

Manurewa Local Board OPEN MINUTES

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

PRESENT

Chairperson	Angela Dalton [from 6.38pm]
Deputy Chairperson	Simeon Brown
Members	Angela Cunningham-Marino Hon George Hawkins, QSO Danella McCormick Ken Penney Daryl Wrightson

ABSENT

Member Michael Bailey – absence with an apology
Chairperson, Angela Dalton – apology for lateness

1 Welcome

The Deputy Chairperson, Simeon Brown welcomed everyone and opened the meeting with a prayer.

2 Apologies

Resolution number MR/2016/67

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

That the Manurewa Local Board:

- a) **accept the apologies from Member Michael Bailey for absence and from the Chairperson, Angela Dalton, for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Annual Plan 2016/2017

Resolution number MR/2016/68

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

That the Manurewa Local Board:

- a) **agree in principle to the final 2016/2017 locally driven initiatives (LDI) budgets by activity, within funding envelopes as follows, subject to department work programme discussions on 17 May 2016:**

2016/2017 Operational Expenditure	Amount
Activity	
Total Local Community Services	\$961,000
Total Local Parks, Sport and Recreation	\$241,000
Total Local Environmental Development	\$45,000
Total Local Planning and Development	\$219,000
Total	\$1,466,000

CARRIED

Resolution number MR/2016/69

MOVED by Deputy Chairperson S Brown, seconded by Member AL Cunningham-Marino:

That the Manurewa Local Board:

- b) **agree the following key advocacy matters for discussion with the governing body on 9 May 2016:**

Initiative
Ensure that investment in hard and social infrastructure meets the demands of population growth and intensification
Invest in rail station platform improvements and public transport safety

Invest in Manurewa to create the town centre envisaged in the Auckland Plan

Fund hydrodynamic modelling of the Manukau Harbour

As one of the nine member boards of the Manukau Harbour Forum, the Manurewa Local Board continues to advocate for hydrodynamic modelling work for the harbour to carry on beyond the scoping study.

CARRIED

Resolution number MR/2016/70

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

That the Manurewa Local Board:

c) **provide the following views on regional financial policy issues:**

Topic	Comment
Fixed Charge Uniform Annual General Charge (UAGC)	Maintain the Uniform Annual General Charge at the current level (\$397)
Interim Transport Levy	Keep the Interim Transport Levy for businesses at its current level

CARRIED

Resolution number MR/2016/71

MOVED by Deputy Chairperson S Brown, seconded by Member D Wrightson:

That the Manurewa Local Board:

d) **recommend \$152,500 of 2015/2016 locally driven initiatives (LDI) operational expenditure (opex) be deferred as follows:**

Resolution No.	Project	Amount
MR/2016/52	Neighbourhood support - towards a co-ordinator role	\$10,000
MR/2016/52	Neighbourhood support - for electronic equipment	\$2,500
MR/2015/198	To deliver a water sensitive design programme	\$15,000
MR/2016/28	For the design of a waka ama jetty at Manurewa Marae	\$15,000
MR/2016/28	For the establishment of a new teaching garden in the Manurewa area.	\$20,000
MR/2016/28	For the removal of mangroves at Waimahia	\$30,000
MR/2016/42	For Nathan Homestead signage and way finding.	\$30,000
MR/2016/42	To develop a reserve management plan for David Nathan Reserve.	\$10,000
MR/2016/42	To develop a new signature events programme for Nathan Homestead.	\$20,000
	Total	\$152,500

CARRIED

Resolution number MR/2016/72

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

That the Manurewa Local Board:

- e) **receive the community feedback on the Annual Plan, thank everyone who gave feedback, and refer all feedback to relevant council departments for their consideration and reporting as appropriate.**

CARRIED

6.40pm

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

6.38pm

Secretarial note: Under the confirmation of minutes item at the 12 May 2016 Manurewa Local Board meeting an amendment to the closing time of the meeting was resolved. The chairperson arrived at the meeting just as the meeting had closed.

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

DATE:.....

CHAIRPERSON:.....