
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, 19 October 2017 at 6.00pm.

PRESENT

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

ABSENT

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

ALSO PRESENT

Chloe Destrieux (Chairperson Manurewa Youth Council)

1 Welcome

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

2 Apologies

Resolution number MR/2017/218

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

That the Manurewa Local Board:

- a) **accept the apology from Chairperson Angela Dalton, Member Stella Cattle, Councillor Daniel Newman and Councillor Sir John Walker for absence.**

CARRIED

3 Declaration of Interest

Deputy Chairperson Rangi McLean, declared a conflict of interest in item 17a), Manurewa Local Board Local Grants Round One for 2017/2018, in relation to the local grant application LG1810-123 Te Whakaora Tangata.

Member Sarah Colcord, declared a conflict of interest in item 17a), Manurewa Local Board Local Grants Round One for 2017/2018, in relation to the local grant applications LG1810-101 Converge Solutions (NZ) Limited and LG1810-118 What Hope Community Trust.

4 Confirmation of Minutes

Resolution number MR/2017/219

MOVED by Member J Allan, seconded by Member S Colcord:

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 21 September 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Scouts New Zealand South Auckland Membership Growth Initiative - Carol Chamley

Carol Chamley tabled a copy of the South Auckland Scouting Growth Initiative 2017-18 SCOUTS New Zealand – Upper North Island Region. This document is publicly available on the Auckland Council website as an attachment to the minutes. Resolution number MR/2017/220

MOVED by Member A Cunningham-Marino, seconded by Member J Allan:

That the Manurewa Local Board:

- a) **thank Carol Chamley, Regional Development Officer, Scouts New Zealand for presenting to the board the Scouts New Zealand growth initiative being undertaken in 2018 in South Auckland to grow their membership with a particular focus on ethnic and cultural diversity.**

CARRIED

Attachments

- A South Auckland Scouting Growth Initiative 2017-18 SCOUTS New Zealand - Upper North Island Region

8.2 Deputation - Communities Against Alcohol Harm - Grant Hewison and David Ratu

Resolution number MR/2017/221

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

That the Manurewa Local Board:

- a) **thank Grant Hewison, Secretary of Communities Against Alcohol Harm for his presentation on:**
 - i. **opposing liquor licence renewal applications (including success with Opal Lounge and Graces Place Taverns (and pokie venues)**
 - ii. **opposition to variation for the off-licence made recently by Crown Liquor in Clendon**
 - iii. **liquor store signage reviews (including success in Otara-Papatoetoe and Mangere-Otahuhu**
 - iv. **the treaty claim to health inquiry on Alcohol / Waipiro to the Waitangi Tribunal.**

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/2017/222

MOVED by Member J Allan, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

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

CARRIED

13 Manurewa Ward Councillors Update

Recommendation/s

That the Manurewa Local Board:

- a) there was no update from the Ward Councillors.**

14 Members' Update

Member Stella Cattle tabled a report for the 23 September 2017 meeting held with the Friends of the Botanic Gardens AGM. This document is publicly available on the Auckland Council website as an attachment to the minutes.

Member Joseph Allan tabled a report for the 21 September 2017 to 19 October 2017. This document is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/223

MOVED by Member S Colcord, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board

- a) receive the notes from the 23 September 2017 Friends of the Botanic Gardens AGM meeting tabled by Member Stella Cattle.**
- b) receive the report for the period 21 September to 19 October from Member Joseph Allan.**
- c) receive the verbal member update from:**
 - i) Ken Penney**
 - attended the citizenship ceremony**
 - participated in the Manurewa Town Centre Community Safety event**
 - instrumental in the removal of the car in Pitt Avenue from the shore.**

CARRIED

Attachments

A Manurewa Local Board Member Stella Cattle Update dated 23 September 2017

B Manurewa Local Board Member Joseph Allan Update dated 19 October 2017

15 Chairperson's Update

Chairperson Rangī McLean tabled a report for the period 21 September to 19 October 2017. This document is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/224

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

That the Manurewa Local Board:

- a) congratulate Simeon Brown on his success in being elected as the Member of Parliament for Pakuranga.
- b) note Simeon Brown's letter of resignation as a Manurewa Local Board member was received on 12 October 2017.

CARRIED

Attachments

A Manurewa Local Board Chairperson Rangī McLean Update dated 19 October 2017

16 Auckland Transport Update to the Manurewa Local Board – October 2017

Resolution number MR/2017/225

MOVED by Member K Penney, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) receive the report entitled 'Auckland Transport Update to the Manurewa Local Board – October 2017'.

CARRIED

17 Manurewa Local Grants Round One 2017/2018 grant applications

Deputy Chairperson Rangī McLean declared a conflict of interest for application LG1810-123 Te Whakaora Tangata.

Member Sarah Colcord declared a conflict of interest for applications LG1810-101 Converge Solutions (NZ) Limited and LG1810-118 What Hope Community Trust.

Resolution number MR/2017/226

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

That the Manurewa Local Board:

- a) agree to fund, part-fund or decline each application in this round, listed in Table One.

Table One: Manurewa Local Grants Round One applications

Application No	Organisation Name	Project	Total Requested	Board Decision
LG1810-107	Reremoana School	Towards the purchase of kapahaka costumes.	\$5,255	\$4,569
LG1810-124	Imitate Me Dance Company Limited	Towards the delivery of free hip hop dance workshops, including the hire of Manurewa	\$6,326	\$3,000 To be used to pay for the venue

		Recreation Centre.		hire first
LG1806-138	New Zealand Dance Advancement Trust	Towards costs to create, rehearse and deliver the Youth Engagement performances and workshops delivery including dancers and artistic teams' salaries, transport to the schools and rehearsal space hire.	\$5,000	\$2,000
LG1811-111	OneTree House Limited	Towards costs of development of translations and the design requirements for print ready artwork.	\$2,000	Declined – there is low alignment with local board priorities
LG1810-102	South Auckland Christian Foodbank	Towards the three-step “Foodbank Dependent to Financial Freedom” programme for residents in Manurewa, delivered from the Papatoetoe Adolescent Christian Trust, from November 2017 to November 2018.	\$7,500	\$5,000
LG1810-109	Aphasia New Zealand (AphasiaNZ) Charitable Trust	Towards delivering fortnightly meetings for people with and affected by aphasia, living in the Manurewa Local Board area.	\$3,500	\$2,000
LG1810-110	Star Kids Childcare Limited	Towards free childcare services and building alterations.	\$10,000	Declined – application insufficiently developed
LG1810-113	New Zealand Tongan Development Society Incorporated	Towards the replacement of an amplifier for free community hire.	\$2,500	Declined – there is low alignment with local board priorities
LG1810-114	Community Impact Trust	Towards Community Impact Days - mobilisation of volunteers for community action, from November 2017 to September 2018; specifically the purchase of equipment and tools.	\$5,000	Declined – there is low alignment with local board priorities
LG1810-118	What Hope Community Trust	Towards the community running project, specifically the cost of participating in a Queenstown marathon on 20 November 2017.	\$676	\$676

LG1810-119	The Rising Foundation Trust	Towards the delivery of the school based programme at Manurewa High School, specifically the wages of the programme coordinator, from November 2017 to January 2018.	\$9,375	\$5,000
LG1810-120	Papakura and Districts Historical Society Incorporated	Towards researching, writing and collating of a book that tells the experiences of the Costar brothers during World War One.	\$5,000	\$5,000
LG1810-121	Youthline Auckland Charitable Trust	Towards the salary of the South Auckland Community Centre Manager, for March 2018.	\$5,000	\$5,000
LG1810-123	Te Whakaora Tangata	Towards the family restoration programme, from December 2017 to November 2018, specifically venue hire, koha, resources and materials, catering, and petrol.	\$15,000	\$5,000
LG1810-125	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Towards the purchase of two tablets and two tablet cases for coordination support for the Kiwi Can programmes delivered in Roscommon and Finlayson Park Schools.	\$2,116	\$1,000
LG1810-127	Kids Safe With Dogs Charitable Trust	Towards the delivery of Kids Safe with Dogs programme in Manurewa schools, from November to December 2017, specifically the cost of instructors and administrators and printing material.	\$5,000	\$1,000
LG1810-128	Life Education Trust Counties Manukau	Towards the delivery of preventative health programmes to local schools.	\$20,000	\$5,000
LG1810-129	YMCA of Auckland	Towards the development of a sensory room for mindfulness and meditation, specifically the cost of resources and equipment.	\$4,052	\$1,000
LG1802-119	StarJam Charitable Trust	Towards venue hire, tutor fees and programme coordinator salary for music workshops and a community performance at the Nathan Homestead.	\$3,255	\$3,255

LG1807-105	LifeKidz Trust	Towards running the after school and school holiday programme and community participation programme, specifically the wages of youth workers, and activity resources, from October 2017 to January 2018.	\$2,500	\$2,000
LG1807-111	Royal New Zealand Foundation of the Blind	Towards the purchase of multi-licence digital talking books for people affected by blindness and low-vision.	\$3,000	\$1,000
LG1813-127	PHAB Association (Auckland) Incorporated	Towards Skills for All, employment and life skills workshops for all Pasifika members, specifically the cost of coordination, staffing, volunteer, and administration, from October 2017 to April 2018.	\$2,000	\$2,000
LG1810-101	Converge Solutions (New Zealand) Limited	Towards event delivery of the community event “We Belong We Matter” on 24 February 2018.	\$9,132	Declined – application insufficiently developed. Grants Team to work with applicant to develop their application for when they next apply
LG1810-122	Totara Hospice South Auckland	Towards the “Sunrise Walk for Hospice”, at Auckland Botanic Gardens on 18 March 2018, specifically the cost of an ambulance and first responders, rubbish bins, port-a-loos, marquees, tables, sound hire and event signage.	\$5,479	\$2,000
LG1810-126	Randwick Park Residents Association Incorporated	Towards the delivery of “An Earthy Christmas” at Randwick Park on 25 November.	\$7,227	\$5,608
LG1803-124	New Zealand Women Limited trading as Elvis in the Gardens	Towards costs of performers fees, advertising, equipment and operational costs for Elvis in the Gardens 2018.	\$10,000	\$10,000
LG1803-106	OKE Charity	Towards the 2017 OKE Head2Head Walk from Orua Bay to Huia, on 11 November 2017.	\$5,500	Declined – there is low alignment with local board priorities

LG1809-121	Salvation Army Manukau	Towards costs of trophies for the new music competitions, including six small trophies for the winning students, five medium trophies, T-shirts for the high school students, gifts for the judges, and the cost for additional White Ribbon items for the White Ribbon Day on 25 November 2017.	\$2,000	\$2,000
LG1810-130	Spyro Fitness Trust	Towards the "Heavy Hitters" exercise programme targeting obesity health issues from November 2017 to August 2018, specifically the purchase of equipment.	\$18,265	Declined – there is low alignment with local board priorities
LG1812-104	New Zealand Wheelchair Rugby	Towards costs for hosting the International Wheelchair Rugby Federation Asia Oceania Zone Championship event from August to September 2017	\$2,000	Declined – event has already taken place
LG1807-141	Father and Child Trust	Towards costs of rent for the Onehunga Community Centre and the printing and distribution of Mauri Ora flyers.	\$2,000	Declined – Insufficient evidence of benefit to the Manurewa Local Board area
LG1808-101	The Korean Society of Auckland	Towards venue hire, equipment hire and volunteer costs for the 2018 Korean Day	\$600	Declined – insufficient evidence of benefit to the Manurewa Local Board area
Total requested			\$186,258	\$73,108

CARRIED

18 Review of representation arrangements - process

Resolution number MR/2017/227

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

That the Manurewa Local Board:

- a) **delegate authority to the Chairperson, Angela Dalton to prepare the Manurewa Local Board feedback on the Review of representation arrangements – process.**

CARRIED

19 Feedback on the proposed direction of the draft Waste Management and Minimisation Plan - Manurewa Local Board

The Manurewa Local Board feedback on the proposed direction of the draft Waste Management and Minimisation Plan was tabled. This document is publicly available on the Auckland Council website as an attachment to the minutes.
Resolution number MR/2017/228

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

That the Manurewa Local Board:

- a) **endorse the Manurewa Local Board feedback on the proposed direction of the draft Waste Management and Minimisation Plan – Manurewa Local Board.**

CARRIED

Attachments

- A Manurewa Local Board feedback on the proposed direction of the draft Waste Management and Minimisation Plan

20 New Road Name Approval for the new residential subdivision at 71 Rowandale Avenue, Manurewa

Resolution number MR/2017/229

MOVED by Member A Cunningham-Marino, seconded by Member J Allan:

That the Manurewa Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974:

- a) **approve the road name ‘*Trinco Place*’, proposed by the applicant, for the new road created by way of a nine lot residential subdivision at 71 Rowandale Avenue, Manurewa.**

CARRIED

21 New Road Name Approval for a short section of unnamed road located between 160 Roscommon Road and 149 Wiri Station Road, Manurewa (opposite Vogler Drive)

Resolution number MR/2017/230

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

That the Manurewa Local Board, pursuant to section 319(1)(j) of the Local Government Act 1974:

- a) **approve the road name ‘*Puaki Drive*’, proposed by the applicant, for the new road created by way of an upgrade to the intersection of Roscommon Road with Vogler Drive, Manurewa.**

CARRIED

22 Manurewa Senior Scholarships 2016/2017

Resolution number MR/2017/231

MOVED by Member K Penney, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) grant the requested scholarship amount of \$1,696.20 to the recipient.
- b) reallocate the remaining 2016/2017 fund of \$8,303.80 to the next scholarship round.
- c) approve proposed changes to the Senior Scholarships initiative:
 - i) scholarship name change to Lifelong Learning Fund
 - ii) the age of the scholarship recipients is lowered to 55 years plus
 - iii) promotion of the scholarship focuses on the Five Ways of Wellbeing: connect, give, take notice, keep learning and be active
 - iv) the application period is lengthened from 01 November 2017 to 28 February 2018
 - v) application forms and processes to be simplified
 - vi) workshops and visits are organised to actively support seniors filling in the forms and understanding what the scholarship can offer them.

CARRIED

23 Manurewa Takanini Papakura Integrated Area Plan

Michael Long, Principal Planner, tabled the Summary of feedback on the Manurewa Takanini Papakura Integrated Area Plan. This document is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/232

MOVED by Deputy Chairperson R McLean, seconded by Member J Allan:

That the Manurewa Local Board:

- a) approve the Manurewa Takanini Papakura Integrated Area Plan as set out in Attachment A.
- b) delegate to officers the ability to make any minor amendments to the Manurewa Takanini Papakura Integrated Area Plan, including finalisation of design, final ratification, sign off by the Planning Committee and publication.

CARRIED

Attachments

A Summary of feedback on the Manurewa Takanini Papakura Integrated Area Plan

24 Regional Facilities Auckland fourth quarter report for 2016/2017 financial year

Resolution number MR/2017/233

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

That the Manurewa Local Board:

- a) note the Regional Facilities Auckland fourth quarter report for the 2016/2017 financial year.

CARRIED

25 Manurewa Local Board Governance Forward Work Calendar - October 2017

Resolution number MR/2017/234

MOVED by Member A Cunningham-Marino, seconded by Member J Allan:

That the Manurewa Local Board:

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

CARRIED

26 Reports Requested - Pending - Issues

Resolution number MR/2017/235

MOVED by Member S Colcord, seconded by Member J Allan:

That the Manurewa Local Board:

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

CARRIED

27 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2017/236

MOVED by Member K Penney, 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:**
 - ii) **participated in the Social Impact Monitoring Plan sub-group meeting for the Wiri Correction Facility**
 - iii) **awarded prizes at the Manurewa Soccer event**
 - iv) **held a citizenship ceremony**
 - v) **participated in the Healthy Families Manukau Community event**
 - vi) **participated in the World Homeless Day event at the Aotea Centre**
 - vii) **supported and spoke at the Wero Rafting event at the Vodafone Events Centre**
 - viii) **attended the JobFest expo in Henderson**
 - ix) **supported and spoke at the Manurewa Community Expo**
 - x) **supported and spoke at the Counties Manukau Touch tournament**
 - xi) **supported and participated in the Manurewa Town Centre Community Safety event**
 - xii) **supported and spoke at the Counties Maori Council event**
 - xiii) **attended the Finance and Performance Committee workshop**

CARRIED

28 Manurewa Local Board Workshop Notes

Resolution number MR/2017/237

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

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop notes for the meetings held on 7, 14 and 28 September 2017.**

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.12 pm

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:.....