

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, 12 May 2016 at 6.30pm.

PRESENT

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

ALSO PRESENT

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

1 Welcome

The Chairperson, Angela Dalton, welcomed everyone.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2016/73

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, 14 April 2016 and the extraordinary minutes of its meeting, held on Thursday, 28 April 2016, as a true and correct record, subject to the following amendment to the 28 April 2016 minutes:**
- **change the time the meeting closed to 6.38pm and reflect that the chairperson was not in attendance until the meeting had closed.**

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 - Begging in Manurewa main street - Ros Blanchard

Ros Blanchard withdrew her request to speak in the public forum section.

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 John Chen (Treasurer), Manurewa Youth Council, gave an update of the Manurewa Youth Council activities and finances.

Resolution number MR/2016/74

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

That the Manurewa Local Board:

- a) **note the information and budget information provided by the Manurewa Youth Council for the period ended 3 May 2016.**

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2016/75

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

That the Manurewa Local Board:

- a) **receive the verbal reports from:**
- i) **Councillor Sir John Walker regarding:**
 - **congratulations to White Water rafting – opening day was excellent and for offering free access to children of Manurewa.**
 - ii) **Councillor Calum Penrose regarding:**
 - **traffic congestion is increasing – concern about the future gridlock – loss of productivity**
 - **Annual Plan meeting being held on Friday, 13 May 2016**
 - **begging in the streets in CBD and suburbs appears to be increasing**
 - **Public Nuisance Bylaw – seeking a review to incorporate infringement fines for begging and windscreen washing. Will need a legislative change to allow Council to issue infringement notices.**
 - **the dog amnesty has had a huge impact with 255 owners of menacing dogs having come forward. Plus 865 new applications for**

good dog ownership.

- from 1 July council will enforce the dog bylaw rigorously
- Animal Management staffing numbers also need to be increased
- The Proposed Auckland Unitary Plan – The Independent Hearings Panel complete their work this week.

CARRIED

14 Portfolio Update

There were no portfolio updates.

15 Chairperson's Update

Resolution number MR/2016/76

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

That the Manurewa Local Board:

- a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
 - i) attended Governing Body meeting to discuss the Manurewa Local Board Agreement
 - ii) attended the Wiri Business Improvement District (BID) meeting
 - iii) attended the financial update for local boards with Sue Tindal, Chief Financial Officer.

CARRIED

16 Contributions Policy Variation A

Resolution number MR/2016/77

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

That the Manurewa Local Board:

- a) provide the following feedback to the Governing Body on the proposed variations to the 2015 Contributions Policy:
 - the Manurewa Local Board encourages the retention of development contributions to local areas of growth.
 - the Manurewa Local Board area is experiencing significant growth through brownfield intensification (ie: infill housing) which also requires funding for infrastructure, stormwater, reserve acquisition and development.

CARRIED

17 Auckland Transport Update - May 2016

Resolution number MR/2016/78

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

That the Manurewa Local Board:

- a) **note the report entitled “Auckland Transport Update - May 2016 Auckland Transport Update - May 2016”.**

CARRIED

18 Manurewa Local Grants Round Two 2015/2016

In addition the 2015/2016 round four quick response grant application summaries were tabled for consideration, refer to resolution c) below. A copy of these applications are publicly available on the Auckland Council website.

Secretarial note: The Manurewa Local Grant 2015/2016 round two application number LG1610-216 from Counties Manukau Sports Foundation was dealt with separately, see resolution b).

Resolution number MR/2016/79

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

That the Manurewa Local Board:

- a) **agree to fund, part-fund or decline the following Manurewa Local Grant 2015/2016 round two applications:**

Application No.	Applicant	Main Focus	Project Title	Amount Requested	Decision
LG1613-220	Action Education Inc.	Arts and culture	Towards the cost of facilitation of a series of 10 spoken word poetry workshops for up to 1,000 students in secondary schools in Franklin and Manurewa between June and October 2016.	\$4,000	\$4,000
LG1610-214	Manukau Performing Arts Inc.	Arts and culture	Show: Dream Girls will have cast of 25 actors, singers, musical director and show director.	\$2,000	\$1,500
LG1613-216	Age Concern Counties Manukau Inc.	Community	Towards a portion of the annual cost to provide a counselling service to older people in south Auckland.	\$8,000	\$8,000
LG1613-213	Diabetes New Zealand	Community	Towards the costs (promotional	\$4,139	\$4,139

	Inc. (t/a Diabetes NZ Auckland Branch)		material, staff, travel, administration and management) to hold a series of up to 14 diabetes awareness expos in seven local board areas between July 2016 and June 2017.		
LG1610-202	Kids' Festival	Community	Kids Day Out Festival	\$17,250	Declined Project not fully developed. Would prefer to see event with free entry for children
LG1603-212	Mercy Missions Trust		Towards the purchase of paint and scaffolding hire for the repainting (outside of sheds, one house and inside of sleep outs) buildings at 273 Sutton Road, Drury	\$480	Declined Insufficient benefit to Manurewa community
LG1610-215	Mercy Missions Trust	Community	Replace and repair spouting	\$6,000	Declined Insufficient benefit to Manurewa community
LG1610-207	New Foundations Trust	Community	BRIDGE (Building Respect Inspire Dreams Goals Expectations) programme	\$5,000	\$5,000
LG1610-211	PHAB Association Inc.	Community	PHAB Pasifika Social Clubs	\$5,000	\$5,000
LG1610-209	The Parenting Place - Attitude Youth Division	Community	Mental health and wellbeing presentations and resources designed to build resilience in young people.	\$3,797	\$3,797
LG1610-219	The Parenting Place	Community	Provision of Toolbox parenting courses, especially targeting Māori and vulnerable families	\$3,640	\$3,640

LG1610-205	Youthline Auckland Charitable Trust	Community	Youth Health Councils In Manurewa: active and involved young people	\$1,350	\$1,350
Totals				\$104,287	\$85,926

CARRIED

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

That the Manurewa Local Board:

b) agree to fund the following Manurewa Local Grant 2015/2016 round two applications:

Application No.	Applicant	Main Focus	Project Title	Amount Requested	Decision
LG1610-216	Counties- Manukau Sports Foundation	Sport and recreation	Manurewa Sport - 2016/2017	\$49,500	\$49,500

Amendment MOVED by Member M Bailey, seconded by Member D Wrightson:

That the Manurewa Local Board:

b) agree to fund the following Manurewa Local Grant 2015/2016 round two applications:

Application No.	Applicant	Main Focus	Project Title	Amount Requested	Decision
LG1610-216	Counties- Manukau Sports Foundation	Sport and recreation	Manurewa Sport - 2016/2017	\$49,500	\$30,000

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

For

Member M Bailey
Member DJ McCormick
Member D Wrightson

Against

Deputy Chairperson S Brown
Member AL Cunningham-Marino
Chairperson AM Dalton
Member GW Hawkins
Member KE Penney

Abstained

The amendment was declared LOST by 3 votes to 5.Divn

The Chairperson put the substantive motion as follows:

Resolution number MR/2016/80

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

That the Manurewa Local Board:

b) agree to fund the following Manurewa Local Grant 2015/2016 round two applications:

Application No.	Applicant	Main Focus	Project Title	Amount Requested	Decision
LG1610-216	Counties- Manukau Sports Foundation	Sport and recreation	Manurewa Sport - 2016/2017	\$49,500	\$49,500

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

For

Deputy Chairperson S Brown
Member AL Cunningham-Marino
Chairperson AM Dalton
Member GW Hawkins
Member KE Penney

Against

Member M Bailey
Member DJ McCormick
Member D Wrightson

Abstained

The motion was declared **CARRIED** by 5 votes to 3.

Resolution number MR/2016/81

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

That the Manurewa Local Board:

- c) **agree to fund the following Manurewa Quick Response Grant 2015/2016 round four applications:**

Application No.	Applicant	Project Title	Amount Requested	Amount Funded
QR1610-407	Mr Vincent Faletau	Brass band sessions for youth	\$1,113	\$1,113
QR1610-403	Environmental Education for Resource sustainability Trust	Paper4trees	\$1,826	\$1,826
QR1610-412	Pacific Events and Entertainment Trust	Diversity Festival Manurewa	\$2,000	\$2,000
QR1610-408	Manurewa Squash Rackets Club Inc.	Free Junior Squash Coaching for the Manurewa Community	\$1,000	\$1,000
			Total	\$5,939

CARRIED

Attachments

- A 2015/2016 round four quick response grant application summaries

19 Manurewa Community Grants Programme 2016/2017

Resolution number MR/2016/82

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

That the Manurewa Local Board:

- a) **adopt the Manurewa Community Grants Programme 2016/2017 subject to the grant application form being changed to more accurately reflect Māori outcomes.**

CARRIED

20 Report back on Southern Resource Recovery Scoping Study and request for funding for on-going development of resource recovery activity

Resolution number MR/2016/83

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

That the Manurewa Local Board:

- a) **note the results of the Southern Resource Recovery Scoping Study.**
- b) **defer the granting of landowner approval for a container to be located at the Randwick Park Sports Facility for storage as part of resource recovery activities undertaken by Project U-Turn to allow for a workshop on the matter.**
- c) **defer the consideration of funding for capacity building of local community groups to enable their participation in community resource recovery initiatives until discussions on the board's 2016/2017 work programme to allow for a workshop on the matter.**
- d) **defer endorsing an investigation into the possibility of Randwick Park Community House being used as a mini resource recovery facility and hub to allow for a workshop on the matter.**

CARRIED

21 New Road Name Approval for the residential subdivision by Cazadora Holdings Limited at 71 Mill Road, Manurewa

Resolution number MR/2016/84

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 "Henriette Place", proposed by the applicant, for the new road extension created by way of subdivision at 71 Mill Road, Manurewa.

CARRIED

22 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2015

Resolution number MR/2016/85

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

That the Manurewa Local Board:

- a) **note the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.**

CARRIED

23 Performance Report for the Manurewa Local Board for the quarter ending March 2016

A document was tabled regarding the impact of fees charges on facilities. A copy of this document can be publicly viewed on the Auckland Council website.

Resolution number MR/2016/86

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

That the Manurewa Local Board:

- a) **note the Performance Report for the Manurewa Local Board for the financial quarter ended March 2016.**

CARRIED

Attachments

A Information relating to the impact of fees and charges on facilities

24 Governance Forward Work Calendar

Resolution number MR/2016/87

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

That the Manurewa Local Board:

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

CARRIED

25 Reports Requested - Pending - Issues

Resolution number MR/2016/88

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

That the Manurewa Local Board:

- a) **note the report entitled “reports requested – pending – issues”.**

CARRIED

26 Manurewa Local Board Achievements Register 2013-2016 Electoral Term

Resolution number MR/2016/89

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

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 dawn service and civic service for the Manurewa ANZAC Day Commemorations
 - ii) attended the Transport for Future Urban Growth consultation meeting
 - iii) attended the Auckland Tourism, Events & Economic Development (ATEED) major event planning re the Masters Games in 2017 and the Lions versus All Blacks game
 - iv) supported and attended the local citizenship ceremony
 - v) supported and attended the Puhinui Stream clean up
 - vi) supported and attended the Puhinui Stream Challenge Event.

CARRIED

27 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2016/90

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

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.	Chairperson's report - local board input into governing body agendas	21	7 April 2016	Ōrākei Local Board
2.	Auckland Transport Quarterly Report for the period ended March 2016		5 May 2016	Circulated via email

CARRIED

28 Manurewa Local Board Workshop Notes

Resolution number MR/2016/91

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 5, 19, 21 and 26 April 2016.

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.20pm

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:.....