

## **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 July 2016 at 6.32pm.

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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**

Michael Bailey – with apology

### **ALSO PRESENT**

Mark Thomas – Ōrākei Local Board member  
Cr Calum Penrose

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**1 Welcome**

The chairperson welcomed everyone and read an affirmation.

**2 Apologies**

Resolution number MR/2016/124

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

**That the Manurewa Local Board:**

- a) **accept the apologies from Member Michael Bailey and Cr Sir John Walker for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MR/2016/125

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, 9 June 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 - Mountfort Park Water Polo - Terry Logan

Terry Logan, QSM, tabled a document and spoke to it.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2016/126

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

**That the Manurewa Local Board:**

- a) **thank Terry Logan, QSM, representing Mountfort Park Water Polo Club, for his presentation regarding:**
- i) **the Water Polo Club's growth in the eleven years it has been operating**
  - ii) **the benefits of the sport to the community, and**
  - iii) **the need for another deep water swimming pool.**

**CARRIED**

#### **Attachments**

- A Terry Logan, QSM, Mountfort Park Water Polo Club deputation supporting documentation

## 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, Manurewa Youth Council, was in attendance to speak to the Manurewa Youth Council update documentation. Sarah also introduced a new Youth Council member Dana Owens.

Dana gave an overview of the organisations she is involved in and her passion for being an advocate for breast feeding.

Resolution number MR/2016/127

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

**That the Manurewa Local Board:**

- a) **note the information provided by the Manurewa Youth Council for the period ended 5 July 2016, including additional topics:**
- **the Community Empowerment Unit has sourced venues the Youth Council**

can use for meetings.

- the Manurewa Youth Council Chairperson has been invited to sit on the Community Empowerment Unit's youth voice group to help plan the final and future workshops for the youth councils.

**CARRIED**

**13 Manurewa Ward Councillors Update**

Resolution number MR/2016/128

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

**That the Manurewa Local Board:**

- a) receive the verbal report from Councillor Calum Penrose who advised he was very busy with council work.

**CARRIED**

**14 Portfolio Update**

The were no portfolio updates.

**15 Chairperson's Update**

Resolution number MR/2016/129

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) blessing of covered walkway at the Manurewa Train Station conducted by Te Akitai representatives
  - ii) Waimahia playground blessing conducted by Te Akitai representatives
  - iii) Governing Body meetings
  - iv) Auckland Development Committee meetings re Unitary Plan coming up.

**CARRIED**

**16 Auckland Transport Update - July 2016**

Resolution number MR/2016/130

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

**That the Manurewa Local Board:**

- a) receive the report entitled "Auckland Transport Update - July 2016".
- b) request that Auckland Transport work with Counties Manukau Sport, the Parks Advisor and other Mountfort Park key stakeholders/users in relation to progressing a feasibility study for a walkway/cycleway at Mountfort Park.

**CARRIED**

**17 Change in status of part of 52R Trevor Hosken Drive, Manukau from reserve to road recommendation**

Resolution number MR/2016/131

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

**That the Manurewa Local Board:**

- a) defer the decision on endorsing Panuku Development Auckland's recommendation to the Parks, Recreation and Sport Committee to change the status of approximately 83m<sup>2</sup> of 52R Trevor Hosken Drive, Manukau, from reserve to road, being part Lot 4 DP 97755 contained in part computer freehold register NA56B/559, until the board receives the feedback from the result of the iwi engagement process.
- b) express concern about the constant process of divesting small pockets of reserve land, which overtime potentially accumulates to a significant amount of reserve land being lost for future generations.

**CARRIED**

**18 Approval of 2016/2017 Manurewa local environment and local development work programme**

Resolution number MR/2016/132

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

**That the Manurewa Local Board:**

- a) approve the allocation of \$38,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2016/2017 as detailed in the report entitled "Approval of 2016/2017 Manurewa local environment and local development work programme", and summarised in the table below;

Project	Budget
Manukau Harbour Forum	\$8,000
Community capacity building for resource recovery initiatives	\$10,000
Industry Pollution Prevention Programme	\$20,000
Total	\$38,000

- b) note that the board's contribution to the Manukau Harbour Forum was agreed at its April 2016 meeting and will be funded from the Manukau Harbour – Improvement Projects budget line.
- c) approve the granting of landowner approval for the temporary placement of a container at Randwick Park to support resource recovery initiatives, noting that the board require a specific timeframe for the temporary placement.

**CARRIED**

**19 Business Improvement District Programme draft annual work programme financial year 2016/2017**

Resolution number MR/2016/133

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

**That the Manurewa Local Board:**

- a) **approve the 2016/2017 Business Improvement District (BID) work programme as follows:**
- **Manurewa BID - \$30,000 from the Locally Driven Initiatives (LDI) budget be retained in the budget line of “Top Up Funding – Business Improvement Districts” for projects identified as part of the Manurewa Town Centre Development work programme**
  - **Wiri BID - \$30,000 from the Locally Driven Initiatives (LDI) budget be provided to Wiri Business Association specifically towards their proposed Business Improvement District (BID) expansion.**

**CARRIED**

**20 Manurewa 2016/2017 Local Economic Development Programme**

Resolution number MR/2016/134

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

**That the Manurewa Local Board:**

- a) **approve the 2016/2017 local economic development work programme (Attachment A to the report entitled “Manurewa 2016/2017 Local Economic Development Programme”) as follows.**
- i) **Young Enterprise Scheme - \$1,000**
  - ii) **Manurewa Town Centre Value Proposition - \$20,000**
  - iii) **Manurewa visitor and resident promotion campaign - \$20,000, subject to further discussion with the board.**

**CARRIED**

Members Danella McCormick and Daryl Wrightson requested their vote against the above motion to be recorded.

**21 Manurewa Community Facilities Charitable Trust - Facility Partnership Fund**

Resolution number MR/2016/135

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

**That the Manurewa Local Board:**

- a) **agree to change the purpose for the reallocation of \$25,000 from the 2013/2014 Facility Partnership Fund granted to the Manurewa Community Facilities Charitable Trust detailed in resolution number MR/2014/121 (item 28 – 12 June 2014) as follows:**

<b>Change purpose from</b>	<b><del>for a feasibility study exploring the options for a multi-sport facility at War Memorial Park</del></b>
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Change purpose to	for the installation of a new keyless access system to the Manurewa Sport Centre.
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**CARRIED**

**22 New Road Name Approval for proposed new road by Fletcher Residential Limited at 51S Eugenia Rise, Totara Heights**

Resolution number MR/2016/136

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

**That the Manurewa Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974:**

- a) **approve the road name “Matairangi Avenue”, proposed by the applicant (Fletcher Residential Limited), for the new road created by way of subdivision at 51S Eugenia Rise, Totara Heights.**

**CARRIED**

**23 Housing for Older People Partnering Proposal**

A copy of the Manurewa Local Board feedback on the Housing for Older People Partnering Proposal was tabled.

The resolutions from the 30 June 2016 Puketāpapa Local Board meeting and associated documents relating to the Liston Village development were tabled.

A copy of these documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2016/137

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

**That the Manurewa Local Board:**

- a) **endorse the Manurewa Local Board feedback on**
- i) the Housing for Older People Partnering Proposal and**
  - ii) the proposed Housing for Older People Partnering Policy.**
- b) **note the resolutions from the Puketāpapa Local Board meeting held on 30 June 2016.**

**CARRIED**

**Attachments**

- A Manurewa Local Board feedback on the Housing for Older People Partnering Proposal and Policy
- B Resolutions from the 30 June 2016 Puketāpapa Local Board meeting regarding the Housing for Older People Partnering Proposal and Policy
- C Liston Village urban design assessment and concept plans
- D Liston Village landscape and visual assessment



**24 Draft 2016 Elected Members' Expenses Policy**

Resolution number MR/2016/138

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

**That the Manurewa Local Board:**

- a) **provide the following comments on the draft 2016 Elected Members' Expense Policy to the governing body:**
  - i) **support the proposed changes to the draft 2016 Elected Members' Expense Policy.**

**CARRIED**

**25 Manurewa Local Board feedback on the draft Sport and Recreation Community Access Scheme guidelines**

A copy of the Manurewa Local Board feedback on the draft Sport and Recreation Community Access Scheme guidelines was tabled.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2016/139

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

**That the Manurewa Local Board:**

- a) **endorse the board's feedback on the draft Sport and Recreation Community Access Scheme guidelines.**

**CARRIED**

**Attachments**

- A Manurewa Local Board feedback on the draft Sport and Recreation Community Access Scheme guidelines

**26 Manurewa Local Board – Update, Monitoring and Progressing Work Programmes**

Resolution number MR/2016/140

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

**That the Manurewa Local Board:**

- a) **move from a portfolio model of managing work flows to a dedicated monthly workshop meeting for updates, monitoring and progress reports from departments on their 2016/2017 work programmes.**
- b) **implement the work programme update, monitoring and progress reporting to monthly workshops in July 2016.**
- c) **retain the current local board member leads for topic areas.**

**CARRIED**

**27 Governance Forward Work Calendar**

Resolution number MR/2016/141

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

**That the Manurewa Local Board:**

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

**CARRIED**

**28 Reports Requested - Pending - Issues**

Resolution number MR/2016/142

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

**That the Manurewa Local Board:**

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

**CARRIED**

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

Resolution number MR/2016/143

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”, subject to the following additions to the register:**
- i) **supported and attended the Age Concern “connecting Elder Abuse” initiative held at the Manurewa RSA.**
  - ii) **held a blessing for the covered walkway at the Manurewa Train Station**
  - iii) **held a blessing for the playground at Waimahia landing**
  - iv) **provided feedback on the draft Sport and Recreation Community Access Scheme guidelines**
  - v) **provided feedback on the Housing for Older People Partnering Proposal.**

**CARRIED**

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

Resolution number MR/2016/144

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

**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 – Street Tree Planting Policy	11	14 June 2016	Waitematā Local Board
2.	Housing for Older People Partnering Proposal	25	30 June 2016	Puketāpapa Local Board

**CARRIED**

### 31 Manurewa Local Board Workshop Notes

Resolution number MR/2016/145

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 7, 21, 23 and 28 June 2016.

**CARRIED**

### 32 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

### 33 Procedural motion to exclude the public

Resolution number MR/2016/146

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

**That the Manurewa Local Board:**

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

#### C1 Manurewa Honours Board Nominations 2016

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  In particular, the report contains names of people who will be considered for the Manurewa Honours Board.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

7.38pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.45pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Manurewa Honours Board Nominations 2016**

**That the Manurewa Local Board:**

- a) **confirm for restatement purposes that the successful recipient for the Manurewa Honours Board remain confidential until the 22 July 2016 Manurewa Local Board Volunteers Award event.**

7.45pm

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:**.....