

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, 11 February 2016 at 6.30pm.

PRESENT

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

ABSENT

Member Michael Bailey
Member Daryl Wrightson
Cr Calum Penrose
Cr Sir John Walker, KMNZ, CBE

1 Welcome

The Chairperson, Angela Dalton, welcomed everyone and read an affirmation.

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 apologies from Member Michael Bailey, Member Daryl Wrightson, 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/2016/2

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, 28 January 2016, 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 Campaign - Pariket Dhabuwala

Pariket Dhabuwala spoke to the board requesting more smokefree signage around bus shelters, train stations and general public areas to increase awareness.

Resolution number MR/2016/3

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

That the Manurewa Local Board:

- a) **thank Pariket Dhabuwala for his presentation requesting more smokefree signage around bus shelters, train stations and general public areas to increase awareness.**

CARRIED

8.2 Deputation – Te Wharekura O Manurewa new facility – Pania Wilson

Maahia Nathan (Principal) and Pania Wilson (Board of Trustees Chairperson), Te Wharekura O Manurewa, gave a presentation and sought support to progress a new facility at Browns Road.

A copy of the presentation is publicly available on the Auckland Council website.

Resolution number MR/2016/4

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

That the Manurewa Local Board:

- a) **thank Maahia Nathan (Principal) and Pania Wilson (Board of Trustees Chairperson), Te Wharekura O Manurewa, for their presentation requesting support from the board to progress a new facility at Browns Road for the Wharekura.**

CARRIED

Attachments

- A Te Wharekura O Manurewa presentation relating to a new facility at Browns Road

8.3 Deputation - Counties Manukau Kirikiti Association - Winston Timaloa

Winston Timaloa gave a presentation on the Counties Manukau Kirikiti Association 2014/2015 Annual Report. A copy of the presentation can be viewed on the Auckland Council website.

Resolution number MR/2016/5

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

That the Manurewa Local Board:

- a) **thank Winston Timaloa for his presentation on the Counties Manukau Kirikiti Association 2014/2015 Annual Report.**
- b) **request the Parks Department enter into discussions to look for opportunities for developing fit for purpose Kirikiti playing platforms at Weymouth Reserve.**

CARRIED

Attachments

A Counties Manukau Kirikiti 2014/2015 Annual Report 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

Sarah Colcord (Chairperson) and Jacinta Talia'uli (Deputy Chairperson), Damian Piilua (Events Lead), Manurewa Youth Council, tabled an update on the activities of the Manurewa Youth Council and the event plan and run sheet for the Cultural Workshop scheduled for 5 March 2016, 10am – 3.30pm, in the Manurewa Library.

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

Resolution number MR/2016/6

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

That the Manurewa Local Board:

- a) **thank Sarah Colcord (Chairperson) and Jacinta Talia'uli (Deputy Chairperson), Damian Piilua (Events Lead), Manurewa Youth Council, for the tabled report regarding:**
- i) **new members and elected roles**
 - ii) **2016 priorities**
 - iii) **allocation of funds: first 6 months**
 - iv) **Manurewa Youth Council calendar: first 6 months**
 - v) **Event: March Cultural Workshop**
 - vi) **Rebranding**
 - vii) **General updates**

CARRIED

Attachments

A Manurewa Youth Council monthly update - 11 February 2016

B Event plan and run sheet for Cultural Workshop - 5 March 2016 10am - 3.30pm - Manurewa Library

13 Manurewa Ward Councillors Update

Resolution number MR/2016/7

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

That the Manurewa Local Board:

- a) **request the Local Board Relationship Manager to seek a response from Cr Calum Penrose and Cr Sir John Walker in relation to the correspondence from the chairperson regarding Empowered Communities Approach.**

CARRIED

14 Portfolio Update

There were no portfolio updates.

15 Chairperson's Update

Resolution number MR/2016/8

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

That the Manurewa Local Board:

- a) **thank the Manurewa Local Board Advisor for her work with the board and wish her all the best for her future role in the central city.**

CARRIED

16 Introducing an alcohol ban in the Manukau Metropolitan Town Centre

Resolution number MR/2016/9

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

That the Manurewa Local Board:

- a) **make a 24 hour 7 day a week alcohol ban pursuant to the Auckland Council Alcohol Control Bylaw 2014 on that part of the Manukau Metropolitan Centre that lies in the Manurewa Local Board area and as shown in Attachment A to the report entitled "Introducing an alcohol ban in the Manukau Metropolitan Town Centre".**
- b) **confirm that the decisions in (a) are in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.**

CARRIED

17 Governance Forward Work Calendar

Resolution number MR/2016/10

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

That the Manurewa Local Board:

- a) **note the attached Governance Forward Work Calendar.**

CARRIED

18 Reports Requested - Pending - Issues

The 2015 train patronage numbers were tabled and also circulated to members via email.

A copy of the letter to David Warburton, Chief Executive, Auckland Transport, regarding the impact of the 'no stopping at all times' parking restrictions for the Alfriston Road cycleway on residents' parking requirements was tabled.

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

Resolution number MR/2016/11

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

That the Manurewa Local Board:

- a) **note the report entitled "reports requested – pending – issues", in particular noting:**
 - i) **Rows 3 and 5 to be amalgamated into one.**
 - ii) **Row 6 – Manurewa Local Board Transport Capital Fund project timelines – the board continue to search for answers. This matter is being dealt with through the Transport Portfolio meetings.**
 - iii) **Row 7 – Te Mahia Station lighting and safety issues – the board continue to search for answers. This matter is being dealt with through the Transport Portfolio meetings.**
 - iv) **Row 9 – Train patronage numbers – Auckland Transport provided the figures to members (see attachment 18A to the 11 February 2016 Manurewa Local Board minutes).**

CARRIED

Attachments

A 2015 train patronage numbers

B Letter to David Warburton, Chief Executive, Auckland Transport, regarding the impact of the 'no stopping at all times' parking restrictions for the Alfriston Road cycleway on residents' parking requirements

19 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2016/12

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

That the Manurewa Local Board:

- a) **note the report entitled "Manurewa Local Board Achievements Register 2013 – 2016 Electoral Term", noting the following additions to the register:**
 - i) **funded and attended the Manurewa Local Board Waitangi Day Event.**

CARRIED

20 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2016/13

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

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.	Notice of Motion - Trans Pacific Partnership Agreement	11.1	28 January 2016	Waiheke Local Board
2.	Notice of Motion - Council's Position on Residential Zoning	11.1	3 February 2016	Albert-Eden Local Board
3.	Notice of Motion - Urgent call for real consultation on the Trans Pacific Partnership Agreement	11.2	3 February 2016	Albert-Eden Local Board

- b) **support the 3 February 2016 Albert-Eden Local Board resolutions regarding Council's position on residential zoning and request this resolution be forwarded to the other local boards for their information. For clarity the resolutions from the Albert-Eden Local Board are as follows:**

Resolution number AE/2016/11

MOVED by Chairperson PD Haynes, seconded by Deputy Chairperson GJ Fryer: _

That the Albert-Eden Local Board:

- a) ***reaffirms that it supports housing intensification in Auckland, provided that it is appropriate, well-designed and has been subject to adequate public consultation;***
- b) ***notes that consultation on the Draft Unitary Plan that led to the Proposed Auckland Unitary Plan was unprecedented in New Zealand in its scope and in the number of channels for feedback;***
- c) ***notes that the recently adopted changes to the residential zoning in the Proposed Auckland Unitary Plan were made without public consultation in the case of out-of-scope changes, and were not foreshadowed during the consultation on the draft Unitary Plan, and that these changes are very extensive in relation to the Auckland isthmus;***
- d) ***notes that the out-of-scope upzoning changes adopted by the Unitary Plan committee at its December 2015 meeting could be proposed in a plan change following the adoption of the Unitary Plan, and that the changes would then be subject to public consultation.***
- e) ***therefore requests the Unitary Plan Committee to rescind the out-of-***

scope rezoning changes.

- f) *requests officers to circulate the resolutions to other Local Boards for their respective information.*
- g) *requests the Unitary Plan Committee to open up the within scope changes proposed in December 2015 for further submissions.*

CARRIED

21 Manurewa Local Board Workshop Notes

Resolution number MR/2016/14

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

That the Manurewa Local Board:

- a) **receive the notes from the Manurewa Local Board workshop held on 26 January 2016.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.50pm

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:.....