

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, 16 March 2017 at 6.00pm.

PRESENT

Chairperson	Angela Dalton
Deputy Chairperson	Rangi McLean
Members	Joseph Allan
	Simeon Brown
	Stella Cattle
	Sarah Colcord
	Angela Cunningham-Marino
	Ken Penney

ABSENT

Councillor	Sir John Walker KMNZ, CBE (with apology)
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ALSO PRESENT

Councillor	Daniel Newman, JP
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1 Welcome

The Deputy Chairperson, Rangi McLean, led the meeting in prayer.

Secretarial note: The Democracy Advisor gave the Health and Safety briefing.

2 Apologies

Resolution number MR/2017/28

MOVED by Chairperson A Dalton, seconded by Member S Cattle:

That the Manurewa Local Board:

- a) **accept the apology from Councillor Sir John Walker for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2017/29

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 February 2017, 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 - New Zealand American Football Federation - Anton van de Weele

Anton van de Weele gave a PowerPoint presentation about upcoming events and projects that the New Zealand American Football Federation is proposing for Mountfort Park and around Manurewa in the next 12-24 months.

A copy of this presentation is available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/30

MOVED by Chairperson A Dalton, seconded by Member K Penney:

That the Manurewa Local Board:

- a) **thank Anton van de Weele (National Financial Manager of the New Zealand American Football Federation) for his presentation about the upcoming events and projects they propose to host at Mountfort Park and around Manurewa in the next 12-24 months.**

CARRIED

Attachments

- A New Zealand American Football Federation presentation

8.2 Deputation - Citizens Advice Bureau Manurewa - Josie King and Gordon Myer

Gordon Myer and Josie King gave a PowerPoint presentation outlining the CAB Manurewa services.

A copy of the presentation is available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/31

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) **thank Gordon Myer (Publicity Officer) and Josie King (Manager), Manurewa Citizens Advice Bureau (CAB) for their presentations regarding:**
 - i) **an overview and update of the CAB Manurewa services**
 - ii) **the CAB process for receiving enquiries from prisoners.**

CARRIED

Attachments

- A Citizens Advice Bureau Manurewa presentation

8.3 Deputation - Auckland Transport Issues - Frank Galvin

Frank Galvin tabled a copy of the letter he had received from the Deputy Mayor, Bill Cashmore, responding to a request for traffic calming measures in Finlayson Avenue between Burundi Avenue and Palmers Road. A copy of Mr Galvin's speaking notes is also attached.

These documents are available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/32

MOVED by Chairperson A Dalton, seconded by Deputy Chairperson R McLean:

That the Manurewa Local Board:

- a) **thank Frank Galvin for his deputation regarding:**
- i) **the public transport network – lack of connection between train and bus services late at night.**
 - ii) **request to repair the bus shelter at 231 Finlayson Avenue**
 - iii) **request for speed humps on Finlayson Avenue between Burundi Avenue and Palmers Road.**
 - iv) **request for a pedestrian crossing at 206 Finlayson Avenue to cater for the children attending the Te Matauranga Primary School.**

CARRIED

Attachments

- A Presentation by Frank Galvin regarding a request for traffic calming measures on Finlayson Avenue between Burundi Avenue and Palmers Road

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

Chloe Destrieux (Chairperson) and Brittney Flavell (Treasurer) Manurewa Youth Council, were in attendance to speak to the Manurewa Youth Council documents.

See the attachments to the agenda circulated under separate cover available on the Auckland Council website.

Resolution number MR/2017/33

MOVED by Chairperson A Dalton, seconded by Member S Colcord:

That the Manurewa Local Board:

- a) **note the information provided by the Manurewa Youth Council in the March 2017 report.**

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2017/34

MOVED by Chairperson A Dalton, seconded by Deputy Chairperson R McLean:

That the Manurewa Local Board:

- a) receive the verbal report from Councillor Daniel Newman regarding:
- i) draft 2017/2018 Annual Plan consultation
 - rates increases – 2%, 2.5% or 3.5%
 - targeted rate based on the capital value of properties for hoteliers and moteliers
 - ii) sequencing of release of land for urban zoning – proposing to put Takanini to the end of the plan – costs of stormwater drainage for this area is \$500 million
 - iii) Part 770R Great South Road, Manukau reserve revocation and disposal recommendation
 - iv) lack of opportunity for submitters to speak at a hearing during special consultative processes, eg: annual plan.

CARRIED

14 Members' Update

Resolution number MR/2017/35

MOVED by Chairperson A Dalton, seconded by Member J Allan:

That the Manurewa Local Board

- a) receive the member update from:
- i) Stella Cattle regarding the World War I Committee's activities:
 - Planting of the Dove Tree – held 4 March 2017
 - World War I Luncheon scheduled for 21 May 2017 – invitations will be sent out via the RSA. Invitations will be also be extended to the Papatoetoe and Papakura RSAs and the Maori Women's Welfare League.
 - ii) Ken Penney regarding:
 - Weymouth Boat Club stakeholders now available
 - appointment of the new Manurewa Town Centre Manager – Neil Punja. Fortunate to have Southmall in with the Manurewa Business Association. Looking forward to moving forward.

CARRIED

15 Chairperson's Update

Resolution number MR/2017/36

MOVED by Chairperson A Dalton, seconded by Member K Penney:

That the Manurewa Local Board:

- a) receive the verbal report from the Manurewa Local Board Chairperson

regarding:

- i) annual plan, local board plan, long-term plan – Māori engagement – presenting options – asking for submissions – Māori want to be part of developing the proposal.
- ii) Pasifika Fono 20 March 2017 – Sarah Colcord and Stella Cattle will be attending
- iii) Manurewa will be holding hearings for the local board plan
- iv) Easter Sunday Trading – sought feedback from members as follows:
 - council should not be doing anything - nothing has to change
 - Foodstuffs and Progressive are the only two companies who have approached council to make a change.
 - Members supported in principle, the chairperson speaking to the governing body on this topic
- v) Governance framework review Political Working Party update
- vi) Planning Committee workshops – Auckland Plan refresh.

CARRIED

16 Auckland Transport Update – March 2017

An update of the issues register was tabled. A copy of this document is available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/37

MOVED by Chairperson A Dalton, seconded by Member S Brown:

That the Manurewa Local Board:

- a) receive the report entitled ‘Auckland Transport Update – March 2017’ and the attached issues register from Auckland Transport’s Elected Member Relationship Manager (South).
- b) defer to the future, the portion of Local Board Transport Capital Fund project #354 (Manurewa covered walkway) to extend the area of completed canopy across to the two bus shelters within the Manurewa park and ride/bus interchange area.
- c) request Auckland Transport review the positioning of the proposed bus lay overs on Selwyn Road and Russell Road as the board:
 - i) holds concerns over the removal of parking outside the WINZ office and the Anglican Church
 - ii) notes the use of the parking outside the WINZ office by the “Feed a Family” food truck that regularly provides meals to struggling families
 - iii) suggests Auckland Transport consider Northcrest Way and Rogers Road.

CARRIED

Attachments

- A Manurewa Local Board Auckland Transport updated issues register - March 2017 (attachment H of the agenda)

17 Part 770R Great South Road, Manukau reserve revocation and disposal recommendation

Resolution number MR/2017/38

MOVED by Chairperson A Dalton, seconded by Member K Penney:

That the Manurewa Local Board:

- a) **endorse, subject to the satisfactory conclusion of any required statutory processes:**
 - i) **the revocation of the reserve status of approximately 4,594m² of 770R Great South Road, Manukau comprised of an estate in fee simple more or less being Section 1 SO 361058 contained in computer freehold register 440697.**
 - ii) **the disposal of approximately 4,594m² of 770R Great South Road, Manukau comprised of an estate in fee simple more or less being Section 1 SO 361058 contained in computer freehold register 440697, by Panuku Auckland through a transparent sale and agreement process at full and fair market value.**
- b) **note, in the interest of full transparency, that the Second Nature Charitable Trust has entered into a conditional agreement to sell approximately 4,594m² of 770R Great South Road, Manukau to the Safari Group (NZ) Limited.**
- c) **note, in the interest of full transparency, that the Safari Group Hotel (NZ) Limited currently have a resource consent lodged with Auckland Council for a Ramada hotel/apartment building with ground floor café/medical/ education facilities and basement car parking on the Pacific Events Centre site at 770R Great South Road.**
- d) **note that the Second Nature Charitable Trust has undertaken its own procurement process in selecting the Safari Group (NZ) Limited for the development of a hotel and apartment complex on Auckland Council owned land at 770R Great South Road, Manukau and that the Second Nature Charitable Trust has entered into these commercial arrangements as an independent, standalone entity in accordance with its own objectives.**
- e) **note, in the interest of full transparency and to avoid “flipping” by Second Nature Charitable Trust, that the Manurewa Local Board supports the land sale by Panuku to an open market or bid process, noting**
 - i) **that the Second Nature Charitable Trust would need to relinquish their lease over approximately 4,594m² of 770R Great South Road, Manukau comprised of an estate in fee simple more or less being Section 1 SO 361058 contained in computer freehold register 440697.**

CARRIED

18 New Road Name Approval for the residential subdivision by Porus Kermani of Shan Developers Limited at Driveway at 10 Rogers Road Manurewa.

Resolution number MR/2017/39

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:

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

- a) **approve the road name “*Toro Lane*”, proposed by the applicant, for the new road created by way of subdivision at 10 Rogers Road, Manurewa.**

CARRIED

19 Manurewa Takanini Papakura Integrated Area Plan

Resolution number MR/2017/40

MOVED by Chairperson A Dalton, seconded by Deputy Chairperson R McLean:

That the Manurewa Local Board:

- a) **endorse the draft Manurewa Takanini Papakura Integrated Area Plan as set out in Attachment A of the report entitled “Manurewa Takanini Papakura Integrated Area Plan” for community engagement commencing on 3 April 2017.**
- b) **delegate to officers the authority to make any minor amendments to the draft Integrated Area Plan prior to the commencement of community engagement.**

CARRIED

20 Project 17: Auckland Council Maintenance Contracts

Refer to the addendum agenda available on the Auckland Council website for this item.

Resolution number MR/2017/41

MOVED by Chairperson A Dalton, seconded by Member S Cattle:

That the Manurewa Local Board:

- a) **delegate authority to the chairperson to draft the feedback on the Project 17: Auckland Council Maintenance Contracts following a workshop with the local board, noting the deadline of 24 March 2017.**

CARRIED

21 Improving Māori Input into Local Board Decision Making Update Report - March 2017

Resolution number MR/2017/42

MOVED by Chairperson A Dalton, seconded by Deputy Chairperson R McLean:

That the Manurewa Local Board:

- a) **note the report entitled “Improving Māori input into local board decision making update report – March 2017”.**

CARRIED

22 ATEED six-monthly report to the Manurewa Local Board

Resolution number MR/2017/43

MOVED by Chairperson A Dalton, seconded by Member S Brown:

That the Manurewa Local Board:

- a) **receive the ATEED six-monthly report for the period 1 July to 31 December 2016.**

CARRIED

23 Manurewa Local Board Governance Forward Work Calendar - March 2017

Resolution number MR/2017/44

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) **note the attached Governance Forward Work Calendar as at March 2017.**

CARRIED

24 Reports Requested - Pending - Issues

Resolution number MR/2017/45

MOVED by Chairperson A Dalton, seconded by Member J Allan:

That the Manurewa Local Board:

- a) **note the report entitled “reports requested – pending – issues” and request a progress report on row 1: Southmall safety and service delivery contract.**

CARRIED

25 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2017/46

MOVED by Chairperson A Dalton, seconded by Member S Colcord:

That the Manurewa Local Board:

- a) **request the following additions be added to the Manurewa Local Board Achievements Register for the 2016 – 2019 Political Term:**
 - i) **supported and funded Elvis in the Gardens**
 - ii) **supported and funded Manurewa Libraries 50th birthday**
 - iii) **attended the Manurewa Beautification Charitable Trust brunch meeting**
 - iv) **held the Dove Tree commemoration and plaque unveiling**
 - v) **held a “Have Your Say” event at Manurewa Allied Football Club on 4 March 2017**
 - vi) **supported and funded Jazz in the Gardens**
 - vii) **attended the Manukau Junior Sports Awards**
 - viii) **Sarah Colcord represented the board by attending the young enterprise**

- business venture as a speed coach**
- ix) **Sarah Colcord represented the board at the Manurewa Community Events Trust meeting.**

CARRIED

26 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2017/47

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board

- a) **note the information from the following governing body committee meetings, forums, council controlled organisations or other local boards meetings:**

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum or Local Board
1.	Regional Facilities Auckland Second Quarter Report 2016-17		N/A	Regional Facilities Auckland

CARRIED

27 Manurewa Local Board Workshop Notes

Resolution number MR/2017/48

MOVED by Chairperson A Dalton, seconded by Member S Brown:

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop notes for the meetings held on 23 February and 2 March 2017.**

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

X.XX pm

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:.....