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# 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, 15 June 2017 at 6.00pm.

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### PRESENT

<b>Chairperson</b>	Angela Dalton
<b>Deputy Chairperson</b>	Rangi McLean
<b>Members</b>	Angela Cunningham-Marino Ken Penney

### ABSENT

Member	Joseph Allan (with apology)
Member	Simeon Brown (leave of absence)
Member	Sarah Colcord (with apology)
Member	Stella Cattle (with apology)
Councillor	Sir John Walker, KNZM CBE (with apology)

### ALSO PRESENT

Councillor	Daniel Newman (until 7.05pm)
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**1 Welcome**

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

**2 Apologies**

Resolution number MR/2017/116

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

**That the Manurewa Local Board:**

- a) **accept the apologies from Councillors Sir John Walker and Members Stella Cattle, Sarah Colcord and Joseph Allan for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MR/2017/117

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 and the ordinary minutes of its meeting held on Thursday, 1 June 2017, as true and correct records.**

**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**

**6.1 Acknowledgement - Passing of Dame Kahurangi Nganeko Minhinnick**

Resolution number MR/2017/118

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

**That the Manurewa Local Board:**

- a) **express their sincere condolences to the Minhinnick whānau at the loss of Dame Nganeko Minhinnick. Her loss will be sorely felt by not only the Ngāti Te Ata and Waikato iwi but all those she interacted with over the years.**

**Dame Nagneko was a fervent advocate for environmental stewardship and kaitiakitanga (guardianship) in the Auckland and Waikato region.**

She was able to articulate the Māori perspective in a way that resonated with elected members. The health of the Manukau harbour was paramount.

She had a formidable presence and was a leader in achieving policy and legislative change that provided for Māori aspiration. Some would attribute the strength of her advocacy to the inclusions of Māori concepts and values in the Resource Management Act, such as mauri (life force) and kaitiakitanga. These have since become commonplace in modern environmental practices.

Dame Nganeko fought long and hard to see the protection and care of wāhi tapu (sacred place) impacted by Glenbrook Steel Mill.

In recent times she had been invited to address several indigenous forums to share her perspectives, experience and encourage other indigenous groups to take a stand for social, cultural and environmental justice.

She was a mother, a grandmother, a matriarch for her whanau and the people of Ngāti Te Ata growing up for most of her life in Waiuku near the Manukau harbour and the Waikato River.

Go in peace on your final journey.

**CARRIED**

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**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.

### Precedence of Business

Resolution number MR/2017/119

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

**That the Manurewa Local Board:**

- a) **agree that Item 21, Panuku Development Auckland Local Board Six-Monthly Update 1 November 2016 to 30 April 2017, be considered at this point.**

**CARRIED**

### 12 Manurewa Youth Council Update

Chloe Destrieux (Chairperson) Manurewa Youth Council was in attendance to present the Youth Council reports.

Resolution number MR/2017/120

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

**That the Manurewa Local Board:**

- a) **note the following Manurewa Youth Council June reports:**
- i) **monthly report for June 2017**
  - ii) **meeting minutes of 24 May 2017**
  - iii) **monthly financial report for period 10 May 2017 to 7 June 2017.**

**CARRIED**

### 13 Manurewa Ward Councillors Update

Resolution number MR/2017/121

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

**That the Manurewa Local Board:**

- a) **receive the verbal report from:**
- i) **Councillor Daniel Newman regarding:**
    - **draft 2017/2018 annual plan adopted by Governing Body including:**
      - **2.5% rates increase**
      - **targeted development rate**
      - **living wage to be phased in over next 3 years**
      - **targeted accommodation provider rate which Daniel did not support**
      - **business rated differential paused for one year**
    - **did not support the accommodation targeted rate**
  - ii) **more incidents of illegal dumping are being reported to his office**
  - iii) **Barrowcliffe Place – current situation regarding Panuku Development Auckland, New Zealand Housing Foundation and Mana Whenua.**
  - iv) **acknowledged Damian Piiula, Deputy Chair Manurewa Youth Council, on his appointment to the Youth Advisory Panel.**

- v) attended the Youth Advisory Panel induction ceremony.

**CARRIED**

#### 14 Members' Update

Resolution number MR/2017/122

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

##### **That the Manurewa Local Board**

- a) receive the member updates from:

i) Stella Cattle regarding:

- participated in the Manurewa Town Centre clean up including painting the seats on the Hill Road side of the Manurewa Library complex
- attended the Matariki Kite Day and “Have your say” Local Board Plan consultation event at Manu Tukutuku
- attended the Manurewa Citizenship ceremony
- attended the Manurewa Citizen Advice Bureau work stream meeting
- as part of her role with the World War I Commemorations Committee met with Ken Ford from the Vietnam Veterans.

ii) Ken Penney regarding:

- led the Manurewa Citizenship ceremony
- acknowledge the Beautification Trust for their excellent organisation of the Manurewa Town Centre clean-up day
- leadership has been taken in Penny Lane and rubbish signs erected about illegal dumping.

iii) Rangi McLean regarding:

- opened the civil defence preparedness event held at Manu Tukutuku
- acknowledge the leadership taken by Ken in the citizenship ceremony
- work continuing on the freedom sleepers project
- bi-lingual project is continuing at Clendon
- acknowledged Councillor Daniel Newman’s leadership and support provided to the board and community of Manurewa.

**CARRIED**

**15 Chairperson's Update**

Resolution number MR/2017/123

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) has been attending Governing Body meetings
  - ii) Manurewa Town Centre steering group progressing well and the walkway designs are in the process of being approved
  - iii) Te Mahia rail station project progressing and hope to have this funded in the next Long-term Plan
  - iv) have attended all the "have your say" Local Board Plan consultation events around Manurewa
  - v) Governance framework review progressing at a quick pace, currently reviewing the allocation of delegations to local boards. Angela will be visiting local boards over the next month to provide an update on the review
  - vi) attended a meeting at Wiri Prison, the social impact assessment has not yet been released.
  - vii) The Māori Input into Local Board Decision Making is progressing and outcomes important to Māori have been agreed. Some of these outcomes are included in the local board plan.

**CARRIED**

**16 Auckland Transport Update - June 2017**

Jenni Wild tabled the Proposed Amendments to Auckland Transport's Election Signs Bylaw 2013. A copy of this document is available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/124

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

**That the Manurewa Local Board:**

- a) receive the report entitled 'Auckland Transport Update – June 2017'.
- b) request that Auckland Transport (AT) also provide HOP gates at the southern entry points in addition to the AT integrated HOP gates being installed at the northern entry points of the Manurewa train station.

**CARRIED**

**Attachments**

A Proposed amendments to Auckland Transport's Election Signs Bylaw 2013

**17 Relationship Agreements with Mana Whenua**

Resolution number MR/2017/125

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

**That the Manurewa Local Board:**

- a) approve the relationship agreement template as the basis for discussions with mana whenua, Attachment A to the report entitled “Relationship Agreements with Mana Whenua”.
- b) approve a process of reaching these agreements whereby the agreement may proceed to signing without further approval so long as any inclusions are either descriptive or in the nature of minor drafting changes. For the avoidance of doubt, any changes of substance will be re-presented to the Manurewa Local Board, other local boards and the governing body, as relevant, for final approval.
- c) authorise the chairperson to sign the agreement on behalf of the local board at signing ceremonies arranged between the parties to each agreement.

**CARRIED**

**18 Project 17: Auckland Council Maintenance Contracts**

Resolution number MR/2017/126

MOVED by Member A Cunningham-Marino, seconded by Deputy Chairperson R McLean:

**That the Manurewa Local Board:**

- a) note that all the smart procurement measures are a priority for the board. Rather than select four priorities at this stage the board wish to review the outcomes within six months from 1 July 2017. In reviewing the measures the Manurewa Local Board will use the 18 July 2016 report that the local board, along with two of the other southern local boards, worked together with Mana Whenua through 2015/2016 to produce a document entitled “Improving Māori Input into Local Board Decision Making”. Through the process of working together, all shared a common population outcome that: “All Māori in Manurewa, Ōtara-Papatoetoe, Māngere-Ōtāhuhu and Papakura are healthy, well, thriving and fulfilled spiritually, mentally, culturally and physically”. It was agreed that what was good for Māori should be good for the whole population.
- b) note that whilst community and workforce (smart procurement) targets will be developed over the next six to 12 months to establish a baseline, the local board will have an opportunity to have an input into this process.
- c) wish to review within a six month period, based on operational feedback, site specific issues that are unique to the local board that may require particular attention over and above standard maintenance service specifications.
- d) note that Auckland Council will continue to encourage, support and work with volunteer and community groups across the region in alignment with the new maintenance contracts.
- e) recognise that the asset register is incomplete and when assets are added that the no additional funding from the local board Locally Driven Initiatives’ budget is required.

**CARRIED**

**19 Manurewa Local Board 2017/2018 Community Facilities Work Programme**

Resolution number MR/2017/127

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

**That the Manurewa Local Board:**

- a) approve the Manurewa Local Board 2017/2018 Community Facilities Work Programme as detailed in Attachment A to the report entitled “Manurewa Local



**Board 2017/2018 Community Facilities Work Programme”.**

- b) approve in principle the Manurewa Local Board 2017-2020 Community Facilities Capital Works Programme as detailed in Attachment B to the report entitled “Manurewa Local Board 2017/2018 Community Facilities Work Programme”.
- c) delegate approval to the Manurewa Local Board Chairperson for any variances in the scope of the projects identified within the 2017/2018 Community Facilities Work Programme.
- d) note that the 2017/2018 asset-based services capital works funding envelope, identified for the work programme, is indicative to deliver the work and any budget variances will be managed within the total region-wide asset-based services funding envelope.

**CARRIED**

**20 Manurewa Quick Response Grant Round Four 2016/2017 grant applications**

Resolution number MR/2017/128

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

**That the Manurewa Local Board:**

- a) agree to fund, part-fund or decline each application in Manurewa Quick Response Round Four applications as follows:

Application No	Organisation Name	Project	Total Requested	Board Decision
QR1710-407	The New Zealand Dance Company. (Operating under: NZ Dance Advancement Trust)	Towards providing a free contemporary dance workshop and performance to youth in the Whakatapokai Child Youth and Family Care and Protection Residence on 6 July 2017.	\$2,000	\$2,000
QR1710-411	Alfriston College	Towards Alfriston College for the cost of plants.	\$1,999	\$1,999
QR1710-421	Homai Primary School	Towards Homai Primary School for the cost of creating the gardens and buying plants.	\$2,000	\$2,000
QR1710-412	Living Wage Movement Aotearoa New Zealand	Towards the “South Matters” hui taking place on 25 May 2017 at St Anne's Catholic Church, to encourage conversation across diverse organisations about issues shared in south Auckland communities, specifically for the cost towards catering.	\$2,000	Declined. Low priority criteria items
QR1710-415	All Seasons Elite Touch League (umbrella organisation: All Seasons Community Sports Trust)	Towards the “Elite Touch League 2017” at Gallaher Park on 14 October 2017; specifically for the cost of uniforms for volunteers.	\$2,000	\$2,000
QR1710-403	The Watchmen Community Patrols	Towards fuel costs for the night community patrol in Manurewa between 1 July to 31 December	\$1,040	\$1,040

	(umbrella organisation: Manukau New Life Community Trust)	2017.		
QR1710-404	Manurewa Playcentre	Towards the purchase of new playground cubes and outdoor equipment.	\$2,000	\$2,000
QR1710-405	Sheridan O'Donnell	Towards the "Planet Humanity Project Manurewa Local Hero Awards 2017" to be held on 16 September.	\$1,000	Declined. Low priority criteria items
QR1710-406	Te Waka Uea Playgroup	Towards three fun days to encourage local Kiribati families with pre-schooler aged children to join the playgroup from 21 July to 6 October 2017; specifically the cost of flyers and purchase of new toys.	\$985	\$985
QR1710-408	OUTLine New Zealand Incorporated	Towards providing gender identity and sexual orientation counselling and support, specifically the cost of operating the 0800 helpline and the recruitment and training of volunteer phone counsellors from 1 July 2017 to 30 June 2018.	\$900	\$900
QR1710-410	Auckland Cambodian Youth and Recreation Trust	Towards annual activities from 1 July 2017 to 30 June 2018; specifically the cost of petrol reimbursement for volunteers, operational costs and auditing fees.	\$2,000	\$2,000
QR1710-413	Children's Autism Foundation	Towards community support programmes for families with children living with autism within the Manurewa Local Board area, between the period of 3 July 2018 to 30 April 2018; specifically the cost of venue hire and contracting professional facilitators for workshop and outreach.	\$2,000	\$2,000
QR1710-418	Affinity Services Limited	Towards culturally appropriate family support groups for families of people affected by severe mental health disorders and/or drug and alcohol abuse, particularly those of Māori, Pacific Island and South East Asian backgrounds in the Manurewa Local Board area.	\$2,000	\$2,000
QR1710-417	Action Education Incorporated	Towards spoken word poetry workshops in Manurewa Local Board Area schools from 1 July to 21 December 2017.	\$2,000	Declined. Similar project already funded in 2016/2017

				quick response round 2
		<b>Total Requested</b>	<b>\$23,924</b>	<b>\$18,924</b>

**CARRIED**

**21 Panuku Development Auckland Local Board Six-Monthly Update 1 November 2016 to 30 April 2017**

Resolution number MR/2017/129

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

**That the Manurewa Local Board:**

- a) receive the Panuku Development Auckland Local Board Update 1 November 2016 to 30 April 2017.

**CARRIED**

**22 Manurewa Local Board Governance Forward Work Calendar - June 2017**

Resolution number MR/2017/130

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 6 June 2017.

**CARRIED**

**23 Reports Requested - Pending - Issues**

Resolution number MR/2017/131

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

**That the Manurewa Local Board:**

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

**CARRIED**

**24 Manurewa Local Board Achievements Register 2016-2019 Political Term**

Resolution number MR/2017/132

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

**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) attended the Netball Manurewa Parade Day event
  - ii) approved \$43,689 in local grants round 2 and \$13,698 in quick response round 3
  - iii) approved the proposed Wiri Business Improvement District (BID) expansion project
  - iv) supported and attended the Manukau Harbour Symposium at the

**Mangere Arts Centre**

- v) supported and attended the World War I (WWI) luncheon commemorating the role of women in WWI and subsequent wars
- vi) attended a meeting about setting up a community garden at Homai Primary School
- vii) attended the Manukau Harbour forum committee (first meeting of the political term)
- viii) supported and participated in the “Have your say” Local Board Plan consultation event with the Manurewa Community Network at the Manurewa library
- ix) adopted the Manurewa 2017/2018 Local Board Agreement
- x) supported and participated in the “Have your say” Local Board Plan consultation event at Weymouth Primary School
- xi) supported and participated in the Manurewa Town Centre Clean Up
- xii) supported and participated in the Matariki Kite Day and “Have your say” Local Board Plan consultation event at Manu Tukutuku
- xiii) held a citizenship ceremony
- xiv) supported and participated in the “Have your say” Local Board Plan consultation event at Clendon
- xv) supported and participated in the “Get Ready Manurewa! Preparing for an emergency together event held at Manu Tukutuku.

**CARRIED**

**25 For Information: Reports referred to the Manurewa Local Board**

Resolution number MR/2017/133

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

**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.	Notice of Motion – Board Member Margi Watson – Proposal for Albert-Eden Local Board Community Occupancy Policy	13	24 May 2017	Albert-Eden Local Board

**CARRIED**

**26 Manurewa Local Board Workshop Notes**

Resolution number MR/2017/134

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

**That the Manurewa Local Board:**

- a) note the Manurewa Local Board workshop notes for the meetings held on 11 May and 25 May 2017 and 1 June 2017.

**CARRIED**

**27 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.10pm

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:**.....