

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:

Appln ID	Organisation	Requesting funding for	Amount requested	Decision
LG1810-201	The Parenting Place	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.	\$3,700.00	\$1,420.00
LG1810-202	New Zealand Kiribati National Council	Towards the National Kiribati youth dance competition in Otahuhu on 14 July 2018,	\$2,520.00	\$2,000.

		including venue hire, artists and project manager fees, transport and catering.		
LG1810-203	Imitate me Dance Community Limited	Towards a free hip hop dance programme, including project management, sound and lighting hire, venue hire and certificates on 9 July.	\$5,359.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-205	Te Ara Poutama AEC Charitable Trust	Towards providing students with the opportunity to have 20 full day taekwon do sessions working towards gaining NCEA Level 1 & 2 credits in Physical Education. for NCEA Level 1 Sports Academy	\$2,000.00	Decline Central government funding role
LG1810-206	Kesa Edwards	Towards host a street BBQ to connect neighbours in the new subdivision of Waimahia Inlet.	\$500.00	\$500.00
LG1810-207	The Parenting Place Charitable Trust	Towards a fee subsidy and facilitator fees for the "Building Awesome Whanau" parenting courses, focusing on Maori and vulnerable families.	\$3,249.00	\$2,400.00
LG1810-210	Auckland Action Against Poverty Incorporated	Towards operating costs and wages to run the advocacy service at the Manurewa and Clendon Work and Income.	\$5,000.00	Decline Grant round oversubscribed and no alignment with local board priorities.
LG1810-218	Mountfort Park Water Polo Club Incorporated	Towards the purchase and installation costs for a new score board and clock for Mountfort Park Swimming Pool	\$12,000.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-220	The Rising Foundation Trust	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	\$9,375.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-222	Manukau Performing Arts Incorporated	Towards an upgrade of the sound and lighting at the Spotlight Theatre, Papatoetoe	\$10,000.00	Decline Project outside the local board area

LG1810-224	Action Education Incorporated	Towards the cost of delivering 12 spoken word poetry workshops in schools in the Manurewa local board area.	\$2,400.00	\$2,400.00
LG1810-227	Babystart Charitable Trust	Towards providing 18 newborn baby care boxes for babies born into high risk situations in 2018	\$6,308.00	\$3,000
LG1810-229	New Netball Team Limited	Towards the cost of hiring the Pulman Arena to host the Northern Stars and Central Pulse netball match.	\$3,320.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-230	KidsCan Charitable Trust	Towards food for children in Manurewa schools	\$10,000.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-231	Royal New Zealand Coastguard Boating Education Limited	Towards the costs of life jackets, inflatable boats and administration to provide the Safe Boating training programme.	\$5,773.00	\$2,500.00
LG1810-232	Reremoana School	Towards the construction of a fence for the community garden	\$6,706.00	Decline Central government funding role
LG1810-233	Homai Primary School	Towards costs for construction of an integrated bike track around the Homai Primary School field.	\$15,000.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-239	Counties Manukau Sports Foundation	Towards four community recreation and events coordinator wages.	\$30,000.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-241	Mobility Assistance Dogs Trust	Towards the salary of a qualified senior trainer for the "Puppies in Prison" programme in the Auckland Region Women's Correction Facility.	\$11,666.00	\$2,000

LG1810-242	Randwick Park Sports and Community Trust	Towards a Matariki event in Randwick Park for south Auckland, including advertising, entertainment, sound and stage event coordination and clean up for Matariki 2018	\$8,880.00	\$1,500.00
LG1810-243	What Hope Community Trust	Towards food costs, equipment, prizes and printing costs for the promotion for the youth leadership Tuesday night programme.	\$4,837.00	\$2,000
LG1810-244	The New Zealand Dance Advancement Trust	Towards venue hire, transport, project manager fees for the "Dancing Toward A Better Day, Youth Engagement" programme at the care and protection facility in Weymouth.	\$3,906.00	\$1,400.00
LG1810-245	John Walker Find Your Field of Dreams Foundation	Towards the community swim programme from 30 June 2018 onwards.	\$20,000.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-246	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Towards wages for the "Project K" programme coordinator at James Cook High School.	\$3,500.00	\$3,500.00
LG1810-247	Shunya Waste Solutions	Towards costs for the "Do it Yourself" holiday programme from 14 July to 23 December 2018.	\$4,000.00	Decline Grant round oversubscribed and no alignment with local board priorities
LG1810-248	Youthline Auckland Charitable Trust	Towards a contribution for the youth worker salary to support young people in Manurewa	\$5,000.00	\$2,500.00
LG1810-249	Basketball Samoa New Zealand	Towards facilitator fees for basketball workshops at the Bruce Pulman Centre, for the "Above the Rim" programme	\$1,000.00	Decline Grant round oversubscribed and no alignment with local board priorities
		Total	\$169,505.60	\$27,120.00

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

Applicat ion 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 Grant round oversubscribed and no alignment with local board priorities
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 Project outside the local board area
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 Grant round oversubscribed and no alignment with local board priorities
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

CARRIED

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

splitting communities of interest or joining disparate communities of interest.

- d) delegate authority to the Chair to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

CARRIED

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:.....