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, 17 May 2018 at 6.00pm.

PRESENT

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

ABSENT

ALSO PRESENT

Councillor                  Sir John Walker, KNZM, CBE
Councillor                  Daniel Newman, JP
1  Welcome

The Deputy Chairperson, Rangi McLean, opened the meeting with a karakia (prayer).

2  Apologies

There were no apologies.

3  Declaration of Interest

Chairperson Angela Dalton declared a conflict of interest in Item 17, in relation to application LG1810-246– Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland and did not speak or vote on this item.

Member Stella Cattle declared a conflict of interest in Item 17, in relation to application LG1813-212– Age Concern Counties Manukau Inc and did not speak or vote on this item.

Member Sarah Colcord declared a conflict of interest in Item 17, in relation to application LG1810-243 – What Hope Community Trust and did not speak or vote on this item.

4  Confirmation of Minutes

Resolution number MR/2018/64

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, 10 May 2018, 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

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**

Sally Pritchard (general member) and Maugaosavaii Feagaiga-Fagasa (Chairperson) from the Manurewa Youth Council were in attendance and gave a PowerPoint presentation for their May update.

A copy of this document is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2018/65

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

**That the Manurewa Local Board:**

a) receive the verbal update from the Manurewa Youth Council regarding:
   i) youth week sausage sizzles
   ii) Manurewa Youth Council’s sixth birthday
   iii) end of term outing
   iv) ANZAC day
   v) youth space update – The Space.

CARRIED

Attachments

A Manurewa Youth Council May 2018 Update PowerPoint Presentation

13 **Manurewa Ward Councillors Update**

Resolution number MR/2018/66

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

**That the Manurewa Local Board:**

a) receive the verbal reports from:
   i) Councillor Daniel Newman regarding:
      • Long Term Plan/Local Board Agreement update
      • Local Board One Local Initiative (OLI)
      • Waste Management and Minimisation plan hearings update
• Concern about weekly refuse collections moving to a fortnightly collection
• Corporate Property.

CARRIED

14 Members’ Update

Resolution number MR/2018/67

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

That the Manurewa Local Board:

a) receive the written updates from Members K Penney, S Cattle and S Colcord.
b) receive the verbal updates from:
   i) Member Stella Cattle regarding:
      • Citizens Advice Bureau disabled access has been fixed
      • Citizens Advice Bureau satellite, upstairs at the Clendon Library – lift has been repaired to allow disabled access
   ii) Member Dave Pizzini regarding:
      • attended the monthly Local Board Chairs Forum on behalf of the Manurewa Local Board Chair. Topics discussed were:
        • received feedback statistics on the recent consultation process for the Long-term Plan
        • Community Facilities standardising service delivery aiming for April 2019.

CARRIED

15 Chairperson’s Update

Resolution number MR/2018/68

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

That the Manurewa Local Board:

a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
   i) Long-term Plan feedback
   ii) Presentation on draft Regional Land Transport Plan and the proposed Regional Fuel Tax
   iii) Presentation on draft Waste Management and Minimisation plan
   iv) Advocacy on Local Board priorities to the Finance and Performance Committee
   v) The Manurewa Local Board is making every effort to support the Manurewa RSA within our capacity, at the moment that equates to property legal advice via Panuku as they work through their decision making process on options for the building. The Chair has met with the President and Manager of the RSA twice in the past two weeks to ensure they are clear on the support available.
vi) Prosperity report.  

CARRIED

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

Jenni Wild, Elected Member Relationship Manager (South); Auckland Transport, tabled a photo of the public toilets at the Manurewa Train Station.

A copy of this photograph is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2018/69

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 – May 2018’.

CARRIED

Attachments

A Auckland Transport - Photo of the public toilets at the Manurewa Train Station

17 Manurewa Local Board Grant Round Two 2017/2018 Grant Allocations

Chairperson Angela Dalton declared a conflict of interest in Item 17, in relation to application LG1810-246– Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland and did not speak or vote on this item.

Member Stella Cattle declared a conflict of interest in Item 17, in relation to application LG1813-212– Age Concern Counties Manukau Inc and did not speak or vote on this item.

Member Sarah Colcord declared a conflict of interest in Item 17, in relation to application LG1810-243 – What Hope Community Trust and did not speak or vote on this item.

Resolution number MR/2018/70

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

That the Manurewa Local Board:

a) agree to fund, part-fund or decline the 2017/2018 round two local grant applications as follows:

<table>
<thead>
<tr>
<th>Appln ID</th>
<th>Organisation</th>
<th>Requesting funding for:</th>
<th>Amount requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1810-201</td>
<td>The Parenting Place</td>
<td>Delivering 25 mental health and life skills presentations to students attending four high schools in the Manurewa local board area plus a copy of “Hardwired”, a drug and alcohol education handbook.</td>
<td>$3,700.00</td>
<td>$1,420.00</td>
</tr>
<tr>
<td>LG1810-202</td>
<td>New Zealand Kiribati National Council</td>
<td>Towards the National Kiribati youth dance competition in Otahuhu on 14 July 2018,</td>
<td>$2,520.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1810-203</td>
<td>Imitate me Dance Community Limited</td>
<td>Towards a free hip hop dance programme, including project management, sound and lighting hire, venue hire and certificates on 9 July.</td>
<td>$5,359.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
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</tr>
<tr>
<td>LG1810-205</td>
<td>Te Ara Poutama AEC Charitable Trust</td>
<td>Towards providing students with the opportunity to have 20 full day taekwon do sessions working towards gaining NCEA Level 1 &amp; 2 credits in Physical Education. for NCEA Level 1 Sports Academy</td>
<td>$2,000.00</td>
<td>Decline Central government funding role</td>
</tr>
<tr>
<td>LG1810-206</td>
<td>Kesa Edwards</td>
<td>Towards host a street BBQ to connect neighbours in the new subdivision of Waimahia Inlet.</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>LG1810-207</td>
<td>The Parenting Place Charitable Trust</td>
<td>Towards a fee subsidy and facilitator fees for the “Building Awesome Whanau” parenting courses, focusing on Maori and vulnerable families.</td>
<td>$3,249.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>LG1810-210</td>
<td>Auckland Action Against Poverty Incorporated</td>
<td>Towards operating costs and wages to run the advocacy service at the Manurewa and Clendon Work and Income.</td>
<td>$5,000.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-218</td>
<td>Mountfort Park Water Polo Club Incorporated</td>
<td>Towards the purchase and installation costs for a new score board and clock for Mountfort Park Swimming Pool</td>
<td>$12,000.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-220</td>
<td>The Rising Foundation Trust</td>
<td>Towards the delivery of the school based programme at Manurewa High School, specifically the wages of the programme coordinator, from June 2018 to September 2018</td>
<td>$9,375.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-222</td>
<td>Manukau Performing Arts Incorporated</td>
<td>Towards an upgrade of the sound and lighting at the Spotlight Theatre, Papatoetoe</td>
<td>$10,000.00</td>
<td>Decline Project outside the local board area</td>
</tr>
<tr>
<td>LG1810-224</td>
<td>Action Education Incorporated</td>
<td>Towards the cost of delivering 12 spoken word poetry workshops in schools in the Manurewa local board area.</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>-------------</td>
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</tr>
<tr>
<td>LG1810-227</td>
<td>Babystart Charitable Trust</td>
<td>Towards providing 18 newborn baby care boxes for babies born into high risk situations in 2018</td>
<td>$6,308.00</td>
<td>$3,000</td>
</tr>
<tr>
<td>LG1810-229</td>
<td>New Netball Team Limited</td>
<td>Towards the cost of hiring the Pulman Arena to host the Northern Stars and Central Pulse netball match.</td>
<td>$3,320.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-230</td>
<td>KidsCan Charitable Trust</td>
<td>Towards food for children in Manurewa schools</td>
<td>$10,000.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-231</td>
<td>Royal New Zealand Coastguard Boating Education Limited</td>
<td>Towards the costs of life jackets, inflatable boats and administration to provide the Safe Boating training programme.</td>
<td>$5,773.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG1810-232</td>
<td>Reremoana School</td>
<td>Towards the construction of a fence for the community garden</td>
<td>$6,706.00</td>
<td>Decline Central government funding role</td>
</tr>
<tr>
<td>LG1810-233</td>
<td>Homai Primary School</td>
<td>Towards costs for construction of an integrated bike track around the Homai Primary School field.</td>
<td>$15,000.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-239</td>
<td>Counties Manukau Sports Foundation</td>
<td>Towards four community recreation and events coordinator wages.</td>
<td>$30,000.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-241</td>
<td>Mobility Assistance Dogs Trust</td>
<td>Towards the salary of a qualified senior trainer for the “Puppies in Prison” programme in the Auckland Region Women’s Correction Facility.</td>
<td>$11,666.00</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1810-242</td>
<td>Randwick Park Sports and Community Trust</td>
<td>Towards a Matariki event in Randwick Park for south Auckland, including advertising, entertainment, sound and stage event coordination and clean up for Matariki 2018</td>
<td>$8,880.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG1810-243</td>
<td>What Hope Community Trust</td>
<td>Towards food costs, equipment, prizes and printing costs for the promotion for the youth leadership Tuesday night programme.</td>
<td>$4,837.00</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1810-244</td>
<td>The New Zealand Dance Advancement Trust</td>
<td>Towards venue hire, transport, project manager fees for the &quot;Dancing Toward A Better Day, Youth Engagement&quot; programme at the care and protection facility in Weymouth.</td>
<td>$3,906.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>LG1810-245</td>
<td>John Walker Find Your Field of Dreams Foundation</td>
<td>Towards the community swim programme from 30 June 2018 onwards.</td>
<td>$20,000.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-246</td>
<td>Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland</td>
<td>Towards wages for the “Project K” programme coordinator at James Cook High School.</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>LG1810-247</td>
<td>Shunya Waste Solutions</td>
<td>Towards costs for the “Do it Yourself” holiday programme from 14 July to 23 December 2018.</td>
<td>$4,000.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td>LG1810-248</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards a contribution for the youth worker salary to support young people in Manurewa</td>
<td>$5,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>LG1810-249</td>
<td>Basketball Samoa New Zealand</td>
<td>Towards facilitator fees for basketball workshops at the Bruce Pulman Centre, for the “Above the Rim” programme</td>
<td>$1,000.00</td>
<td>Decline Grant round oversubscribed and no alignment with local board priorities</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$169,505.60</td>
<td>$27,120.00</td>
</tr>
</tbody>
</table>

b) agree to fund, part-fund or decline the 2017/2018 round two local grant multi-board applications as follows:
## Application ID | Organisation | Requesting funding for | Amount requested | Decision
---|---|---|---|---
LG1813-212 | Age Concern Counties Manukau Inc | Towards costs to provide counselling services to older adults in south Auckland. | $12,900.00 | $2,000.00
LG1809-214 | Kahurangi Newton under the umbrella of Nga Kaitiaki O Ihumatao Charitable Trust | Towards tutorial fees, food, tools, petrol, venue hire, health and safety kits for weaving workshops from 2 June to 2 July 2018. | $2,500.00 | $1,000
LG1807-312 | Manukau Orchestral Society Incorporated | Towards the rental fees at Te Tuhi Centre for rehearsals, storage and administration work. | $1,182.00 | Decline
LG1809-231 | Chinese New Settlers Services Trust (CNSST) | Towards venue hire and promotion for the Migrant Branch Service Centre of CNSST at Friendship House Manukau. | $4,000.00 | $1,000
LG1807-330 | The Kids for Kids Charitable Trust | Towards venue hire and production costs of a youth choir performance. | $2,157.34 | Decline
LG1806-234 | Kelly Group (NZ) | Towards coaching fees and resource kits to deliver a traditional Maori Games programme to 29 schools in Auckland. | $15,410.40 | Decline
LG1811-338 | LifeKidz Trust | Towards support worker wages for the after school and school holiday programme for LifeKidz Trust. | $2,000.00 | $2,000.00
**Total** | | | **$72,669.74** | **$6,000.00**

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### 18 Proposed Establishment of Auckland Food Alliance

Resolution number MR/2018/71

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

That the Manurewa Local Board:

a) endorse the establishment of a pilot Auckland Food Alliance for a period of two years from August 2018.
b) endorse the approach for the Auckland Food Alliance, once established, to focus on the Manurewa Local Board during the pilot phase

c) request a minimum of six-monthly updates from the Alliance on progress.

CARRIED

19 Local Board approval for progression of the Randwick and Keith Park concept plans with Locally Driven Initiatives contribution FY2017/2018 capital funding.

Resolution number MR/2018/72

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

That the Manurewa Local Board:

a) approve the Randwick Park concept plan (Attachment A to the report entitled ‘Local Board approval for progression of the Randwick and Keith Park concept plans with Locally Driven Initiatives contribution FY2017/2018 capital funding’).

b) approve up to $120,000 from the 2017/2018 Locally Driven Initiatives (LDI) capital budget to support the delivery of the Randwick Park concept plan (Attachment A to the report entitled ‘Local Board approval for progression of the Randwick and Keith Park concept plans with Locally Driven Initiatives contribution FY2017/2018 capital funding’).

c) approve up to $200,000 from the 2017/2018 Locally Driven Initiatives (LDI) capital budget to support the delivery of the Keith Park concept plan during the 2018/2019 financial year, specifically towards Keith Park concept plan playground development.

d) request staff work with the Manurewa Local Board Engagement Advisor to develop a plan for Keith Park community consultation which includes engagement with Weymouth Primary School and local residents by 28 June 2018.

CARRIED

20 Review of Auckland Council's representation arrangements for the 2019 elections

Resolution number MR/2018/73

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

That the Manurewa Local Board:

a) endorse the general approach to the review of Auckland Council’s representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.

b) endorse the Joint Governance Working Party’s position on the following matters with respect to the review of Auckland Council’s representation arrangements for the 2019 elections:

i) that all Governing Body members are to continue to be elected by ward as decided by the Governing Body

ii) that the current number of members in each ward is retained.

c) endorse the following recommendations with respect to the review of Auckland Council’s representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:

i) that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in
21 Auckland Council’s Quarterly Performance Report: Manurewa Local Board for quarter three, 1 January - 31 March 2018

Resolution number MR/2018/74

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

That the Manurewa Local Board:

a) receive the performance report for the financial quarter ending 31 March 2018.

CARRIED

22 Further reprioritisation of Manurewa Local Board 2017/2018 budget

Resolution number MR/2018/75

MOVED by Member J Allan, seconded by Member DP Pizzini:

That the Manurewa Local Board:

a) note that the figures presented in the report entitled “Further Reprioritisation of Manurewa Local Board 2017/2018 budget” have changed since the agenda went to print, in particular, the total Local Planning and Development budget available for reallocation was $49,700 and is now $48,500.

b) allocate from the 2017/2018 Locally Driven Initiatives (LDI) budget:

i) $30,000 to the Totara Park Mountain Bike Club towards implementation of the Totara Park Masterplan from the Town Centre revitalisation implementation budget line item 644.

ii) $30,745 to Community grants as a top up to the existing allocation using:

- $1,245 from the Event Partnership Fund - Manurewa (Movies in Parks) budget line item 17
- $6,000 from the Planning for mangrove removal budget line item 2012
- $18,500 from the Town Centre revitalisation implementation budget line item 644
- $5,000 from the Community Response Operating Fund budget line item 321.

CARRIED
23  Manurewa Local Board Governance Forward Work Calendar - May 2018
Resolution number MR/2018/76
MOVED by Member S Colcord, seconded by Deputy Chairperson R McLean:
That the Manurewa Local Board:
a) note the Governance Forward Work Calendar as at 10 May 2018.  
CARRIED

24  Manurewa Local Board Achievements Register 2016-2019 Political Term
Resolution number MR/2018/77
MOVED by Deputy Chairperson R McLean, seconded by Member DP Pizzini:
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 attended the Adam Bryce Photographic Exhibition and book launch
ii) supported and attended ANZAC day commemorations
iii) provided a submission on the Psychoactive Substances (Increasing Penalty for Supply and Distribution) Amendment Bill
iv) attended the Manurewa Citizenship Ceremony
v) presented a submission on the draft 2018-2028 Regional Land Transport Plan, the draft Regional Fuel Tax Proposal, the draft Contributions Policy
vi) presented a submission on the draft Auckland Waste Management and Minimisation Plan 2018
vii) presented the Manurewa advocacy priorities to the Local Board Advocacy Finance and Performance Committee workshop
viii) hosted an events stakeholder meeting.  
CARRIED

25  Manurewa Local Board Workshop Records
Resolution number MR/2018/78
MOVED by Chairperson A Dalton, seconded by Member S Colcord:
That the Manurewa Local Board:
a) note the Manurewa Local Board record for the workshops held on 5, 11, 12, and 26 April 2018.  
CARRIED

26  Consideration of Extraordinary Items
There was no consideration of extraordinary items.
7.09 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:......................................................................................