

## **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, 21 September 2017 at 6.00pm.

---

### **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)

### **ALSO PRESENT**

Councillor	Daniel Newman (from 6.13pm until 7.10pm)
	Chloe Destrieux (Chairperson Manurewa Youth Council)

---



**1 Welcome**

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

**2 Apologies**

Resolution number MR/2017/199

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

**That the Manurewa Local Board:**

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

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MR/2017/200

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 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**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Reremoana Primary School Application for Funding for Kapa Haka Uniforms - Sharren Bailey

Resolution number MR/2017/201

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

**That the Manurewa Local Board:**

- a) **thank Sharren Bailey, Teacher, Reremoana Primary School for speaking in support of their 2017/2018 Local Grants Round One funding application for the purchase of kapa haka uniforms for the Reremoana Primary School kapa haka group.**

**CARRIED**

## 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.

## 12 Manurewa Youth Council Update

Resolution number MR/2017/202

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

**That the Manurewa Local Board:**

- a) **note the following Manurewa Youth Council September report:**
  - i) **Manurewa Youth Council Local Board Update – September 2017.**

**CARRIED**

## 13 Manurewa Ward Councillors Update

Resolution number MR/2017/203

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

**That the Manurewa Local Board:**

- a) **receive the verbal reports from:**
  - i) **Councillor Daniel Newman regarding:**
    - **Housing New Zealand policy for wheelie bins to Housing New Zealand properties**

- the permitted volume of inorganic pick ups
- additional Section 17a review project relating to parks and open spaces service management approved
- road maintenance and street sweeping contract.

**CARRIED**

## 14 Members' Update

Member Stella Cattle tabled a report for the 13 September 2017 meeting held with the Citizen Advice Bureau. This document is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/204

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

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

- a) receive the member update from:
- i) **Stella Cattle**
    - attended meeting with the Citizens Advice Bureau
    - advised AGM for Friends of Botanic Gardens is on 24 September 2017
    - advised AGM for Age Concern Counties Manukau is on 19 October 2017.
  - ii) **Joseph Allan**
    - representing the Chair at the Chairs Forum on 9 October to lead the discussion on departments:
      - level of consultation with the local boards on renewals and work programmes
      - delivery of agreed work programmes
    - attended the Totara Park walk-a-round with the Friends of Totara Park and identified that the group of 100 steps are a safety issue and are still in need of repair
    - vehicle reported in July in harbour at end of Pitt Avenue has not yet been removed and oily substance on footpath is still there
    - a pile of rubbish bags with stickers outside Waimahia Intermediate school has been sitting there for a couple of months and needs to be removed.
  - iii) **Rangi McLean**
    - acknowledged the leadership the Chair has taken on rough sleepers initiative
    - attended the regional Auckland Kohanga Reo event at the Manurewa Leisure Centre which was well presented with over 700 attendees.

**CARRIED**

### **Attachments**

A Manurewa Local Board Member Stella Cattle Update dated 13 September 2017

## 15 Chairperson's Update

The Chairperson tabled a report for the period 18 August to 21 September 2017. This document is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/205

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

**That the Manurewa Local Board:**

- a) **receive the report from the Manurewa Local Board Chairperson for the period 18 August to 21 September 2017.**

**CARRIED**

**Attachments**

A Manurewa Local Board Chairpersons Update for the period 18 August to 21 September 2017

**16 Auckland Transport Update - September 2017**

Resolution number MR/2017/206

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

**That the Manurewa Local Board:**

- a) **receive the report entitled 'Auckland Transport Update – September 2017.**

**CARRIED**

**17 Auckland Plan Refresh - Local Board Engagement**

Resolution number MR/2017/207

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

**That the Manurewa Local Board:**

- a) **provides feedback, including any specific feedback on the package of materials across the six outcome areas and the Development Strategy (attachment A).**
- b) **notes that the resolutions of this meeting will be reported back to the Planning Committee for consideration in the drafting of the refreshed Auckland Plan.**
- c) **thanks the Auckland Plan refresh team for the work undertaken to date.**
- d) **requests further consideration to be given under the following Auckland Plan refresh headings:**
  - i. **Opportunity and Prosperity - that priority be given not only to future proofing youth education and training to align with a digital future but also that recognition be given to the need for youth training that addresses current housing development needs and future proofing our workforce for further housing development demands over the next 30 years**
  - ii. **Homes and Places - consider the feasibility of building more homes whereby the sole purpose is to provide long term rental options wherein the same home may be rented over the entirety of a person's lifetime**
  - iii. **Environment and Cultural Heritage - as there does not appear to be a direct mention of recycling, resource recovery or waste management; to include a statement regarding Auckland Council's aspirational goal towards 'zero waste'.**

**CARRIED**

**18 Remuneration Authority consultation document**

Resolution number MR/2017/208

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

**That the Manurewa Local Board:**

- a) **provide its comments on the Remuneration Authority's Consultation Document Local Government Review.**
- b) **delegate authority to the Chairperson, Angela Dalton to prepare the Manurewa Local Board feedback comments on the Remuneration Authority's Consultation Document Local Government Review by 15 December 2017.**

**CARRIED**

**19 Public Alerting Framework for Auckland**

Resolution number MR/2017/209

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

**That the Manurewa Local Board:**

- a) **note the approach to public alerting as outlined in the Public Alerting Framework for Auckland (Attachment A).**
- b) **provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.**

**CARRIED**

**20 Manurewa Local Board 2017/2018 Community Facilities Work Programme amendment**

Resolution number MR/2017/210

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

**That the Manurewa Local Board:**

- a) **approve the following project for inclusion in the 2017/2018 Community Facilities Work Programme:**
  - i) **Manurewa Leisure Centre - replace CCTV system, \$50,000 ABS: CAPEX.**
- b) **note the budget is indicative to deliver the additional project and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**

**CARRIED**

**21 Adoption of the Manurewa Local Board Plan 2017**

Resolution number MR/2017/211

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

**That the Manurewa Local Board:**

- a) **adopt Attachment A as the final Manurewa Local Board Plan 2017.**
- b) **delegate authority to the Chair to approve any minor edits that may be necessary.**

**CARRIED**

**22 Manurewa Local Board - Feedback on the Auckland Council Local Alcohol Policy Project - Feedback on decision from Alcohol Regulatory and Licensing Authority**

Resolution number MR/2017/212

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

**That the Manurewa Local Board:**

- a) **endorse the Manurewa Local Board feedback on the Auckland Council Local Alcohol Policy Project – Feedback on decision from Alcohol Regulatory and Licensing Authority.**

**CARRIED**

**Secretarial Note:** Councillor Daniel Newman left the meeting at 7.10pm.

**23 Manurewa Local Board Governance Forward Work Calendar - September 2017**

Resolution number MR/2017/213

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

**That the Manurewa Local Board:**

- a) **note the attached Governance Forward Work Calendar as at 12 September 2017.**

**CARRIED**

**24 Reports Requested - Pending - Issues**

Resolution number MR/2017/214

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**

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

Resolution number MR/2017/215

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. visited The People’s Project organisation in Hamilton in relation to homelessness in Hamilton
- ii. attended the Manukau Harbour forum workshop and meeting
- iii. attended and supported the Vietnam Veterans Day event at Manukau Memorial Garden
- iv. held a citizenship ceremony
- v. attended the Wattle Downs Residents Association meeting
- vi. attended the Walk and Talk event with Friends of Totara Park
- vii. attended the joint Local Government and Counties Manukau Police meeting
- viii. attended the Youth Advisory Panel public meeting.

**CARRIED**

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

Resolution number MR/2017/216

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

**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 Governance Framework Review Resolution RD/2017/143	17	17 August 2017	Rodney Local Board

**CARRIED**

**27 Manurewa Local Board Workshop Notes**

Resolution number MR/2017/217

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 10, 24, and 31 August 2017.

**CARRIED**

**28 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.13pm

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:**.....