

## **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, 10 December 2015 at 6.30pm.

---

### **PRESENT**

<b>Chairperson</b>	Angela Dalton
<b>Deputy Chairperson</b>	Simeon Brown
<b>Members</b>	Michael Bailey
	Angela Cunningham-Marino
	Hon. George Hawkins, QSO
	Ken Penney
	Daryl Wrightson

### **ABSENT**

Cr Calum Penrose  
Cr Sir John Walker, KMNZ, CBE  
Member Danella McCormick

---



**1 Welcome**

The Chairperson, Angela Dalton, led the meeting in prayer.

**2 Apologies**

Resolution number MR/2015/218

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

**That the Manurewa Local Board:**

- a) **accept the apologies from Member Danella McCormick, Cr Calum Penrose and Cr Sir John Walker, KMNZ, CBE, for non-attendance.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MR/2015/219

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 November 2015, including the confidential section, as a true and correct record subject to the following change to the confirmation of minutes item:**

**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 is required for the following resolution:**

***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.~~**

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

**That the Manurewa Local Board:**

- b) **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

There were no acknowledgements.

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Water Quality Testing Results from Totara Park to Manukau Harbour - Rangi McLean and Wharekura students

The deputation was deferred to the February 2016 meeting.

## 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), Matthew Ward (Deputy Chairperson), Kharishma Narsai (Treasurer) and Sarah Colcord (Events portfolio holder), of the Manurewa Youth Council spoke to:

- i) the accountability report for the period 1 July to 31 December 2015 and
- ii) the proposed forward work programme for the period 1 January to 30 June 2016.
- iii) the budget for the period 1 July to 31 December 2015.

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

Resolution number MR/2015/220

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

**That the Manurewa Local Board:**

- a) **receive the verbal report from the Manurewa Youth Council regarding:**
  - i) **Manurewa Youth Council accountability report for the period 1 July – 31 December 2015**
  - ii) **Santa Parade 2015**
  - iii) **Tall Poppies**
  - iv) **YouthFest – feedback page available online – advertising campaign was good**

- v) Youth Council AGM
- vi) Youth Council quorum change
- vii) Increased Youth Council members to 20
- viii) Acknowledged the leaving members

- b) approve the allocation of the second part payment to the Manurewa Youth Council for the 2015/2016 financial year of \$11,000, to enable their work plan to be delivered for the period 1 January – 30 June 2016.

**CARRIED**

**Attachments**

- A Manurewa Youth Council budget for the period 1 July to 31 December 2015

**13 Manurewa Ward Councillors Update**

Resolution number MR/2015/221

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

**That the Manurewa Local Board:**

- a) request a letter be written to Cr Calum Penrose and Cr Sir John Walker restating the questions raised regarding Empowered Communities Approach at the 19 November 2015 Manurewa Local Board meeting and subsequent communications with a copy to the Mayor for information.
- b) request a letter be written to Cr Filipaina and Cr Penrose following up on the 24 November 2015 confidential Unitary Plan meeting regarding zoning.

**CARRIED**

**14 Portfolio Update**

Resolution number MR/2015/222

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

**That the Manurewa Local Board**

- a) receive the portfolio update from:
  - i) George Hawkins, Library Portfolio Associate regarding
    - Clendon Library looks remarkable
    - Security problems at the Manurewa Library – threatening behaviour of some young people loitering in the foyer area
    - the libraries are doing an excellent job.

**CARRIED**

## 15 Chairperson's Update

The Chairperson tabled a report for the period 20 November to 10 December 2015.

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

Resolution number MR/2015/223

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

**That the Manurewa Local Board:**

- a) **receive the report from the Manurewa Local Board Chairperson for the period 20 November to 10 December 2015.**

**CARRIED**

### Attachments

A Manurewa Local Board Chairperson's report for the period 20 November to 10 December 2015

## 16 Manurewa Local Board Quick Response Round Two 2015/2016

Resolution number MR/2015/224

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

**That the Manurewa Local Board:**

- a) **agree to fund, part-fund or decline the round two quick response grant applications as follows:**

ID	Applicant	Focus	Project	Requested	Board Decision
201	What Hope Community Trust	Community	Towards the Camp Ground Fee for What Hope Youth Camps at Tauranga Bay Holiday Camp	\$1,400	\$1,400
202	Youthline Manukau	Community	Towards resources costs of design, printing, promotion and event costs as well as youth worker time and expenses.	\$1,000	\$1,000
203	Pegasus Flying Trust	Sport and recreation	Towards a hanger for Pegasus Flying Trust, maintenance of the Grope 109 (Motor Glider), obtaining a new transponder with global positioning system GPS), obtaining two boards and computers for the Boeing flight simulator.	\$5,000	\$0
204	Aukilani Samoan Wardens Charitable Trust	Community	Towards the set-up of Otaru Samoa wardens office including furniture, phones, office equipment and promotion of service	\$2,000	\$0

			provided		
207	Bhartiya Samaj Charitable Trust	Community	Towards venue hire and transport reimbursement for Elder Support Program	\$750	\$0
208	Action Education	Community	Towards the total cost of a workshop	\$2,000	\$0
<b>Total</b>				<b>\$26,433</b>	<b>\$2,400</b>

**CARRIED**

**17 Scope for local dog access rule review**

Resolution number MR/2015/225

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

**That the Manurewa Local Board:**

- a) confirm the deferral of the review of the local dog access rules until 2016/2017 (Option A2 in the report entitled "Scope for local dog access rule review").

**CARRIED**

**18 Review of the Food Safety Bylaw 2013**

Resolution number MR/2015/226

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

**That the Manurewa Local Board:**

- a) endorse the proposal to retain the grading provision of the Auckland Council Food Safety Bylaw 2013 and require the display of food safety grade certificates.

**CARRIED**

**19 Reprioritisation of Manurewa Local Board 2015/2016 budget**

A letter was tabled from Neville Green, Mentor/Trustee, Auckland Teaching Gardens Trust requesting assistance for a garden shelter for the Maich Road Teaching Garden. A copy of this document can be viewed on the Auckland Council website.

Resolution number MR/2015/227

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

**That the Manurewa Local Board:**

- a) allocate \$7,500 from the Local Events Fund to a Jazz in the Gardens event at Nathan Homestead in March 2016, noting that Manurewa does not have a Music in Parks event scheduled as part of the regional programme for this summer season.

A division was called for, voting on which was as follows:

**For**

Member M Bailey  
Deputy Chairperson S Brown  
Member AL Cunningham-Marino  
Chairperson AM Dalton

**Against**

**Abstained**

Member GW Hawkins  
Member KE Penney  
Member D Wrightson

The motion was declared CARRIED by 7 votes to 0.

CARRIED

Resolution number MR/2015/228

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

**That the Manurewa Local Board:**

- b) defer the decision relating to the \$10,000 for Manurewa Neighbourhood Support for equipment and other costs related to employing a part-time staff member, and request more detail to the February 2016 meeting.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Bailey		
Deputy Chairperson S Brown		
Member AL Cunningham-Marino		
Chairperson AM Dalton		
Member GW Hawkins		
Member KE Penney		
Member D Wrightson		

The motion was declared CARRIED by 7 votes to 0.

CARRIED

Resolution number MR/2015/229

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

**That the Manurewa Local Board:**

- c) request staff to report (by March 2016) on the feasibility, design and cost options to build a jetty for launching waka ama at Manurewa marae.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Bailey		
Deputy Chairperson S Brown		
Member AL Cunningham-Marino		
Chairperson AM Dalton		
Member GW Hawkins		
Member KE Penney		
Member D Wrightson		

The motion was declared CARRIED by 7 votes to 0.

CARRIED

Resolution number MR/2015/230

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

**That the Manurewa Local Board:**

- d) request staff to report (by March 2016) on options for streetscaping and other improvements to the Manurewa Town Centre using the Greenways principles.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Bailey		
Deputy Chairperson S Brown		
Member AL Cunningham-Marino		
Chairperson AM Dalton		



Member GW Hawkins  
Member KE Penney  
Member D Wrightson

The motion was declared CARRIED by 7 votes to 0.

CARRIED

Resolution number MR/2015/231

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

**That the Manurewa Local Board:**

- e) **note that it will consider allocating further funding to support the implementation of the Nathan Homestead business plan when it is approved in early 2016.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Bailey		
Deputy Chairperson S Brown		
Member AL Cunningham-Marino		
Chairperson AM Dalton		
Member GW Hawkins		
Member KE Penney		
Member D Wrightson		

The motion was declared CARRIED by 7 votes to 0.

CARRIED

Resolution number MR/2015/232

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

**That the Manurewa Local Board:**

- f) **will consider the request for funding from the Auckland Teaching Gardens Trust for funding towards the Manurewa Teaching Gardens for a garden shelter project in the new year.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Bailey		
Deputy Chairperson S Brown		
Member AL Cunningham-Marino		
Chairperson AM Dalton		
Member GW Hawkins		
Member KE Penney		
Member D Wrightson		

The motion was declared CARRIED by 7 votes to 0.

CARRIED

Resolution number MR/2015/233

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

**That the Manurewa Local Board:**

- g) **note that it has locally driven initiatives (LDI) capital expenditure (capex) funding of \$1,651,105 to be allocated before 30 June 2018, and**
- i) **confirms the allocation of \$800,000 to complete the Riverton Reserve pavilion project, and**
  - ii) **defers a decision on the remaining \$851,105 to a future date.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Bailey Deputy Chairperson S Brown Member AL Cunningham-Marino Chairperson AM Dalton Member GW Hawkins Member KE Penney Member D Wrightson		

The motion was declared CARRIED by 7 votes to 0.

CARRIED

Resolution number MR/2015/234

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

**That the Manurewa Local Board:**

- h) note that it currently has a further \$127,500 to be allocated from its locally driven initiatives (LDI) budget before 30 June 2016.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member M Bailey Deputy Chairperson S Brown Member AL Cunningham-Marino Chairperson AM Dalton Member GW Hawkins Member KE Penney Member D Wrightson		

The motion was declared CARRIED by 7 votes to 0.

CARRIED

#### **Attachments**

- A Letter from Neville Green from the Auckland Teaching Gardens Trust requesting assistance for a garden shelter for the Maich Road Teaching Garden

## **20 Annual Plan 2016/2017 – local consultation content**

Resolution number MR/2015/235

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

**That the Manurewa Local Board:**

- a) **agree the indicative locally driven initiatives (LDI) priorities for 2016/2017 (Attachment A to the report entitled “Annual Plan 2016/2017 – local consultation content”)**
- b) **adopt the local content for consultation (Attachment B to the report entitled “Annual Plan 2016/2017 – local consultation content”)**
- c) **agree that the Chair be delegated the authority to make any final minor changes to local consultation content for the Annual Plan 2016/2017 prior to publication, including online consultation content.**
- d) **agree to the “Have your say event” for the draft 2016/2017 Annual Plan to be held on Saturday, 5 March 2016, 12noon to 2pm at the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa.**

CARRIED

**21 Draft Regional Pest Management Plan Review**

Resolution number MR/2015/236

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

**That the Manurewa Local Board:**

- a) **note the October 2015 Regional Strategy and Policy Committee report and attachments titled *Regional Pest Management Plan Review – approval of discussion document***
- b) **note that informal and formal local board engagement will be undertaken in early 2016 to inform the final draft Regional Pest Management Plan.**

**CARRIED**

**22 Manurewa Local Board feedback on the Auckland Regional Pest Management Plan**

Resolution number MR/2015/237

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

**That the Manurewa Local Board:**

- a) **endorse the Manurewa Local Board feedback on the Auckland Regional Pest Management Plan.**

**CARRIED**

**23 Reports Requested - Pending - Issues**

Resolution number MR/2015/238

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

**That the Manurewa Local Board:**

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

**CARRIED**

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

Resolution number MR/2015/239

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

**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) **supported and attended the Manurewa Christmas Parade on 28 November 2015**
  - ii) **supported and attended the unveiling of the mural at Gallaher Park on 5 December 2015.**
  - iii) **attended the Manurewa YouthFest event on Saturday, 5 December 2015**
  - iv) **held a key stakeholder workshop**
  - v) **allocated local grants round one 2015/2016 as follows:**
    - **Sir Peter Blake Marine Education and Recreation Centre (MERC),**

- \$1,000
  - Foundation for Youth Development, \$5,000
  - New Foundations Trust, \$5,000
  - Urban Neighbours of Hope, \$200
  - Homai Safety Panel, \$2,000
  - Weymouth Playcentre, \$2,500
  - Kohiwi Rd Playcentre, \$2,500
  - New Zealand Sikh Women's Association (Inc.), \$5,000
  - Auckland City Mission, \$4,000
  - Children's Autism Foundation, \$1,800
  - Shakti Asian Women's Centre Incorporated, \$1,130
  - Urban EcoLiving Charitable Trust, \$3,858.50
- vi) presented and advocated to the governing body on the draft 2016/2017 Annual Plan
- vii) allocated quick response community grants as follows:
- What Hope Community Trust, \$1,400
  - Youthline Manukau, \$1,000
- viii) provided funding for the skate park guardians
- ix) provided funding for the Wiri Business Improvement District expansion
- x) attended and supported the opening celebration of Sculpture in the Gardens.

**CARRIED**

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

Resolution number MR/2015/240

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.	Growth Programme	10	16 September 2015	Parks Recreation and Sports Committee
2.	Board Member Report - David Holm - Petition to parliament on undergrounding of high voltage transmission lines	14.1	26 November 2015	Puketāpapa Local Board
3	Public Input - Mels Barton, Tree Council - the loss of trees since the relaxation of tree	5.1	20 October 2015	Environment, Climate Change and Natural Heritage Committee

	rules			
--	-------	--	--	--

**CARRIED**

**26 Manurewa Local Board Workshop Notes**

Resolution number MR/2015/241

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

**That the Manurewa Local Board:**

- a) receive the notes from the Manurewa Local Board workshops held on 3, 5, 12, 17 and 26 November 2015.

**CARRIED**

**27 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**Motion**

Resolution number MR/2015/242

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

**That the Manurewa Local Board:**

- a) thank the Chairperson for her tireless efforts and leadership over the term to date.
- b) thank the local board services staff and all those who support the board for their support over the year.

**CARRIED**

7.35pm

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:**.....