

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, 15 March 2018 at 6.00pm.

PRESENT

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

ABSENT

Sir John Walker, KNZM, CBE

ALSO PRESENT

Councillor	Daniel Newman
	Damian Piiula (Manurewa Youth Council Deputy Chair)

1 **Welcome**

2 **Apologies**

Resolution number MR/2018/18

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

That the Manurewa Local Board:

- a) **accept the apology from Councillor Sir John Walker, KNZM, CBE for absence.**

CARRIED

3 **Declaration of Interest**

Member Sarah Colcord declared an interest in Item 19.

Precedence of Business

Resolution number MR/2018/19

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

That the Manurewa Local Board:

- a) **agree that Item 12 be accorded precedence at this time.**

CARRIED

4 **Confirmation of Minutes**

Resolution number MR/2018/20

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, 15 February 2018, as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

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 Declaration by Local Board Member

A copy of the signed declaration is attached to the back of the minutes.

Pursuant to Clause 14 of Schedule 7 of the Local Government Act 2002, David Pizzini was sworn in as a Manurewa Local Board Member.

Secretarial Note: Item 12 was considered after Item 3.

13 Manurewa Youth Council Update

Resolution number MR/2018/21

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

That the Manurewa Local Board:

- a) **note the following Manurewa Youth Council March report:**
 - i) **Manurewa Youth Council Local Board Update – March 2018.**

CARRIED

14 Manurewa Ward Councillors Update

Resolution number MR/2018/22

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

That the Manurewa Local Board:

- a) **receive the verbal reports from:**
 - i) **Councillor Daniel Newman regarding:**
 - **Congratulations to Dave Pizzini for winning the by-election to the Manurewa Local Board.**
 - **Acknowledge Louise Mason on her appointment to the General Manager Local Board Services.**
 - **Regional Issues:**
 - **Debate on Long Term Plan budget (10 year plan) on how**

Auckland funds its Transport needs – road sealing and road maintenance (McNichol Road quarry - how will the local roads cope with the trucks hauling aggregate around Auckland).

- Targeted rate for water quality. Will any of the money come back into the Manurewa community.
- Discussion on the Water quality Levy , Wastewater Levy, Environmental Levy and Transport Levy.
- Reflecting on local initiatives around the Manurewa Town Centre and Greenways Project.

CARRIED

15 Members' Update

Resolution number MR/2018/23

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

That the Manurewa Local Board:

- a) receive the member update from:
 - i) Angela Cunningham regarding:
 - Jazz at Nathan
 - Elvis in the Park
 - Move it Manurewa Totara Park
 - Sir John Walker Statue unveiling
 - Have your say
 - ii) Stella Cattle regarding:
 - Sculpture in the Gardens:
Attended closing ceremony – Manurewa Local Board thanked for their financial help
 - CAB:
Attended morning tea to thank volunteers
 - Friends of Botanic Gardens:
Attended monthly meeting. Friends will not be financially supporting Sculpture in the Gardens. Review team to be set up to look at other options for this bi-annual event
 - Consumer Council:
Attended monthly meeting at Middlemore Hospital
 - Wattle Downs R & R:
Attended monthly meeting
 - Clendon Park Business Assn:
Attended two meetings. Enthusiastic group of people, very keen to progress this initiative. Each shop has been visited to get basic info for data base. Good response.
 - Finlayson School:
Meet with Ross Gallagher regarding the incoming Kapa Hapa event – school may apply for some funding
 - Poppy Road signs:
Few meetings regarding this initiative. Few road blocks from AT (no pun intended). Jenni is following through and will report back. It would be great to have these in place before Armistice.
 - Attended Chairs Forum x 2
 - Attended AFC clubrooms update
 - Wiri Licensing Trust:

Attended monthly meeting

- **Hospice Sunrise Walk:**
Met with Melanie Seal regarding LB assistance. Put her in touch with Lisah, also distributed posters, also distributed posters for the upcoming Ladies Luncheon to raise funds for Hospice

iii) Joseph Allan regarding:

- **Manurewa County Music Club issues regarding renewal of their bookings through the new booking system.**
- **Totara Park weed issues are being resolved.**

iv) Sarah Colcord

- **Youth Council Meeting 28 February and 14 March 2018. Discussed the Long Term Plan, Local Board initiatives prior to the Have Your Say.**
- **Manurewa Youth Network Hui.**

v) Rangī McLean

- **James Cook one of the lead schools at Polyfest – holding the memory of George Pomana who passed last year.**
- **Manurewa High School and Te Putake Manurewa upholding the mana of Manurewa.**
- **Clendon Pride project preparing for the upcoming Hikoi is on Friday 16 March 9.30 to 3.00pm.**

CARRIED

16 Chairperson's Update

Resolution number MR/2018/24

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) **Long Term Plan**

CARRIED

17 Auckland Transport Update to the Manurewa Local Board - March 2018

Resolution number MR/2018/25

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 – March 2018”.**

CARRIED

18 David Nathan Park: approval of the reserve management plan and to update the conservation plan

Resolution number MR/2018/26

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

That the Manurewa Local Board:

- a) adopt the David Nathan Park Reserve Management Plan 2018 included in Attachment A, subject to the following recommended change:

that policy 2.3 be amended so that a concept plan includes consideration of: a small children's playground or play area.
- b) nominate members Dalton, Allan, and Cattle to endorse a mihi to be inserted into the plan.
- c) note that the full estimated cost of a conservation plan is \$30,000.
- d) approve the development of an updated Conservation Plan for David Nathan Homestead and Park as a continuation of the 2017/2018 work programme line item and budget: "David Nathan Park: Develop Reserve Management Plan" (ID 2007) using the remaining funding of \$15,000.
- e) approve reallocation of Locally Driven Initiatives opex funding of up to \$15,000 from the 2017/2018 work programme line item MR: Teaching Gardens (ID 2042), towards the development of a Conservation Plan for David Nathan Homestead and Park.
- f) note that the adoption of the draft reserve management plan does not concur that funding will be allocated to implement development proposals.

CARRIED

19 Allocation of Manurewa Rangatahi Youth Scholarship 2017/2018

Member Sarah Colcord declared a interest in this item and took no part in the discussion or voting.

Resolution number MR/2018/27

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

That the Manurewa Local Board:

- a) note the decision made by the Manurewa Rangatahi Youth Leadership Scholarship Panel on the allocation of scholarships as detailed below:

First name	Surname	Areas of study or development	Requested	Approved
Anastasia	Ratu	Destiny School	\$2000	\$1600
Atrena Qasho	Youkhana	Bachelor of Biomedical Sciences in the University of Auckland	\$2000	\$1000
Audrey	Whitley	Bachelor of Health Sciences at Auckland University of Technology	\$2000	\$2000
Ayden Josiah	Toa'fa	Year 12 Sacred Heart China Culture & Educational Tour	\$2000	\$2000
Ben	Haurua	Te Wananga Takiura O Nga Kura Kaupapa Māori O Aotearoa	\$2000	\$2000

Damian	Piilua	Tai Poutini Polytechnic, Musical Arts Degree	\$1700	\$1700
Fanga'fua Telesia	Po'oi	Bachelor of Business at AUT	\$2000	\$2000
Garling	Wu	2018 Electroacoustic Music Conference in Florence, Italy	\$2000	\$2000
Kataraina	Tims	Te Wānanga Takiura o Ngā Kura Kaupapa Māori o Aotearoa, Bachelor of Teaching Kura Kaupapa Māori	\$2000	\$1000
Kimiora Rose	Reihana Te Momo	Bachelor of Visual Arts - photography	\$2000	\$2000
Mariah Kate	Ashby	Bachelor of Mathematical Sciences, AUT	\$2000	\$1000
Tonisha	Rohe	Te Wānanga Takiura o Ngā Kura Kaupapa Māori o Aotearoa, Certificate - Rūmaki Reo	\$2000	\$1000
Victoria	Kolose	Bachelor of Sport, Health and Physical Education, University of Auckland	\$2000	\$1000
Zechariah	Soakai	Rhodes Poetry Retreat 2018 in Rhodes	\$2000	\$2000
TOTAL			\$ 27,700	\$22,300

- b) acknowledge the change of circumstances for one applicant, Anastasia Ratu, and adjust the value of the scholarship awarded from \$1600 to \$1680.

CARRIED

20 New Road Name Approval for the residential subdivision by DR Developments Ltd at 9 - 11 James Road, Manurewa.

Resolution number MR/2018/28

MOVED by Deputy Chairperson R McLean, seconded by Member D Pizzini:

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

- a) approves the road name “Kanga Lane”, proposed by the applicant, for the new road created by way of subdivision at 9 – 11 James Road, Manurewa.

CARRIED

21 New Road Name Approval for the residential subdivision by Devi Group of Companies Limited at 57 Senator Drive, Manurewa.

Resolution number MR/2018/29

MOVED by Deputy Chairperson R McLean, seconded by Member D Pizzini:

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

- a) approves the road names ‘Parehua Lane and Taupuni Lane’, proposed by Te Akitai Waiohua, for the two new private ways created by the subdivision at 57 Senator Drive, Manurewa.

CARRIED

22 Manurewa Local Board Governance Forward Work Calendar - March 2018

Resolution number MR/2018/30

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

That the Manurewa Local Board:

- a) **note the Governance Forward Work Calendar as at 1 March 2018.**

CARRIED

23 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2018/31

MOVED by Chairperson A Dalton, 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.**
- i) **attended Auckland Transport briefing at Manurewa Cosmopolitan Club**
 - ii) **attended Awhi Tower reawakening at Nathan Homestead**
 - iii) **visited Hamilton Business Association in relation to its begging initiative**
 - iv) **supported Manukau Youth Orchestra Jazz at Nathan Homestead**
 - v) **supported and participated in 'Move it Manurewa' at Totara Park**
 - vi) **participated in Long Term Plan and Local Board Agreement hearing style 'have your say' event.**

CARRIED

24 Manurewa Local Board Workshop Records

Resolution number MR/2018/32

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

That the Manurewa Local Board:

- a) **note the Manurewa Local Board record for the workshops held on 1, 8 and 22 February 2018.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.25pm

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:.....

ITEM 12 DECLARATION



Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko David Gilbert Pizzini

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana ē au hei painga mō te rohe o Manurewa i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Manurewa i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Manurewa i tēnei, te rā tuarua o Whiringa-ā-rangi 2016

I, David Gilbert Pizzini

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Manurewa area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manurewa Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Manurewa this fifteenth day of March 2018



.....
Member

Signed in the presence of:



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Manurewa Local Board Chair
On behalf of the Chief Executive