

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, 14 December 2017 at 6.00pm.

PRESENT

Chairperson	Angela Dalton
Deputy Chairperson	Rangi McLean (from 6.30pm)
Members	Joseph Allan
	Stella Cattle
	Sarah Colcord
	Angela Cunningham-Marino
	Ken Penney

ABSENT

Councillor	Sir John Walker, KNZM, CBE (with apology)
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ALSO PRESENT

Councillor	Daniel Newman, JP
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1 Welcome

The Manurewa Local Board Chairperson welcomed everyone to the meeting.

2 Apologies

Resolution number MR/2017/262

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

That the Manurewa Local Board:

- a) **accept the apology from Deputy Chairperson, Rangi McLean for lateness and Councillor Sir John Walker for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2017/263

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, 16 November 2017, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

6.1 Acknowledgement - Passing of Damon Heke

Resolution number MR/2017/264

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

That the Manurewa Local Board:

- a) **express its condolences to the Heke family on the passing of Damon Heke on Friday, 1 December 2017. Damon was a well-respected Manurewa community member and was well known throughout the community and the wider South Auckland area for his contribution to many community based initiatives. Damon was committed to empowering his people to become positive role models and using**

education within a kaupapa Māori context to strengthen community and create pathways for the whole whanau to be engaged.

He was an elected member of the Manurewa Marae Board of Trustees, a Te Manu Ka Rewa Community Development Project community development worker, Kaiako Tikanga Māori at Te Wananga o Aotearoa and a co-director of Manaaki FX, a charitable marae-based marketing initiative.

Damon was a renowned performer in Te Waka Huia and Te Tai Tonga kapa haka. He was very talented in his skill-set wielding the traditional weapons of his ancestors. Damon leaves behind a legacy of positivity and triumphs through life's many obstacles.

Our thoughts are with the Heke family at this time and he will be sadly missed.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Extraordinary Business - Totara Park Wairere Road picnic area renewals

Resolution number MR/2017/265

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

That the Manurewa Local Board:

- a) agree to consider an extraordinary as item 34.1, regarding a report entitled "Totara Park Wairere Road picnic area renewals", noting the following reasons for urgency:
 - i) the report was not received in time for inclusion in the agenda
 - ii) the approval on this matter is required to enable the detailed design for the renewal and upgrade work programme for the Totara Park Wairere Road picnic area to commence before the date of the next Manurewa Local Board business meeting scheduled on Thursday 15 February 2018.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Manurewa Youth Council Update

Resolution number MR/2017/266

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.**
- b) **receive an update from Member Sarah Colcord regarding the Manurewa Youth Council Annual General meeting and the official opening of the youth space in the Manurewa Town Centre.**

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2017/267

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

That the Manurewa Local Board:

- a) **receive the verbal report from:**
 - i) **Councillor Daniel Newman regarding:**
 - **the proposed fuel tax and transport levy to fund infrastructure**
 - **commend the local board on its advocacy for War Memorial Park**
 - **advocating for the waiving of the cremation and burial plot fees for babies**
 - **removal of Auckland's urban growth boundary and the freeing up of density controls in Auckland.**

CARRIED

14 Members' Update

Resolution number MR/2017/268

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

That the Manurewa Local Board:

- a) **receive the member updates from:**
 - i) **Angela Cunningham-Marino regarding:**
 - **met with the Hillpark Residents Association**
 - **participated in the 2017 Manurewa Santa Parade**
 - **participated in the Citizenship Ceremony**
 - ii) **Sarah Colcord regarding:**

- worked with two previous Manurewa Youth Council members to interview 30 young people for 20 spaces on the 2018 Manurewa Youth Council
- promoted the Manurewa Rangatahi Youth Scholarships and Life Long Learning Fund at the Manurewa Community Network meeting held at the Manurewa Marae
- participated in the 2017 Manurewa Santa Parade
- spoke on behalf of the board at the 2017 Manurewa Christmas in the Park

iii) Rangī McLean

- supported Clendon Pride with the planning of the bi-lingual hikoi for Manurewa and Clendon
- met with the candidates nominated for the Manurewa Marae Board of Trustees along with Angela Dalton, Chair of Manurewa Local Board and Councillor Daniel Newman
- attended the homeless freedom rough sleepers meeting at the Methodist Church. The Manurewa High School students are still looking at viable ways to help the homeless freedom rough sleepers kaupapa
- attended the Southmall community event in the lead up to the Southmall 50th birthday celebration
- attended the Manurewa Southmall 50th birthday celebrations
- led the mihi and welcome and presented an award at the Counties Manukau Sports awards held at the Vodafone Events Centre
- supported and attended the Manurewa Santa Parade celebrations
- attended the tangi for Damon Heke, a well-respected Manurewa community member.

CARRIED

15 Chairperson's Update

Resolution number MR/2017/269

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) a concern that the fuel tax will have no direct benefit for the Manurewa community
 - ii) does not support charges for sports fields
 - iii) thanking the board members, councillors and staff for their support during 2017.

CARRIED

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

Resolution number MR/2017/270

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

That the Manurewa Local Board:

- a) receive the report entitled 'Auckland Transport Update to the Manurewa Local Board – December 2017'.
- b) approve project #545 Wattle Farm Road pedestrian refuge to be funded from the Local Board Transport Capital Fund, being:
 - i) construction based on the detailed design at Attachment A (to the report entitled "Auckland Transport Update to the Manurewa Local Board - December 2017") and
 - ii) the firm estimate of \$16,300 (being a share of the overall project estimate of \$29,000 that will also include a contribution from Bupa Retirement Village).

CARRIED

17 Manurewa Quick Response Round Two 2017/2018 grant applications

Resolution number MR/2017/271

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

That the Manurewa Local Board:

- a) agree to fund, part fund or decline the Manurewa Local Board 2017/2018 quick response round two applications as listed below:

Application No	Organisation	Requested Funding For	Amount Requested	Board Decision
QR1810-203	Peniamina Faimasasa	Towards costs for the Auckland Samoa Soccer Sevens Tournament on 11 November 2017	\$2,500.00	Declined – as ineligible as the event has already occurred
QR1810-204	Totara Hospice South Auckland	Purchase and installation of floodlights for the hospice grounds	\$2,000.00	\$2,000.00
QR1810-205	South East Auckland Senior Citizens Association Incorporated	Towards transport to Waitangi Treaty Grounds and accommodation in the Bay of Islands	\$2,225.00	Declined - insufficient evidence of the benefit to the Manurewa Local Board area
QR1810-206	Connect The Dots Charitable Trust	Towards funding for the cost of printing postcards for participants for the "Making Moments " programme at the Botanical Gardens	\$1,124.00	\$1,124.00
QR1810-207	Citizens Advice	For venue hire to expand the Citizens	\$2,000.00	\$2,000.00

	Bureau Manurewa Incorporated	Advice Bureau to Manurewa West from 5 March 2018 to 6 August 2018		
QR1810-209	Multiple Sclerosis Society of Auckland Incorporated	Requesting funding for the weekly pool lane hire for the people with multiple sclerosis in the Manurewa Local Board area	\$596.00	\$596.00
QR1810-211	The Kindness Institute Charitable Trust	Towards a youth stress management coach to work with marginalised young people from Manurewa over six months in the "Atawhai" youth programme	\$2,000.00	Declined - insufficient evidence of the benefit to the Manurewa Local Board area
QR1810-212	Life Education Trust Counties Manukau	Towards " A Pull Apart Torso" (A PAT) to help deliver Life Education's preventative health programme	\$1,500.00	Declined - the proposed project is seen as a regular service delivery, rather than a specific community project
QR1810-213	Deaf Wellbeing Society Incorporated	Funding towards a coordinator for the art and craft lessons at the Deaf Wellbeing Centre in Epsom	\$1,400.00	Declined - insufficient evidence of the benefit to the Manurewa Local Board area
QR1810-214	Lijun Guan	Towards venue hire and game purchasing to hold a one day event "Games can be Fun" event on 26 January 2018 at Manurewa Community Centre	\$800.00	Declined - insufficient evidence of the benefit to the Manurewa Local Board area
		Total	\$16,145.00	\$5,720.00

b) decline the following Manurewa Local Board 2017/2018 quick response round two multi-board application as follows:

Application No	Organisation	Requested Funding For	Amount Requested	Board Decision
LG1807-205	Hindu Heritage Research Foundation (New Zealand)	Towards the Papatoetoe Family Fun Day 2017 on 9 December 2017	\$2,326.00	Declined – as ineligible as the event has already occurred

CARRIED

18 Eugenia Rise playground design

Resolution number MR/2017/272

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

That the Manurewa Local Board:

- a) **approve the developed design for the new playground on Eugenia Rise, Manurewa.**

CARRIED

19 Locally Driven Initiatives project to install a set of footprints in Manurewa Town Centre

Resolution number MR/2017/273

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

That the Manurewa Local Board:

- a) **approve up to \$6,000 of the 2017/2018 Locally Driven Initiative capital expenditure (capex) budget to commission a bronze cast of Sir John Walker's footprints as part of the Manurewa Town Centre memorial bronze statue project.**

CARRIED

20 New Road Name Approval for the residential subdivision by OMC Construction Limited at 902 Great South Road, Manurewa

Resolution number MR/2017/274

MOVED by Chairperson A Dalton, 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 names "Sagar Lane" (Driveway I), proposed by the Applicant, for the new road created by way of subdivision at 902 Great South Road, Manurewa.**
- b) **approve the road names "Totara Meadows Court" and "Fay Close" for the extension to the existing Totara Meadows Court and Fay Close respectively.**

CARRIED

21 New Road Name Approval for the residential subdivision by Cazadora Holdings Limited at 71 Mill Road, Manurewa

Resolution number MR/2017/275

MOVED by Chairperson A Dalton, 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 names "Jabal Crescent" (Stage 14 Road) and "Zaituna Way" (Stage 15 Road), proposed by the Applicant, for the new roads created by way of subdivision at 71 Mill Road, Manurewa.**

CARRIED

22 10-year Budget 2018-2028 consultation - Manurewa Local Board

Resolution number MR/2017/276

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

That the Manurewa Local Board:

- a) **agree, subject to approval by the Governing Body, to hold the following spoken interaction events during the consultation period:**
 - i) **hearing style Have Your Say event, Saturday 10 March, 1pm, Manurewa Local Board office**
 - ii) **existing event drop in session, Saturday 17 March, 1pm – 4pm, Jazz in the Gardens, David Nathan Park, Manurewa**
 - iii) **drop in session, Tuesday 27 March, 10am – 12pm, Te Matariki Clendon Community Centre.**
- b) **delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken/NZ sign language interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the 10-year Budget 2018-2028:**
 - i) **Local Board Members and Chair**
 - ii) **General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor**
 - iii) **any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer**
- c) **adopt the following attachments to the report entitled “10-year Budget 2018-2028 consultation - Manurewa Local Board”:**
 - i) **Attachment A - local content for consultation and**
 - ii) **Attachment B - local supporting information for consultation, including their key advocacy project.**
- d) **delegate authority to the local board chair to approve any final minor changes required following review by the council’s legal team and/or Audit NZ, of the local consultation content for the 10-year Budget 2018-2028 prior to publication, including online consultation content, and should any changes be made they are to be reported to the next business meeting.**

CARRIED

23 Manurewa Local Board feedback on Rates remission and postponement policy review

Resolution number MR/2017/277

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

That the Manurewa Local Board:

- a) **does not support the recommended option one, to integrate with the contestable grants scheme due to the following concerns:**
 - i) **there is no assurance to local boards that the funding provided to local boards through the grant scheme will be increased in line with rates**

- increases so that the proportion of rates relief available to eligible parties also increases and is commensurate.
- ii) the current remission scheme is inequitable because not all former legacy council areas had such a scheme in place and integrating this with the contestable grants scheme does not address this inequity.
- b) considers that the recommended option one does not address outstanding equity issues because:
- i) where community halls and other facilities are owned and maintained by local communities they provide a service to the community without cost to the council
 - ii) the current remissions policy goes a small way to address the differential between community operated facilities and those facilities that are fully council funded in other areas, by providing rates relief to communities who would otherwise receive no funding; this is fair given the service the community operated facilities provide
 - iii) adjusting the remissions policy to require that groups apply for an annual grant is inequitable in light of the funding available in other areas, and worsens the situation instead of improving it by removing the certainty for communities and making their funding subject to annual decision making
 - iv) if the equity issues are to be properly addressed, all community halls and other facilities which rely on rates remissions should be fully funded on the same basis as those halls and facilities in other legacy council areas.
- c) request an additional option be investigated for the development of a region-wide scheme, which may have some local decision-making, that supports community and sporting organisations and natural and historic heritage assets as all current options identified seek to deal with legacy schemes rather than setting a holistic policy to achieve agreed outcomes through this investment.
- d) support option two in the interim to retain the legacy remission and postponement schemes (status quo) until further investigation is undertaken on the option of a region-wide scheme, noting the following comments:
- i) section 98 of the Auckland Council Community Grants Policy states that rates rebates, rates remissions and rates postponements are out of scope for the Community Grants Policy.
 - ii) the grant system being suggested is only for a three year period which means that there is no certainty for those community groups owning and operating halls that the arrangement would continue beyond that three year period.
 - iii) the proposal states “this will be smoothed over time by the Local Board Funding Policy” but it is unclear how legacy areas where the rates remission type of arrangement was in place will be impacted or affected in the future and how this improves upon current inequities.
 - iv) the limitations with the Smarty Grants system already has many community groups expressing concerns on how onerous it can be to apply for a grant and the local board expresses its concern regarding the use of this process for rates remissions.
 - v) it is unclear whether this Rates Remission and Postponement Policy

Review is taking into account the Sports Facility Investment Plan, which is looking to take a systematic approach to regional investment in a network of sport facilities and moving away from an ad hoc and inconsistent investment across legacy councils. At the same time the draft Sports Facility Investment Plan looks for increased revenue opportunities while moving away from removal of rates remissions and postponements.

CARRIED

24 Decision-making allocation update

Resolution number MR/2017/278

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

That the Manurewa Local Board:

- a) **endorse the recommended change proposed to the allocation on non-regulatory decision-making as attached to the report entitled “Decision-making allocation update”.**
- a) **request the catch-all phrase “All other non-regulatory activities of Auckland Council” defaulting to the Governing Body be referred to the Auckland Governance Political Working Party for review as it has not always been applied appropriately in the past.**
- b) **request staff take into consideration the following when applying the “All other non-regulatory activities of Auckland Council” allocation:**
 - i) **each instance be considered on a case by case basis and reviewed based on its merits, with a first principle being local boards are the decision-makers on non-regulatory activities**
 - ii) **good analysis be undertaken to determine whether a decision should be allocated locally**
 - iii) **local board views on any allocation of non-regulatory decision-making to the Governing Body occurring under the above catch phrase be formally collated and reported on as input.**

CARRIED

25 Revising the local board Standing Orders

Resolution number MR/2017/279

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

That the Manurewa Local Board:

- a) **adopt the standing orders detailed in Attachment A to the report entitled “Auckland Council Standing Orders of the Local Board”, to replace its current standing orders.**

CARRIED

26 Changes required to triennial meeting schedule for Manurewa Local Board January 2018 business meeting

Resolution number MR/2017/280

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

That the Manurewa Local Board:

- a) **approve the cancellation of the meeting listed in the triennial business meeting schedule to be held on 25 January 2018.**

CARRIED

27 Regional Facilities Auckland first quarter report for 2017/2018 financial year

Resolution number MR/2017/281

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

That the Manurewa Local Board:

- a) **note the Regional Facilities Auckland first quarter report for the 2017/2018 financial year.**

CARRIED

28 Panuku Development Auckland Manurewa Local Board Six-Monthly Update 1 May to 31 October 2017

Resolution number MR/2017/282

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

That the Manurewa Local Board:

- a) **receive the Panuku Development Auckland Manurewa Local Board update for 1 May to 31 October 2017.**
- b) **request Panuku Development Auckland provide a more detailed update on progress on the Transform Manukau project at a future workshop.**

CARRIED

29 Manurewa Local Board Governance Forward Work Calendar - December 2017

Resolution number MR/2017/283

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 29 November 2017.**

CARRIED

30 Reports Requested - Pending - Issues

Resolution number MR/2017/284

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

That the Manurewa Local Board:

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

CARRIED

31 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2017/285

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

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 the planning of the bi-lingual hikoi kaupapa for Manurewa and Clendon at the Clendon Pride meeting held at the Clendon Community Centre
 - ii) supported and attended Manurewa’s Southmall 50th birthday celebrations
 - iii) attended the Counties Manukau Sports awards
 - iv) attended the James Cook High School prize giving
 - v) supported and participated in the Manurewa Santa Parade and the family fun day event
 - vi) supported and participated in the Christmas in the Park at Mountfort Park
 - vii) held a citizenship ceremony.

CARRIED

32 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2017/286

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 or Local Board
1	Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks Resolution OR/2017/231	16	16 November 2017	Ōrākei Local Board

CARRIED

33 Manurewa Local Board Workshop Notes

Resolution number MR/2017/287

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

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop notes for the meetings held on 2, 9, 22, 23, 29 and 30 November 2017.**

CARRIED

34 Consideration of Extraordinary Items

34.1 Extraordinary Item - Totara Park Wairere Road picnic area renewals

The report entitled “Totara Park Wairere Road picnic area renewals” was tabled.

The Landscape Concept Plan entitled “Attachment A Totara Park – Wairere Road Entrance, Concept Masterplan Option” was tabled.

A copy of these documents is available on the Auckland Council website as attachments to the minutes.

Resolution number MR/2017/288

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

That the Manurewa Local Board:

- a) **approve the renewal and upgrade of facilities at the Wairere Road picnic area as indicated by the Totara Park – Wairere Road Entrance, Concept Masterplan Option (attachment A to the report entitled “Totara Park Wairere Road picnic area renewals”).**

CARRIED

Attachments

- A Totara Park Wairere Road picnic area renewals report
- B Attachment A Totara Park - Wairere Road Entrance, Concept Masterplan Option

7.05pm

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:.....