kohiwi Rd Playcentre	Towards the costs to upgrade areas of the playground to meet New Zealand safety standards	\$5,000.00	\$2,500.00	

John Walker Find Your Field of Dreams Foundation	Delivery of the community swim programme	\$35,000.00	\$0.00	
New Zealand Sikh Women's Association (Inc.)	Towards the delivery costs of the Mela Trinjana Da 2016 event	\$17,900.00	\$5,000.00	
Auckland City Mission	Multi-board application towards the annual food and distribution costs of the crisis care and community services emergency food parcel programme	\$10,000.00	\$4,000.00	
Autism New Zealand Incorporated - Auckland Branch	Multi-board application towards operating costs	\$2,000.00	\$0.00	
Children's Autism Foundation	Multi-board application towards venue hire, contracting professional services to facilitate programmes and staff salaries for providing programme support	\$2,972.20	\$1,800.00	
Hindu Heritage Research Foundation(NZ)	Multi-board application towards the truck stage and waste management	\$2,000.00	\$0.00	
Shakti Asian Women's Centre Incorporated	Multi-board application towards the training and reimbursement for the community advocates expenses	\$1,130.00	\$1,130.00	
Maa Shakti Charitable Trust	Multi-board application towards the venue hire, marquees, food stalls, fireworks, public announcement system, lights, video shooting, trophies, food and refreshments, advertisement and publicity, printing and stage performances.	\$5,000.00	\$0.00	
Urban EcoLiving Charitable Trust	Multi-board application towards the costs associated with contracting experienced and qualified teachers to deliver the Tread Lightly Caravan programme to students	\$3,585.50	\$3,858.50	
Counselling Services Centre	Multi-board application towards heat-pumps and air- conditioning units including installation	\$2,206.66	\$0.00	
South Auckland Tongan Seventh Day Adventist Community	Multi-board application towards purchase of the musical equipment	\$3,013.13	\$0.00	

RainbowYOUTH	Multi-board application towards promotion and establishment costs for a support group	\$733.02	\$0.00	
Saffas pay it forward NZ	Multi-board application towards the cost of lunch and toys	\$2,000.00	\$0.00	
		\$141,723.05	\$33,988.50	

CARRIED

25 Community Development, Arts and Culture 2015/2016 Work Programme

Resolution number MR/2015/206

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

That the Manurewa Local Board:

- a) approve the 2015/2016 Community Development, Arts and Culture work programme (Attachment A to the report entitled “Community Development, Arts and Culture 2015/2016 Work Programme”), noting that the Local Event Fund 2015/2016 is to be allocated as follows:

1.	Local events contestable fund	\$ 7,533
2.	Community Volunteer Awards	\$10,000
3.	Manurewa Waitangi Day	\$10,000
4.	Elvis in the Gardens	\$10,000
5.	Eye on Nature	\$12,000
6.	Manurewa Santa Parade	\$20,000
7.	Manurewa Christmas in the Park	\$20,000
8.	Movies in the Park	\$ 8,000
9.	Puhinui Stream event	\$25,000
10.	Urbanesia	\$26,000
11.	CM Sports Excellence Awards	\$ 3,000
12.	Sculpture in the Gardens	\$30,000
13.	World War 1 events	\$20,000
14.	Town Centre events programme	\$20,000

- b) approve the community lease work plan for 2015/2016 (Attachment B to the report entitled “Community Development, Arts and Culture 2015/2016 Work Programme”).
- c) approve the 2015/2016 term grants for Randwick Park Community House (\$8,136) and Te Whare Awhina Community House (\$50,851) towards operation and activation of the community facility
- d) approve granting licenses to occupy and manage to Te Whare Awhina o Tamworth Inc. for the Randwick Park Community House at 139 Shifnal Drive, Manurewa Part Lot 1 DP 92969 contained in NA49B/1287 and Te Whare Awhina Community House at 4 Tamworth Close, Manurewa Part Lot 393 DP92904 contained in NA51B/374 for the term of 1 year commencing from 1 July 2015 at a rental of \$1.00 plus GST.
- e) approve the merging of the following three Locally Driven Initiative (LDI)

budget allocations into one budget line of \$51,000 to allow flexibility in delivering local community priorities, noting that the new description/key activity would be: 'Community led planning, place making and delivery opportunities and projects'.

- i) Community led planning (\$20,000)
 - ii) Community place making initiatives (\$28,000), and
 - iii) Manurewa community advice (\$3,000).
- f) delegate decision-making responsibility for agreeing the delivery plan for community led planning, place making and delivery opportunities and projects to the Deputy Chair and Community Services portfolio team.

CARRIED

26 Performance Report for the Manurewa Local Board for the quarter ending September 2015

The Community Services component of the quarterly performance report was tabled. A copy can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/207

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

That the Manurewa Local Board:

- a) receive the report entitled "Performance Report for the Manurewa Local Board for the quarter ending September 2015".

CARRIED

Attachments

- A Community services activity component of the quarterly performance report for the period ended September 2015

27 Annual Plan 2016/2017

The draft Annual Plan 2016/2017 – local consultation content and the Long-term Plan Appendix A advocacy initiatives for the Manurewa Local Board were tabled. A copy of these documents can be publicly viewed on the Auckland Council website.

Resolution number MR/2015/208

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

That the Manurewa Local Board:

- a) provides the following views on the regional issues (that is, the UAGC, ITL, Māori land rates and rural rates) for the Governing Body to consider:
 - i) Uniform Annual General Charge (UAGC) – the board has a view but will consult with the community before it articulates its final position.
 - ii) Interim Transport Levy (ITL) - the board has a view but will consult with the community before it articulates its final position.
- b) agrees key advocacy issues as follows:
 - i) ensure that investment in social infrastructure meets the demands of population growth and intensification.
 - ii) support for the Wiri Business Improvement District (BID) expansion.

- iii) support for partnerships and to maximize investment made by businesses and the local board around the rail stations at Manurewa, Homai and Te Mahia.
- iv) the retention of Cheesman's Bush and working to remove uncertainty for the owners of affected properties.
- v) investment to support the implementation of the Nathan Homestead business plan, including earthquake proofing and the building's restoration as a heritage asset.
- vi) investment to revitalise the Manurewa Town Centre including the development of a performing arts centre
- vii) reverse the reduction of service levels including charges for swimming pools
- viii) recognition of the special importance of the Manukau Harbour and of improving water quality so that people can swim and harvest kaimoana again at places like Weymouth Beach
- ix) improve railway crossings in Takanini through grade separation as part of the Southern Corridor Improvements project.

CARRIED

Attachments

- A Draft Annual Plan 2016/2017 – local consultation content and the Long-term Plan Appendix A advocacy initiatives for the Manurewa Local Board

28 Regional Facilities Auckland quarterly report for the period ended 30 September 2015

Resolution number MR/2015/209

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

That the Manurewa Local Board:

- a) receive the Regional Facilities Auckland quarterly report for the period ended 30 September 2015.
- b) reiterates its views in relation to retaining Mt Smart Stadium as the home for the New Zealand Warriors as follows:
 - i) the Manurewa Local Board 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.
 - ii) the Manurewa Local Board opposes any attempt to relocate the New Zealand Warriors from Mt Smart Stadium to QBE Stadium.

CARRIED

29 Urgent Decision - Nathan Homestead Asbestos Removal

Resolution number MR/2015/210

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

That the Manurewa Local Board note the 23 October 2015 urgent decision regarding Nathan Homestead asbestos removal as follows:

“That the Manurewa Local Board:

- a) ***immediately allocate \$20,000 from the 2015/2016 arts facilities renewals capex***

budget to remove high risk asbestos found under the floor at Nathan Homestead.

- b) *request staff to assess and report as soon as practicable to the Manurewa Local Board on the risks from other identified areas containing asbestos, along with the process and costs for removal.”*

CARRIED

30 Urgent Decision - Manurewa Local Board View on Reclassification of David Nathan Park

Resolution number MR/2015/211

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

That the Manurewa Local Board note the 2 November 2015 urgent decision as follows:

- a) *That the Manurewa Local Board support the recommendation to the Parks, Sports and Recreation Committee to classify David Nathan Park as a Historic Reserve under Section 16 (2A) of the Reserves Act.*

CARRIED

31 Manurewa Local Board feedback on the priority location setting of Panuku Development Auckland

Resolution number MR/2015/212

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

That the Manurewa Local Board:

- a) **endorse the feedback provided on the priority location setting of Panuku Development Auckland.**

CARRIED

32 Reports Requested - Pending - Issues

Resolution number MR/2015/213

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

That the Manurewa Local Board:

- a) **receive the report entitled “reports requested – pending – issues” noting the following updates:**
- i) **row 4 – Funding for Citizens Advice Bureau (CAB) – memo received from Graham Bodman (General Manager, Arts, Community and Events) outlining council’s commitment to funding CABx.**
 - ii) **row 5 – Empowered Community Approach – actioned – face to face meetings held.**

CARRIED

33 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2015/214

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

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 a community drop in clinic
 - ii) awards recognition morning tea for Manurewa Pool and Leisure
 - x) attended the Wiri Business Improvement District annual general meeting
 - xi) supported and attended the Clendon Fun Day
 - xii) attended the Manurewa Business Improvement District annual general meeting
 - xiii) supported and attended Armistice Day
 - xiv) community engagement at Kirton Crescent
 - xv) Manurewa Soldiers book launch at Manurewa RSA
 - xvi) supported and attended the Urbanesia events at Nathan Homestead and Te Matariki.
 - xvii) attended the Manurewa Rugby AGM
 - xviii) attended Manurewa Citizenship Ceremony

CARRIED

34 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2015/215

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

That the Manurewa Local Board

- a) note the information from the following Governing Body committee meetings or forums or other local boards meetings:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum or Local Board
1.	Arts and Culture Strategic Action Plan	13	8 October 2015	Regional Strategy and Policy Committee
2.	Notice of Motion - Orakei Local Board's Parks and Reserves, Park Features and Park Facilities Naming Policy and Guidelines	11.2	5 November 2015	Orakei Local Board

CARRIED

35 Manurewa Local Board Workshop Notes

Resolution number MR/2015/216

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

That the Manurewa Local Board:

- a) receive the notes from the:
 - i) Manurewa Local Board workshops held on 13, 15, 20, 22, and 29 October 2015, and
 - ii) the joint Manurewa Local Board, Papakura Local Board and Bruce Pulman Trust workshop held on 27 October 2015.

CARRIED

36 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

37 Procedural motion to exclude the public

Resolution number MR/2015/217

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

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 9

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(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. In particular, the report contains commercially sensitive information and information that	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

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

CARRIED

8.55pm 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.

9.06pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 9

That the Manurewa Local Board:

- c) approve for restatement in the open section of the meeting that the confidential resolutions and the associated report relating to the Special Housing Areas: Tranche 9 item be made publicly available once the negotiations for the Special Housing Areas: Tranche 9 are completed and made public.**

CARRIED

9.06pm

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:.....