
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, 4 May 2017 at 6.00pm.

PRESENT

Chairperson	Angela Dalton
Members	Joseph Allan Sarah Colcord Angela Cunningham-Marino Ken Penney

ABSENT

Deputy Chairperson	Rangi McLean (with apology)
Member	Simeon Brown (with apology)
Member	Stella Cattle (with apology)

ALSO PRESENT

Chloe Destrieux (Chairperson Manurewa Youth Council Chair)
Damian Piiula (Deputy Chairperson Manurewa Youth Council Chair)

1 Welcome

The Chairperson, Angela Dalton, led the meeting in prayer.

2 Apologies

Resolution number MR/2017/78

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

That the Manurewa Local Board:

- a) **accept the apologies from member Simeon Brown, member Stella Cattle and Deputy Chairperson Rangī McLean for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2017/79

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 April 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

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Extraordinary Business – Appointment to Manukau Harbour Forum

The board is required to appoint members to the Manukau Harbour Forum. The inaugural meeting of the Manukau Harbour Forum is scheduled prior to the next Manurewa Local Board business meeting. The board had considered this item at its 20 April business meeting and had not made the appointments.

Resolution number MR/2017/80

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

That the Manurewa Local Board:

- a) **consider an extraordinary item regarding the appointment of Manurewa Local Board members to the Manukau Harbour Forum at item 13.1 of this agenda:**
 - i) **the reason the matter was not on the agenda is that the matter came to light after the close of the agenda, and**
 - ii) **the reason for urgency is that the Manukau Harbour Forum will be meeting prior to the next Manurewa Local Board business meeting.**

CARRIED

Item 13.1 was taken at this point.

11 Notices of Motion

There were no notices of motion.

12 Annual Budget 2017/2018: Manurewa Local Board

Resolution number MR/2017/81

MOVED by Member K Penney, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) **agree to the final 2017/2018 Locally Driven Initiatives (LDI) budgets by project, as outlined in Attachment B to the report entitled “Annual Budget 2017/2018: Manurewa Local Board”, within funding envelopes as follows:**

2017/2018 Operational Expenditure	Amount
Activity	
Total Local Community Services	\$907,000
Total Local Parks, Sport and Recreation	\$289,000
Total Local Environmental Development	\$75,000

Total Local Planning and Development	\$202,000
Total	\$1,473,000

- b) agree the following key advocacy initiative for inclusion in the 2017/2018 Manurewa Local Board Agreement:

Initiative
<p>Creating, Building and Sustaining Partnerships</p> <ul style="list-style-type: none"> Investing in Te Mahia train station Enabling Manu Tukutuku (Randwick Park) to thrive using a community led approach Creating a multi-use shared space at War Memorial Park Progressing the development of the Manurewa town centre

- c) agree the following key priorities for the Auckland Council organisation to work on:

Priority
<ul style="list-style-type: none"> waste management and recycling processes and activation of the Southern resource recovery centre
<ul style="list-style-type: none"> intensification and improvement of the delivery of hard/soft infrastructure.

- d) provide the following views on regional financial policy issues:

Topic	Comment
Rates increases	The local board notes of the 182 Manurewa submitters there was 57% support for the 2.5% rates. The board is aware of the financial challenges that 2.5% rates increase presents in supporting unprecedented growth for Auckland and is of the view it would be fiscally responsible to support a 3.5% rate increase while the organisation continues to realise internal savings.
Rating stability	The local board supports the rating stability proposal for 2017/2018 but notes this needs to be reviewed for the Long-term Plan.
Paying for tourism promotion	The local board supports alternative funding options. The local board notes of the 182 Manurewa submitters there was 57% support for an targeted rate on accommodation providers. The board also notes there was a limited amount of information pertaining to the targeted rate for the community or the local board to give an informed

	response and that the information continues to evolve. Therefore the local board determines it cannot support the proposal.
Paying for housing infrastructure	The local board supports this.
Paying council staff a living wage	The local board supports this.
Other changes for 2017/2018 (regarding waste management and charges, the mass transit network, SkyPath implementation, collaborations on reducing homelessness and the rural fire service)	<p>The local board does not support a change from a weekly to fortnightly rubbish collection.</p> <p>The local board does not support residents having to pay for a larger wheelie bin.</p> <p>The local board supports greater investment in and use of, an integrated public transport system.</p> <p>The local board supports the collaborations on homelessness.</p>

- e) note the Wiri Business Improvement District (BID) expansion project.
- f) note that there is no deferral of 2016/2017 Locally Driven Initiative (LDI) operational expenditure (opex) budget to the 2017/2018 financial year.

CARRIED

13 Consideration of Extraordinary Items

13.1 Extraordinary Business - Appointment to Manukau Harbour Forum

The board is required to appoint members to the Manukau Harbour Forum. The inaugural meeting of the Manukau Harbour Forum is scheduled prior to the next Manurewa Local Board business meeting. The board had considered this item at its 20 April business meeting and had not made the appointments.

A brief report was tabled for the board's consideration. A copy of this report will be publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/82

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

That the Manurewa Local Board:

- a) appoint member Joseph Allan and member Angela Cunningham-Marino as the alternate to the Manukau Harbour Forum.

CARRIED

Attachments

- A Appointment to Manukau Harbour Forum Report

6.20pm

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:.....