
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, 18 May 2017 at 6.00pm.

PRESENT

Chairperson	Angela Dalton
Members	Joseph Allan Simeon Brown Sarah Colcord Ken Penney

ABSENT

Deputy Chairperson	Rangi McLean (with apology)
Member	Stella Cattle (with apology)
Member	Angela Cunningham-Marino (with apology)

ALSO PRESENT

Councillor	Daniel Newman [until 7.33pm, item 16]
Councillor	Sir John Walker, KNZM CBE [until 7.33pm, item 16]

1 Welcome

The Manurewa Local Board chairperson, Angela Dalton, led the meeting in prayer.

2 Apologies

Resolution number MR/2017/83

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

That the Manurewa Local Board:

- a) **accept the apologies from Deputy Chairperson, Rangi McLean, Member Stella Cattle and Member Angela Cunningham-Marino for absence.**

CARRIED

3 Declaration of Interest

Angela Dalton, Chairperson, declared a conflict of interest in item 17 b), Manurewa Local Board Quick Response Grants Round Three for 2016/2017, in relation to the quick response grant application QR1710-312 Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland.

4 Confirmation of Minutes

Resolution number MR/2017/84

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 April 2017 and the ordinary minutes of its meeting, held on Thursday, 4 May 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

5.1 Leave of Absence - Simeon Brown

Simeon Brown tabled a letter requesting leave of absence for the period 18 May to 19 October 2017. A copy of this document is available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/85

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

That the Manurewa Local Board:

- a) **approve the request for leave of absence from member Simeon Brown for the period 18 May to 19 October 2017.**

CARRIED

Attachments

A Simeon Brown - request for leave of absence

6 Acknowledgements

6.1 Acknowledgement - Ted Cattle

Resolution number MR/2017/86

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

That the Manurewa Local Board:

- a) **acknowledge the passing of Ted Elvyn Edward Cattle on 8 May 2017. The board expresses its sincere condolences to the Cattle whanau on the passing of a much loved family man and well respected community member.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Penny Lane Rubbish Issues - Colin Burgess

Colin Burgess tabled a document and spoke to it. A copy of the document is available on the Auckland Council website as a minute attachment.

Resolution number MR/2017/87

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

That the Manurewa Local Board:

- a) **thank Colin Burgess for his deputation regarding the continual rubbish issues in the lanes at 138-142 and 146-148 Great South Road (the latter also known as Penny Lane) and the homeless people in the Manurewa town centre.**

CARRIED

Attachments

- A Presentation by Colin Burgess re rubbish at 138-142 and 146-148 Great South Road and homeless people in the Manurewa Town Centre

8.2 Deputation - Te Whare Awhina O Tamworth, Clendon Park and Randwick Park Community Houses 2017/2018 Work Programme - Jaylene Ball and Jean Areaiiti

Jaylene Ball and Jean Areaiiti gave an update on the activities being undertaken at Te Whare Awhina O Tamworth, Clendon Park and Randwick Park Community Houses.

Resolution number MR/2017/88

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

That the Manurewa Local Board:

- a) **thank Jaylene Ball (Senior Manager Manurewa Community Houses) and Jean Areaiiti (Manager Randwick Park Community House) for their update on the 2016/2017 work programme progress to date and the 2017/2018 work programme for Te Whare Awhina O Tamworth, Clendon Park and Randwick Park Community Houses.**

CARRIED

9 Public Forum

9.1 Public Forum - Manurewa Bus Stop Relocation from Great South Road – Berend de Boer

Berend de Boer, on behalf of an elderly church member, addressed the board in relation to the re-location of the bus stops from the Great South Road, Manurewa to Selwyn Road (behind Southmall and the train station). The church member is experiencing difficulty in having to walk an additional distance to the Manurewa main street shopping area which is limiting the ability to use the bus service.

Resolution number MR/2017/89

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

That the Manurewa Local Board :

- a) **thank Berend de Boer, for his presentation regarding the re-location of the bus stops from Great South Road, Manurewa to Selwyn Road (behind Southmall and the train station) and the difficulty being experienced by an elderly church member in having to walk an additional distance to the Manurewa main street shopping area.**

CARRIED

9.2 Public Forum – Vehicle Speed Along Christmas Road - John Winter

John Winter addressed the board on behalf of the Christmas Road residents outlining the residents' concerns of the speed that vehicles travel along Christmas Road.

Resolution number MR/2017/90

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

That the Manurewa Local Board :

- a) **thank John Winter, Christmas Road residents representative, for his presentation regarding vehicles speeding along Christmas Road.**

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/2017/91

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

That the Manurewa Local Board:

- a) **note the following Manurewa Youth Council May reports:**
- i) **monthly report for May 2017**
 - ii) **meeting minutes of 26 April 2017**
 - iii) **meeting minutes of 10 May 2017**
 - iv) **monthly financial report for period 6 April 2017 to 9 May 2017**
 - v) **financial report for period 1 June 2016 to 31 December 2016**
 - vi) **receipt for catering of fortnightly meetings paid for by Ken Penney.**

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2017/92

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

That the Manurewa Local Board:

- a) **receive the verbal reports from Councillor Daniel Newman regarding:**
- **referenced the 2014 on-licence renewal decision by the District Licensing Committee for Copper Lounge being declined as the principle business appeared to be gambling rather than the sale of alcohol. Queried whether**

this criteria could be applied to some of the premises in Manurewa when applying for renewals

- **draft 2017/2018 Annual Plan**
 - supported 3.5% rates increase
 - supported the living wage
 - supported the targeted rate on residential development
 - did not support the tourist targeted rate for accommodation providers, would prefer a targeted tied to visitor nights.
- flagged that there may be another debate about swimming pool charges as part of the Long-term plan discussions.

CARRIED

14 Members' Update

Resolution number MR/2017/93

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

That the Manurewa Local Board

- a) **receive the member updates from:**
 - i) **Member Joseph Allan regarding:**
 - attended Southmall Cultural Festival
 - helping with the organisation of a talent quest at Southmall
 - participated in the hiko from Weymouth to Manurewa Marae
 - advised the Nathan Homestead refurbishment is completed and looking good.
 - ii) **Member Ken Penney regarding:**
 - issues being attended to as follows:
 - Reremanu Place to Blanes Road bollards required
 - Maplesden Drive trees overhanging the pathway
 - the need for public toilets at the Manurewa train station
 - the need for bike sheds at the Manurewa train station
 - queried whether there is a bylaw for selling cars on the road side
 - acknowledged the chairperson and staff for their work on developing the local board plan.

CARRIED

15 Chairperson's Update

The Chairperson, Angela Dalton tabled a report outlining activities from the 20 April to 18 May 2017. A copy of this document is publicly available on the Auckland Council website as a minute attachment.

Resolution number MR/2017/94

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

That the Manurewa Local Board:

- a) **receive the report from the Manurewa Local Board Chairperson regarding activities from the 20 April to 18 May 2017.**

CARRIED

Attachments

A Manurewa Local Board chairperson's report for the period 20 April to 18 May 2017

16 Auckland Transport Update - May 2017

Resolution number MR/2017/95

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

That the Manurewa Local Board:

- a) **receive the report entitled 'Auckland Transport Update – May 2017'.**
- b) **request the removal of the bus stop and shelter located at 149 Great South Manurewa, being bus stop number 6043 on the corner of Northcrest Way and Great South Road.**

CARRIED

17 Manurewa Local Grants Round Two and Quick Response Round Three 2016/2017 grant applications

Chairperson Angela Dalton declared a conflict of interest for application QR1710-312 Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland.

Resolution number MR/2017/96

MOVED by Member K Penney, seconded by Member S Brown:

That the Manurewa Local Board:

- a) **agree to fund, part-fund or decline the Manurewa Local Board Grant Round Two applications listed in table one as follows**

Application No.	Organisation Name	Project	Total Requested	Board Decision
LG1710-208	The Parenting Place – Attitude Youth Division	Towards 25 mental health and wellbeing presentations for Manurewa Schools; South Auckland Middle School, Alfriston College, James Cook High School and	\$3,671	\$3,671

		Manurewa High School.		
LG1710-215	The Parenting Place	Towards running six session parenting courses of 14 groups in Manurewa, with particular focus on Māori and vulnerable families; specifically subsidies for low-income participants and production of the course handbook.	\$3,007	\$3,000
LG1710-225	KidsCan Charitable Trust	Towards providing food and necessities to children in-need within 20 low decile partner schools in the Manurewa Local Board area.	\$5,000	\$0.00
LG1710-221	Babystart Charitable Trust	Towards providing 18 care boxes for at risk new-born babies during 2017 to 2018.	\$6,172	\$6,170
LG1710-229	What Hope Community Trust	Towards afterschool youth programmes between 1 June to 23 December 2017.	\$5,846.95	\$5,848
LG1710-212	Age Concern Counties Manukau Incorporated	Towards counselling services for older adults across South Auckland; specifically the cost of salary and travel expenses.	\$68,000	\$10,000
LG1710-209	Kane Paea	Towards costs associated to various on-going activities for “Fineone Plus Craft Group”, including resources, weekly venue hire, purchase of a storage unit, and the cost of the annual show day.	\$3,600	\$0.00
LG1710-226	RaWiri Residents Association	Towards the community sewing classes to residents, specifically the cost of tutors, repair and	\$2,365	\$0.00

		maintenance of the sewing machines, marketing and room hire.		
LG1710-218	COMET Auckland	Towards a cross-sector, business-led initiative to support young people in developing soft skills required for success in the workplace.	\$38,616	\$0.00
LG1710-219	Communities Against Alcohol Harm	Towards a community-led project to review all alcohol off-licence signage in the Manurewa Local Board area against the signage bylaw and a complaint will be lodge to council should there be non-compliance.	\$8,000	\$0.00
LG1710-220	Auckland Action Against Poverty	Towards the once weekly benefit advocacy presence at the Clendon Work and Income branch.	\$5,000	\$0.00
LG1710-224	GeneNow Financial Literacy Trust	Towards workshops to be held at libraries and community houses to improve financial and food literacy, specifically the cost of facilitation and workshop material.	\$6,000	\$0.00
LG1713-227	Discovery Foundation	Towards providing scholarships for youths between the ages of 14 to 18 and their families to attend "Discovery for Teens", a seven day residential life skills programme.	\$2,000	\$0.00
LG1713-233	Sanatan Shivarchan Trust	Towards the floor replacement for the community hall.	\$15,000	\$0.00
LG1720-207	Dress for Success Incorporated	Towards service delivery: rent, salary and general operating costs	\$5,000	\$1,000
LG1710-210	StarJam Charitable Trust	Towards a suite of weekly musical workshops for 30 weeks, aimed at	\$25,000	\$5,000

		youth with disabilities aged six to 26 years in preparation of live public performances at community based gigs. The costs requested are for venue hire of Nathan Homestead and tutors fees.		
LG1710-228	Manukau Performing Arts Incorporated	Towards the production "In the Heights" at Spotlight Theatre, specifically the cost of lighting and sound.	\$2,000	\$1,000
LG1713-202	Chinese New Settlers Services Trust (CNSST)	Towards the Connecting Kids, Connecting Families programme running from the CNSST Cultural Learning Centre in Manukau.	\$8,191	\$4,000
LG1710-217	New Zealand Kennel Club t/a Dogs New Zealand	Towards the three days national dog show, specifically the venue hire cost for Vodafone Events Centre.	\$10,000	\$0.00
LG1710-222	Sinoti Samoa Methodist Youth (Autalavou) , Southern Auckland District	Towards the "Autalavou" celebration event in recognition of youth achievements in areas of arts, education, sports and community engagement, specifically the venue hire cost for Manukau Events Centre.	\$5,000	\$2,500
LG1710-223	Counties-Manukau Sports Foundation	Towards holding a series of sports-related events and programmes (Manurewa Junior Sports Awards, Manurewa Volunteer Recognition Awards, Manukau Sporting Excellence Awards, Manurewa Sports Expo, Primary Sport, Have a go day, Youth Impact School	\$49,500	\$0.00

		Holiday programme and Afterschool dance programme).		
LG1710-216	Manurewa Central School	Towards the inclusion of a perceptual motor programme into existing physical education and health programme, specifically for the purchase of equipment and manuals.	\$5,000	\$0.00
LG1713-209	Mt Wellington Roller Sports Club (Inc.)	Towards stage two of feasibility study to identify appropriate sites and costs to establish an indoor roller skating facility in South Auckland.	\$5,000	\$0.00
LG1720-203	The Auckland Asthma Society Incorporated	Towards salaries for asthma nurse educators (in home education and support, working alongside schools and preschools) for asthma education and awareness	\$7,000	\$1,500
		Total requested	\$195,968.95	\$43,689

b) agree to fund, part-fund or decline the Manurewa Local Board Quick Response Round Three applications listed in table one as follows

Application No.	Organisation Name	Project	Total Requested	Board Decision
QR1703-317	LifeChurch Trust	Towards setting up a 20-30 member community children's choir for kids aged eight to twelve, specifically the cost of uniforms, resources, koha for use of venue and petrol of choir master.	\$2,000	\$0.00
QR1710-301	Manukau Orchestral Society Incorporated	Towards the technical costs associated to putting on the orchestral programme "Romance" on 24 June, at Vodafone Events Centre.	\$2,000	\$2,000
QR1710-309	Thebreaksnz	Towards free weekly	\$2,100	\$0.00

	Limited	community hip hop dance workshops for two terms in Manurewa.		
QR1710-304	Urban Neighbours of Hope Trust New Zealand	Towards the start-up assets and infrastructure for the "Bounce for a Cause" social enterprise.	\$2,000	\$2,000
QR1710-305	Mobility Assistance Dogs Trust	Towards the puppies in prison programme based in Auckland Region Women's Corrections Facility, specifically the salary costs of senior trainer and coordinator.	\$2,000	\$2,000
QR1710-306	Senior Citizens Service Club of Manurewa Incorporated	Towards a pamper day for seniors at Randwick Park Neighbourhood Centre with healthy food tastings, group exercise, and fashion show.	\$2,000	\$2,000
QR1710-311	Totara Hospice South Auckland	Towards the purchase of a bariatric commode for larger and heavier patients admitted to the Inpatient Unit.	\$1,698	\$1,698
QR1710-312	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Towards the Kiwi Can Jam event taking place in Vodafone Events Centre on 2 November 2017, specifically the costs of venue hire.	\$2,000	\$2,000
QR1710-314	Rowandale School	Towards the Bikes in Schools programme at Rowandale School, specifically the cost of building a bike track.	\$2,000	\$2,000
		Total Requested	\$17,798	\$13,698

CARRIED

18 Proposed Wiri Business Association Inc - Approval to Expansion the Business Improvement District (BID) Programme and Target Rate

Resolution number MR/2017/97

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

That the Manurewa Local Board:

- a) approve the Wiri Business Improvement Association Inc. proposed Business

Improvement District boundary expansion to include properties identified in a map of the proposed BID boundary attached as Appendix 1 to the report entitled "Proposed Wiri Business Association Inc - Approval to Expansion the Business Improvement District (BID) Programme and Target Rate".

- b) recommend to the Governing Body the striking of the Wiri Business Improvement District target rate amount of \$670,000, as shown in the Draft Annual Plan 2017/2018.

CARRIED

19 Auckland Council's Quarterly Performance Report: Manurewa Local Board for Quarter Three, 1 January - 31 March 2017

Resolution number MR/2017/98

MOVED by Member K Penney, seconded by Member S Colcord:

That the Manurewa Local Board:

- a) receive the performance report for the financial quarter ending 31 March 2017.
b) request Community Facilities, Community Empowerment, Community Places, Parks Sports and Recreation and ATEED address work programme line items that have been identified as red or amber prior to 8 June 2017, given the close proximity to the end of the financial year.

CARRIED

20 Manurewa Local Board Governance Forward Work Calendar - May 2017

Resolution number MR/2017/99

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

That the Manurewa Local Board:

- a) note the attached Governance Forward Work Calendar as at 10 May 2017.

CARRIED

21 Reports Requested - Pending - Issues

Resolution number MR/2017/100

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

That the Manurewa Local Board:

- a) note the report entitled "reports requested – pending – issues".

CARRIED

22 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2017/101

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) provided feedback on the Proposal for Draft Air Quality Bylaw for Indoor

Domestic Fires

- ii) supported and funded Out and About Amazing Race
- iii) supported and attended Walk It Out Hikoi
- iv) supported, funded and attended ANZAC day services
- v) held stakeholder discussion on the Totara Park Master Plan
- vi) Chair participated in the Governance Framework Review political working party meeting
- viii) reprioritised \$106,000 of the 2016/2017 Locally Driven Initiatives budget
- xi) adopted the 2017/2018 community grants programme
- xii) approved the terms of reference, roles and responsibilities of local boards and endorsed the engagement approach between Panuku and local boards for Transform Manukau
- xiii) nominated two members to attend the 2017 LGNZ conference
- xiv) appointed two members to the Manukau Harbour Forum
- xv) adopted the Manurewa Local Board work streams for the 2016-2019 triennium
- xvi) noted the allocation decisions of the 2016/2017 Manurewa Local Board Rangatahi Youth Scholarships Panel totalling \$19,948 (approved 7 February 2017)
- xvii) supported and funded the Integrated Area Plan (IAP) consultation event
- xviii) chair presented to the Governing Body on the Manurewa 2017/2018 Annual Agreement advocacy “Partnerships”.
- xix) Sarah Colcord represented the board at the Community Development and Safety Committee panel discussion on youth civic participation.

CARRIED

23 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2017/102

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

That the Manurewa Local Board:

- a) note the information from the following governing body committee meetings or forums or other local board meetings:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum or Local Board
1.	Puketāpapa Local Board 2017/2018 Annual Plan advocacy initiative for Manukau Harbour	N/A	4 May 2017	Puketāpapa Local Board

CARRIED

24 Manurewa Local Board Workshop Notes

Resolution number MR/2017/103

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board workshop notes for the meetings held on 6 April and 27 April 2017.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.48pm

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:.....