

## **Manurewa Local Board OPEN MINUTES**

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Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 28 January 2016 at 6.30pm.

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### **PRESENT**

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

### **ABSENT**

Deputy Chairperson, Simeon Brown

### **ALSO PRESENT**

Cr Calum Penrose [until 7.30pm, item 16]  
Cr Sir John Walker, KMNZ, CBE [until 7.30pm, item 16]

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**1 Welcome**

The Chairperson welcomed everyone and read an affirmation to begin the meeting.

**2 Apologies**

Resolution number MR/2016/1

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

**That the Manurewa Local Board:**

- a) **accept the apology the Deputy Chairperson, Simeon Brown for non-attendance.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MR/2016/2

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 10 December 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**

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum - Cycleway - Alfriston Road from the Stratford Road roundabout to the Great South Road in Manurewa – Tom Farhi

Tom Farhi addressed the board about the impacts of the yellow “no stopping at all times” lines installed for the cycleway on Alfriston Road and the impact on the residents’ parking requirements.

A copy of his speech notes is publicly available on the Auckland Council website.

Resolution number MR/2016/3

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

**That the Manurewa Local Board:**

- a) **thank Tom Farhi for his presentation regarding the impact on his own property, and other residents, of the yellow lines for the cycleway on Alfriston Road from the Stratford Road roundabout to the Great South Road in Manurewa.**

**CARRIED**

#### **Attachments**

- A Tom Farhi's speech notes regarding the impacts of the yellow "no stopping at all times" lines installed for the cycleway on Alfriston Road

### 9.2 Public Forum - Cycleway - Alfriston Road from Stratford Road roundabout to the Great South Road in Manurewa - Lisi Lemalu

Lisi Lemalu was not in attendance.

## 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/2016/4

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

**That the Manurewa Local Board:**

- a) **receive the verbal reports from:**
  - i) **Councillor Calum Penrose regarding:**
    - **central rail link government support**
    - **ports study regarding cruise ships**
    - **housing issues – land availability and material costs relate to affordable**

housing – government looking at infrastructure costs

- Unitary Plan process – will come back to the Governing Body in July 2016
  - regulatory area – how we deliver on building and resource consents
  - parks – delivery of standards and maintenance
- ii) Councillor Sir John Walker regarding:
- happy with the Mayor's progress on central rail link.

**CARRIED**

### 13 Portfolio Update

Daryl Wrightson, Arts Culture and Events Portfolio Lead, tabled an update for the board's information. A copy of the document can be publicly viewed on the Auckland Council website.

Resolution number MR/2016/5

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

**That the Manurewa Local Board**

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

**CARRIED**

#### Attachments

A Manurewa Local Board Arts, Culture and Events Portfolio update - Jan 2016

### 14 Chairperson's Update

The Chairperson tabled a report detailing the activities she had been involved in for the period 10 December 2015 to 28 January 2016. A copy of the report can be publicly viewed on the Auckland Council website.

Resolution number MR/2016/6

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

**That the Manurewa Local Board:**

- a) note the report from the Manurewa Local Board Chairperson for the period 10 December 2015 to 28 January 2016.
- b) request the progress report to the Regional Strategy and Policy Committee February meeting regarding the Empowered Communities Approach be withdrawn until local boards have had the opportunity to provide feedback.
- c) request resolution b) be shared with the other 20 local boards.

**CARRIED**

#### Attachments

A Manurewa Local Board Chairperson's report for the period 10 December 2015 – 28 January 2016

**15 Auckland Transport Update - January 2016**

Resolution number MR/2016/7

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

**That the Manurewa Local Board:**

- a) note the information provided in the report entitled “Auckland Transport Update – January 2016”.
- b) request the specific and comprehensive timeframes for the delivery of the Manurewa Local Board Transport Capital Fund projects.
- c) request a letter be written to Auckland Transport seeking timeframes for progress in relation to the lighting and safety issues at Te Mahia Station.
- d) reiterate resolution (MR/2014/89 (*item 18 - Auckland Transport Update – May 2014*)) made at the 8 May 2014 Manurewa Local Board meeting in relation to Te Mahia Station as follows:

*That the Manurewa Local Board requests Auckland Transport work with other council departments to develop a strategic plan for the Te Mahia, Manurewa and Homai train stations that includes:*

- i) vehicle security at the Manurewa and Homai park and rides*
  - ii) a park and ride facility for Te Mahia station*
  - iii) safety and security for all three train stations*
  - iv) toilet facilities*
  - v) coffee and newspaper vendors*
  - vi) secure bicycle lock up facilities*
  - vii) CCTV coverage*
  - viii) improved lighting*
  - ix) covered walk ways*
  - x) integrating cycleways*
- e) request Auckland Transport forward the patronage numbers for the three Manurewa train stations (Homai, Manurewa and Te Mahia Stations) for the last year (2015).
  - f) write to Auckland Transport regarding the issues raised by the Alfriston Road residents in relation to the impact of the “no stopping at all times” yellow lines installed for the cycleway to find a beneficial solution for all parties.

**CARRIED**

**16 Draft Local Government Election Year Policy for Elected Members**

Resolution number MR/2016/8

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

**That the Manurewa Local Board:**

- a) note the draft “Local Government Election Year Policy for Elected Members”.

**CARRIED**

**17 Approval for the Chair to Attend Women in Local Government AGM and Meeting**

A copy of the report entitled "Approval for the Chair to Attend Women in Local Government Annual General Meeting and meeting" was circulated separately to members and made publicly available on the Auckland Council website.

MOVED by Member GW Hawkins, seconded by Member KE Penney:

That the Manurewa Local Board:

- a) approve up to \$1,000 from the elected members' professional development budget, which must be approved by the Governance Director, for travel costs for the Chairperson to attend the inaugural Women in Politics annual general meeting being held at Parliament, Wellington, on Tuesday, 8 March 2016.

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

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Member AL Cunningham-Marino	Member M Bailey	Chairperson AM Dalton
Member GW Hawkins	Member DJ McCormick	
Member KE Penney	Member D Wrightson	

The motion was declared EQUAL.

The chairperson had abstained and could not apply the casting vote. The status quo remained.

**18 Manurewa Local Board Rangatahi Youth Scholarship Funding Allocation**

Resolution number MR/2016/9

MOVED by Member GW Hawkins, seconded by Member KE Penney:

**That the Manurewa Local Board:**

- a) **note that it delegated decision-making responsibility to the assessment panel for the awarding of the 2015 Rangatahi Youth Scholarships.**
- b) **note that the Manurewa Local Board Rangatahi Youth Scholarship assessment panel recommends awarding scholarships to 12 of the 23 applicants totalling \$19,000.**
- c) **allocate a further \$9,000 from its unallocated locally driven initiatives (LDI) budget to the 2015 Rangatahi Youth Scholarships funding.**
- d) **request staff to notify the successful applicants of the 2015 Rangatahi Youth Scholarships.**

**CARRIED**

**19 Reports Requested - Pending - Issues**

Two letters were sent as per rows 7 and 8 of the reports requested pending listing. The letters are as follows:

- i) Letter dated 20 January 2016 to Phil Wilson, Governance Director, regarding the Unitary Plan Committee 24 November 2015 resolutions UNI/2015/198 and 201
- ii) Letter dated 22 January 2016 to Cr Penrose and Cr Sir John Walker regarding the Empowered Communities Approach.

These letters are publicly available on the Auckland Council website in the attachment to the 28 January 2016 Manurewa Local Board minutes.

Resolution number MR/2016/10

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

**That the Manurewa Local Board:**

- a) receive the report entitled “reports requested – pending – issues”.
- b) note the letters written in response to rows 7 and 8 of the reports requested pending:
  - i) letter dated 20 January 2016 to Phil Wilson, Governance Director, regarding the Unitary Plan Committee 24 November 2015 resolutions UNI/2015/198 and 201
  - ii) letter dated 22 January 2016 to Cr Penrose and Cr Sir John Walker regarding the Empowered Communities Approach.

**CARRIED**

**Attachments**

- A Letter dated 20 January 2016 to Phil Wilson, Governance Director, regarding the Unitary Plan Committee 24 November 2015 resolutions UNI/2015/198 and 201
- B Letter dated 22 January 2016 to Cr Penrose and Cr Sir John Walker regarding the Empowered Communities Approach

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

Resolution number MR/2016/11

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

**That the Manurewa Local Board:**

- a) note the report entitled “Manurewa Local Board Achievements Register 2013 – 2016 Electoral Term”, with the following additions to the register:
  - i) supported and attended the Movie in the Park event at Weymouth
  - ii) awarded the Rangatahi Youth Scholarships
  - iii) attended the Manurewa Youth Council induction programme for the new incoming members.
  - iv) attended the launch of the Arts and Culture Strategic Action Plan.

**CARRIED**

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

Resolution number MR/2016/12

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

**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	Draft Regional Pest Management Plan Review	18	14 December 2015	Otara-Papatoetoe Local Board

**CARRIED**



**22 Manurewa Local Board Workshop Notes**

Resolution number MR/2016/13

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

**That the Manurewa Local Board:**

- a) receive the notes from the Manurewa Local Board workshops held on 1 and 3 December 2015.

**CARRIED**

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.42pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE MANUREWA LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....