

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, 20 April 2017 at 6.00pm.

PRESENT

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

ABSENT

Member	Simeon Brown (with an apology)
Councillor	Sir John Walker (with an apology)

ALSO PRESENT

Councillor	Daniel Newman	(until 7.58 pm)
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1 Welcome

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

2 Apologies

Resolution number MR/2017/49

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

That the Manurewa Local Board:

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

CARRIED

3 Declaration of Interest

Member Rangi McLean declared an interest in Item 25 – Reprioritisation of Manurewa Local Board 2016/2017 budget in relation to Recommendation b) iv) in relation to the Methodist Church.

4 Confirmation of Minutes

Resolution number MR/2017/50

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 March 2017, including the confidential section, 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 - Wiri Business Improvement District Expansion - Audrey Williams

Audrey Williams, Wiri Business Improvement District (BID) Manager, gave a PowerPoint presentation regarding the Wiri BID expansion project.

Resolution number MR/2017/51

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

That the Manurewa Local Board:

- a) **thank Audrey Williams, Wiri Business Improvement District (BID) Manager, for her presentation regarding the Wiri BID expansion project.**

CARRIED

Attachments

A Wiri Business Improvement District expansion project PowerPoint presentation

8.2 Deputation - The Elite Touch League - Ioane Mita

Ioane Mita, Co-Founder/Director, The Elite Touch League NZ, gave an overview of the Elite Touch League.

Resolution number MR/2017/52

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

That the Manurewa Local Board:

- a) **thank Ioane Mita, Co-Founder/Director, The Elite Touch League NZ, for his deputation regarding the Elite Touch League.**

CARRIED

Attachments

A Elite Touch League Prospectus

9 Public Forum

9.1 David Hopkins

Resolution number MR/2017/53

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

That the Manurewa Local Board:

- a) **thank David Hopkins for his presentation to the board regarding the draft Local Board Plan 2017.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manurewa Youth Council Update

Resolution number MR/2017/54

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

That the Manurewa Local Board:

- a) **note the Manurewa Youth Council report for 20 April 2017 and the 29 March 2017 Manurewa Youth Council minutes.**

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2017/55

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

That the Manurewa Local Board:

- a) **receive the verbal reports from:**
- i) **Councillor Daniel Newman regarding:**
 - **Living wage**
 - **Accommodation rate**
 - **Financial forecasting**
 - **Consultation process relating to hearings on annual plan**
 - **Easter Sunday Trading**
 - **Project 17 – Community Facilities maintenance contracts**
 - **Future Urban Land Supply Strategy (FULSS) – Takanini North**

CARRIED

Attachments

- A Letter from Cr Daniel Newman to Cr Ross Clow, Chair Finance and Performance, requesting a formal hearings process in addition to Have Your Say Events for the Long-term Plan consultation
- B Letter from Cr Daniel Newman to Father Mike Wooller, St Annes Catholic Parish Council, regarding Easter Sunday trading

14 Members' Update

Resolution number MR/2017/56

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:**
 - **Eye on Nature**

- Friends of the Botanic Gardens Meeting
 - World War 1 event
 - Community and Local Governance meeting with Police
- ii) Ken Penney regarding:
- Rosemary Lane clean-up
 - Maich Road Gardens – requested a letter of acknowledgement be sent to Neville Green for his leadership
 - Transport issues relating to:
 - Bus stop health and safety issue on Finlayson Avenue reported by Frank Galvin
 - Station Road bus shelter being removed
 - Riverton Drive – bus stop no 2276 request logged to install bus shelter
 - Station Road intersection – being monitored by Auckland Transport
 - Aarts Avenue – speeding issue has been logged
- iii) Rangī McLean regarding:
- Homeless project – meeting with government organisation Friday, 21 April 2017 that has been charged with helping the homeless in Manurewa. Sleepover with the homeless is being organised for 24 June 2017.

CARRIED

15 Chairperson's Update

Resolution number MR/2017/57

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) Met with Auckland Transport board about Te Mahia train station
 - ii) Opportunities to increase governance to governance relationships
 - iii) Mayor's proposed accommodation rate
 - iv) Manurewa Local Board has always supported the living wage for council staff
 - v) Regional Facilities Auckland and ATEED's comments that concerts bring an economic boost into Auckland economy and benefit hotels. This doesn't help the suburbs

CARRIED

16 Business Improvement District (BID) Programme Annual Report to Manurewa Local Board

Resolution number MR/2017/58

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

That the Manurewa Local Board:

- a) **recommend to the governing body to strike the targeted rate for the Manurewa BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.**
- b) **recommends to the governing body to strike the targeted rate for the Wiri BID programme for the 2017/18 financial year and include this amount in the 2017-2018 Annual Plan.**

CARRIED

17 Auckland Transport Update – April 2017

Resolution number MR/2017/59

MOVED by Member K Penney, seconded by Deputy Chairperson R McLean:

That the Manurewa Local Board:

- a) **receive the report entitled ‘Auckland Transport update – April 2017’.**
- b) **approve for detailed design and costing, a new project for the creation of two disabled parking spaces immediately outside the front entrance of the Manurewa RSA on Maich Road, to be funded from the Manurewa Local Board Transport Capital Fund, based on the rough order of cost of \$5,000-10,000.**
- c) **request Auckland Transport to remove the existing bus shelter located at the unused bus stop opposite 19 Station Road Manurewa.**

CARRIED

18 Manurewa Local Board Community Grants Programme 2017/2018

Resolution number MR/2017/60

MOVED by Member S Cattle, seconded by Member S Colcord:

That the Manurewa Local Board:

- a) **adopt the Manurewa Local Board Community Grants Programme 2017/2018.**

CARRIED

19 New Road Name Approval for the residential subdivision by Housing New Zealand at 200 – 204 Wordsworth Road, Manurewa

Resolution number MR/2017/61

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

That the Manurewa Local Board:

- a) **pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval, the road name ‘*Ti Kouka Lane*’, proposed by the Applicant, for the new road created by way of subdivision at 200 – 204 Wordsworth Road, Manurewa while noting that ‘*Kauru Lane*’ and ‘*Kouka Lane*’ also meets the road naming criteria.**

CARRIED

20 Manurewa and Ōtara-Papatoetoe Local Boards' Terms of Reference with Panuku Development Auckland in relation to Transform Manukau

Resolution number MR/2017/62

MOVED by Member J Allan, seconded by Member K Penney:

That the Manurewa Local Board:

- a) approve the Terms of Reference to set the stage for a collaborative tripartite approach to the Transform Manukau project.
- b) approve the roles and responsibilities of the local boards and Panuku as set out in the Terms of Reference
- c) endorse this approach to engagement between Panuku and the local boards in Transform project locations. Transform Manukau is one of two Panuku developed and lead Transform project locations and as such there is no existing precedence.

CARRIED

21 Reinstatement of the Manukau Harbour Forum

Resolution number MR/2017/63

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

That the Manurewa Local Board:

- a) agree to re-constitute the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Maungakiekie-Tāmaki, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2016/19 electoral term.
- b) appoint one named member and one named alternate member to the Manukau Harbour Forum.
- c) confirm that the chairperson and deputy chairperson of the Manukau Harbour Forum will be elected by a majority of members at the first meeting of each electoral term.
- d) confirm the Terms of Reference for the Manukau Harbour Forum as outlined in Attachment A.
- e) delegate authority to the Manukau Harbour Forum to make decisions within its terms of reference, noting that any significant or controversial decisions will only be made by the forum with the confirmation by resolution of all the member boards that would be affected by the decision and that the local board will reserve the right to hold and promote a different view to that of the forum on any issue that may impact the local board area.
- f) confirm that any changes to the forum's terms of reference will be agreed first by the forum then recommended to the nine member boards for their approval, noting that resolutions must be identical.
- g) note that in order for the requirements of this agreement for the Manukau Harbour Forum to be reached, the resolutions of each of the nine member boards made in respect of recommendations a) (b)-(f) above (with the exception of (b) where appointees are to be named) must be identical and that in the absence of identical resolutions by all member boards the Forum will not meet the requirements under clause 30a of Schedule 7 to the Local Government Act 2002.

CARRIED

22 Local Government New Zealand Conference and Annual General Meeting 2017

Resolution number MR/2017/64

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

That the Manurewa Local Board:

- a) **nominate Rangi McLean and Stella Cattle to attend the Local Government New Zealand 2017 Conference and Annual General Meeting from Sunday 23 July to Tuesday 25 July 2017.**
- b) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- c) **note that any members who wish to attend the annual general manager (AGM) must provide their names to the Kura Kāwana project team as soon as possible to ensure that they are registered with Local Government New Zealand (LGNZ).**

CARRIED

23 Council submission on Urban Development Authorities Discussion Document

Resolution number MR/2017/65

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

That the Manurewa Local Board

- a) **note the Urban Development Authorities discussion document.**

CARRIED

24 Approval of the draft Manurewa Local Board Plan 2017

Resolution number MR/2017/66

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

That the Manurewa Local Board:

- a) **approve the draft Manurewa Local Board Plan 2017 for public consultation using the Special Consultative Procedure.**
- b) **approve the Manurewa Local Board Plan summary.**
- c) **in the event that minor edits are required to the draft local board plan or summary the board delegates to the Chair or other delegate to work with staff as a matter of urgency.**
- d) **approve the scheduled formal engagement events, as follows:**
 - **Have your Say - Tuesday 30 May, 10am-12pm, Manurewa Library, 7 Hill Road, Manurewa**
 - **Have your Say - Wednesday 14 June, 6pm-8pm, Te Matariki Clendon Community Centre, 17 Palmers Road, Clendon**
 - **Have your Say - Sunday 11 June, 1pm-3pm, Manu Tukutuku Sports and Neighbourhood Centre, 32 Riverton Drive, Randwick Park noting this is during the Matariki Kite Day event.**
- e) **confirm a hearing will be held on Thursday 10 August 2017 commencing at 9.30am in the Manurewa Local Board Meeting Room, Manurewa Local Board**

Office, Shop 3-5, 7 Hill Road, Manurewa.

CARRIED

25 Reprioritisation of Manurewa Local Board 2016/2017 budget

Resolution number MR/2017/67

MOVED by Member J Allan, seconded by Member S Colcord:

That the Manurewa Local Board:

- a) note that it currently has \$106,000 of its Locally Driven Initiatives funding available for reallocation.
- b) allocate from the Locally Driven Initiatives (LDI) budget
 - i) \$10,000 from the Community placemaking initiatives budget line to Bluelight to allow for further community safety initiatives.
 - ii) \$10,000 from the Parks teaching gardens budget line and \$10,000 from the Community response operating fund budget line to OKE Charity for the development of an action plan that will assist its "Growing a Future" initiative in Manurewa.
 - iii) \$30,000 from the Revitalisation of town centres budget line and \$5,000 from the Youth connection programme budget line to Manurewa Community Facilities Charitable Trust to deliver capacity building support with emerging community facilities.
 - iv) \$5,000 from the Community response operating fund budget line to Manurewa Methodist Church for its co-ordination work to support the homeless.
 - v) \$20,000 from the Youth connection programme budget line to Nathan Homestead to progress its business plan.
 - vi) \$10,000 from the Youth connection programme budget line to progress community recycling initiatives and grow the potential of community/social enterprise.
 - vii) \$5,000 from the Youth connection programme budget line and \$1,000 from the Community placemaking initiatives budget line for local board community engagement collateral.
- c) note that recommendations for further reallocations of the board's Locally Driven Initiatives budgets will be presented to the local board in separate reports.

CARRIED

26 Manurewa Local Board Work Stream Allocations for the 2016 - 2019 Triennium

Resolution number MR/2017/68

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

That the Manurewa Local Board:

- a) adopt the work stream allocations as set out in the table below:

Work stream topic and responsibilities	Lead	Members
<i>Arts, Community and Events</i>		

<ul style="list-style-type: none"> • Arts and Culture line items in Arts, Community and Events Work Programme • Events line items in Arts, Community and Events Work Programme • Community Empowerment line items in the Arts, Community and Events Work Programme • Heritage line items in the Plans and Places Work Programme • Local events permit feedback 	<p>Angela Dalton Joseph Allan Stella Cattle Angela Cunningham</p>	<p>Rangi McLean Sarah Colcord Ken Penney</p>
<p><i>Parks, Sports and Recreation</i></p> <ul style="list-style-type: none"> • Local Parks Work Programme • Sports Parks Work Programme • Sport and Recreation Work Programme • Leisure Work Programme • Community Facilities: parks renewals Work Programme 	<p>Ken Penney Angela Dalton Rangi McLean</p>	<p>Joseph Allan Angela Cunningham Sarah Colcord Stella Cattle</p>
<p><i>Local Planning and Economic Development</i></p> <ul style="list-style-type: none"> • • Town centre development line items in the Plans and Places Work Programme • Local economic development (ATEED) Work Programme • Resource consents feedback • Business Improvement Districts Local Economic Development Initiatives 	<p>Angela Dalton Rangi McLean Sarah Colcord</p>	<p>Joseph Allan Sarah Colcord Stella Cattle Angela Cunningham</p>
<p><i>Transport</i></p> <ul style="list-style-type: none"> • Auckland Transport Capital Fund Work Programme • Auckland Transport Maintenance, Renewals and Networks • Traffic Control Consultation feedback 	<p>Ken Penney Joseph Allan Stella Cattle</p>	<p>Rangi McLean Sarah Colcord Angela Cunningham Angela Dalton</p>
<p><i>Community Facilities, Renewals, Services and Leases</i></p> <ul style="list-style-type: none"> • Community facility renewals line items in the Community Facilities Renewals Work Programme • Community facilities: Leases Work Programme • Community Places line items in the Arts, Community and 	<p>Angela Dalton Stella Cattle Sarah Colcord</p>	<p>Rangi McLean Angela Cunningham Joseph Allan Ken Penney</p>

Events Work Programme		
<p><i>Libraries and Information Services</i></p> <ul style="list-style-type: none"> Libraries Work Programme Library renewal line items in the Community Facilities Renewals Work Programme 	<p>Stella Cattle Sarah Colcord Angela Cunningham</p>	<p>Rangi McLean Joseph Allan Ken Penney Angela Dalton</p>
<p><i>Infrastructure and Environmental Services</i></p> <ul style="list-style-type: none"> Infrastructure and Environmental Services Work Programme 	<p>Angela Cunningham Rangi McLean</p>	<p>Sarah Colcord Joseph Allan Ken Penney Angela Dalton Stella Cattle</p>

- b) confirm the roles and responsibilities for the work stream lead and work stream members as set out in the above table.

CARRIED

27 Manurewa Rangatahi Youth Scholarships

Resolution number MR/2017/69

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

That the Manurewa Local Board:

- a) note the decision made by the Manurewa Rangatahi Youth Leadership Scholarship Panel on the allocation of scholarships as detailed below:

First name	Surname	Areas of study or development	Amount requested	Amount Approved
Findlay	Jacob-Sauer	Bachelor of Laws and Bachelor of Arts, majoring in Māori Studies	\$2,000	\$2,000
Amandeep	Kaur	Health Science	\$2,000	\$2,000
Damian	Piilua	Certificate in Contemporary Music	\$1,500	\$1,500
Olivia	Jackson	Bachelor of Laws and a Bachelor of Arts majoring in Psychology and Criminology	\$2,000	\$1,000
Moarikura	Bassett-Rakuraku	Bachelor of Arts and Bachelor of Science	\$2,000	\$1,000
Ilaisaane	Fakapulia	Health Science	\$2,000	\$1,000
Ataahua	Nathan	Bachelor of Arts and Bachelor of Science	\$2,000	\$1,000
Harmony	Heremia-Ryder	Bachelor of Health Science or Bachelor of Biomedical Sciences	\$2,000	\$1,000
Ngawini-Mei	Mika	Bachelor of Arts	\$2,000	\$1,000
Fawziya	Ali	Bachelor of Science and Bachelor of Health Science	\$2,000	\$1,000
Atawhai	Tims	Rumaki Reo	\$2,000	\$1,000
Tessa	Shepard	Bachelor of Health Science	Not stated	\$1,000
Tonisha	Rohe	Bachelor in Social Sciences and Bachelor Māori Development	\$2,000	\$1,000

Bayley	Johansson	Bachelor of Arts	\$2,000	\$1,000
Leigh Anne	Dela Cruz	Health Science	\$2,000	\$1,000
Garling	Wu	Bachelor in Music	\$2,000	\$1,000
Lafoai	Luaitalo	Law	\$2,000	\$1,000
Monique	Francois	Public Health Summer School - 1 day course	\$448.00	\$448.00
Bryanne	Reed	Bachelor of Nursing	Not stated	\$0
Dion	Aho	English, Physics, Biology, Computer Science, and Geography (High School year 13)	\$2,000	\$0
Stevie	Clutterbuck	Bachelor of Health Science majoring in Environmental Health and Occupational Health and Safety	\$2,000	\$0
Ilaisaane	Pulu	Bachelor of Nursing	\$2,000	\$0
Jacinta	Taliauli	Webstock Conference	\$1,475	\$0
Lilieta	Fifita	Bachelor of Education	Not stated	\$0
Maasi	Heka	Science and history (High School)	\$2,000	\$0
Eunique	Ikiua	Bachelor of Health Science or Bachelor of Commerce and Doctor Medicine	\$2,000	\$0
Leilani	Funaki		\$0	\$0
		TOTAL	\$43,423 (+ 4 unspecified)	\$19,948.00

CARRIED

28 2016 Elections - Highlights and Issues

Resolution number MR/2017/70

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

That the Manurewa Local Board:

- a) note the opportunity to provide comments to be reported back to Governing Body for inclusion in the Auckland Council's submission to the Justice and Electoral Committee's "inquiry into the 2016 local authority elections".

CARRIED

29 Draft Air Quality Bylaw and Statement of Proposal

Resolution number MR/2017/71

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

That the Manurewa Local Board:

- a) note the opportunity to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires
- b) agree to provide feedback on the draft Air Quality Bylaw for Indoor Domestic Fires in writing and/or by attending the local board hearings session on 19 April 2017.

CARRIED

30 Manurewa Local Board Feedback on the Proposal for Draft Air Quality Bylaw for Indoor Domestic Fires

Resolution number MR/2017/72

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

That the Manurewa Local Board:

- a) **endorse the Manurewa Local Board feedback on the Proposal for Draft Air Quality Bylaw for Indoor Domestic Fires.**

CARRIED

31 Manurewa Local Board Governance Forward Work Calendar - March 2017

Resolution number MR/2017/73

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

That the Manurewa Local Board:

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

CARRIED

32 Reports Requested - Pending - Issues

Resolution number MR/2017/74

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

That the Manurewa Local Board:

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

CARRIED

33 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2017/75

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

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) **funded and attended Eye on Nature**
 - ii) **presented awards at the Wearable Arts at Eye on Nature**
 - iii) **participated in the Pasifika Fono**
 - iv) **attended Neighbours day events at Maich Road community garden and Waimahia Landing**
 - v) **attended the Regional Youth Voice meet up**
 - vi) **held one citizenship ceremony.**

CARRIED

34 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2017/76

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

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.	Regional Facilities Auckland Second Quarter Report 2016-17		N/A	Regional Facilities Auckland

CARRIED

35 Manurewa Local Board Workshop Notes

Resolution number MR/2017/77

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

That the Manurewa Local Board:

- a) **note the two joint Manurewa and Papakura Local Board workshop notes held on 1 March 2017 and Manurewa Local Board workshop notes for the meetings held on 9 March, 23 March, and 30 March 2017.**

CARRIED

36 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.25 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:.....