

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, 16 November 2017 at 6.00pm.

PRESENT

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

ALSO PRESENT

Councillor	Daniel Newman, JP (until 6.47pm)
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ABSENT

Councillor	Sir John Walker, KNZM CBE (with apology)
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1 Welcome

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

2 Apologies

Resolution number MR/2017/238

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, KNZM, CBE for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2017/239

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 October 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Passing of Chloe and Michele Destrieux

Resolution number MR/2017/240

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

That the Manurewa Local Board:

- a) **express its condolences to the Destrieux family on the passing of mother and daughter, Michele and Chloe Destrieux, on Friday, 3 November 2017. Chloe was well known throughout the Manurewa community for her dedication to the community, passion for helping and mentoring young people and her love for the environment. Chloe became a member of the Manurewa Youth Council in 2016 and was elected to the role of Chair in 2017. Chloe also served as the Manurewa**

MP Louisa Wall's Youth MP and as part of this role, with support from Louisa, in 2016 Chloe organised the very successful Manurewa Youth Summit with a focus on "what are the issues the young people in this electorate are facing". In July 2016 Chloe attended the two-day Youth Parliament in Wellington where she presented the results of the Youth Summit. In 2016 Chloe was also named Alfriston College's head girl. We will miss the opportunity to see the great things Chloe could have continued to achieve. Chloe was a wonderful representative of the Manurewa community and a true ambassador for youth.

Her mum Michele was also known for her love and dedication to the Manurewa community and was absolutely positive about making people's lives better. Michele was fondly referred to by the Manurewa Youth Council as a second mum. Recently Michele had been involved in helping homeless people sleeping rough around the Manurewa Town Centre.

Our thoughts are with the Destrieux family at this time and they will be truly missed.

- b) note that Rangi McLean, Manurewa Local Board Deputy Chairperson also acknowledged the recent passing of:
- i. Terence Butler
 - ii. Rona Pihema Palalangi, Manurewa Marae
 - iii. Tira Colvin, Principal of Te Kura Akonga O Manurewa Primary School
 - iv. Roimata Aubrey, granddaughter of Victor Aubrey, Manurewa Marae Kaumatua
 - v. Judge David Ambler, Maori Land Court Judge.

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.

12 Manurewa Youth Council Update

Resolution number MR/2017/241

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

That the Manurewa Local Board:

- a) **note the absence of a Manurewa Youth Council Update.**

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2017/242

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

That the Manurewa Local Board:

- a) **receive the verbal report from:**
- i) **Councillor Daniel Newman regarding:**
- **ward property valuation increases**
 - **options for rates for the 2018/2019 financial year levies and regional rates**
 - **development contributions**
 - **Auckland Council Regional Pest Management Plan**
 - **Governing Body to vote on preferred site for Americas Cup village**
 - **Manukau Animal Management Shelter and dangerous dogs**
 - **provision of 240 litre wheelie bins to Housing NZ houses and cost to ratepayers for illegal dumping.**

CARRIED

14 Members' Update

Member Stella Cattle tabled a report for the period 20 October to 16 November 2017.

Member Sarah Colcord tabled a report for the period 20 October to 16 November 2017.

Member Angela Cunningham-Marino tabled a report for the period 20 October to 16 November 2017.

Member Ken Penney tabled a report for the period 20 October to 16 November 2017.

The Deputy Chair Rangi McLean tabled a report for the period 20 October to 16 November 2017.

These documents are publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2017/243

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

That the Manurewa Local Board

- a) receive the reports for the period 20 October to 16 November 2017 from Members Stella Cattle, Sarah Colcord, Angela Cunningham-Marino, Rangī McLean and Ken Penney.
- b) receive the verbal members update from:
 - i) Joseph Allan
 - attended the Manukau Harbour forum
 - attended the Southmall Community Safety event
 - participated in site visit to various playgrounds in Manurewa with the Parks Sports and Recreation and Community Facilities teams
 - participated in the Puhinui Stream Challenge
 - attended the Clendon Pride meeting
 - participated in presenting to the Governing Body on the Manurewa Long-term Plan One Local Initiative
 - attended the Totara Park Mountain Bike Club track work day which included a site view of the mountain bike track, noting the high usage of the track by walkers and bike users and the poor condition of the road since the storm at the beginning of the year
 - participated in the Parks Sports and Recreation and Community Facilities workstream meeting
 - attended the opening of the Sculpture in the Gardens event
 - attended the Armistice Day event
 - participated in the Manurewa Santa Parade and Family Fun Day meeting
 - undertook a site visit to check the maintenance on the 100 steps at Totara Park and noted the maintenance has now been completed.
 - ii) Ken Penney
 - acknowledged Angela Dalton for the support she has been providing to the Manurewa Youth Council on the passing of Chloe and Michele Destrieux.

CARRIED

Attachments

- A Manurewa Local Board Member Stella Cattle Update dated 16 November 2017
- B Manurewa Local Board Member Sarah Colcord Update dated 16 November 2017
- C Manurewa Local Board Member Angela Cunningham-Marino Update dated 16 November 2017
- D Manurewa Local Board Member Ken Penney Update dated 16 November 2017
- E Manurewa Local Board Deputy Chair Rangī McLean Update dated 16 November 2017

15 Chairperson's Update

Resolution number MR/2017/244

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

That the Manurewa Local Board:

- a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
 - i) thanking Rex Hewitt, Manurewa Local Board Relationship Manager for his advice and support to the board for the last six years and wishing Rex well for his future endeavours.

CARRIED

16 Auckland Transport Update to the Manurewa Local Board - November 2017

Resolution number MR/2017/245

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

That the Manurewa Local Board:

- a) receives the report entitled 'Auckland Transport Update to the Manurewa Local Board – November 2017'.
- b) request Auckland Transport to install a central pedestrian refuge within the central flush median on Grande Vue Road between the existing pram crossings located at 108 and 113 Grande Vue Road, flanked by side islands at the kerb to provide greater protection for pedestrians.

CARRIED

17 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks

Resolution number MR/2017/246

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

That the Manurewa Local Board:

- a) amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign Sites.
- b) request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.
- c) request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.

CARRIED

18 Actions to improve water quality at Weymouth Beach

Resolution number MR/2017/247

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

That the Manurewa Local Board:

- a) **approve funding of \$1,000 from the board's Locally Driven Initiatives capital expenditure budget for the installation of signs advising people not to feed the ducks in order to support improvements to the avian sources of faecal contamination at Weymouth Beach dependent on design.**
- b) **request water testing of the beach at the end of Roy's Road be undertaken between November 2017 and March 2018, to determine levels of contamination, allocating a maximum of \$10,000 from the board's Locally Driven Initiatives operational expenditure Community Response Fund budget line.**

CARRIED

19 Manurewa Open Space Network Plan - Key Moves

Resolution number MR/2017/248

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

That the Manurewa Local Board:

- a) **approve the following "key moves" to guide the development of the Manurewa Open Space Network Plan:**
 - i. **create parks for our community**
 - ii. **make connections**
 - iii. **protect the environment**
 - iv. **cater for growth**
 - v. **express local identity.**

CARRIED

20 Draft reserve management plan for David Nathan Park: approval for public notification

Resolution number MR/2017/249

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

That the Manurewa Local Board:

- a) **in accordance with section 41(5A) of the Reserves Act 1977, determine that formal notification on the intention to draft a reserve management plan is not required due to the extent of consultation already undertaken.**
- b) **approve the draft David Nathan Park Reserve Management Plan (Attachment A) for iwi consultation and public notification under sections 41(6)(a) of the Reserves Act 1977.**
- c) **nominate the full local board to consider written submissions, hear submitters that request to be heard (if any) and make a decision on any submissions or objections received following the public notification process.**

CARRIED

21 Adoption of a regional membership structure across council operated pools and leisure centres

Resolution number MR/2017/250

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

That the Manurewa Local Board:

- a) endorse the introduction of a regional membership structure across council operated pools and leisure centres.
- b) approve new membership prices for Manurewa Pool and Leisure Centre for the 2017/2018 financial year: Get Into It bronze membership, valued at \$16.00 per week, and Swim It or Gym It memberships at \$14.00 per week.

CARRIED

22 Input to the Review of Citizens Advice Bureaux services

Resolution number MR/2017/251

MOVED by Member S Cattle, seconded by Member S Colcord:

That the Manurewa Local Board:

- a) note that Manurewa Local Board and other local boards' feedback has informed the development of the draft options for supporting the future provision of Citizen Advice Bureaux to Auckland communities.
- b) in principle support the enhanced status quo model which seeks reporting improvements and strengthened local relationships.
- c) seek clarity on the funding measures in the enhanced status quo model. In particular, the adopted model needs to address issues around equity as there is an aging population in Manurewa and significant lower than average income. The model also must recognise that an increase in funding is required to sustain and grow Citizen Advice Bureaux offices.
- d) support formalising the relationship between Auckland Citizen Advice Bureaux, the local Citizen Advice Bureau and the local board through improved reporting.

CARRIED

23 Auckland Council's Quarterly Performance Report: Manurewa Local Board for quarter one, 1 July - 30 September 2017

Resolution number MR/2017/252

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

That the Manurewa Local Board:

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

CARRIED

24 Manurewa Local Board objection to a renewal of an off-license application made by R.S NZ Holding Limited trading as Crown Liquor Clendon Wines

Resolution number MR/2017/253

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

That the Manurewa Local Board:

- a) **endorse the objection (as outlined in Attachment A to the agenda report) to the off-license renewal application made by R.S NZ Holding Limited trading as Crown Liquor Clendon Wines at 439 Roscommon Road, Clendon, Auckland.**
- b) **delegate authority to Chairperson, Angela Dalton or member, Joseph Allan to attend the hearing of the Auckland District Licensing Committee, to speak to the board's letter of objection to the renewal of an off-license for premises located on 439 Roscommon Road, Clendon, Auckland.**

CARRIED

25 Manurewa Local Board - Feedback on the Remuneration Authority consultation document

Resolution number MR/2017/254

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

That the Manurewa Local Board:

- a) **endorse the Manurewa Local Board feedback on the Remuneration Authority consultation document.**

CARRIED

26 Manurewa Local Board - Feedback on the Review of representation arrangements - process

Resolution number MR/2017/255

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 Review of representation arrangements – process.**

CARRIED

27 Manurewa Local Board Governance Forward Work Calendar - November 2017

Resolution number MR/2017/256

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

That the Manurewa Local Board:

- a) **note the attached Governance Forward Work Calendar as at 9 November 2017.**

CARRIED

28 Reports Requested - Pending - Issues

Resolution number MR/2017/257

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

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/2017/258

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

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. supported and participated in the Manurewa Town Centre Community Safety event
 - ii. supported and participated in the Puhinui Stream Challenge
 - iii. promoted the Rangatahi Scholarships at the Community Network monthly meeting
 - iv. held a citizenship ceremony
 - v. promoted the Rangatahi Scholarships at the Manurewa Youth Council meeting
 - vi. supported and attended the Sculpture in the Gardens opening event
 - vii. supported and attended the Manurewa Armistice Day event
 - viii. presented the Service Awards at the Alfriston College senior prize giving.

CARRIED

30 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2017/259

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

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 – Protection of coastal and riparian margins	12	27 September 2017	Albert-Eden Local Board

	Resolution AE/2017/135			
2	Notice of Motion - Naming parameters for local board members Resolution UH/2017/156	13	19 October 2017	Upper Harbour Local Board

- b) endorse the Upper Harbour Local Board's 19 October 2017 decision regarding the Naming parameters for local board members i.e. local board members to be called local board councillors.

CARRIED

31 Manurewa Local Board Workshop Notes

Resolution number MR/2017/260

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board workshop notes for the meetings held on 5, 11, 12, 25 and 26 October 2017.

CARRIED

32 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

33 Procedural motion to exclude the public

Resolution number MR/2017/261

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

That the Manurewa Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Te Mahia Station Upgrade

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of	s7(2)(h) - The withholding of the information is necessary to enable the local authority to	s48(1)(a) The public conduct of the part of the meeting would be likely to

information for which good reason for withholding exists under section 7.	carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains information about the area surrounding the station, that if it were made public would compromise the council's position.	result in the disclosure of information for which good reason for withholding exists under section 7.
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.02pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Te Mahia Station Upgrade

There was no restatement resolution for this item.

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:.....