

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 March 2016 at 6.30pm.

PRESENT

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

ABSENT

Danella McCormick
Darryl Wrightson

ALSO PRESENT

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/2016/14

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

That the Manurewa Local Board accept the apologies from Board Members McCormick and Wrightson for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2016/15

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, 11 February 2016, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

6.1 Acknowledgement - Passing Away of Tahuna Minhinnick

Tahuna Minhinnick, respected community leader and chief treaty negotiator for Ngāti Te Ata, passed away suddenly on Friday, 4 March 2016. The chairperson read out the following message of condolence:

“I would like for us to acknowledge the sudden passing of Tahuna Minhinnick.

Tahuna was a leader for Ngāti Te Ata. In 2010 he was elected as lead treaty claims negotiator for his iwi's 9 wai claims. Tahuna has also been actively progressing a special housing area for Glenbrook that is to see homes and jobs for local iwi as a priority.

Tahuna had a very active interest in Māori health, he built a marae-based health and fitness centre in 1981, he produced children's aerobic programmes which screened on television and he was active in developing health websites and whanau-based health software.

Tahuna's love for his family and his mana whenua was obvious – he was a strong advocate for Maori and he will be missed by all who have had the opportunity to learn from him.

Our condolences go to his whanau, in particular his wife Lisa, his three children Atea, Ngaiwi, Brian and his mother Dame Nganeko Minhinnick.

Please stand for a moment's silence as we pay respect to Tahuna Minhinnick.

Arohanui ki a koe te Rangatira.”

Resolution number MR/2016/16

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

That the Manurewa Local Board acknowledge the sudden passing of Tahuna Minhinnick, a well-respected leader from Ngāti Te Ata.

CARRIED

7 Petitions

7.1 Petition – Wattle Farm Road Traffic Calming Devices - Gloria and Paul Norfolk, Sue Matete and Daniel Newman

Gloria Norfolk, Sue Matete and Daniel Newman presented a petition with 109 signatures requesting the installation of traffic calming devices for Wattle Farm Road, Wattle Downs. A record of incidents and photographs were also tabled.

These documents are publicly available on the Auckland Council website.

Resolution number MR/2016/17

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

That the Manurewa Local Board:

- a) **thank Gloria Norfolk, Sue Matete and Daniel Newman, petition organisers, for presenting the petition requesting the installation of traffic calming devices for Wattle Farm Road, Wattle Downs.**
- b) **request the petition with 109 signatures with the following prayer be forwarded to Auckland Transport for investigation and report back:**

“We the undersigned strongly and urgently request Auckland Transport to install traffic calming devices along Wattle Farm Road, Wattle Cove/ Wattle Downs with particular attention to the stretch of road from the

roundabout at Muirfield Street to the roundabout where Wattle Farm Road merges with Carnoustie Drive. This stretch of road has seen two accidents in the past two years, the latest accident occurring 11 February 2016. Both these accidents involved excessively speeding vehicles and occurred at times when people are still walking along the footpaths and other vehicles are using the road. The first accident was at 11am on a Saturday morning and completely wrote off a parked car, after demolishing a tree and then pushing the parked car into the next door neighbour's property. A couple of minutes earlier and two small children riding their bikes along the footpath would have been killed. The second was at 9.30pm on a week night. The speeding car lost control and hit one of the two cars parked in a driveway. The car then sped away from the scene. The vehicle involved in this second accident was witnessed during the same afternoon at around 3.30pm – 4pm drag racing another car along this same stretch of Wattle Farm Road. This is at a time when children etc are on their way home from school. The irony is that these two accidents happened in the exact same area of Wattle Farm Road.

Racing along Wattle Farm Road has been on-going for years and it has now come to the point where we need some immediate action to be taken to make this area safer, not only for other users of the road but for pedestrians and for the protection ratepayers' property.

Auckland Transport has been made aware of these accidents and previously requested to install traffic calming devices. We urgently request consideration on this matter."

CARRIED

Attachments

- A 109 signature petition requesting the installation of traffic calming devices on Wattle Farm Road
- B A list of traffic incidents on Wattle Farm Road supporting the petition
- C Photographs of an accident relating to speed on Wattle Farm Road

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Illegal Dumping of Rubbish on Mahia Road, Manurewa - Christine Lee

Item withdrawn

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), Damian Piilua (Events Lead), and Junior Laulala (Relationship Lead), Manurewa Youth Council, were in attendance to speak to the tabled update report and evaluation report.

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

Resolution number MR/2016/18

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

That the Manurewa Local Board:

- a) **note the update report and cultural workshop evaluation report from the Manurewa Youth Council, noting the additional verbal information provided regarding:**
 - i) **agreement on promotional poster design.**

CARRIED

Attachments

- A Manurewa Youth Council Local Board Update for 10 March 2016 meeting
- B Manurewa Youth Council Cultural Workshop held 5 March 2016 Evaluation Report

13 Manurewa Ward Councillors Update

Resolution number MR/2016/19

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

That the Manurewa Local Board:

- a) **receive the verbal reports from:**
 - i) **Councillor Sir John Walker regarding:**
 - **Have Your Say Events – not as successful as would have liked**
 - **White water rafting project open day**
 - ii) **Councillor Calum Penrose**
 - **Commencement of work on southern motorway**
 - **Security at Te Mahia rail station**
- b) **request that Councillor Penrose approach the Chief Executive, Auckland Transport, concerning the board's safety concerns at Te Mahia Station.**

CARRIED

14 Portfolio Update

Resolution number MR/2016/20

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

That the Manurewa Local Board

- a) **receive the verbal portfolio updates from:**
 - i) **Member Michael Bailey, Parks and Transport Portfolio Lead**
 - ii) **Deputy Chairperson, Simeon Brown, Community Services Portfolio Lead.**

CARRIED

15 Chairperson's Update

Resolution number MR/2016/21

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

That the Manurewa Local Board:

- a) **receive the verbal report from the Manurewa Local Board Chairperson regarding:**
 - i) **attended Te Wero Blessing**
 - ii) **attended the Unitary Plan Independent Hearings Panel**
 - iii) **attended Women's in Politics Conference Annual General Meeting.**

CARRIED

16 Auckland Transport Update - March 2016

Resolution number MR/2016/22

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

That the Manurewa Local Board:

- a) **note the report entitled "Auckland Transport Update - March 2016".**
- b) **request that Auckland Transport consider speed calming measures on Wattle Farm Road.**

CARRIED

17 Draft Business Improvement District Policy (2016) – local board feedback

Resolution number MR/2016/23

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

That the Manurewa Local Board:

- a) **delegate authority to Angela Dalton (Chairperson), Simeon Brown (Deputy Chairperson) and Member Michael Bailey to draft the feedback on the draft Business Improvement District Policy (2016) before the deadline date 31 March 2016.**

CARRIED

18 Community Led Small Build Programme

Resolution number MR/2016/24

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

That the Manurewa Local Board:

- a) **receive the update on the Community Led Small Build programme.**
- b) **delegate authority to Simeon Brown (Deputy Chair and Community Services Portfolio Lead) and Member Daryl Wrightson (Community Services Portfolio Associate) to provide the local board's views on new applications received for the Community Led Small Build programme in the Manurewa Local Board area.**

CARRIED

19 Feedback on the Draft Civil Defence and Emergency Management Group Plan

Resolution number MR/2016/25

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

That the Manurewa Local Board:

- a) **delegate authority to Danella McCormick (Civil Defence and Emergency Management Portfolio Lead) and Angela Cunningham-Marino (Portfolio Associate) to develop the feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021, with particular reference to local priorities for emergency management for report back to the 14 April 2016 board meeting.**

CARRIED

20 Performance Report for the Manurewa Local Board for the quarter ending December 2015

Resolution number MR/2016/26

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

That the Manurewa Local Board

- a) **note the Performance Report for the Manurewa Local Board for the financial quarter ended December 2015.**

CARRIED

21 Funding for the Construction of a Shelter at the Maich Road Teaching Garden from the Manurewa Local Board

Resolution number MR/2016/27

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

That the Manurewa Local Board:

- a) **approve the grant of \$5,000 to the Auckland Teaching Garden Trust for the construction of a shelter at Maich Road Teaching Garden from the community facility partnership programme budget line.**

CARRIED

22 Reprioritisation of Manurewa Local Board 2015/2016 budget

Resolution number MR/2016/28

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

That the Manurewa Local Board:

- a) **note that it currently has \$146,000 of its Locally Driven Initiatives funding available for reallocation.**
- b) **request staff to include the following as part of the work plan discussions with the Manurewa Local Board for the 2016/2017 financial year:**
 - i) **Greenways Plan**
 - ii) **Waka Ama jetty construction at Manurewa Marae**
 - iii) **Additional Teaching Garden operational expenditure of \$10,000 per annum**
 - iv) **A programme for mangrove removal for the remainder of the resource consent period**
 - v) **Neighbours Day and Positive Aging Strategy Response as line items in the local board Locally Driven Initiatives budget.**
- c) **request the Parks Advisor Manurewa and Elected Member Relationship Manager, Auckland Transport, to work with Member Daryl Wrightson to identify walkways for improvement, acknowledging that this work might be informed by a Greenways Plan.**

- d) defer filtration planting at Weymouth Beach.
- e) allocate:
 - i) \$15,000 from the Maori Responsiveness budget line for the design of a waka ama jetty at Manurewa Marae
 - ii) \$20,000 from the Facility partnership Programme budget line to the Auckland Teaching Gardens Trust for the establishment of a new teaching garden in the Manurewa area.
 - iii) \$30,000 from the Community response operating fund for the removal of mangroves at Waimahia
 - iv) \$2,000 from the Local Events Fund to Manukau Beautification Charitable Trust towards the Puhinui Stream community volunteer clean up event
 - v) \$2,000 from the Community Response operating fund to Neighbourhood Support to support local Neighbours Day events
 - vi) \$2,000 from the CCTV and town centre safety initiatives budget line to produce a “positive Manurewa” video in partnership with the Police
 - vii) \$5,000 from the Local Events Fund to Age Concern for a World Elder Abuse Awareness Day event.
- f) note that recommendations for further reallocations of the board’s Locally Driven Initiatives budgets will be presented to the local board in separate reports.

CARRIED

23 Manurewa Local Board review of appointments to outside organisations, community networks, committees, subcommittees, working parties, and representatives for various Council initiatives

Resolution number MR/2016/29

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

That the Manurewa Local Board:

- a) appoint board members to outside organisations and community networks, as listed below:

Outside Organisation	Appointments made 2013, 2014 & 2015	Status	Member and alternate appointed
Manurewa Business Improvement District	Simeon Brown Michael Bailey (alternate)	No change	Simeon Brown Michael Bailey (alternate)
Wiri Business Improvement District	Michael Bailey Danella McCormick (alternate)	Michael Bailey resigned	Angela Dalton Danella McCormick (alternate)
Aircraft Noise Community Consultative Group	Michael Bailey Daryl Wrightson (alternate)	No change	Michael Bailey Daryl Wrightson (alternate)

Auckland Region Women's Corrections Facility	Danella McCormick Angela Dalton (alternate)	No change	Danella McCormick Angela Dalton (alternate)
CAB Manurewa Management Committee	Simeon Brown Daryl Wrightson (alternate)	No change	Simeon Brown Daryl Wrightson (alternate)
Clendon Community Action Group on Youth & Drugs (CAYD)	Daryl Wrightson Simeon Brown (alternate)	No change	Daryl Wrightson Simeon Brown (alternate)
Community Liaison Committee Northern (Weymouth) Residential Centre	Danella McCormick Angela Cunningham-Marino (alternate)	No change	Danella McCormick Angela Cunningham-Marino (alternate)
Community Liaison Committee Youth Justice Northern (Kiwi Tamaki Road)	Angela Cunningham-Marino Michael Bailey (alternate)	No change	Angela Cunningham-Marino Michael Bailey (alternate)
Friends of the Auckland Botanical Gardens Incorporated	Danella McCormick Angela Cunningham-Marino (alternate)	No change	Danella McCormick Angela Cunningham-Marino (alternate)
Community Impact Forum (CIF) for the Wiri Men's Prison	Michael Bailey Angela Dalton (alternate)	Michael Bailey resigned	Angela Dalton
Kiwican Trust	Angela Dalton	Delete	No longer exists
Local Government New Zealand Zone 1	Simeon Brown Michael Bailey (alternate)	Change	Angela Dalton Simeon Brown (alternate)
Maunga Authority	Angela Dalton Simeon Brown	No change	Angela Dalton Simeon Brown
Other Committees, Subcommittees, Forum or Political Working Parties	Appointments made 2013, 2014 & 2015	Status	Member and alternate appointed
Manukau Harbour Forum	Daryl Wrightson Danella McCormick (alternate)	No change	Daryl Wrightson Danella McCormick (alternate)
Southern Joint Funding Committee	Local Board Chairs Angela Dalton (Chair) Deputy Chair as an alternate	No change	Local Board Chairs Angela Dalton (Chair) Deputy Chair as an alternate
Southern Initiative Joint Steering Group	Angela Dalton Chairperson	No change	Angela Dalton Chairperson
Industrial South Integrated Business Precinct Plan Political Working Group	Michael Bailey Simeon Brown (both to attend)	Delete	No longer exists
Local Alcohol Policy political working party	Simeon Brown Angela Dalton (alternate)	Delete	No longer exists
Neighbourhood Planning Taskforce	Danella McCormick Simeon Brown (alternate)	No change	Danella McCormick Simeon Brown (alternate)

Waste Minimisation and Innovation Fund	Angela Cunningham-Marino Danella McCormick (alternate)	No change	Angela Cunningham-Marino Danella McCormick (alternate)
Business Improvement District Policy (2011) review workshops	Simeon Brown (Deputy Chair)	Delete	No longer exists
Local Alcohol Ban Review Panel	Full Board	No change	Full board
Maori input into local board decision-making political steering group	Angela Dalton	No change	Angela Dalton
World War I Commemoration Political Steering Group	Angela Dalton	No change	Angela Dalton
Manurewa Local Board subcommittee, panel, or responsibility	Appointments made 2013, 2014 & 2015	Status	Member and alternate appointed
Manurewa Local Board Fencing of Swimming Pools Subcommittee	Danella McCormick (Chair) Michael Bailey Angela Cunningham-Marino George Hawkins, QSO	No change	Danella McCormick (Chair) Michael Bailey Angela Cunningham-Marino George Hawkins, QSO
Manurewa Local Board Rangatahi Youth Leadership Scholarships 2015	Simeon Brown (Chair) Angela Dalton Daryl Wrightson Danella McCormick Ken Penney the chair of the Manurewa Youth Council	No change	Simeon Brown (Chair) Angela Dalton Daryl Wrightson Danella McCormick Ken Penney the chair of the Manurewa Youth Council
Volunteer Awards Subcommittee	Angela Dalton (Chair) Angela Cunningham-Marino Danella McCormick Michael Bailey Daryl Wrightson	Change	Angela Dalton (Chair) Angela Cunningham-Marino Danella McCormick Daryl Wrightson Ken Penney Sarah Colcord
Urban Design Champion	Danella McCormick	No change	Danella McCormick
Local Board input into notification decisions for resource consent applications	Angela Dalton (Chair) Michael Bailey (alternate)	No change	Angela Dalton (Chair) Michael Bailey (alternate)

CARRIED

24 Local government elections - order of names on voting documents

Resolution number MR/2016/30

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

That the Manurewa Local Board:

- a) **recommend to the governing body that candidate names on voting documents be arranged in alphabetical order of surname.**

CARRIED

25 Auckland Tourism, Events and Economic Development (ATEED) Performance Report for the Manurewa Local Board for the six months ending December 2015

Resolution number MR/2016/31

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

That the Manurewa Local Board:

- a) **receive the Auckland Tourism, Events and Economic Development (ATEED) six monthly report for the period 1 July to 31 December 2015.**

CARRIED

26 Confirmation of recipients of Rangatahi Youth Scholarships 2016

Resolution number MR/2016/32

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

That the Manurewa Local Board:

- a) **note the recipients of the Rangatahi Youth Scholarships Awards for 2016 as follows:**
 - i) **Adeleina Loto-Meleisea, \$2,000 towards an internship with the Office of Co-Investigating Judges, Cambodia**
 - ii) **Tori Stevenson, \$1,000 towards the costs of a Bachelor of Laws degree at Waikato University**
 - iii) **Ruben Sutton, \$2,000 towards the costs of a Bachelor of Nursing at Manukau Institute of Technology**
 - iv) **Rebecca Voorwinden, \$1,000 towards the costs of a Bachelor of Arts (Criminology) and Bachelor of Laws at the University of Auckland**
 - v) **Courtney Suffield, \$2,000 towards the costs of completing a Bachelor of Human Services (Youth Work) at the University of Auckland**
 - vi) **Jesse Ung, \$1,000 for costs related to a Bachelor of Communication Studies at AUT**
 - vii) **Darci Shelley, \$1,000 towards a Bachelor of Sport and Recreation at AUT**

- viii) **Matthew Ward, \$2,000 for costs related to Bachelor of Science (Hons) majoring in Sport and Exercise Science at the University of Auckland**
- ix) **Dana Owens, \$1,000 towards the costs of attending the 2016 La Leche league Conference in Wellington**
- x) **Liam Jacobson, \$2,000 to attend the Youth Exchange 2016, National Theatre of Scotland**
- xi) **Kataraina Tims, \$2,000 towards the costs of a Bachelor of Arts with a double major in Maori Studies and Sociology at the University of Auckland**
- xii) **Georgina Moore, \$2,000 towards her first year of study for a conjoint Bachelor of Law/Arts or Law/Business at the University of Auckland**

CARRIED

27 Manurewa Local Board submission on Ministry of Health's discussion document: Taking Action on Fetal Alcohol Spectrum Disorder (FASD)

Resolution number MR/2016/33

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

That the Manurewa Local Board:

- a) **endorse the Manurewa Local Board submission on the Ministry of Health's discussion document: Taking Action on Fetal Alcohol Spectrum Disorder.**

CARRIED

28 Governance Forward Work Calendar

Resolution number MR/2016/34

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

That the Manurewa Local Board:

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

CARRIED

29 Reports Requested - Pending - Issues

Letter from Auckland Transport responding to the Smokefree signage at bus stops and train stations.

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

Resolution number MR/2016/35

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

That the Manurewa Local Board:

- a) **note the report entitled “reports requested – pending – issues” subject to the following:**
 - i) **row 2 – request an update of the status of this matter**
 - ii) **row 4 – local boards now have a voice on the political working party for procurement – delete row.**
 - iii) **row 6 – response received from Auckland Transport refer to Auckland Transport Update March 2016 report**
 - iv) **rows 7 and 8 – have been completed.**

CARRIED

Attachments

- A Letter from Auckland Transport responding to smokefree signage at bus stops and train stations

30 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2016/36

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

That the Manurewa Local Board:

- a) **note the report entitled “Manurewa Local Board Achievements Register 2013 – 2016 Electoral Term”, subject to the following additions to the register:**
 - i) **attended the Manurewa Citizenship Ceremony**
 - ii) **held Have Your Say Events in relation to the draft 2016/2017 Annual Plan**
 - iii) **attended and supported the Frances Street mural unveiling**
 - iv) **submitted on the Ministry of Health's discussion document: Taking Action on Fetal Alcohol Spectrum Disorder**
 - v) **spoke at the Independent Hearing Panel on the proposed Unitary Plan regarding residential zoning**
 - vi) **spoke to the Governing Body Extraordinary meeting about the out of scope changes to the Proposed Auckland Unitary Plan.**

CARRIED

31 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2016/37

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, forums, other local board meetings or Council Controlled Organisations (CCOs):

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum or Local Board
	Auckland Transport Quarterly report for the period ended 31 December 2015			Received via email from Auckland Transport

CARRIED

32 Manurewa Local Board Workshop Notes

Resolution number MR/2016/38

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board workshop notes for the meetings held on 9 and 25 February 2016.

CARRIED

33 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.12 pm

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:.....