
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 April 2018 at 6.00pm.

PRESENT

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

ABSENT

Member	Stella Cattle
Councillor	Sir John Walker

ALSO PRESENT

Councillor	Daniel Newman, JP
	Maugaosavaii Feagaiga-Fagasa, Chair, Manurewa Youth Council
	Adayla Williams, Member, Manurewa Youth Council
	Sally Pritchard, Member, Manurewa Youth Council

1 Welcome

Member R McLean led the meeting in prayer.

2 Apologies

Resolution number MR/2018/33

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

That the Manurewa Local Board:

- a) accept the apology from Member S Cattle for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2018/34

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

That the Manurewa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 15 March 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

8.1 Deputation - Te Whare Awhina O Tamworth, Clendon Park and Randwick Park Community Houses 2018/2019 Work Programme - Jaylene Ball

Jaylene Ball and Jean Aeraiiti, Managers of Manurewa Community Houses spoke to the tabled update.

A copy of the tabled update has been placed on file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number MR/2018/35

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

That the Manurewa Local Board:

- a) **thank Jaylene Ball and Jean Aeraiiti, Managers of Manurewa Community Houses for their update on the 2017/2018 and 2018/2019 work programmes for Te Whare Awhina O Tamworth, Clendon Park and Randwick Park Community Houses.**

CARRIED

Attachments

- A Manurewa Community Houses Update

8.2 Deputation - Life Education Trust - Lincoln Jefferson

Lincoln Jefferson, General Manager, Life Education Trust Counties Manukau & Ponsonby Eden Roskill presented to the board the work the Trust in doing is the local board area.

A copy of the presentation is placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number MR/2018/36

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

That the Manurewa Local Board:

- a) **thank Lincoln Jefferson, General Manager, Life Education Trust Counties Manukau and Ponsonby Eden Roskill for his presentation.**

CARRIED

Attachments

- A Life Education Trust Presentation

8.3 Deputation - Presentation on Touched Clendon by Melissa Atama and Moni Collins

Melissa Atama and Moni Collins made a presentation to the Board on Community Touched Projects including a focus on Clendon.

A copy of the presentation is placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number MR/2018/37

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

That the Manurewa Local Board:

- a) **thank Melissa Atama and Moni Collins from Touch NZ for their presentation.**

CARRIED

Attachments

- A Community Touched Projects Update

8.4 Deputation - New Zealand American Football Federation

Russell McConnochie from New Zealand American Football spoke to the Board about the sport in the local board area.

Resolution number MR/2018/38

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

That the Manurewa Local Board:

- a) **thank Russell McConnochie from the New Zealand American Football Federation for his presentation.**

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

Maugaosavaii Feagaiga-Fagasa, Chair, Adayla Williams and Sally Pritchard, Members of Manurewa Youth Council gave an update on the activities in the last month.

Resolution number MR/2018/39

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

That the Manurewa Local Board:

a) **note the following Manurewa Youth Council report:**

i) **Manurewa Youth Council Monthly Update – April 2018.**

CARRIED

13 Manurewa Ward Councillors Update

Councillor Daniel Newman spoke to his tabled report.

A copy of the report has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number MR/2018/40

MOVED by Chairperson A Dalton, seconded by Member DP Pizzini:

That the Manurewa Local Board:

a) **receive the tabled report from Councillor Daniel Newman.**

CARRIED

Attachments

A Councillor D Newman's Report

14 Members' Update

Members S Colcord and D Pizzini tabled their reports.

A copy of the tabled reports have been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number MR/2018/41

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

That the Manurewa Local Board:

a) **receive the written updates from Members S Cattle and A Cunningham-Marino, and tabled update from Members S Colcord and D Pizzini.**

CARRIED

Attachments

A Member S Colcord's Update

B Member D Pizzini's Update

15 Chairperson's Update

Resolution number MR/2018/42

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

That the Manurewa Local Board:

- a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
 - i) Representation Review;
 - ii) Regional Fuel Tax;
 - iii) Consultation feedback on Long-term Plan.

CARRIED

16 Auckland Transport Update to the Manurewa Local Board – April 2018

Resolution number MR/2018/43

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

That the Manurewa Local Board:

- a) receives the report entitled 'Auckland Transport Update to the Manurewa Local Board – April 2018'.
- b) confirms it wishes to include the installation of mana whenua signage at Te Mahia station as part of the board's scope of works, to be funded from within the existing project's funding allocation of \$2 million
- c) approves construction on the upgrade and refurbishment of the Manurewa town centre clock, based on the upper range cost estimate of \$36,436.60 (including GST), to be funded from the Manurewa Local Board Transport Capital Fund.

CARRIED

17 Nathan Homestead Identity Project

Resolution number MR/2018/44

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

That the Manurewa Local Board:

- a) endorse the Nathan Homestead identity project and visual concept that was developed in 2017 (attached to agenda report as Attachment A)
- b) endorse the following elements to be implemented in 2018:
 - a new typeface design and visual approach for marketing
 - the use of bi-lingual signage inside and outside the building and throughout the site
- c) adopt "Nathan Homestead Pukepuke" as a unique wordmark.

CARRIED

18 Renewal of community lease to Barnardos New Zealand Incorporated (Clendon Early Learning Centre) at 60R Finlayson Avenue, Manurewa

Resolution number MR/2018/45

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

That the Manurewa Local Board:

- a) **grant a renewal of the community ground lease to Barnardos New Zealand Incorporated (Clendon Early Learning Centre) for the property at 60R Finlayson Avenue, Manurewa subject to the following terms and conditions:**
 - i) **term - 10 years commencing 1 December 2017 to 30 November 2027.**
 - ii) **rent - to remain at \$0.10 plus GST per annum.**
 - iii) **all other terms and conditions to be in accordance with the original deed of lease dated 30 November 2007.**

CARRIED

19 Manurewa Local Board Community Grants Programme 2018/2019

Resolution number MR/2018/46

MOVED by Member A Cunningham-Marino, seconded by Member DP Pizzini:

That the Manurewa Local Board:

- a) **adopt the Manurewa Local Board Community Grants Programme 2018/2019.**

CARRIED

20 Local Transport Capital Fund: options for distribution and size of the fund

Resolution number MR/2018/47

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

That the Manurewa Local Board endorses:

- a) **an increase to the local transport capital fund of \$10 million per annum (inflation adjusted) from 1 July 2018**
- b) **the distribution of the entire local transport capital fund to be made according to Auckland Council's Local Boards Funding Policy from 1 July 2018**
- c) **Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund.**

CARRIED

21 Reprioritisation of the Manurewa Local Board 2017/2018 budget

Resolution number MR/2018/48

MOVED by Member DP Pizzini, seconded by Chairperson A Dalton:

That the Manurewa Local Board:

- a) note that it currently has \$121,000 of its Locally Driven Initiatives funding available for reallocation.
- b) allocate from the Locally Driven Initiatives (LDI) budget:
 - i) \$2,000 from the Heron Point Mangrove removal budget line to Clendon Residents Association to enable planting at the Clendon Community House.
 - ii) \$15,000 from the Heron Point Mangrove removal budget line to cover costs associated with attaining a coastal resource application for the Puhinui jetty.
 - iii) \$1,500 from the Revitalisation of town centres budget line to the Manurewa Youth Council to support attendance at the Aspiring Leaders Forum to be held 26-29 July 2018 in Wellington.
 - iv) \$6,000 from the Revitalisation of town centres budget line to Te Awa Ora Trust to undertake community engagement and education about the inorganic collection service and other waste minimisation options.
 - v) \$20,000 from the Revitalisation of town centres budget line to OKE Charity to develop the next stage of a children's online application that will assist its "Growing a Future" initiative.
 - vii) \$20,000 from the Revitalisation of town centres budget line to Nathan Homestead to progress its business plan with a focus on the fit out of the new café.
 - ix) \$10,000 from the Revitalisation of town centres budget line to MyRivr to progress development of an online application that enables quick access to locally based health, social and community services.
- c) amend the 2017/2018 Parks, Sport and Recreation work programme by adding "Māori Identity stage one - to undertake specialist research of existing names of local parks, including involvement with mana whenua, and developing communications materials" with a total budget allocation of \$10,000.
- d) allocate Locally Driven Initiatives (LDI) budget funding of \$10,000 to undertake Māori identity stage one, from work programme line item 2042 Teaching gardens \$5,000, and work programme line item 2012 Heron Point: planning for mangrove removal \$5,000.
- e) note that recommendations for further reallocations of the board's Locally Driven Initiatives budgets will be presented to the local board in future reports.

CARRIED

22 Delegation for formal local board views on notified resource consents, plan changes and notices of requirement

Resolution number MR/2018/49

MOVED by Chairperson A Dalton, seconded by Member DP Pizzini:

That the Manurewa Local Board:

- a) **delegates the authority to Member J Allan as lead and Chairperson A Dalton as alternate, to prepare and submit local board views and speak those local board views at any hearings on:**
- **Notified resource consents**
 - **Notified plan changes**
 - **Notices of requirement.**

CARRIED

23 Manurewa Local Board feedback on the Sale and Supply of Alcohol (Renewal of Licenses) Amendment Bill (No 2)

Resolution number MR/2018/50

MOVED by Chairperson A Dalton, seconded by Member DP Pizzini:

That the Manurewa Local Board:

- a) **adopt the Manurewa Local Board's submission at Attachment C of the agenda report on the Sale and Supply of Alcohol (Renewal of Licenses) Amendment Bill (No 2) (the Bill) and the Supplementary Order Paper (SOP).**

CARRIED

24 Appointment of Local Board Member to Local Government New Zealand Zone One Committee

Resolution number MR/2018/51

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

That the Manurewa Local Board:

- a) **appoint Member D Pizzini as the local board's representative and Member S Cattle as alternate to the Local Government New Zealand Zone One Committee.**

CARRIED

25 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number MR/2018/52

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

That the Manurewa Local Board:

- a) **nominate Member D Pizzini with Member S Colcord as alternate to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July to Tuesday 17 July 2018.**
- b) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**

- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team to ensure that they are registered with Local Government New Zealand.

CARRIED

26 Regional Facilities Auckland second quarter report for 2017/2018 financial year

Resolution number MR/2018/53

MOVED by Member DP Pizzini, seconded by Chairperson A Dalton:

That the Manurewa Local Board:

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

CARRIED

27 Manurewa Local Board Governance Forward Work Calendar - April 2018

Resolution number MR/2018/54

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

That the Manurewa Local Board:

- a) note the Governance Forward Work Calendar as at 19 April 2018.

CARRIED

28 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2018/55

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

That the Manurewa Local Board:

- a) request the following achievements be added to the Manurewa Local Board Achievements Register for the 2016-2019 political term.
- i) Jazz in the Garden – LTP Drop in Session (Nathan Homestead)
 - ii) Citizenship Ceremony
 - iii) Manukau Youth Orchestra Concert at Hawkins Theatre, Papakura
 - iv) South Pasifika Fono
 - v) Te Matariki Clendon Drop in event
 - vi) Manurewa Junior Sports Awards
 - vii) Bilingual Hikoi
 - viii) Te Mahia Train Station blessing

CARRIED

29 Manurewa Local Board Workshop Records

Resolution number MR/2018/56

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board record for the workshops held on 1, 8, 14, 15, 16, and 22 March 2018.

CARRIED

30 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2018/57

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

That the Manurewa Local Board:

- a) note the information from the following Audit and Risk Committee meeting:

No	Report Title	Item No	Meeting Date	Governing Body Committee or Forum or Local Board
1	<p>Quarterly Health Safety & Wellbeing performance update</p> <p>Resolution number AUD/2018/12</p> <p>MOVED by Member P Conder, seconded by Mayor P Goff:</p> <p>That the Audit and Risk Committee:</p> <p>a) receive this report on the second quarter of 2017/2018 about health, safety and wellbeing</p> <p>b) refer this report to the Governing Body for its consideration</p> <p>c) note that this report will also be provided to all local boards for their information.</p>	12	26/2/2018	Audit and Risk Committee

CARRIED

31 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.29 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:.....