

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, 8 September 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

ABSENT

Member Daryl Wrightson (with apology)
Cr Calum Penrose (with apology)

1 Welcome

The chairperson welcomed everyone to the meeting.

2 Apologies

Resolution number MR/2016/165

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

That the Manurewa Local Board:

- a) **accept the apologies from Member Daryl Wrightson and Cr Calum Penrose for absence.**

CARRIED

3 Declaration of Interest

The following members declared a conflict of interest in relation to the following grant applications being considered under item 16, Manurewa Local Grant and Quick Response applications: Round One 2016/2017. They did not take part in the debate or vote for this item:

Member	Application No.	Applicant
Angela Dalton	LG1710-123	Auckland Kids Achievement Trust
	LG1710-110	Graeme Dingle Foundation
	LG1710-117	Scouting NZ - Weymouth Sea Scouts
	LG1710-107 & LG1710-114	Weymouth Primary School Board of Trustees
Simeon Brown	LG1710-113	Clendon Residents Group

Simeon Brown, Deputy Chairperson also declared a conflict of interest for item 19, New community sublease to Clendon Residents Group Incorporated, 60 Maplesden Drive, Clendon Park, and did not take part in the debate or vote for this item.

4 Confirmation of Minutes

Resolution number MR/2016/166

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 11 August 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

There were no deputations.

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

Jacinta Talia'uli (Deputy Chairperson) and Damian Piiula (Relationship Portfolio Lead), Manurewa Youth Council, were in attendance to speak to the Youth Council report.

Resolution number MR/2016/167

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

That the Manurewa Local Board:

- a) **note the information provided by the Manurewa Youth Council in the September 2016 report.**
- b) **commend the Manurewa Youth Council for the work they are doing.**

CARRIED

13 Manurewa Ward Councillors Update

There was no Ward Councillor update.

14 Members' Update

Resolution number MR/2016/168

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

That the Manurewa Local Board

- a) receive the verbal member update from Member Danella McCormick regarding:
 - i) the recent passing of Sarah Higgins and the expression of condolences to Sarah's family.
- b) formally write to the Franklin Local Board expressing condolences at the board's loss.

CARRIED

15 Chairperson's Update

The chairperson tabled a report. A copy of the report is publicly available as a minutes attachment on the Auckland Council website.

Resolution number MR/2016/169

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

That the Manurewa Local Board:

- a) note the report tabled by the Manurewa Local Board Chairperson.
- b) formally thank Hon. Member George Hawkins for sharing his knowledge and experience, and overall service to the board.

CARRIED

Attachments

A Manurewa Local Board Chairperson's September 2016 Update

16 Manurewa Local Grant and Quick Response applications: Round One 2016/2017

The Manurewa Local Board Chairperson, Angela Dalton and Deputy Chairperson, Simeon Brown, declared a conflict of interest in relation to the following grant applications. They did not take part in the debate or voting for the following grant applications:

Member	Application No.	Applicant
Angela Dalton	LG1710-123	Auckland Kids Achievement Trust
	LG1710-110	Graeme Dingle Foundation
	LG1710-117	Scouting NZ - Weymouth Sea Scouts
	LG1710-107 & LG1710-114	Weymouth Primary School Board of Trustees
Simeon Brown	LG1710-113	Clendon Residents Group

Resolution number MR/2016/170

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

That the Manurewa Local Board:

- a) appoint Member Hon. George Hawkins as chairperson for resolution a) for item 16, Manurewa Local Grant and Quick Response applications: Round One 2016/2017.

CARRIED

Resolution number MR/2016/171

MOVED by Member M Bailey, seconded by Member KE Penney:

That the Manurewa Local Board:

- a) **agree to fund, part-fund or decline the local board round one local grant applications listed in the following table (table one):**

Application No. Application Focus	Applicant	Project	Amount Requested	Board Decision	Comment
LG1710-123 Community	Auckland Kids Achievement Trust	Towards wages to deliver the Kiwi Can programme to Roscommon, Clendon Park, Waimahia Intermediate and Manurewa East schools	\$10,000	\$7,500	Angela Dalton declared a conflict of interest and did not take part in the debate or vote for this grant
LG1710-113 Community	Clendon Residents Group	Towards stage hire, temporary fencing and entertainment for the "Clendon for Clendon" free community event to be held at 17 Palmers Road, Clendon Park on 12 November 2016.	\$8,737	\$8,737	Simeon Brown declared a conflict of interest and did not take part in the debate or vote for this grant
LG1710-110 Community	Graeme Dingle Foundation	Towards delivery of the mentoring and life skills programme and adventure activities for the Manurewa sibling programme from October 2016 to September 2017.	\$20,000	\$2,500	Angela Dalton declared a conflict of interest and did not take part in the debate or decision making for this grant
LG1607-206 Community	Lifekidz Trust	Towards the wages of youth workers for the afterschool care and school holiday	\$2,000	Declined Low community benefit to Manurewa	

		programme for children with a disability summer 2016.			
LG1710-120 Community	Randwick Park Residents Assn	Towards stage and sound system hire, printing, bouncy castle hire, clown hire and children's programme for the 2016 Christmas event at Randwick Park in December 2016.	\$3,253	\$3,253	
LG1710-117 Community	Scouting NZ - Weymouth Sea Scouts	Towards airfares for 18 youth and 10 leaders to attend the national Scout jamboree in Blenheim between 27 December 2016 and 7 January 2017.	\$5,524	\$5,524	Angela Dalton declared a conflict of interest and did not take part in the debate or vote for this grant
LG1710-119 Community	Te Whakaora Tangata	Towards costs (venue hire, certificate frames, salary and volunteer koha) for four Emotional Healing programmes to be run at Clendon Community House during 2017.	\$12,000	\$6,000	for any other item except venue hire
LG1605-225 Sport and recreation	Baseball New Zealand	Towards the cost of coaching for the level one programme for six and seven year olds to introduce them to baseball between 1 October 2016 to 31 March 2017.	\$2,500	Declined	Low community benefit to Manurewa
LG1710-121 Sport and recreation	Manurewa Croquet Club	The annual cost of mowing the croquet lawns and verges from October 2016 to September 2017.	\$4,864	\$2,000	

LG1710-101 Sport and recreation	Mountfort Park Water Polo Club	Towards the entry fees for four teams to attend the national championships to be held in Wellington (Division One) and Tauranga (Division Two) from 5 to 8 October 2016.	\$3,980	\$3,980	
LG1710-107 Sport and recreation	Weymouth Primary School Board of Trustees	Towards a storage facility and flat riding track for the Weymouth Primary School's 'Bikes in Schools' programme	\$5,000	\$5,000	Angela Dalton declared a conflict of interest and did not take part in the debate or vote for this grant
Total amount requested			\$77,858	\$44,494	

CARRIED

Secretarial note: Angela Dalton, Chairperson, chaired the meeting for resolutions b) and c). Simeon Brown, Deputy Chairperson, chaired the meeting for resolutions d) and e).

Resolution number MR/2016/172

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

That the Manurewa Local Board:

b) agree to fund, part-fund or decline the local board round one local grant multi-board applications listed in the following table (table two):

Application No. Application Focus	Applicant	Project	Amount Requested	Board Decision	Comment
LG1703-105 Community	Life Education Trust South Eastern Auckland (t/a Life Education Counties Manukau)	Towards the cost to deliver the Life Education programme to 10,000 children and youth in Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe and Papakura between October and December 2016.	\$10,000	\$2,500	

LG1701-115 Community	OUTLine New Zealand Inc.	Towards training, clinical supervision and work for volunteers.	\$2,000	\$2,000	
LG1707-102 Community	Pakuranga Inter-church Charitable Trust	Towards the cost to provide community workshops and counselling services between October 2016 and June 2017	\$6,000	Declined Low community benefit to Manurewa	
LG1710-111 Community	Zeal Education Trust	Towards hire costs (stage, audio equipment, staff, driver, artists, equipment) for a series of lunchtime concerts at local secondary schools during terms one and two 2017.	\$8,321	\$5,000 On receipt of confirmatio n from the schools	
LG1713-105 Events	Hindu Heritage Research Foundation (NZ)	Towards printing, venue hire, performers and food for the Papatoetoe Deepavali Festival of Lights event on 14 October 2016 at Papatoetoe Town Hall.	\$1,833	Declined Low community benefit to Manurewa	
LG1710-116 Events	Hindu Heritage Research Foundation (NZ)	Towards hall decorations and food for the Deepavali Festival of Lights event at Papatoetoe Town Hall on 14 October 2016.	\$2,000	Declined Low community benefit to Manurewa	
LG1711-116 Events	OKE Charity	Towards insurance, promotion, management, traffic management, etc. for the "2016 Hubbards Head2Head Walk" to be held from Orua Bay to Huia on 12-13 November 2016.	\$1,500	Declined Low community benefit to Manurewa	
Total amount requested from this board			\$31,654	\$9,500	

c) agree to fund, part-fund or decline the quick response round one applications listed in the following table (table three):

Application No. Application Focus	Applicant	Project	Amount Requested	Board Decision	Comment
QR1710-107 Arts and culture	Thebreaksnz Ltd	Towards 11-weeks venue hire, promotion costs and tutor fees for free community break-dance workshops for up to 385 people at the Manurewa Leisure Centre.	\$1,000	\$1,000	
QR1710-108 Community	Auckland Young Women's Christian Association (YWCA) Inc.	Towards facilitator and project management costs of two "Safe for Life" workshops (each for 25 to 30 participants) to the Manurewa community between October 2016 and September 2017.	\$1,600	\$1,600	
QR1710-102 Community	Communicare - Civilian Maimed Association (Auckland) Inc.	Towards venue hire of St Andrews Presbyterian Church, Manurewa from October 2016 to September 2017.	\$1,760	\$1,760	
QR1710-101 Sport and recreation	Counties Manukau Table Tennis Association	Towards nets, balls and scorecards.	\$981	\$981	
QR1710-106 Sport and recreation	Sport Waitakere Trust	Towards t-shirts for participants and transport from Manurewa Marae to Bruce Pulman Park for the "Iwi of Origin" sports event on 9 October 2016.	\$2,000	\$2,000	Require Manurewa Local Board logo on the shirts
QR1710-105 Sport and recreation	Tamaki-Makau-Rau Poi Tarawhiti Incorporated	Towards venue hire for the 30 year celebration of Maori netball at Manurewa Netball and Community Events Centre from 14 to 17 April 2017.	\$2,000	\$2,000	
QR1710-109 Sport and recreation	What Hope Community Trust	Towards accommodation, food and petrol costs to take 25 young people to tramp the Tongariro	\$1,335	\$1,335	

		Crossing in November 2016.			
Total amount requested			\$10,676	\$10,676	

CARRIED

Resolution number MR/2016/173

MOVED by Deputy Chairperson S Brown, seconded by Member M Bailey:

That the Manurewa Local Board:

- d) **agree to decline the following local grant applications received after the round one closing date:**

Application No. Application Focus	Applicant	Project	Amount Requested	Board Decision	Comment
LG1714-109	Manukau Indian Association Inc.	Towards hall hire, equipment hire, light and sound, stage, artist fees, advertisement, printing for the 2016 Diwali, Garbha multi-cultural day to be held at the Vodafone Events Centre, Manukau on 29 October 2016.	\$15,000	Decline application received after closing date	
LG1703-119	The Scout Association of New Zealand - Schlaepfer Park Scout Camp	Towards the purchase of a tractor.	\$1,261	Decline application received after closing date	
LG1710-114 Events	Weymouth Primary School Board of Trustees	Towards hire of a bouncy castle, face painting and balloon artists and prizes for a quick-fire raffle for the school's 125 year celebration event.	\$3,000	Decline The event will be delivered prior to 1 October	Angela Dalton declared a conflict of interest and did not take part in the debate or vote for this grant
Total amount requested			\$19,261	\$0	

- e) **approve expenditure of \$3,000 from the Community Response Operating Fund to support the Weymouth Primary School 125 year celebration event on Saturday, 10 September 2016.**

CARRIED

17 Auckland Transport Update - September 2016

Resolution number MR/2016/174

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

That the Manurewa Local Board:

- a) **note the Auckland Transport Update – September 2016 report.**
- b) **note that the dates referenced in the Auckland Transport Update – September 2016 report, under point 9, table 1 - Local Board Transport Capital Fund Status, rows 2 and 3 should read August 2016 not August 2015.**
- c) **note that the board has responded to the consultation requests listed in attachment A of the report entitled Auckland Transport Update – September 2016, and were happy for the projects to proceed.**

CARRIED

18 Site for the new Teaching Garden in Manurewa

Resolution number MR/2016/175

MOVED by Member M Bailey, seconded by Member DJ McCormick:

That the Manurewa Local Board:

- a) **approve Leaver Park as the site for the new Teaching Garden in Manurewa.**

CARRIED

19 New community sublease to Clendon Residents Group Incorporated, 60 Maplesden Drive, Clendon Park

Simeon Brown, Deputy Chairperson, declared a conflict of interest for this item and did not take part in the debate or vote.

Resolution number MR/2016/176

MOVED by Member M Bailey, seconded by Member KE Penney:

That the Manurewa Local Board:

- a) **approve a community sublease to Clendon Residents Group Incorporated for The Clendon Residents Group Community House, 60 Maplesden Drive, Clendon Park (Attachment A to the report entitled “New community sublease to Clendon Residents Group Incorporated, 60 Maplesden Drive, Clendon Park”) on the following terms and conditions:**
 - i) **Term: Commencing 1 September 2016 until 30 June 2018 with the option of one two-year right of renewal less one day;**
 - ii) **Rent: \$1.00 plus GST per annum if requested;**
 - iii) **Subsidised maintenance fee of \$250.00 plus GST per annum;**
 - iv) **Clendon Residents Group Incorporated Community Outcomes Plan as approved be attached to the community lease document (Attachment B);**
- b) **approve all other terms and conditions in accordance with lease held between Housing New Zealand and Auckland Council and the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

20 Temporary arrangements for urgent decisions and staff delegations during the election period

Resolution number MR/2016/177

MOVED by Member AL Cunningham-Marino, seconded by Member M Bailey:

That the Manurewa Local Board:

- a) utilise the board's existing urgent decision-making process to make urgent decisions that may be needed between the final local board business meeting and the commencement of the term of office of new local board members.
- b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.
- c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder, from 8 October 2016 until new arrangements are made at the first business meeting in the new term.
- d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

CARRIED

21 Community Facilities Maintenance Contracts 2017

Resolution number MR/2016/178

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

That the Manurewa Local Board:

- a) provide the following feedback on the proposed service specifications, local outcomes and the overall structure for new Community Facilities maintenance contracts, including:
 - i) A key outcome for the Manurewa Local Board is to improve employment opportunities at a local level for local people whilst recognising the need to be financially prudent and gain the best results. The board supports a community empowerment approach where local businesses, industry and communities are enabled to access employment opportunities as a direct result of the way we procure services. In this way the organisation and communities can benefit together. Spending on locally owned businesses helps create a local multiplier effect generating local economic returns.
Geographic Clusters
 - ii) Support the proposed approach for the 2017 Parks and Building Maintenance contracts with the proviso that the outcomes reflect local character, not one generic outcome across the region
 - iii) Support the proposed geographic southern cluster (RIMA) for the 2017 Parks and Building Maintenance Contracts as suitable for Manurewa dependent upon how contracts are administered, managed and adjusted to reflect local requirements and investment.

Service specification feedback

- iv) **As part of the 2017 Parks and Building Maintenance Contracts an independent auditing function be established to assess the success of the 'outcomes' so local boards do not need to rely solely on the community to monitor performance**
- v) **As part of an ongoing audit fully utilise all tools within council such as the Customer Relationship Management recording system to monitor service requests**
- vi) **The proposed service specifications outcomes for the 2017 Parks and Building Maintenance Contracts are reviewed to remove all subjective and value statements such as high-quality and visually pleasing and replaced with definitive statements**
- vii) **The length of the 2017 Parks and Building Maintenance Contracts be a maximum of five years and that any rights of renewal are made within each term and are based on pre-determined performance criteria and Key Performance Indicators being achieved, which should be agreed by local boards**

Procurement Principles

- viii) **Incorporate creative opportunities and solutions, and build the community empowerment approach into the 2017 Parks and Building Maintenance Contracts, for example, a local community group undertaking all the maintenance of a local park.**
- ix) **Ensure that the 2017 Parks and Building Maintenance Contract provide a sustainable procurement approach as per the Council's procurement policy which includes "increased local spend and enhanced local capability where appropriate"**
- x) **When considering the tenders for the 2017 Parks and Building Maintenance Contracts give greater weight to those that include a proportion of local suppliers above seventy per cent**
- xi) **'Local' needs to be further defined in the context of where the work is being carried out versus the location of a primary contractor**
- xii) **Pursuant to the Council's procurement policy, ensure that local suppliers include a focus on Maori, both mana whenua and mataawaka, and are provided advice and support so they have a full and fair opportunity to compete for the 2017 Parks and Building Maintenance contracts. This is to include that the process, as to how the new approach is conveyed to local suppliers and community groups allows for a single integrated approach to procurement, service delivery and community empowerment.**
- xiii) **Specifically target and support local Maori suppliers and business development, both mana whenua and mataawaka by providing advice and support that fully aligns with Te Tiriti o Waitangi thereby enabling Iwi and Maori organisations to have full and fair opportunity to compete for the 2017 Parks and Building Maintenance Contracts**
- xiv) **As part of the new 2017 Parks and Building Maintenance Contracts include clauses that require successful tenders ensure local sub-contractors such as community groups and small businesses are paid**

a fair and reasonable rate

- xv) That the 2017 Parks and Building Maintenance Contracts embed flexibility to allow for community empowerment opportunities to be increased on an annual basis as more local groups and small businesses build capacity to deliver locally. This will help ensure that the proposed tight timeframes for the new contracts will not preclude these groups from participating for five or more years
- xvi) Ensure that increases to levels of service resulting from the planned growth for Auckland are built into the 2018-28 Long-term Plan to remove any organisational reliance on the local board's locally driven initiatives funding being required to cover a potential shortfall in asset-based services funding
- xvii) That simple and measurable Key Performance Indicators and penalties for non-performance are included in the 2017 Parks and Building Maintenance Contracts
- xviii) That the simple and measurable Key Performance Indicators developed for the 2017 Parks and Building Maintenance Contracts are used to inform the measures for the 2018-28 Long-term Plan as this will enable local boards to have better governance oversight of contract delivery and performance

Ongoing support, reporting

- xix) All local boards are provided with timely, relevant and high-quality advice during the annual planning process which will enable local boards to make informed level of service decisions following consultation with the community as part of the annual planning process
- xx) Confirmation is required as to how the new contracts will be managed by Community Facilities and how the local boards will be supported by staff. This is to include confirmation that resourcing will be sufficient to provide timely service and advice to local boards, such as which staff will work with local boards at relevant meetings
- xxi) As part of the new 2017 Parks and Building Maintenance Contracts successful tenders in the RIMA cluster are required to have a direct interface with the Southern Initiative to strengthen opportunities to secure employment of local people through local procurement contracts
- xxii) Support an approach different to that currently proposed to one of "lotting". This would mean breaking up contracts into smaller contracts thereby mitigating an inbuilt bias towards larger contractors and creating a competitive environment for small to medium enterprises
- xxiii) Create a mechanism for bringing small and medium sized and community enterprises together with big contractors to broker partnering
- xxiv) Provide contract clauses that focus on creating a range of quality jobs with real career prospects, opportunities and development plans alongside the apprenticeships and cadetships. Do not limit employment

options to entry level jobs with limited progression pathways

- xxv) **Prior to implementing there is a need to learn from the experience of other parts of the organisation about the benefits of pre-employment support required from contractors to employ people traditionally distanced from the labour market, for example, the Maori and Pasifika Trades Training initiative supply of new recruits for the Manukau Bus Interchange development and Project PETER's support for Te Auaunga Awa stormwater project.**

CARRIED

Precedence of Business

Resolution number MR/2016/179

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

That the Manurewa Local Board:

- a) agree that items 23 to 29 be considered at this time.**

CARRIED

22 Māori input into local board decision making

John Coffey and Te Ao Marama Wilson (representing the Māori Input into Local Board Decision-Making - Working Group) were in attendance for this item. John Coffey gave an overview of the work undertaken and the recommendations being presented.

Resolution number MR/2016/180

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

That the Manurewa Local Board:

- a) support the Māori input into local board decision-making co-design recommendations presented by local board and mana whenua representatives to a hui of their respective organisations on 29th August 2016 as follows:**
- i) Provide a representative mana whenua body for local boards to engage directly with at a local board governance level**
 - ii) Initiate Te Ao Māori 101 training for election candidates in the three local board areas**
 - iii) Involve mana whenua in the design and delivery of Te Ao Maori 101 training for local board members**
 - iv) Mana whenua to design and develop a toolbox resource, delivered by them, to support Te Ao Māori 101 training, and to serve also as a practical resource for local board members throughout their electoral term of office**
 - v) Invite and encourage mana whenua attendance and participation in local board workshops**
 - vi) Include Māori (mana whenua) seat(s) in the composition of local boards, in order to encourage more Māori to vote and participate in the election process**
 - vii) Convene a formal face to face hui between local board members and mana whenua at marae in their areas, at the start of each new electoral term - to set and agree expectations, identify common ground and opportunities for**

ongoing collaborative support and partnership

- viii) Invite and encourage local board member attendance and participation in Mana Whenua Hui, to enable genuine collaboration and partnership on matters of common interest.
- b) agree to continue work with other local boards and mana whenua to progress these co-design recommendations.
- c) allocate \$4,000 for the 2016/2017 financial year to implement the Māori input into local board decision-making project co-design recommendations from the Māori Responsiveness budget.
- d) request a progress report in March 2017 on progress of the Māori input into local board decision-making project.

CARRIED

23 Panuku Development Auckland Local Board Update 1 January to 30 June 2016

Resolution number MR/2016/181

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

That the Manurewa Local Board:

- a) receive the Panuku Development Auckland Local Board Update 1 January to 30 June 2016.

CARRIED

24 Manurewa Local Board Plan 2014 overview of achievements for the 2013 - 2016 political term

Resolution number MR/2016/182

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

That the Manurewa Local Board:

- a) note the overview of achievements for the 2013 – 2016 political term against the Manurewa Local Board Plan 2014.

CARRIED

25 Governance Forward Work Calendar

Resolution number MR/2016/183

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

That the Manurewa Local Board:

- a) note the attached Governance Forward Work Calendar.

CARRIED

26 Reports Requested - Pending - Issues

Resolution number MR/2016/184

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

That the Manurewa Local Board:

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

CARRIED

27 Manurewa Local Board Achievements Register 2013-2016 Political Term

Resolution number MR/2016/185

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

That the Manurewa Local Board:

- a) **note the report entitled “Manurewa Local Board Achievements Register 2013 – 2016 Political Term”, subject to the following additions to the register:**
- i) **Randwick Park pavilion opening**
 - ii) **Heron Point pathway blessing**
 - iii) **provided feedback on the Community Facilities Maintenance Contracts 2017**
 - iv) **allocated round one 2016/2017 local grant applications totalling \$44,494 as follows:**
 - \$7,500 - Auckland Kids Achievement Trust
 - \$8,737 - Clendon Residents Group
 - \$2,500 - Graeme Dingle Foundation
 - \$3,253 - Randwick Park Residents Assn
 - \$5,524 - Scouting NZ - Weymouth Sea Scouts
 - \$6,000 - Te Whakaora Tangata
 - \$2,000- Manurewa Croquet Club
 - \$3,980- Mountfort Park Water Polo Club
 - \$5,000 - Weymouth Primary School Board of Trustees
 - v) **allocated round one 2016/2017 multi-board local grant applications totalling \$9,500 as follows:**
 - \$2,500 - Life Education Trust South Eastern Auckland (t/a Life Education Counties Manukau)
 - \$2,000 - OUTLine New Zealand Inc.
 - \$5,000 - Zeal Education Trust
 - vi) **allocated round one 2016/2017 quick response grants totalling \$10,676 as follows:**
 - \$1,000 - Thebreaksnz Ltd
 - \$1,600 - Auckland Young Women's Christian Association (YWCA) Inc.
 - \$1,760 - Communicare - Civilian Maimed Association (Auckland) Inc.
 - \$981 - Counties Manukau Table Tennis Association
 - \$2,000 - Sport Waitakere Trust
 - \$2,000 - Tamaki-Makau-Rau Poi Tarawhiti Incorporated
 - \$1,335 - What Hope Community Trust
 - vii) **attended the blessing of the Manukau Golf Course Waiata Shores**

development.

CARRIED

28 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2016/186

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.	Migrant Business Support Seminars and Business Clinics	17	10 August 2016	Kaipātiki Local Board
2.	Parks' Growth Programme - FY15/16 and FY16/17	10	31 August 2016	Parks, Recreation and Sport Committee
3.	Community and school partnership project	11	31 August 2016	Parks, Recreation and Sport Committee

CARRIED

29 Manurewa Local Board Workshop Notes

Resolution number MR/2016/187

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

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop notes for the meetings held on 9, 16, 18, 23 and 25 August 2016.**

CARRIED

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.45pm

In accordance with Clause 3.19.2 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Manurewa Local Board, held on Thursday, 8 September 2016 prior to the next Auckland Council election.

Angela Dalton, Chairperson

Rex Hewitt, Relationship Manager
(delegate of the chief executive)