

## **Manurewa Local Board OPEN MINUTES**

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Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 1 June 2017 at 6.00pm.

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### **PRESENT**

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

### **ABSENT**

Member	Simeon Brown (for leave of absence)
Councillor	Daniel Newman (with apology)
Councillor	Sir John Walker, KNZM CBE (with apology)

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**1 Welcome**

The Manurewa Local Board Deputy Chair Rangī McLean led the meeting in prayer.

**2 Apologies**

Resolution number MR/2017/104

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

**That the Manurewa Local Board:**

- a) **accept the apology from Councillors Daniel Newman and Sir John Walker for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MR/2017/105

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 18 May 2017, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

Member Simeon Brown was granted leave of absence for the period 18 May to 19 October 2017 at the 18 May 2017 Manurewa Local Board business meeting.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

**9.1 Public Forum - Manukau Harbour Symposium - David Hopkins**

David Hopkins provided an overview of the Manukau Harbour Symposium he attended on Friday 19 May 2017 at the Mangere Arts Centre. A copy of the presentation is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/106

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

**That the Manurewa Local Board:**

- a) **thank David Hopkins for his overview of the Manukau Harbour Symposium he attended on 19 May 2017 at the Mangere Arts Centre.**

**CARRIED**

**Attachments**

- A Presentation by David Hopkins re his overview of the Manukau Harbour Symposium he attended on 19 May 2017

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Manurewa 2017/2018 Local Economic Development Work Programme**

Resolution number MR/2017/107

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

**That the Manurewa Local Board:**

- a) **approve the 2017/2018 Local Economic Development work programme (Attachment A to the report entitled "Manurewa Local Economic Development 2017/2018 work programme") as follows:**
- i) **Young Enterprise Scheme (\$2,000)**
  - ii) **Manurewa town centre revitalisation implementation (\$200,000).**

**CARRIED**

**13 Approval of 2017/2018 Manurewa environment work programme**

Resolution number MR/2017/108

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

**That the Manurewa Local Board:**

- a) approve the allocation of \$75,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2017/2018 as detailed in this report and summarised in the table below:

Project	Budget
Manukau Harbour Forum	\$8,000
Puhinui Stream restoration	\$40,000
Waste minimisation initiatives, including resource recovery	\$25,000
Support for participation in sustainability education	\$2,000
<b>Total</b>	<b>\$75,000</b>

**CARRIED**

**14 Manurewa Local Board Libraries Work Programme 2017/2018**

Resolution number MR/2017/109

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

**That the Manurewa Local Board:**

- a) approve the 2017/2018 Libraries work programme (Attachment A) to the report entitled "Manurewa Local Board Libraries Work Programme 2017/2018").

**CARRIED**

**15 Manurewa Local Board ACE work programme 2017/2018**

Resolution number MR/2017/110

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

**That the Manurewa Local Board:**

- a) approve the 2017/2018 Arts, Community and Events work programme (Attachment A to the report entitled "Manurewa Local Board Arts, Community and Events Work Programme 2017/2018).

**CARRIED**

**16 Parks, sport and recreation draft annual work programme financial year 2017/2018**

Resolution number MR/2017/111

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

**That the Manurewa Local Board:**

- a) **approve the Manurewa Parks, Sport and Recreation draft Annual work programme 2017/2018 financial year as detailed in Attachment A to the report entitled “Parks, sport and recreation draft annual work programme financial year 2017/2018”, with the provision that the following amendments are made:**
  - i) **include a line item in the Manurewa Parks, Sport and Recreation work programme called War Memorial Park with the activity description: War Memorial Park: concept planning and design, noting there is no budget currently allocated.**
  - ii) **include Manurewa Leisure facilities operation programme with the activity description: Operate Manurewa Pool and Leisure Centre; Totara Park Pool; Manurewa Leisure Centre; Nathan Homestead Early Childhood Education; Te Matariki Clendon Community Centre. Deliver a variety of accessible programmes and services that get the local community active including fitness, group fitness, learn to swim, early childhood education, aquatic services, recreation services.**
- b) **delegate the approval for any minor changes to the Parks, Sport and Recreation Annual work programme 2017/2018 to the Manurewa Local Board’s Parks, Sport and Recreation work stream members with the Parks, Sports and Recreation Portfolio Manager.**

**CARRIED**

**17 Further reprioritisation of Manurewa Local Board 2016/2017 budget**

Resolution number MR/2017/112

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

**That the Manurewa Local Board:**

- a) **note that \$27,000 of the Locally Driven Initiatives (LDI) funding is available for reallocation.**
- b) **allocate from the Locally Driven initiatives (LDI) budget:**
  - i) **\$10,000 from the local community grants budget line to OKE Charity for the development of further community garden activity in Manurewa.**
  - ii) **\$6,000 from the local community grants budget line to Nathan Homestead to further progress the business plan.**
  - iii) **\$2,000 from the local community grants budget line to the Manurewa Youth Council to support attendance at the Aspiring Leaders Forum to be held 27-30 July 2017 in Wellington.**
  - iv) **\$9,000 from the local community grants budget line to the Totara Park Mountain Bike Club towards the repair and maintenance of the mountain bike track network.**

**CARRIED**

**18 Manurewa Local Board Adoption of Local Board Agreement 2017/2018**

Resolution number MR/2017/113

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

**That the Manurewa Local Board:**

- a) **adopt the local content for the Annual Budget 2017/2018 (Attachment A to the report entitled “Manurewa Local Board Adoption of Local Board Agreement 2017/2018”), including:**
  - i) **a Local Board Agreement 2017/2018**
  - ii) **a message from the Chair**
  - iii) **local board advocacy**
  - iv) **local activity budgets**
  - v) **local performance targets.**
- b) **adopt the local fees and charges schedules for 2017/2018 (Attachment B to the report entitled “Manurewa Local Board Adoption of Local Board Agreement 2017/2018”).**
- c) **notes:**
  - i) **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017.**
  - ii) **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the chairperson’s message at the front of the local board agreement.**
  - iii) **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Budget 2017/2018 on 29 June 2017.**
- d) **agree that the Manurewa Local Board chairperson be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2017/2018.**

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.27pm

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:**.....