

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, 17 August 2017 at 6.00pm.

PRESENT

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

ABSENT

Member	Stella Cattle (with apology)
Member	Simeon Brown (leave of absence)

ALSO PRESENT

Councillor	Daniel Newman
	Chloe Destrieux (Chairperson Manurewa Youth Council)
	Damian Piiula (Deputy Chairperson Manurewa Youth Council)

1 Welcome

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

2 Apologies

Resolution number MR/2017/172

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

That the Manurewa Local Board:

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

CARRIED

3 Declaration of Interest

Angela Dalton, Chairperson, declared a conflict of interest in item 17 a), Manurewa Local Board Quick Response Grants Round One for 2017/2018, in relation to the quick response grant applications QR1810-110 Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland and QR1810-114 Scouting NZ Weymouth Sea Scouts.

Rangi McLean, Deputy Chairperson, declared a conflict of interest in item 17 a), Manurewa Local Board Quick Response Round One for 2017/2018, in relation to the quick response grant applications QR1810-116 Mountains to Sea Conservation Trust – Experiencing Marine Reserves and QR1810-117 Safer Aotearoa Violence Prevention Network.

Member Sarah Colcord, declared a conflict of interest in item 17 a), Manurewa Local Board Quick Response Round One for 2017/2018, in relation to the quick response grant application QR1810-115 What Hope Community Trust.

4 Confirmation of Minutes

Resolution number MR/2017/173

MOVED by Deputy Chairperson R McLean, seconded by Member S Colcord:

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 July 2017 and Manurewa Local Board Plan Hearing meeting minutes held on Thursday, 10 August 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

6.1 Acknowledgement - Passing of Adele Pullen

Resolution number MR/2017/174

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

That the Manurewa Local Board:

- a) **expresses its condolences to the Pullen family on the passing of Sybil Adele Pullen on 3 August 2017. Adele, as most of the community knew her, was well known for her caring and thoughtful nature, dedication to teaching children, helping refugees and for her passionate letters to the editor of the Manukau Courier on community issues that were important to her.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - The Rising Foundation Mentoring and Leadership Programme – Alex Tarrant and Les Richard

Alex Tarrant and Les Richard provided an overview of the Rising Foundation and provided a copy of the Rising Foundation News Term Two 2017. A copy of these documents are available on the Auckland Council website as attachments to the minutes.

Resolution number MR/2017/175

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

That the Manurewa Local Board:

- a) **thank Alex Tarrant, General Manager and Les Richard from the Rising Foundation for their overview on the Rising Foundations Mentoring and Leadership Programme.**

CARRIED

Attachments

- A Attachment 8a the Rising Foundation Presentation
- B Attachment 8b the Rising Foundation News Term Two 2017

9 Public Forum

9.1 Public Forum - Ioane Thompson-Mita - Introduction of City Care Hub Manager for Manurewa and Papakura

Resolution number MR/2017/176

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

That the Manurewa Local Board:

- a) **thank Ioane Thompson-Mita the new City Care Hub Manager for the Manurewa and Papakura area for his introduction and overview of his Hub Manager role.**

CARRIED

10 Extraordinary Business

10.1 Extraordinary Business - Auckland Council Local Alcohol Policy Project - Feedback on decision from the Alcohol Regulatory and Licensing Authority

Resolution number MR/2017/177

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

That the Manurewa Local Board:

- a) **agree to consider an extraordinary item as item 32.1, regarding a report entitled "Auckland Council Local Alcohol Policy Project – Feedback on the decision from the Alcohol Regulatory and Licensing Authority", noting the following reasons for urgency:**
 - i) **the report was not received in time for inclusion in the agenda**
 - ii) **the local board feedback on this matter is required by 1 September 2017 which is before the September business meeting.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manurewa Youth Council Update

Resolution number MR/2017/178

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

That the Manurewa Local Board:

- a) **receive the verbal report from the Manurewa Youth Council Chairperson regarding:**
 - i) **alternative pathways and support for after high school**
 - ii) **Aspiring Leaders forum**
 - iii) **youth council election**
 - iv) **establishment of a New Zealand wide youth council network**

- v) youth forum on homelessness
- vi) Manurewa Youth Council space opening.

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2017/179

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

That the Manurewa Local Board:

- a) receive the verbal reports from:
 - i) Councillor Daniel Newman regarding:
 - sports field charging
 - Barrowcliffe Lane
 - sale and supply of alcohol.

CARRIED

14 Members' Update

Resolution number MR/2017/180

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

That the Manurewa Local Board

- a) receive the member update from:
 - i) Joseph Allan
 - attended Auckland Philharmonic Orchestra school orchestra day workshop as a local board representative
 - attended the Manukau Beautification Trust Tiaki Expo 2017
 - attended the 75th anniversary of operation of pedestal at Pedestal Lane
 - attended the opening of the Auckland Council Centre of Excellence in Manukau
 - attended the Events and Parks Sports and Recreation monthly workstream meetings.

CARRIED

15 Chairperson's Update

Resolution number MR/2017/181

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

That the Manurewa Local Board:

- a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
 - i) Governance Framework Review
 - ii) Lifewise site visit

iii) homelessness in Manurewa initiative update.

CARRIED

16 Auckland Transport Update - August 2017

Resolution number MR/2017/182

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

That the Manurewa Local Board:

- a) receive the report entitled ‘Auckland Transport Update – August 2017’.
- b) approve the Wattle Farm Road pedestrian refuge project for detailed design and costing phase, to be funded from the Local Board Transport Capital Fund, based on the rough cost estimate of \$24,360.
- c) note that \$2.5 million of the Local Board Transport Capital Fund (LBTCF) has already been identified to contribute towards the Te Mahia rail station upgrade project.
- d) request a “Rough Order of Costs” for the bollards to be installed in the road-to-road walkway between Reremanu Place and Blanes Road in Weymouth to prevent motor vehicles access along the path.
- e) request options for placement of bike storage at the Manurewa train station to come back to a workshop.

CARRIED

17 Manurewa Quick Response Round One 2017/2018

Chairperson Angela Dalton declared a conflict of interest for applications QR1810-110 Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland and QR1810-114 Scouting NZ Weymouth Sea Scouts.

Deputy Chairperson Rangi McLean declared a conflict of interest for applications QR1810-116 Mountains to Sea Conservation Trust – Experiencing Marine Reserves and QR1810-117 Safer Aotearoa Violence Prevention Network.

Member Sarah Colcord declared a conflict of interest for application QR1810-115 What Hope Community Trust.

Resolution number MR/2017/183

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

That the Manurewa Local Board:

- a) agree to fund, part-fund or decline each application in Manurewa Quick Response 2017/2018 Round One applications listed in table one as follows:

Application No.	Organisation Name	Project	Total Requested	Board Decision
QR1810-129	Marewen Kiribati Cultural Group Incorporated	Towards the cost of holding Kiribati dance practices for Marewen Kiribati youth, from September 2017 to July 2018	\$2,000	Declined – insufficient evidence of benefit to Manurewa Local Board area

QR1810-131	Manukau Orchestral Society Incorporated	Towards venue hire and technical costs for the symphonic concert "Homeland" held in November 2017	\$2,000	\$2,000
QR1810-101	Wiri Central School	Towards venue hire at the Vodafone Events Centre for Wiri Central School cultural concert held September 2017	\$2,000	\$2,000
QR1810-102	Communicare Centre for Mutual Aid (Auckland) Incorporated	Towards venue hire of Manurewa Friendship Centre between September 2017 and September 2018	\$1,920	\$1,920
QR1810-107	The UpsideDowns Education Trust	Towards discounting the cost of six sessions of speech therapy for two families	\$2,000	\$2,000
QR1810-110	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Towards the programme coordinator salary for Stars and Career Navigator delivery at Manurewa High School from October to December 2017	\$2,000	\$2,000
QR1810-111	New Foundations Trust	Towards the cost of mentors, resources and administration to run one "Mini Bridge" programme for six at-risk young people, from 4 September to 8 December 2017	\$1,955	\$1,955
QR1810-114	Scouting New Zealand Association Weymouth Sea Scouts	Towards return airfares to Wellington for 22 people to attend the National Sea Scout Regatta from December 2017 to January 2018	\$5,500	\$2,000
QR1810-115	What Hope Community Trust	Towards the cost of conducting an overnight trip to Tongariro, from 27 to 29 October 2017	\$1,427	\$1,427
QR1810-117	Safer Aotearoa Violence Prevention Network	Towards the cost of hiring the Manurewa Marae, refreshments and entertainment.	\$2,000	\$1,233
QR1810-118	Father and Child Trust	Towards operational costs of the Father's Mauri Ora Circle, from September 2017 to August 2018	\$2,000	Declined – insufficient evidence of benefit to Manurewa Local Board area
QR1810-125	The GeneNow Financial Literacy Trust	Towards the cost of facilitation, design and production of resources, and administration for the "Food and Financial Literacy" workshop, from 4 to 29 September 2017	\$2,000	\$2,000

QR1810-128	Totara Hospice South Auckland	Towards the purchase of five fold-out single beds for the inpatient unit in Manurewa	\$1,648	\$1,648
QR1810-116	Mountains to Sea Conservation Trust	Towards coordinator fees and mileage for the Te Wharekura o Manurewa Kaitiaki Programme held from September to November 2017	\$2,000	\$2,000
QR1810-127	Project Litefoot Trust	Towards implementing three energy efficiency sports club assessments in Manurewa	\$1,378	\$1,378
QR1810-104	New Zealand Kennel Club Incorporated trading as Dogs New Zealand	Towards venue hire and cost of a Māori cultural group performance for the 2017 National Dog Show held October 2017	\$2,000	\$2,000
QR1810-119	Auckland Samoa Rugby Union Incorporated	Towards a marquee and public address system for the rugby tournament held between September and October 2017	\$2,000	Declined – insufficient evidence of benefit to Manurewa Local Board area
QR1810-105	Manurewa Croquet Club Incorporated	Towards mowing the croquet lawns and verges from October 2017 to March 2018	\$2,000	\$2,000
QR1810-106	The Elite Touch League	Towards a referees kit for The Elite Touch League event held from October to November 2017	\$2,000	\$2,000
QR1810-113	Tane Moana (Poaruiti Tangatakino Martin)	Towards the cost of 13 life jackets	\$1,000	Declined – insufficient evidence of benefit to Manurewa Local Board area
QR1810-124	Counties Manukau Table Tennis Association	Towards the purchase of 35 sports shirts	\$944	\$944 Payment of grant is subject to accountability report being submitted
QR1810-108	Clendon Roundabout Business Association	Towards building a Clendon Park website and domain from July 2017 onwards	\$940	Declined – due to retrospective costs Action: Community Grants Advisor is to invite applicant to reapply to the next grant round
QR1810-126	Pegasus Flying Trust Air Training Corps	Towards the replacement of the all-weather aircraft covers	\$2,635	Declined – insufficient evidence of benefit to Manurewa Local Board

				area
		Total Requested	\$45,347	\$30,505

- b) agree to fund, part-fund or decline each application in Manurewa 2016/2017 Multiboard Round Two applications listed in table two as follows:

Application No.	Organisation Name	Project	Total Requested	Board Decision
LG1703-213	Pohutukawa Coast Bike Club	Towards costs associated with mountain biking, running and walking track works in Whitford Forest; including one up trail and two down trails	\$1,000	Declined - ineligible due to being a late application
LG1709-222	360 Community Trust	Towards sporting activities related costs including sporting field hire, uniforms and equipment	\$2,500	Declined - ineligible due to being a late application
LG1709-238	Netball Northern Zone	Towards costs for delivery of the leadership programme in the South Auckland schools	\$5,000	Declined - ineligible due to being a late application
LG1711-242	Aotearoa Urban Arts Trust	Towards Toi Talks - a monthly talk series for young aspiring artists, specifically cost of venue hire, administration to delivery programme and artist fees	\$487	Declined - ineligible due to being a late application
LG1721-203	Big Buddy Mentoring Trust	Towards the purchase of three laptops and coordinators' salaries from 30 April 2017 to 1 May 2018	\$2,579	Declined - ineligible due to being a late application
		Total requested	\$11,566	\$0.00

CARRIED

18 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028

Resolution number MR/2017/184

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

That the Manurewa Local Board:

- a) appoint Chairperson, Angela Dalton as lead and member Stella Cattle as alternate, to take part in regional strategic priority workshops on the Long-term plan 2018-2028.

CARRIED

19 Draft Annual Report 2016/2017 – Manurewa Local Board report

Resolution number MR/2017/185

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

That the Manurewa Local Board:

- a) **note the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the draft local board information proposed for the Auckland Council Annual Report 2016/2017.**
- b) **receive the draft local board report to be included in the Auckland Council Annual Report 2016/2017.**
- c) **approve the message from the chairperson, which provides the local board's comments on local board matters in the Annual Report 2016/2017.**
- d) **request an amendment to the Draft Annual Report 2016/2017 performance measures under Local community services in two places:**
 - i) **paragraph 4 final sentence to read 'Community centres continue to show a decrease in visits due to a reduction in free adult learning classes'.**
 - ii) **note 10 to read 'Community centres continue to show a decrease in visits due to a reduction in free adult learning classes'.**
- e) **delegate authority to the Chairperson, Angela Dalton, and Deputy Chairperson, Rangi McLean, to make typographical changes before submitting the 2016/2017 Annual Report for final publication.**

CARRIED

20 Auckland Council's Quarterly Performance Report: Manurewa Local Board for Quarter Four, 1 April - 30 June 2017

Resolution number MR/2017/186

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

That the Manurewa Local Board:

- a) **receive the performance report for the financial quarter ending 30 June 2017.**

CARRIED

21 Governance Framework Review recommendations

Resolution number MR/2017/187

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

That the Manurewa Local Board:

- a) **provide feedback on the following draft positions and recommendations of the Political Working Party:**

Regional policy and decision-making

- i. **agree that council should implement new mechanisms that ensure effective local board input to regional policy decisions, via a framework that sets out, at a minimum:**
 - **a process for involving local boards in the development of regional work programmes at the beginning of each term and in an annual**

refresh

- earlier and more joint engagement between local boards and the governing body in regional decision-making processes
 - requirements for analysis of local impacts and local interest of regional decisions and options, and reporting of this to local boards and the governing body
 - specified criteria for categorising the potential local impact and local board interest of regional decisions
 - processes and methods for tailoring local board engagement in line with the local impact and local interest of regional decisions e.g. high categorisation requiring more specific local engagement and analysis, low categorisation requiring more cluster joint local board workshop sessions and less in depth analysis
 - specified methods for engagement and communication with local boards at all stages of the decision-making process, noting that some timeframes e.g. central government submissions are outside council's control and the methods may not be able to be implemented in all cases.
- ii. direct that local boards will be consulted on the details of these mechanisms prior to implementation.
- iii. note that the Quality Advice programme is continuing to be implemented in order to improve the quality of advice to elected members for decision-making, in line with the recommendations of the Governance Framework Review.
- iv. request sufficient capacity for development of policy that is a priority for multiple local boards.
- v. agree not to implement any formal policies or procedures that control when and how local boards may procure external or contestable advice, but note that, in principle, the Auckland Council organisation should be the first provider of advice to local boards.
- vi. agree not to implement any policy or procedure that would limit local boards' ability to advocate to the governing body on regional issues.

Local decisions that may have regional impacts (development of a 'call-in' right)

- vii. note that an explicit call-in right is not possible under the Local Government (Auckland Council) Act.
- viii. agree not to implement any mechanism that would have the effect of 'calling in' or allocating decision-making to the governing body for otherwise local activities or decisions that have regional implications.
- ix. direct officers that, whenever a local board is to make a decision that has potential impacts beyond the immediate local board area e.g. a sub-regional impact or an impact on regional networks, advice on those potential impacts is to be provided to the local board as a matter of course (for example through a regional impact statement).
- x. express its expectation that where a local board is to make a decision that affects local activities in any other local board area, the decision-making local board shall consult with any affected local board.

Allocations and delegations

- xi. agree that the governing body delegates, subject to the necessary statutory tests being met, the following Reserves Act 1977 decision-making functions for local reserves to local boards:
 - declaration
 - classification
 - reclassification
 - application for revocation of reserve status (limited to when there is a desire by a local board to manage open space under the LGA).
- xii. note that officers' advice on decision-making for exchanges of reserve land was that it should remain with the governing body, with the relevant local board consulted on these decisions.
- xiii. note that the working party did not reach consensus on this issue, and will consider the feedback of local boards before making a recommendation.
- xiv. Agree that the Minister of Conservation's supervisory powers remain delegated to staff, but where there is likely to be significant public interest, an independent commissioner should be engaged.
- xv. note that budgets need to follow decision-making, so the change from regional to local decision-making will require a reallocation from regional to local budgets.

The role of Auckland Transport and local boards

- xvi. note the role of local boards in place-making and that Auckland Transport should be guided by and responsive to local boards acting in this role to enable them to give effect to this role.
- xvii. note the critical interface between the local place-shaping role of local boards and Auckland Transport's jurisdiction over the road corridor and transport networks.
- xviii. request that Auckland Transport seek local board endorsement for projects where there are place-making outcomes before proceeding to delivery.
- xix. request that Auckland Transport provide local boards with the opportunity to influence the prioritisation of projects in the local work programme prior to its finalisation.
- xx. request Auckland Transport formally provide local boards with a local work programme for each financial year (prior to the commencement of the year) with regular formal updates on any changes to the programme.
- xxi. note that the Governance Manual for Substantive CCOs requires Auckland Transport, amongst other things, to:
 - develop, with local boards, a shared understanding of local board views and CCO priorities to inform the following year's business planning, including through an annual interactive workshop 'where local boards communicate their local board priorities and the CCOs communicate how their current year work programme will contribute to local board priorities'
 - develop by 31 July each year an annual local board engagement plan, which includes a schedule 'clearly indicat[ing] for each board, the projects and/or activities that it expects to report on, and the projects

- and activities that it expects to consult on, for the following year. This should be updated annually or more frequently if required
- report against their local board engagement plan in their quarterly performance reports to the CCO Governance and Monitoring Committee.
- xxii. note that the CCO Governance Manual requires Auckland Transport to include in its engagement plan how it will give local boards an opportunity to influence or to respond to the following:
- decisions affecting a local board's governance role
 - decisions having a significant local impact (including mitigation measures)
 - decisions requiring a CCO to undertake community consultation (local or regional).
- xxiii. direct Auckland Transport to meet all requirements for local board engagement as set out in the Governance Manual for Substantive CCOs.
- xxiv. direct Auckland Council officers to monitor Auckland Transport's compliance with the requirements for local board engagement, as set out in the Governance Manual for Substantive CCOs, and to report this monitoring to the governing body at least annually.
- xxv. note that the Mayor's 2017 letter of expectation to Auckland Transport stipulated that council expects there to be:
- better and earlier engagement and communication between Auckland Transport and local boards
 - active consideration by Auckland Transport of which of its decision-making powers it could delegate to local boards (within the constraints created by the regulatory environment, safety considerations, the needs of regional networks and the role played by NZTA in decision-making).
- xxvi. note that the following activity statement has been included in Auckland Transport's 2017-2020 Statement of Intent:
- 'participation in the governance review which is aimed at changing behaviours and processes across relevant Council family activities, including Auckland Transport, to enable local boards to give effect to their governance role, particularly around local place-shaping.'
- xxvii. note that the Governance Framework Review has investigated the potential delegation of a range of Auckland Transport powers and the working party recommends that additional work be undertaken to identify delegation opportunities.
- xxviii. direct Auckland Transport, in working with local boards, to:
- ensure that local boards have a strong governance role in determining the 'look and feel' of town centres and streetscapes, in line with their allocation of non-regulatory decision-making
 - improve co-ordination between local place-shaping projects, such as town centre upgrades, and its renewals programmes
 - provide more opportunities for local board direction on the prioritisation of minor traffic safety projects, with the exception of those which Auckland Transport considers are of critical safety importance

- be more responsive to local place-shaping initiatives in non-transport parts of the road corridor, including reducing or removing barriers to community place-making initiatives e.g. looking at ways to reduce the costs of developing traffic management plans for community events
 - take direction from local boards on how and where to implement community-focused programmes.
- xxix. direct Auckland Transport to report to the governing body annually on how it is meeting the directions given under recommendation xxiv.
- xxx. note that the Quality Advice programme has been working with Auckland Transport to improve the quality of advice to local boards and will shortly begin regular six monthly surveys of local board members' satisfaction with Auckland Transport advice, engagement and reporting to local boards.
- xxxi. note that the Local Board Transport Capital Fund is valued by local boards but that the level of funding means that some boards are not able to progress meaningful projects, and that improved local transport outcomes may be achieved if the size of the fund was significantly increased.
- xxxii. direct officers to report to the relevant governing body committee, through the Long Term Plan process, on options for significantly increasing the Local Board Transport Capital Fund and the method of allocation of the fund.
- xxxiii. direct Auckland Transport to implement a more systematic work programme approach to assist local boards to identify potential projects and make decisions.
- xxxiv. direct Auckland Transport to actively engage with governing body members (ward councillors) on transport projects and issues within their ward areas.
- xxxv. support Local Board Transport Capital Fund Option 2 to increase the size of the Local Board Transport Capital Fund from \$11 million to \$20 million to provide local boards with a more systematic work programme approach to managing projects.

Waiheke Local Board pilot

- xxxvi. agree that the governing body should endorse the Waiheke Local Board pilot project as set out in the Waiheke Local Board pilot project plan.
- xxxvii. note that the Waiheke Local Board will maintain oversight of local implementation of the pilot.
- xxxviii. request that evaluation of the pilot is reported back to all local boards.

Local boards funding and finance

- xxxix. agree to pilot the local rate model for local boards who opt in.
- xl. agree that the enhanced status quo model be moved to immediately, noting that further work can be progressed within the timeframe rather than waiting for further work before implementing the enhanced status quo.
- xli. agree that the enhanced status quo be renamed to be called 'Local decision making within a funding envelope'.
- xlii. provide additional decision making to local boards by enabling them to

increase or decrease service levels within and across ABS activities provided the impact is within the funding envelope.

- xliii. agree that the additional work to support the Enhanced status quo model be undertaken – framework for service levels and local flexibility, options for addressing historical uneven funding, improving the information and advice that is provided to local boards.
- xliv. agree that further work on the implications of the local decision making model also be undertaken for further consideration - modelling of rates implication following the revaluation, costs to the organisation of supporting more local decision making etc.

The optimum number of local boards

- xlv. agree that council should undertake no further work on changing the number of local boards until at least after the governance framework review has been completed and implemented, and the outcomes of reorganisation proposals that are underway for North Rodney and Waiheke Island are known.

Methods of electing governing body members

- xlvi. agree that the election process for the number of governing body members and wards should remain unchanged as there is no identified need to change or undertake an in-depth review on the election of governing body members.
- xlvii. note that the statutory review of representation arrangements for Auckland Council must be completed by September 2018.
- xlviii. note that the Local Government Act Amendment Bill No. 2, which proposes a simplified process for local government-led reorganisation processes, is currently before Parliament.
- xlix. support Auckland Council advocating to central government for legislative amendments that would allow for future changes to the number of governing body members in line with population change and to simplify the process for changes to the numbers and boundaries of local boards and the creation of Maori wards in Auckland.
 - l. support the following naming conventions for elected members of the Auckland Council as Councillor and Local Councillor.
- b) provide feedback that decision-making for exchanges of reserve land should sit with local boards.
- c) provide feedback that its preferred naming conventions for governing body members and local board members are Councillor and Local Councillor respectively.
- d) provide feedback that a joint local board/governing body political working party should continue.
- e) delegates to Chairperson, Angela Dalton and Deputy Chair, Rangi McLean to consider any additional information and Political Working Party positions that arise before the Governing Body makes the final decision in September and subject to consultation with other board members revise the board's agreed positions as appropriate.

CARRIED

22 Adoption of the Totara Park Masterplan

Resolution number MR/2017/188

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

That the Manurewa Local Board:

- a) approve the Totara Park Masterplan (October 2015, version 2).
- b) support the establishment of a Totara Park user group that will engage with the Manurewa Local Board in an advisory capacity and assist with the future planning and development of Totara Park.
- c) support continued engagement with mana whenua in future planning and setting development objectives for Totara Park.
- d) ensure that the Totara Park Masterplan is used as a living document.

CARRIED

23 Feedback on the proposed direction of the Auckland Regional Pest Management Plan

Resolution number MR/2017/189

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

That the Manurewa Local Board:

- a) provide feedback on the proposed direction of specific regional and local programmes being considered as part of the Auckland Regional Pest Management Plan review (as per Attachment C of the agenda report).

CARRIED

Attachments

A Attachment C Manurewa Local Board Regional Pest Management Plan Feedback

24 Feedback on the Tākaro – Investing in Play discussion document

Resolution number MR/2017/190

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

That the Manurewa Local Board:

- a) provides the following feedback in response to the *Tākaro – Investing in Play* discussion document:
 - i) note concern that the programming of local board engagement is occurring at the same time as the public consultation
 - ii) reaffirm that in Auckland Council's shared governance model, local boards have governance responsibility for playgrounds in local parks including decision-making on design, oversight and renewals spending
 - iii) note that if an investment plan for play for the region is endorsed, each local board should be supported to develop their own guidelines for investment decisions, using the region-wide plan as a base
 - iv) note that if new funds are to be made available for play, it is the governing body's role to allocate these according to strategic priorities. Once allocated the local boards are the decision-makers with regards

to the type of play they wish to support in their local area

- v) recommend addressing the disparity of existing asset provision and distribution of play provision across Auckland, and that council investment in play is allocated between local boards in proportion to the number of young Aucklanders living in each local board area, noting that Manurewa has one of the lower percentages of play infrastructure versus the percentage of the population under the age of 25
- vi) decline to answer the specific questions as issues raised are best addressed by each local board considering the creation or renewal of play spaces in their local board area.

CARRIED

25 Manurewa Local Board - Early Feedback on the Auckland Plan Refresh 2018

Resolution number MR/2017/191

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

That the Manurewa Local Board:

- a) endorse the Manurewa Local Board early feedback on the Auckland Plan Refresh 2018.

CARRIED

26 ATEED six-monthly report to the Manurewa Local Board

Resolution number MR/2017/192

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

That the Manurewa Local Board:

- a) receive the ATEED six-monthly report for the period 1 January to 30 June 2017.

CARRIED

27 Manurewa Local Board Governance Forward Work Calendar - August 2017

Resolution number MR/2017/193

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 8 August 2017.

CARRIED

28 Reports Requested - Pending - Issues

Resolution number MR/2017/194

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

29 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2017/195

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) attended and supported the Clendon Pride “Community Orchard” and “Clendon Food Forest” project meetings**
 - ii) attended the dedication service for the passing of John Ballantyne**
 - iii) presented at the Panuku Board meeting to introduce the Manurewa Local Board**
 - iv) attended the Wattle Downs Residents Association meeting**
 - v) met with Panuku Board and Councillor Newman about the Barrowcliffe Lane project**
 - vi) represented the board at a dedication tangi for Te Ao Marama Wilson**
 - vii) attended a hui on community engagement work with Thriving Otago Collective**
 - viii) attended a meeting at Clendon PaknSave with representatives from Foodstuffs**
 - ix) attend the Emergency Housing launch at Redoubt Road**
 - x) attend the 75th anniversary of operation of pedestal at Pedestal Lane**
 - xi) visited Lifewise**
 - xii) held draft Manurewa Local Board Plan hearings**
 - xiii) attended the dedication service for the passing of Adele Pullen**
 - xiv) attended the official opening of the Auckland Council Centre of Excellence in Manukau**
 - xv) attended the youth council “What’s Next’ event**
 - xvi) attended the Manukau Beautification Trust Tiako Expo 2017**
 - xvii) participated in Auckland Transport meeting with Councillor Newman on road sweeping.**

CARRIED

30 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2017/196

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

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 of Local Board
1	Feedback on the Tākaro – Investing in Play Discussion Document Resolution RD/2017/114	13	20 July 2017	Rodney Local Board

CARRIED

31 Manurewa Local Board Workshop Notes

Resolution number MR/2017/197

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board workshop notes for the meetings held on 13 and 27 July and 3 August 2017.

CARRIED

32 Consideration of Extraordinary Items

32.1 Extraordinary Item - Auckland Council Local Alcohol Policy Project - Feedback on decision from the Alcohol Regulatory and Licensing Authority

The report entitled “Auckland Council Local Alcohol Policy Project – Feedback on decision from the Alcohol Regulatory and Licensing Authority” was tabled. A copy of this document is available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/198

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

That the Manurewa Local Board:

- a) delegate authority to the Chairperson, Angela Dalton and Deputy Chairperson, Rangi McLean, to prepare the Manurewa Local Board feedback on the Auckland Council Local Alcohol Policy Project noting the 1 September 2017 deadline.

CARRIED

Attachments

- A Auckland Council Local Alcohol Policy Project - Feedback on decision from the

Alcohol Regulatory and Licensing Authority report

7.50pm 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:.....