I hereby give notice that an ordinary meeting of the Manurewa Local Board will be held on:

**Date:** Thursday, 7 June 2018  
**Time:** 6:00pm  
**Meeting Room:** Manurewa Local Board Office  
**Venue:** 7 Hill Road  
Manurewa

---

**Manurewa Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Angela Dalton

**Deputy Chairperson**  
Rangi McLean

**Members**  
Joseph Allan  
Stella Cattle  
Sarah Colcord  
Angela Cunningham-Marino  
Ken Penney  
Dave Pizzini

(Quorum 4 members)

---

Sarah Butterfield  
Democracy Advisor - Manurewa  
1 June 2018

Contact Telephone: 021 195 8387  
Email sarah.butterfield@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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**PUBLIC EXCLUDED**

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1 Welcome

The meeting will begin with a Karakia (prayer).

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 17 May 2018, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Manurewa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.
9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and
(b) The presiding member explains at the meeting, at a time when it is open to the public, -

(i) The reason why the item is not on the agenda; and
(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting, -

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and
(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

11 Notices of Motion

There were no notices of motion.
Adoption of the Manurewa Local Board Agreement 2018/2019

File No.: CP2018/08640

Te take mō te pūrongo / Purpose of the report
1. To adopt a Local Board Agreement 2018/2019, a message from the chair, local board advocacy, and a local fees and charges schedule for 2018/2019.

Whakarāpopototanga matua / Executive summary
2. Each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.
3. From 28 February to 28 March 2018, council consulted on the 10-year Budget 2018-2028. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 16 and 17 May 2018 on regional issues, community feedback and key local board initiatives and advocacy areas.
4. Local boards are now considering local content for the 10-year Budget 2018-2028 which includes a local board agreement, a message from the chair, local board advocacy, and a local fees and charges schedule for 2018/2019.
5. On 28 June 2018, the Governing Body will meet to adopt Auckland Council’s 10-year Budget 2018-2028, including 21 local board agreements.

Ngā tūtohunga / Recommendation/s
That the Manurewa Local Board:

a) adopt local content for the 10-year Budget 2018-2028 (Attachment A), including:
   i. a Local Board Agreement 2018/2019
   ii. a message from the Chair
   iii. local board advocacy.

b) adopt local fees and charges schedules for 2018/2019 (Attachment B).

c) delegate authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

d) note:
   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement
   iii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

Horopaki / Context
6. Local board plans are strategic documents that are developed every three years to set a direction for local boards. Local board plans influence and inform the 10-year Budget 2018-2028 (and associated local board agreements) which outlines priorities, budgets and
intended levels of service over a 10-year period and for each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.

7. Local board nominees have had the opportunity to attend Finance and Performance Committee workshops on key topics and provide local board views on the 10-year Budget 2018-2028.

8. From 28 February to 28 March 2018, Auckland Council consulted with the public on the 10-year Budget 2018-2028. Four locally held events were held in the Manurewa Local Board area to engage with the community and seek feedback on both regional and local proposals.

9. A report analysing the feedback on local board priorities, as well as feedback from those living in the local board area related to the regional issues, was included as an attachment on the 10 May business meeting agenda.

10. Local boards considered this feedback, and then held discussions with the Finance and Performance Committee on 16 and 17 May 2018 on regional issues, community feedback and key local board initiatives and advocacy areas.

Tātaritanga me ngā tohutohu / Analysis and advice

11. Both staff and the local board have reviewed the feedback received on 10-year Budget 2018-2028 and local boards have received a report analysing the feedback. It is now recommended that local boards adopt local content for the 10-year Budget 2018-2028 (Attachment A), including the Local Board Agreement 2018/2019, and a local fees and charges schedule for 2018/2019 (Attachment B).

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

12. This report seeks local board adoption of its content for the 10-year Budget 2018-2028 and other associated material, including the Local Board Agreement 2018/2019.

Tauākī whakaaweawe Māori / Māori impact statement

13. Many local board decisions are of importance to and impact on Māori. Local board agreements and the 10-year Budget are important tools that enable and can demonstrate council’s responsiveness to Māori.

14. Local board plans, which were developed in 2017 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community.

15. Of those who submitted to the 10-year Budget 2018-2028 from the Manurewa Local Board area 363 identified as Māori. Three iwi entities from the Manurewa Local Board rohe also made a submission to the 10-year Budget 2018-2028. These submissions were provided to the local board for consideration when finalising their local board agreement.

16. Ongoing conversations will assist local boards and Māori to understand each other’s priorities and issues. This in turn can influence and encourage Māori participation in council’s decision-making processes.

Ngā ritenga ā-pūtea / Financial implications

17. The local board agreement includes the allocation of locally driven initiatives (LDI) funding and asset based services (ABS) funding to projects and services for the 2018/2019 financial year.

18. Funding for locally driven initiatives (LDI) is discretionary funding local boards can spend on local priorities that are important to their communities.
19. Funding for asset based services (ABS) is required to run and maintain our local assets including parks, pools and recreation facilities, community facilities, and libraries.


Ngā raru ūpono / Risks

21. Decisions on the local content of the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019 and a local fees and charges schedule for 2018/2019, are required by 7 June 2018 to ensure the Governing Body can adopt the 10-year Budget 2018-2028 at its 28 June 2018 meeting.

Ngā koringa ā-muri / Next steps

22. The resolutions of this meeting will be reported to the Governing Body on 28 June 2018 when it meets to adopt the 10-year Budget 2018-2028, including 21 local board agreements.

23. It is possible that minor changes may need to be made to the attachments before the 10-year Budget 2018-2028 is adopted, such as correction of any errors identified and minor wording changes. Staff therefore recommend that the local board delegates authority to the Chair to make final changes if necessary.

24. Local board agreements set the priorities and budget envelopes for each financial year. Work programmes then detail the activities that will be delivered within those budget envelopes. Work programmes will be agreed between local boards and operational departments at business meetings in June 2018.

Ngā tāpirihanga / Attachments

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<td>Manurewa Local Board fees and charges schedules 2018/2019</td>
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Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Christie McFadyen - Strategic Project Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
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Manurewa Local Board

Message from the Chair

It is my pleasure to present the Manurewa Local Board’s 2018/2019 Local Board Agreement. This document was agreed by the board after considering feedback that our communities gave us on our draft proposals.

As we move into the first year of delivery of our 2017 Local Board Plan we are looking forward to continuing our move towards supporting more community-led initiatives and building partnerships so we can achieve more together.

There is widespread community support to upgrade the fields and facilities at War Memorial Park. We presented a business case for these improvements to this historic park to the Governing Body for consideration as part of the 10-year Budget 2018-2028.

We would like to support users and volunteers in implementing the Tōtara Park masterplan over the next three years, to improve the park. We will also continue to work alongside the Manurewa Youth Council to help them realise their aspirations for creating a multi-purpose, creative youth-friendly space in the town centre.

You have told us that continued revitalisation of Manurewa town centre remains a priority for you and we agree. In addition, your feedback and support has led us to increase our focus on working alongside residents and local business owners to help build pride in our community of Clendon.

And in response to your concerns about the increased levels of illegal dumping, we will continue our advocacy to the Governing Body for an improvement to the current service delivery.

As always, we encourage you to be involved in helping us achieve Manurewa’s priorities and I would like to thank you for taking the time to feedback through this 10-year Budget process.

Angela Dalton
Chair

Introduction

Auckland Council’s shared governance model means local boards are responsible for decision-making on local issues, activities and services and providing input into regional strategies, policies and plans. The local board agreement sets out the local board’s budget, funding for activities, levels of service, performance measures and targets for the financial year 2018/2019 which has been agreed with Auckland Council’s governing body.

The Manurewa Local Board Plan 2017 is a three year strategic document that guides local board activity, funding and investment decisions. A key role of the local board plan is to
provide a basis for development of the annual local board agreement for each financial year, this is set out below. Each local board also develops annual work programmes alongside adoption of their local board agreement.

Local boards also provide input to the governing body on larger scale investments, regional programmes and policy issues such as rates proposals, which are outside local board decision-making responsibilities. A list of key advocacy areas is set out as appendix A.

About this area

Manurewa is home to a diverse population of over 82,000 people, many of whom have strong loyalties to the area and have lived here a long time. Forty three percent of the population are under 25 years of age and 12 percent are aged 60 and over. Key characteristics of Manurewa include a prominent industrial area in Wiri, and leafy coastal suburbs at Wattle Downs and Weymouth. The local board area also includes the suburbs of Clendon Park, Goodwood Heights, Hill Park, Homai, Leabank, Greenmeadows, Randwick Park, Rata-Vine, Wiri. The Gardens, Totara Heights and Manukau Heights. Manurewa is home to the Auckland Botanic Gardens, Vodafone Events Centre and Wero (the white-water facility), the historic Nathan Homestead, Tōtara Park, a multi-purpose sports complex at Mountfort Park and the Netball Manurewa Community Events Centre.

Local Board Plan outcomes

The Manurewa Local Board Plan 2017 sets out the aspirations the local board has for the area. The outcomes in the Manurewa Local Board Plan are:

- **Outcome 1: People in Manurewa are actively connecting everywhere, every day**
  Our communities work together to create spaces and places that meet the diverse aspirations of our community, support participation in activities, and make new connections.

- **Outcome 2: A prosperous local economy supporting local people**
  Manurewa has a thriving local economy that enables people to live, work and play close to home.

- **Outcome 3: Manurewa is well-connected and easy to move around**
  People move easily around Manurewa on linked networks of public transport, walkways, cycleways and local roads.

- **Outcome 4: Our environment is a source of pride and enjoyment for the community**
  Manurewa beats with a healthy environmental heart.

- **Outcome 5: We treasure our home, our community**
  We are proud of, and treasure, our home, our community – where we put down roots and feel we belong.
The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2018/2019 financial year. In addition, each local board carries out responsibilities delegated by the Governing Body in accordance with the delegated power, and with the general priorities and preferences in the local board plan.

**Working with Māori**

Delivering on Auckland Council’s commitment to Māori at a local level is a priority for local boards. The council is committed to meeting its responsibilities under Te Tiriti o Waitangi / the Treaty of Waitangi and its broader statutory obligations to Māori.

The Local Board Plan, and Agreement, has a direct relationship with Māori through two key areas of activity, the first being understanding and honouring obligations under the Treaty of Waitangi. The second, and closely intertwined, is acting on the needs and aspirations of Māori.

To be a successful local board a key component is engaging with and enabling communities, which means considering and understanding Māori issues and having the capability and capacity to improve process and systems to enhance involvement and outcomes.

There are a number of initiatives underway in Manurewa that are intended to strengthen relationships and participation of mana whenua, including the continuation of the Māori input into Local Board Decision Making project, an increased focus on environmental protection and support for the Māori naming of reserves project. The local board has also committed funding to supporting projects that benefit mataawaka and align to local board priorities such as the Manurewa Marae restoration project.

This engagement with mataawaka and mana whenua is ongoing as the local board is committed to making Manurewa a great place to live, work and play for everyone.

**Manurewa Local Board Agreement 2018/2019**

**Priorities by activity area**

Auckland Council’s 2018/2019 funding priorities for local activities which contribute to key community outcomes in the Manurewa Local Board area are set out below under each local activity.

Levels of service, performance measures and targets are also set out below under each local activity. Note that some of the descriptions of our levels of service, performance measure and targets have changed from how they are described in the 2017/2018 local board agreements. This is to better explain our local activities and to align the descriptions to those used in other strategic plans. Our actual levels of service (the activities that we as a council perform in each local board area) have not changed.

**Local Community Services**

Local community services is a broad activity area, which includes:
- Supporting local arts, culture, events and sport and recreation
- Providing grants and partnering with local organisations to deliver community services
- Maintaining facilities, including local parks, libraries and halls.

Our annual budget to deliver these activities includes operating costs of $11.0 million and capital investment of $4.8 million.

The key initiatives we have planned for 2018/2019 include:
- Park and play space improvements at Tōtara Park, David Nathan Park, Randwick Park and Keith Park
- Localised placemaking
- Local community events and active recreation
- Lifelong learning
- Māori responsiveness
- Ecological volunteers and environmental programme in parks
- Manurewa Youth Council and youth space

The local community services and key initiatives outlined above contribute towards achieving the following outcome/s in the Manurewa Local Board Plan:
- Outcome 1: People in Manurewa are actively connecting everywhere, every day
- Outcome 5: We treasure our home, our community

Levels of Service

We measure our performance against the following measures for each local activity.

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</td>
<td>The number of internet session at libraries (unique sessions over public computing or public WIFI networks) (million)</td>
<td>0.23</td>
<td>0.23</td>
<td>0.23</td>
</tr>
<tr>
<td></td>
<td>The number of visits to library facilities (million)</td>
<td>0.42</td>
<td>0.47</td>
<td>0.41</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>78%</td>
<td>78%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance identify and connect people</td>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>Not available</td>
<td>New measure</td>
<td>75%</td>
</tr>
<tr>
<td></td>
<td>The number of attendees at Council-led community events</td>
<td>Not available</td>
<td>New measure</td>
<td>200</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</td>
<td>The percentage of arts and culture programmes, grants and activities that are community led.</td>
<td>Not available</td>
<td>New measure</td>
<td>32%</td>
</tr>
</tbody>
</table>
### Level of service

#### Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities

- The percentage of Empowered Communities activities that are community led
  - Actual 2016/17: Not available
  - Target 2017/18: New measure
  - LTP Target 2018/19: 35%

- The percentage of Empowered Communities activities that build capacity and capability
  - Actual 2016/17: Not available
  - Target 2017/18: New measure
  - LTP Target 2018/19: 30%

#### Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities

- Percentage of Aucklanders that feel their local town centre is safe
  - Day: 67%
  - Night: 11%
  - Target: Day: 59% Night: 17%
  - LTP Target: Day: 67% Night: 22%

#### We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection

- The number of participants in activities at art facilities, community centres and hire venues
  - Actual 2016/17: Not available
  - Target 2017/18: New measure
  - LTP Target 2018/19: 137,750

- The percentage of art facilities, community centres and hire venues network that is community led
  - Actual 2016/17: Not available
  - Target 2017/18: New measure
  - LTP Target 2018/19: 50%

#### We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often

- The percentage of park visitors who are satisfied with the overall quality of sportstfields
  - Actual 2016/17: 70%
  - Target 2017/18: 75%
  - LTP Target 2018/19: 30%

- The customers’ Net Promoter Score for Pool and Leisure Centres
  - Actual 2016/17: 27
  - Target 2017/18: 15
  - LTP Target 2018/19: 27

#### We provide safe and accessible parks, reserves and beaches

- The percentage of users who are satisfied with the overall quality of local parks
  - Actual 2016/17: 62%
  - Target 2017/18: 75%
  - LTP Target 2018/19: 75%

- The percentage of residents who visited a local park in the last 12 months
  - Actual 2016/17: 78%
  - Target 2017/18: 85%
  - LTP Target 2018/19: 78%

#### We showcase Auckland’s Maori identity and vibrant Maori culture

- The percentage of local programmes, grants and activities that respond to Maori aspirations
  - Actual 2016/17: Not available
  - Target 2017/18: New measure
  - LTP Target 2018/19: 15.2%

### Local Planning and Development

This group of activities covers improvements to town centres, the local street environment as well as local environment and heritage protection. These activities also include working with business and community associations to improve local economic development and employment initiatives.

Our annual operating budget to deliver these activities is $1.0 million.

The key initiatives we have planned for 2018/2019 include:

- Town centres revitalisation implementation
- Support for youth empowerment
- Co-ordination of the integrated area plan for Manurewa-Takanini-Papakura
The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcome/s in the Manurewa Local Board Plan:

- Outcome 2: A prosperous local economy supporting local people
- Outcome 3: Manurewa is well-connected and easy to move around

Levels of Service

We measure our performance against the following measures for each local activity.

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We help attract investment, businesses and a skilled workforce to Auckland</td>
<td>The percentage of Business Associations meeting their Business Improvement District (BID) Partnership Programme obligations</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Local Environmental Management

Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.

These activities include stream restoration, waste minimisation programmes, supporting environmental volunteers and partnering with schools to provide a range of environmental initiatives.

Our annual operating budget to deliver these activities is $161,000.

The key initiatives we have planned for 2018/2019 include:

- Community waste minimisation projects
- Puhinui and Papakura Stream restoration
- Weymouth Beach (Roys Road) water quality testing
- Manukau Harbour Forum

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcome/s in the Manurewa Local Board Plan:

- Outcome 4: Our environment is a source of pride and enjoyment for the community
Levels of Service

We measure our performance against the following measures for each local activity.

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We manage Auckland’s natural environment</td>
<td>The proportion of local programmes that deliver intended environmental actions and/or outcomes</td>
<td>100%</td>
<td>90%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Local Governance

Activities in this group support our 21 local boards to engage with and represent their communities, and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of Local Board Plans, support in developing Local Board Agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.

The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan 2016-2028 which determine participation with Auckland Council decision-making in general. This includes local decision-making. There are no significant changes to the measures or targets for 2018/2019.

Our annual operating budget to deliver these activities is $1.0 million.
Local Funding

Auckland Council has a shared governance model for making decisions on local activities. Under the Local Board Funding Policy adopted in August 2014, funding is allocated to local boards to deliver local services, through the following methods:

1. **Asset based services** - the governing body allocates funds to deliver local activities based on decisions about region-wide service levels. This includes allocation of funds for local asset based services, such as building a new swimming pool or library.

2. **Locally driven initiatives** – an allocation is based on a formula applied to each local board, with the exception of Great Barrier and Waiheke Local Boards who agree funding requirements with the governing body on an annual basis. This includes both operational and capital funds.

3. **Governance services** – an allocation is based on the number of elected members and associated administrative costs for each local board.

The total planned expenditure for local activities across all 21 local boards over the 2018/2019 financial year is shown in the table on pages x and x of Volume 3, *Local Board Information and Agreements*. The budgets for each local board are listed within the individual local board agreements in this volume.
Funding priorities for local activities

Capital spend

By activity area

- Local Community Services: 4.8M
- Other: 5M

By category

- Renewals: 3.2M
- Improvements: 897.7K
- Growth: 711.3K

Key projects

- Parks - Asset renewals: 3.1M
- Local Board discretionary capex: 1.3M
- Parks - Coastal asset renewals: 390.0K
- Parks - Playscape development: 88.0K
- Parks - Sport development: 50.0K

Operating spend

By activity area

- Local Community Services: 11.0M
- Local Planning: 1.0M
- Local Environment Services: 1.0M
- Local Governance: 1.0M
- Other: 161.0K
**Funding Impact Statement**

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2018 to 30 June 2019 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

<table>
<thead>
<tr>
<th>$000</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sources of operating funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>12,167</td>
<td>10,650</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>803</td>
<td>926</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>763</td>
<td>857</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>2,526</td>
<td>2,438</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>200</td>
<td>107</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td>16,543</td>
<td>14,878</td>
</tr>
<tr>
<td><strong>Applications of operating funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payment to staff and suppliers</td>
<td>13,206</td>
<td>12,366</td>
</tr>
<tr>
<td>Finance costs</td>
<td>1,005</td>
<td>713</td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td>2,256</td>
<td>1,574</td>
</tr>
<tr>
<td>Other operating funding applications</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total applications of operating funding</strong></td>
<td>16,463</td>
<td>14,753</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of operating funding</strong></td>
<td>86</td>
<td>125</td>
</tr>
<tr>
<td><strong>Sources of capital funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Development and financial contributions*</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in debt</td>
<td>3,566</td>
<td>4,721</td>
</tr>
<tr>
<td>Gross proceeds from sale of assets</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Lump sum contributions</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other dedicated capital funding</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total sources of capital funding</strong></td>
<td>3,566</td>
<td>4,721</td>
</tr>
<tr>
<td><strong>Application of capital funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital expenditure:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to meet additional demand</td>
<td>336</td>
<td>711</td>
</tr>
<tr>
<td>- to improve the level of service</td>
<td>301</td>
<td>808</td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td>3,012</td>
<td>3,237</td>
</tr>
<tr>
<td>Increase (decrease) in reserves</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in investments</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total applications of capital funding</strong></td>
<td>3,652</td>
<td>4,446</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of capital funding</strong></td>
<td>(86)</td>
<td>(125)</td>
</tr>
<tr>
<td><strong>Funding balance</strong></td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
Appendix A: Advocacy initiatives

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for in this 10-year Budget, but recognise the value it will add to the local community.

Key advocacy areas for this local board include:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>War Memorial Park</td>
<td>Create Manurewa War Memorial Park as a multi-purpose shared space with improved utilisation of its playing fields and provision of greater access to community facilities.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>(key advocacy project)</td>
<td>Manurewa War Memorial Park is a well-loved and utilised park but it needs an upgrade. The community gave us strong feedback that it supports a focus on developing this park as a multi-purpose shared space with improved utilisation of its playing fields and greater access to the park’s community facilities.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>There are several components to the project including conducting a needs assessment, generation of a park masterplan, sand carpeting the playing area, adding more playing field lighting and building a multi-purpose community facility. The indicative cost of this upgrade would be around $12 million.</td>
<td></td>
</tr>
<tr>
<td>Illegal dumping</td>
<td>The Manurewa Local Board area has experienced a significant increase in illegal dumping and this has been evidenced with data from the Waste Solutions team. The board is therefore advocating for the following:</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>• that south Auckland be a priority for a community recycling centre</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• a variation to the inorganic collection. Residents and businesses are calling for the return of the traditional inorganic collection</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• support for a change to the Crimes Act 1961 to target commercial and entrepreneurial illegal dumpers</td>
<td></td>
</tr>
</tbody>
</table>
## Item 12

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>application of the Lean Model of continuous improvement to create efficiencies and identify savings within existing budgets</td>
<td></td>
</tr>
<tr>
<td></td>
<td>support for the development of a rubbish reporting Global Positioning System (GPS) app that interacts with Auckland Council’s Customer Record Management reporting tool. This app will allow anyone to take a photo of illegal dumping and will log it using GPS co-ordinates</td>
<td></td>
</tr>
<tr>
<td></td>
<td>an increase in community engagement and participation in waste management by providing high quality, accessible and relative waste management education.</td>
<td></td>
</tr>
</tbody>
</table>

In order to improve and reduce illegal dumping the board supports retaining a weekly cycle for ‘pay as you throw’ pick-ups.
Appendix B: How to contact your Local Board

Local boards have been established to enable local representation and decision-making on behalf of local communities. You are encouraged to contact your elected members to have your say on matters that are important to your community.

Angela Dalton (Chair)
Shop 3-5, 7 Hill Road
Manurewa 2102
Ph: (09) 262 5403 or 021 263 3311
E: angela.dalton@aucklandcouncil.govt.nz

Rangi McLean (Deputy Chair)
Shop 3-5, 7 Hill Road
Manurewa 2102
Ph: (09) 262 5403 or 021 514718
E: rangi.mclean@aucklandcouncil.govt.nz

Joseph Allan
Shop 3-5, 7 Hill Road
Manurewa 2102
Ph: (09) 262 5403 or 021 532 762
E: joseph.allan@aucklandcouncil.govt.nz

Stella Cattle
Shop 3-5, 7 Hill Road
Manurewa 2102
Ph: (09) 262 5403 or 021 524 070
E: stella.cattle@aucklandcouncil.govt.nz

Sarah Colcord
Shop 3-5, 7 Hill Road
Manurewa 2102
Ph: (09) 262 5403 or 021 725 408
E: sarah.colcord@aucklandcouncil.govt.nz

Angela Cunningham-Marino
Shop 3-5, 7 Hill Road
Manurewa 2102
Ph: (09) 262 5403 or 021 283 2679
E: angela.cunningham-marino@aucklandcouncil.govt.nz

Ken Penney
Shop 3-5, 7 Hill Road
Manurewa 2102
Ph: (09) 267 0110 or 021 267 2244
E: ken.penney@aucklandcouncil.govt.nz

Dave Pizzini
Shop 3-5, 7 Hill Road
Manurewa 2102
Ph: (09) 262 5403 or 021 193 8805
E: dave.pizzini@aucklandcouncil.govt.nz

The board can be contacted at the address below:
Shop 3-5, 7 Hill Road
Manurewa 2101

For general enquiries, assistance and information, phone 09 301 0101 any time or visit www.aucklandcouncil.govt.nz.

Local board meetings, agendas and minutes are available on the Auckland Council website: www.aucklandcouncil.govt.nz > About council > Meetings and agendas
Attachment B – Manurewa Local Board fees and charges schedules 2018/2019

Leisure and Recreation Facilities

The following are the fees and charges for Leisure and Recreation facilities in this local board area:

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Entry Type</th>
<th>Activity</th>
<th>Fees from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manurewa Pool and Leisure</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Memberships</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Spectator</td>
<td>Free</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Supervising</td>
<td>$1.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim</td>
<td>$3.90</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim, Spa, Sauna</td>
<td>$5.90</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim</td>
<td>$3.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim Spa, Sauna</td>
<td>$5.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Fitness</td>
<td>Casual Fitness</td>
<td>$15.50</td>
</tr>
<tr>
<td>Facility Name</td>
<td>Entry Type</td>
<td>Activity</td>
<td>Fees from 1 July 2018</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>--------------------</td>
<td>-------------------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>Manurewa Pool and Leisure</td>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Programmes - All</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - Babies</td>
<td>$11.20</td>
</tr>
<tr>
<td></td>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - Pre-School</td>
<td>$11.20</td>
</tr>
<tr>
<td></td>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - School Age</td>
<td>$12.20</td>
</tr>
<tr>
<td></td>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - Teenage &amp; Adult</td>
<td>$12.20</td>
</tr>
<tr>
<td></td>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - Squads</td>
<td>$13.20</td>
</tr>
<tr>
<td></td>
<td>Group Exercise</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Totara Park Pool</td>
<td>Facility Hireage</td>
<td>Pool-complex</td>
<td>$145.00</td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Spectator</td>
<td></td>
<td>Free</td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim</td>
<td></td>
<td>Free</td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Supervising</td>
<td></td>
<td>Free</td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim</td>
<td></td>
<td>Free</td>
</tr>
<tr>
<td>Manurewa Recreation Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Casual Entrance Fees - Recreation</td>
<td>Recreation Casual entrance</td>
<td></td>
<td>Various</td>
</tr>
<tr>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>Programmes - Recreation</td>
<td>All</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>Programmes - Recreation</td>
<td>Holiday Programme - On-Site</td>
<td></td>
<td>$27.50</td>
</tr>
<tr>
<td>Te Matariki Clendon Leisure Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Childcare</td>
<td>Over 2 years (per hour)</td>
<td></td>
<td>$5.80</td>
</tr>
<tr>
<td>Casual Entrance Fees - Recreation</td>
<td>Recreation Casual entrance</td>
<td></td>
<td>Various</td>
</tr>
<tr>
<td>10 Visit Pass - Recreation</td>
<td>All</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>Programmes - Recreation</td>
<td>Holiday Programme - On-Site</td>
<td></td>
<td>$27.50</td>
</tr>
<tr>
<td>Group Exercise</td>
<td>All</td>
<td>Various</td>
<td></td>
</tr>
</tbody>
</table>
Community and Arts Facilities

The following categories are proposed for venue for hire fees and charges:

- Standard (peak)
- Off peak, 20% off standard
- Regular, 20% off standard (10 or more bookings in financial calendar year)
- LB priority, 50% off standard (based on criteria set by the local board)

<table>
<thead>
<tr>
<th>Facility Category</th>
<th>Facility Name</th>
<th>Room</th>
<th>Hourly rate from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Peak Standard</td>
</tr>
<tr>
<td>Venues for hire</td>
<td>Weymouth Community Hall</td>
<td>Main Hall</td>
<td>$44.00</td>
</tr>
<tr>
<td>Wiri Community Hall</td>
<td>Main Hall</td>
<td>$44.00</td>
<td>$35.20</td>
</tr>
<tr>
<td>Art facility</td>
<td>Nathan Homestead</td>
<td>Fibre Room</td>
<td>$20.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Foyer</td>
<td>$42.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Meeting Room</td>
<td>$35.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Music Room</td>
<td>$20.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Painting Studio</td>
<td>$20.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pottery Studio</td>
<td>$34.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Sky Room 1</td>
<td>$20.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Sky Room 2</td>
<td>$35.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Theatre</td>
<td>$45.00</td>
</tr>
</tbody>
</table>

* Up to 50% discount may be applied for local board priority activities and core business hire of arts facilities. This will retain a high level of use by arts stakeholders and local community organisations; and to meet the objectives of the facility’s business plan (where applicable).

Note:-

- Bookings for 24 hours are charged a maximum of 18 hours per day. Bookings for 3 consecutive days or more are charged a maximum of 10 hours per day.
- The following opening times relate to the ‘off-peak’ discount
  - 5am to 9.30am, 12pm noon to 6pm Mondays to Fridays.
  - 6pm to 12am midnight Mondays to Thursdays and Sundays.

Library Room Hire

The following rates and subsidies (discounts) are proposed:

- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Category</th>
<th>Facility Name</th>
<th>Description/Room</th>
<th>Hourly rate from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Room Hire</td>
<td>Manurewa Library</td>
<td>Commercial - Manurewa Library Community Room</td>
<td>$24.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council / Community - Manurewa Library Community Room</td>
<td>$12.00</td>
</tr>
</tbody>
</table>
Manurewa Local Board Feedback on the Local Government (Community Well-Being) Amendment Bill

File No.: CP2018/08779

Te take mō te pūrongo / Purpose of the report
1. To seek endorsement of the Manurewa Local Board feedback on the Local Government (Community Well-Being) Amendment Bill.

Whakarāpopototanga matua / Executive summary
2. Auckland Council invited each local board to formally provide feedback on the Local Government (Community Well-Being) Amendment Bill by 22 May, 2018. Local Board feedback will be included with the council’s submission.

Ngā tūtohunga / Recommendation/s
That the Manurewa Local Board:

a) endorse the Manurewa Local Board feedback on the Local Government (Community Well-Being) Amendment Bill.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Manurewa Local Board Feedback on the Local Government (Community Well-Being) Amendment Bill</td>
<td>31</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacqueline Alexander - Local Board Advisor - Manurewa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
22 May 2018

Attachment A: Manurewa Local Board feedback on the Local Government (Community Well-being) Amendment Bill

The Manurewa Local Board promotes the social, economic, environmental and cultural wellbeing of current and future communities in the Manurewa area. Therefore the Manurewa Local Board has considered the Local Government (Community Well-being) Amendment Bill and submits the following feedback to be included with the Auckland Council submission.

Feedback Points

That the Manurewa Local Board:

- Supports Auckland Council’s submission to: reinstate the four well-beings in legislation to recognise the work to deliver social, economic, environmental and cultural outcomes for communities.

- Supports the modification to development contributions, providing the ability to fund community infrastructure (i.e. swimming pools, libraries, sports fields etc) helping councils to support growth.

- Notes that the proposed restoration of the purpose of local government to include social, economic, environmental and cultural well-being aligns well with local boards planning for and delivering on issues of local importance, as defined in the Local Board Plans.

- Notes that the restoration of local government’s power to collect development contributions will allow for better access to funding of key local facilities that are of significant interest to local boards such as swimming pools and sports grounds.

Yours sincerely

Angela Dalton - Chair
Manurewa Local Board
Email: Angela.Dalton@aucklandcouncil.govt.nz
Ph: 0212833311
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Manurewa Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1</th>
<th>Te Mahia Station Upgrade project – purchase of 286 Great South Road, Manurewa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reason for passing this resolution in relation to each matter</td>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
<tr>
<td>Particular interest(s) protected (where applicable)</td>
<td>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information about negotiations for the purchase of property.</td>
</tr>
<tr>
<td>Ground(s) under section 48(1) for the passing of this resolution</td>
<td>s48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>