

## **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, 14 April 2016 at 6.30pm.

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### **PRESENT**

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

### **ABSENT**

Member Michael Bailey

### **ALSO PRESENT**

Cr Calum Penrose  
Cr Sir John Walker, KMNZ, CBE  
Mark Thomas, Orakei Local Board Member

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**1 Welcome**

The Chairperson, Angela Dalton, welcomed everyone.

**2 Apologies**

Resolution number MR/2016/39

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

**That the Manurewa Local Board**

- a) **accept the apology from Member Michael Bailey for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MR/2016/40

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 10 March 2016 and the extraordinary minutes of its meeting, held on Thursday, 17 March 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 - Sudden passing of Shaun Stevenson, Principal, Waimahia Intermediate**

Shaun Stevenson, Principal, Waimahia Intermediate School, suddenly passed away on Friday 1 April 2016. He will be greatly missed in the community for his work in raising the profile of the school, his advocacy for marginalised children and improving the outcomes for Maori and Pacific children in the school. The Manurewa Local Board wishes to express its deepest condolences to Shaun's family.

Resolution number MR/2016/41

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

**That the Manurewa Local Board:**

- a) **acknowledge the passing of Shawn Stevenson, Principal, Waimahia Intermediate School. He will be greatly missed in the community for his work in raising the profile of the school, his advocacy for marginalised children and improving the outcomes for Maori and Pacific children in the school.**

**CARRIED**

**7 Petitions**

There were no petitions.

**8 Deputations**

**8.1 Deputation - Water Quality Testing Results from Totara Park to Manukau Harbour - Wharekura student delegation**

Aareka Hopkins, Moarikura Bassett-Rakuraku and Ataahua Nathan from Te Wharekura O Manurewa gave a presentation on the water quality testing undertaken from the Botanic Gardens to Roscommon Road on the Puhinui Stream. A copy of the presentation can be viewed on the Auckland Council website.

Resolution number MR/2016/42

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

**That the Manurewa Local Board:**

- a) **thank Aareka Hopkins, Moarikura Bassett-Rakuraku and Ataahua Nathan from Te Wharekura O Manurewa for their presentation of the results of their water quality testing undertaken from the Botanic Gardens to Roscommon Road on the Puhinui Stream.**

**CARRIED**

**Attachments**

- A Te Wharekura O Manurewa presentation on the water quality testing undertaken from the Botanic Gardens to Roscommon Road on the Puhinui Stream

**8.2 Deputation - Mill Road Commissioners' Reports and Auckland Transport's release of information regarding further development of the Mill Road Corridor - David Price**

David Price, Robin Harger and Donald Osborne representing the Redoubt Road Environmental Action Group, gave a verbal presentation regarding the Mill Road Commissioners' Report and Auckland Transport's release of information and consultation regarding further development of the Mill Road corridor from Papakura to Drury.

Resolution number MR/2016/43

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

**That the Manurewa Local Board:**

- a) **thank David Price, Robin Harger and Donald Osborne representing the Redoubt Road Environmental Action Group, for their presentation regarding the Mill Road Commissioners' Report and Auckland Transport's release of information and consultation on the further development of the Mill Road corridor from Papakura to Drury.**

**CARRIED**

**9 Public Forum**

**9.1 Public Forum - Safety issues at Te Mahia Station and surrounding area - Bobby O'Connor**

Bobby O'Connor gave a verbal presentation on safety issues at Te Mahia Station and the surrounding area and the filtering of calls made to the 111 emergency system for Police assistance.

Resolution number MR/2016/44

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

**That the Manurewa Local Board:**

- a) **thank Bobby O'Connor for his presentation regarding:**
- i) **safety concerns at Te Mahia Station**
  - ii) **safety concerns for the surrounding area near Te Mahia Station**
  - iii) **the filtering of calls for Police assistance through the 111 system which have resulted in no response.**

**CARRIED**

**9.2 Public Forum - Pacific Events and Entertainment Trust - Ulalemamae Te'evā Matāfai**

Ulalemamae Te'evā Matāfai, representing the Pacific Events & Entertainment Trust, gave a presentation explaining the activities the Trust undertakes and expressed a desire to collaborate with the local board going forward. A copy of the Trust's information booklet is publicly available on the Auckland Council website.

Resolution number MR/2016/45

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

**That the Manurewa Local Board:**

- a) **thank Ulalemamae Te'evā Matāfai, representing the Pacific Events & Entertainment Trust, for her presentation introducing the Pacific Events and Entertainment Trust and their work in the community.**

**CARRIED**

**Attachments**

- A Pacific Events & Entertainment Trust information booklet

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

## 12 Manurewa Youth Council Update

Junior Laulala (Relationship Lead), Damian Piilua (Events Lead), and John Chen (Treasurer) representing the Manurewa Youth Council spoke to the documents on the agenda and also gave a verbal update.

Resolution number MR/2016/46

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

**That the Manurewa Local Board:**

- a) **note the information provided by the Manurewa Youth Council for the period ended 31 March 2016 and the verbal update regarding:**
- i) **March Update Newsletter**
  - ii) **March Financial Report**
  - iii) **Run Sheet for the Spoken Word Event**
  - iv) **Spoken Word Event Plan**
  - v) **Youth summit being organized for 13 May 2016**
  - vi) **Youth Advisory Panel – 30 April 2016**
  - vii) **Meeting held with Counties Police social media campaign – highlighting the positive stories in the community – assisting with getting in touch with the schools – coming up with slogan – ideas generation on what could be presented on the video – production commences 11 May.**
  - viii) **Team building coming up**
  - ix) **ANZAC commemorations**
  - x) **Young Leaders Conference has been moved from end of youth week in May to the end of June.**
  - xi) **Organising a meeting with all other southern Youth Councils – taking an empowered communities approach.**

**CARRIED**

## 13 Manurewa Ward Councillors Update

Resolution number MR/2016/47

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

**That the Manurewa Local Board:**

- a) **receive the response to questions from:**
- i) **Councillor Calum Penrose regarding:**
    - **135 Albert Street recladding issue.**

**CARRIED**

## 14 Portfolio Update

There were no portfolio updates.

## 15 Chairperson's Update

The Manurewa Local Board Chairperson tabled a report for the period 11 March to 11 April 2016. A copy of this document can be publicly viewed on the Auckland Council website.

Resolution number MR/2016/48

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

**That the Manurewa Local Board:**

- a) note the report from the Manurewa Local Board Chairperson for the period 11 March to 11 April 2016.
- b) reiterate its feedback (endorsed at the 14 February 2013 local board meeting) on the draft Unitary Plan regarding the rural urban boundary and a proposed bridge between Karaka and Weymouth:

- “11. More importantly the Manurewa Local Board is very concerned to note that in the key transport messages there is no acknowledgement of the need for a significant investment in public transport. Mention is made of State Highways, the Drury interchange and a major new road bridge, which tends to indicate that the push is for more motorway and road development. The resulting increase in traffic would have a severe impact on Manurewa transport and roading infrastructure.*
- 12. The Manurewa Local Board’s preference is for an investment especially in the short to medium term into public transport alternatives, particularly increased rail options and dedicated bus lanes on the motorway. Research and experience indicates that when more lanes on motorways are built they are filled the next day. The Manurewa Local Board has had extensive experience with this challenge with State Highway 20, particularly where it links into the motorway at Manukau. The board is more than happy to talk to Auckland Transport staff about that problem for motorists and the resulting “rat-run” behaviour adopted by drivers to avoid lengthy delays.*
- 13. Of particular concern is the reference to the Karaka- Weymouth Bridge. The Manurewa Local Board understands that this will need an investment in the order of \$200 million. The board believes this is a major departure from the recognised priorities of moving people efficiently and effectively from areas of high population density and projected growth to areas of employment and leisure. The siting of this proposed bridge would indicate that the thinking of developers and planners is for significant population growth into the Pukekohe area in relation to others areas that may well expand.*
- 14. The board opposes any priority around the construction of such a bridge. The proposal for a bridge one kilometre long would totally destroy the unique character of the Weymouth area. The Weymouth area has a number of historic and environmental features, and a unique seaside character which is important to the local residents and should be safeguarded through the Unitary Plan. The Manurewa Local Board endorses a number of comments from residents to that effect (and which are attached in full). There must be a wider consultation with residents on this matter before any final decision be made.*
- 15. The Manurewa Local Board wants to reiterate its very deep concern that the most affected existing community, Weymouth, has not been consulted on these proposals.*

16. *The rural urban boundary (RUB) appears to be looked at in isolation and the flow-on effects on surrounding areas have not yet been considered.*
17. *The Manurewa Local Board is of the opinion that if this proposed bridge connection is left in the Unitary Plan it will skew all future discussion on southern growth.*
18. *The RUB is not merely about drawing lines on a map. A multi-modal highway as proposed by the Karaka Collective has the potential to physically divide the Weymouth community and cut its heart out.*
19. *The Manurewa Local Board is happy to submit names of board members who would be part of any future discussions on the development of the South, particularly on the potentially significant impacts to our communities."*

**CARRIED**

**Attachments**

A Manurewa Local Board Chairperson's report for the period 11 March to 11 April 2016

**16 Auckland Transport Update - April 2016**

The Auckland Transport Relationship Manager tabled a memo updating the board on the Local Board Transport Capital Fund. A copy of this document can be viewed on the Auckland Council website.

Resolution number MR/2016/49

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

**That the Manurewa Local Board:**

- a) **note the Auckland Transport Update - April 2016 Auckland Transport Update - April 2016.**

**CARRIED**

Resolution number MR/2016/50

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

**That the Manurewa Local Board:**

- b) **authorise the release of \$441,000, identified as the underspend of the Manurewa Local Board Transport Capital Fund, for the design and construction of the extension of the covered walkway from the rail station to the new bus terminal.**

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>
Deputy Chairperson S Brown	Member DJ McCormick	
Member AL Cunningham-Marino	Member D Wrightson	
Chairperson AM Dalton		
Member GW Hawkins		
Member KE Penney		

The motion was declared **CARRIED** by 5 votes to 2.

**CARRIED**

**Attachments**

A Memo from the Auckland Transport Elected Member Relationship Manager updating the board on the Auckland Transport Capital Fund



**17 Civil Defence and Emergency Management - Budget Allocation**

Resolution number MR/2016/51

MOVED by Member DJ McCormick, seconded by Member AL Cunningham-Marino:

**That the Manurewa Local Board:**

- a) approve funding from the Civil Defence Community Support budget for Auckland Civil Defence and Emergency Management (CDEM) to purchase:

Items/Tools	Cost
Individual equipment (boots, latex gloves, goggles, bag, rain coat, rain trousers, hi vis vest, hydration pack) and team equipment (latex gloves, masks, extinguishers, barricade tape, team bag), signage, radios and contingency costs.	\$3,880
Four sets of equipment including radios and team equipment (latex gloves, masks, extinguishers, barricade tape, team bag) to be placed at Manurewa facilities for access by the community in the event of a civil emergency.	\$5,750
Petrol vouchers to compensate Manurewa Community Response Group members for their work.	\$200
Incorporation documents for the Manurewa Community Response Group.	\$170
<b>TOTAL</b>	<b>\$10,000</b>

**CARRIED**

**18 Manurewa Neighbourhood Support Funding Request**

Resolution number MR/2016/52

MOVED by Deputy Chairperson S Brown, seconded by Member KE Penney:

**That the Manurewa Local Board:**

- a) approve the allocation of \$15,000 for two years from the Community led planning, place making and delivery budget: \$10,000 in 2015/2016 and \$5,000 in 2016/2017 towards a co-ordinator role.
- b) approve an additional \$2,500 for electronic equipment.

**CARRIED**

**19 Manurewa Quick Response, Round Three, 2015/2016 Grant Applications**

Resolution number MR/2016/53

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

**That the Manurewa Local Board:**

- a) agree to fund the following round three 2015/2016 quick response grant application:

No.	Organisation name	Project	Total requested	Amount Funded	Eligible/ineligible
1610-	Age Concern	Towards travel	\$2,000	\$2,000	Eligible

303	Counties Manukau Incorporated	costs for 20 volunteers in Manurewa.			
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**CARRIED**

Resolution number MR/2016/54

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

**That the Manurewa Local Board:**

**b) agree to fund the following round three 2015/2016 quick response grant application:**

No.	Organisation name	Project	Total requested	Amount Funded	Eligible/ineligible
1610-314	AIEC Trust Trading as "Spoken Words Youth Group"	Towards Manurewa Health Expo for newspaper adverts and rental of chairs, tables, public address system projector and screen.	\$2,000	\$2,000	Eligible

**CARRIED**

Resolution number MR/2016/55

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

**That the Manurewa Local Board:**

**c) agree to fund the following round three 2015/2016 quick response grant application:**

No.	Organisation name	Project	Total requested	Amount Funded	Eligible/ineligible
1610-316	What Hope Community Trust	Towards "Tuesday Night Youth Programme" for running costs for example food, equipment, prizes and printing for the promotion of the programme and events.	\$1,899	\$1,899	Subject to receiving the outstanding accountability form  DW record vote against

**CARRIED**

Member Daryl Wrightson requested his vote against the above motion be recorded.

Resolution number MR/2016/56

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

**That the Manurewa Local Board:**

**d) agree to fund the following round three 2015/2016 quick response grant applications:**

No.	Organisation name	Project	Total requested	Amount Funded	Eligible/ineligible
1610-317	PHAB Association Incorporated	Towards Pasifika Youth Social Club for volunteer	\$2,000	\$2,000	Subject to receiving the outstanding

		expenses and transport.			accountability forms
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**CARRIED**

Member Danella McCormick requested her vote against the above motion be recorded.

Resolution number MR/2016/57

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

**That the Manurewa Local Board:**

**e) decline the following round three 2015/2016 quick response grant applications:**

No.	Organisation name	Project	Total requested	Amount Funded	Eligible/ineligible
1610-305	UpsideDowns Education Trust	Towards speech therapy for children with Down syndrome - supporting one child in Manurewa.	\$1,920	\$0	Ineligible: exclusion in Community Grants Policy for retrospective payments
1610-315	Alfriston College	Towards Learner Driver Licensing Programme Group One for tutor and contribution towards learner licence.	\$2,006	\$0	Ineligible: exclusion in Community Grants Policy, as a core education programme
1610-310	The Rising Foundation Trust	Towards new sports equipment.	\$1,816	\$0	Ineligible: A grant has previously been awarded for the same activity in 2015/2016 (MR/2015/173)
1610-308	Manukau New Life Christian Centre - Storm	Towards "Storm Camp" for camp fees.	\$5,500	\$0	Ineligible: the event has already occurred.
1610-313	New Foundations Trust	Towards the BRIDGE Programme for administration, record keeping, a day's outing, resource costs and a celebration meal.	\$1,297	\$0	Ineligible: A grant has previously been awarded for the same activity in 2015/2016 (MR/2015/205)

**CARRIED**

**20 Manukau Harbour Forum Work Programme for 2016/2017**

Resolution number MR/2016/58

MOVED by Deputy Chairperson S Brown, seconded by Member DJ McCormick:

**That the Manurewa Local Board:**

- a) **note resolution MHFJC/2016/5 of the Manukau Harbour Forum.**
- b) **endorse year three of the Manukau Harbour Forum's 2014-2016 work programme as appended in agenda attachment B to the report entitled "Manukau Harbour Forum Work Programme for 2016/2017".**
- c) **note the recommendation regarding on-going advocacy for hydrodynamic modelling of the Manukau Harbour.**

**CARRIED**

**21 New Road Name Approval for Subdivision Application by Tamaki Makaurau Community Housing Ltd for a New Road at 24 Becker Drive, Weymouth**

Resolution number MR/2016/59

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

**That the Manurewa Local Board pursuant to section 319(1)(j) of the Local Government Act 1974, approve the road name 'Awhenga Place' proposed by the applicant for the new road created by way of the subdivision at 24 Becker Drive, Weymouth.**

**CARRIED**

**22 Local Government New Zealand (LGNZ) conference and annual general meeting (AGM) 2016**

Resolution number MR/2016/60

MOVED by Member GW Hawkins, seconded by Member AL Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **nominate Member Danella McCormick to attend the Local Government New Zealand 2016 Annual General Meeting and Conference from Sunday 24 July 2016 to Tuesday 26 July 2016 on the basis that the conference programme is relevant to the Local Board's work programme.**
- b) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- c) **request a written report back on the conference.**

**CARRIED**

**23 Manurewa Local Board feedback on the draft Business Improvement District Policy (2016)**

Resolution number MR/2016/61

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

**That the Manurewa Local Board:**

- a) **formally endorse the feedback provided on the draft Business Improvement District Policy (2016).**

**CARRIED**

**24 Manurewa Local Board feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021**

A copy of the Manurewa Local Board's feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021 was tabled. A copy of this document can be publicly viewed on the Auckland Council website.

Resolution number MR/2016/62

MOVED by Member DJ McCormick, seconded by Member AL Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **endorse the feedback on the draft Civil Defence and Emergency Management Group Plan 2016-2021.**

**CARRIED**

**25 Governance Forward Work Calendar**

Resolution number MR/2016/63

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

**That the Manurewa Local Board:**

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

**CARRIED**

**26 Reports Requested - Pending - Issues**

Resolution number MR/2016/64

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".**

**CARRIED**

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

Resolution number MR/2016/65

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

**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) supported and attended the Eye on Nature event
- ii) supported and attended Katie’s Clean Up
- iii) supported and attended Elvis in the Gardens
- iv) attended the Manurewa Citizenship Cerremony
- v) supported and attended Sunrise Walk for Hospice.
- vi) adopted the David Nathan Park and Nathan Homestead Strategic Business Plan
- vii) allocated grants to:
  - PHAB Association Incorporated - \$2,000
  - What Hope Community Trust - \$1,899
  - AIEC Trust Trading as “Spoken Words Youth Group” - \$2,000
  - Age Concern Counties Manukau Incorporated - \$2,000.

**CARRIED**

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

There was no information circulated from the Governing Body committee meetings or forums or other local boards meetings

**29 Manurewa Local Board Workshop Notes**

Resolution number MR/2016/66

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 1, 8, 15 and 22 March 2016.

**CARRIED**

**30 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.30pm

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:**.....