Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 21 June 2018 at 6.00pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Angela Dalton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Rangi McLean</td>
</tr>
<tr>
<td>Members</td>
<td>Joseph Allan</td>
</tr>
<tr>
<td></td>
<td>Sarah Colcord</td>
</tr>
<tr>
<td></td>
<td>Angela Cunningham-Marino</td>
</tr>
<tr>
<td></td>
<td>Ken Penney</td>
</tr>
<tr>
<td></td>
<td>Dave Pizzini</td>
</tr>
</tbody>
</table>

**ABSENT**

| Stella Cattle (with apology) |

**ALSO PRESENT**

| Councillor                  | Daniel Newman, JP |

**IN ATTENDANCE**
1 Welcome

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

2 Apologies

Resolution number MR/2018/84

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

That the Manurewa Local Board:

a) accept the apology from Member Stella Cattle and Councillor Sir John Walker for absence.

CARRIED

3 Declaration of Interest

Member Sarah Colcord declared a conflict of interest in Item 19, in relation to application QR1810-331 – What Hope Community Trust and did not speak or vote on this item.

4 Confirmation of Minutes

Resolution number MR/2018/85

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

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 7 June 2018, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Action Education

Resolution number MR/2018/86

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

That the Manurewa Local Board:

a) thank Ramon Narayan, Manager and Youth Development Worker, Action Education and Sheldon Rua, Mentor, Action Education for presenting to
the board on Action Education and how the funding provided by the Manurewa Local Board has been used.

CARRIED

8.2 Deputation - More Maori and Pacific in Business Forum
Jay McLaren-Harris was unable to attend. This item may be re-scheduled for the 19 July 2018 Manurewa Business Meeting.

8.3 Deputation - Vodafone Events Centre and Vector Whitewater Park
Resolution number MR/2018/87
MOVED by Chairperson A Dalton, seconded by Deputy Chairperson R McLean:
That the Manurewa Local Board:
 a) thank David Comery, CEO, Vodafone Events Centre and Vector Whitewater Park and Joseph Casalme, General Manager Community and Schools Engagement, Second Nature Charitable Trust for presenting to the board about the activities and developments at the Vodafone Events Centre and Vector Whitewater Park.

CARRIED

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Notices of Motion
There were no notices of motion.

Member K Penney left the meeting at 6.26 pm.
Member K Penney returned to the meeting at 6.27 pm.

12 Manurewa Youth Council Update
Maugaosavaii Feagaiga-Fagasa (Chairperson) and Adrianne Nordstrand from the Manurewa Youth Council was in attendance and spoke to the update.

Resolution number MR/2018/88
MOVED by Member S Colcord, seconded by Deputy Chairperson R McLean:
That the Manurewa Local Board:
 a) receive the following documents as part of the Manurewa Youth Council June 2018 update:
   ii) Manurewa Youth Council meeting minutes 14 March 2018
iii) Manurewa Youth Council meeting minutes 28 March 2018.
iv) Manurewa Youth Council meeting minutes 11 April 2018
v) Manurewa Youth Council meeting minutes 25 April 2018
vi) Manurewa Youth Council meeting minutes 9 May 2018
vii) Manurewa Youth Council meeting minutes 23 May 2018
viii) Manurewa Youth Council meeting minutes 6 June 2018.

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2018/89

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

That the Manurewa Local Board:

a) receive the verbal reports from:
   i) Councillor Daniel Newman regarding:
      • Regional Land Transport Plan
      • the local board’s advocacy for the One Local Initiative (OLI) War Memorial Park
      • Member Stella Cattle’s advocacy for Sculpture in the Gardens
      • waived cremation fees for babies
      • funding for Citizens Advice Bureau
      • funding for the upgrade of arterial roads in Manurewa
      • Regional Facilities – the speedway is relocating from Western Springs to Colin Dale Park
      • maintenance audits.

CARRIED

14 Members’ Update

Member Angela Cunningham-Marino’s written update was tabled at the meeting and is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2018/90

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

That the Manurewa Local Board:

a) receive the written updates from Members Sarah Colcord, Stella Cattle, Ken Penney, Angela Cunningham-Marino and Joseph Allan.

b) receive the verbal updates from:
   i) Rangi McLean regarding
      • Waimahia Playground opening
      • Manurewa Local Board advocacy for the wharekura and the kohanga reo at Manurewa Marae
   ii) Dave Pizzini regarding
• regeneration of the Puhinui stream workshop

Attachments
A Member Angela Cunningham-Marino's Written Update

15 Chairperson's Update
Resolution number MR/2018/91
MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:
That the Manurewa Local Board:
  a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
     i) presented a submission to the select committee for the Psychoactive Substances (Increasing Penalty for Supply and Distribution) Amendment Bill
     ii) sports field charges
     iii) purchase of property for the Te Mahia train station upgrade
     iv) Waimahia playground opening
     v) illegal dumping and the importance of the public notifying the council
     vi) social procurement political working group.

16 Auckland Transport Update to the Manurewa Local Board – June 2018
Jenni Wild, Elected Member Relationship Manager, Auckland Transport tabled a quote for the poppy road name blades.
The quote is publicly available on the Auckland Council website as an attachment to the minutes.
Resolution number MR/2018/92
MOVED by Member K Penney, seconded by Member DP Pizzini:
That the Manurewa Local Board:
  a) receive the report entitled ‘Auckland Transport Update to the Manurewa Local Board – June 2018’.
  b) approve $8,041.93 for the purchase and installation of poppy road name blades as per the quote (Attachment B to the Minutes), funded from the Manurewa Local Board Transport Capital Fund.
  c) approve the following roads for the installation of poppy road name blades as part of the Places of Remembrance Project:
     i) Beatty Avenue – named after Lord Beatty, Admiral World War One
     ii) Jellicoe Road – named after Governor General and former First Sea Lord Viscount Jellicoe
     iii) Jutland Road – named after the Battle of Jutland
iv) Sturdee Road – named after Doveton Sturdee (Admiral of the Fleet Royal Naval Officer - British World War One hero)

v) Churchill Avenue – named after Winston Churchill

vi) Maich Road – named after Major J Maich (Manurewa)

vii) Pedestal Lane – named after the Battle of Pedestal World War Two

Attachments
A Poppy Road Name Blades Quote

Councillor Daniel Newman JP left the meeting at 7.20 pm.

17 Freedom Camping Bylaw Development

Resolution number MR/2018/93

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

That the Manurewa Local Board:

a) recommend to the Regulatory Committee that the six sites contained in Attachment A of the report Freedom Camping Bylaw Development, be prohibited through a bylaw under the Freedom Camping Act 2011.

b) recommend to the Regulatory Committee that Laurie Gibbons Memorial Park be prohibited through a bylaw under the Freedom Camping Act 2011 due to its close proximity to a busy local sports club, night time safety concerns and antisocial behavior.

c) confirm their general views on the management of freedom camping expressed through the workshop on 10 May 2018 as follows:

 i) locations of dump stations need to be communicated and easy to find.

 d) safety of campers needs to be considered in areas with a history of crime and disorder.

CARRIED

18 Panuku Development Auckland Local Board Six-Monthly Update 1 November 2017 - 30 April 2018

Resolution number MR/2018/94

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

That the Manurewa Local Board:

a) receive the Panuku Development Auckland Local Board update for 1 November 2017 to 30 April 2018.

CARRIED
19 Manurewa Local Board Quick Response Grant Round Three Allocations

Member Sarah Colcord declared a conflict of interest in Item 19, in relation to application QR1810-331 – What Hope Community Trust and did not speak or vote on this item.

Resolution number MR/2018/95

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

That the Manurewa Local Board:

a) agree to fund, part-fund or decline each application in the Manurewa Local Board Quick Response Round Three Grant Allocations, listed in Table One

Table One: Manurewa Local Board Quick response Round Three Grant Allocations 2017/2018

<table>
<thead>
<tr>
<th>Application No.</th>
<th>Organisation Name</th>
<th>Project Description</th>
<th>Total Requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1810-307</td>
<td>Auckland Cambodian Youth and Recreation Trust</td>
<td>Towards social support administration, radio broadcasting, soccer competition fees and kick boxing costs for the Auckland Cambodian Youth and Recreation Trust</td>
<td>$2,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>QR1810-312</td>
<td>Manurewa Marlins Rugby League and Sports Incorporated</td>
<td>Towards field flags and a ball inflater for 50 teams</td>
<td>$2,589.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1810-313</td>
<td>Kathleen Chamberlain</td>
<td>Towards venue hire and operating costs for the local community support service, Tautoko A Te Whanau.</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1810-315</td>
<td>Rawiri Residents’ Association</td>
<td>Towards gardening tools and vegetable plants for the community garden</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1810-316</td>
<td>Susan Louie under the umbrella of Franklin Arts Festival Society</td>
<td>Towards cast glass workshops including sculpture studio hire, tutelage fees, plaster and</td>
<td>$4,226.00</td>
<td>Decline Does not align with local board priorities</td>
</tr>
</tbody>
</table>

\[\text{Total:}\ $12,000.00\text{]}\]
| QR1810-317 | Epilepsy Association of New Zealand incorporated | Towards staffing costs, mileage and the cost of supplying resources for the field workers. | $2,000.00 | $2,000.00 |
| QR1810-319 | Independent Living Service Trust | Towards the Mid-autumn Festival including refreshments, promotion materials, petrol vouchers for volunteers, and performances. | $1,020.00 | $1,020.00 |
| QR1810-320 | Asthma New Zealand Incorporated | Towards costs for the “Breathe Easy” school education project in Manurewa. | $2,000.00 | $2,000.00 |
| QR1810-322 | Leah Donaldson | Towards materials for the art workshops and catering. | $1,000.00 | $1,000.00 |
| QR1810-323 | Tuilaepa Youth Mentoring Trust Board | Towards youth mentoring; breaking the cycle of disengagement for Pasifika and Maori youth, for one young person for 12 weeks from July to September 2018. | $2,000.00 | $2,000.00 |
| QR1810-324 | Jaime Hetherington | Towards administration costs in support of a business. | $720.00 | Decline Central government funding role / Other funding sources available |
| QR1810-328 | Life Education Trust Counties Manukau | Towards the purchase of 2,120 workbooks to deliver Life Education’s preventative | $2,000.00 | $2,000.00 |
| QR1810-329 | Manurewa Croquet Club Incorporated | To mow the croquet lawns and verges at the croquet lawns. | $2,000.00 | $2,000.00 |
| QR1810-331 | What Hope Community Trust | Towards the participation fees and accommodation for the Taupo Marathon Event. | $1,750.00 | $1,750.00 |
| QR1810-332 | South East Auckland Senior Citizens' Association Inc | Towards the cost of the Diwali Celebrations including venue hire and cleaning charge, hall decorating, waste removal and production of a magazine | $2000.00 | $2,000.00 |
| QR1810-333 | Counties-Manukau Touch Association Incorporated | Towards the cost of venue hire at the Netball Manurewa Community and Events Centre. | $2000.00 | $2,000.00 |
| QR1810-334 | Equippers Auckland Trust | Towards catering, a creativity budget and set up costs for a health, personal care and a hospitality workshop for the womens conference "Every generation" | $2000.00 | $2,000.00 |
| QR1810-338 | Youthline Auckland Charitable Trust | Towards a portion of the costs of the free Youthline Helpline, based on the proportion of 15 to 24 year olds living in the area and the number of contacts. | $2000.00 | $2,000.00 |
| QR1810-339 | LifeKidz Trust | Towards playground | $2000.00 | Decline Project outside the local board area |
20 Manurewa Local Board Local Environment Work Programme 2018/2019

Resolution number MR/2018/96

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

That the Manurewa Local Board:

a) approve the allocation of $156,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community waste minimisation projects</td>
<td>$45,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$8,000</td>
</tr>
<tr>
<td>Weymouth Beach (Roys Road) water quality testing</td>
<td>$3,000</td>
</tr>
<tr>
<td>Manurewa Marae restoration project (Puhinui Stream and Manukau Harbour)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Planting at Keith Park</td>
<td>$5,000</td>
</tr>
<tr>
<td>Puhinui Stream Restoration</td>
<td>$30,000</td>
</tr>
<tr>
<td>Tōtara Park ecological restoration</td>
<td>$40,000</td>
</tr>
<tr>
<td>Papakura Stream Restoration (Manurewa side)</td>
<td>$15,000</td>
</tr>
<tr>
<td>Litter prevention plan</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$156,000</strong></td>
</tr>
</tbody>
</table>

CARRIED
22 Manurewa Local Board Community Services Work Programmes 2018/2019

Resolution number MR/2018/98

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

That the Manurewa Local Board:

a) approve the 2018/2019 Arts, Community and Events work programme provided as Attachment A to the Manurewa Local Board Community Services Work Programmes 2018/2019 report, with the provision that the following amendment is made:

i) change the Activity Description in work line item number 1039 from ‘Engage and support the Youth Council to promote and deliver the Youth Scholarship Scheme’, to ‘Engage and support the Youth Council to promote the Youth Scholarship Scheme’.

b) approve the 2018/2019 Libraries work programme provided as Attachment B to the Manurewa Local Board Community Services Work Programmes 2018/2019 report.

c) approve the 2018/2019 Parks, Sport and Recreation work programme provided as Attachment C to the Manurewa Local Board Community Services Work Programmes 2018/2019 report, and delegate approval of minor changes to Members Joseph Allan and Angela Cunningham-Marino.

CARRIED

23 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2018/99

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

That the Manurewa Local Board:

a) note the following information was circulated to members:

<table>
<thead>
<tr>
<th>No.</th>
<th>Report Title</th>
<th>Date sent to Members</th>
<th>Governing Body Committee or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Regional Facilities third quarter report</td>
<td>07 June 2018</td>
<td>Circulated via email dated 7 June 2018 from Regional Facilities Ltd</td>
</tr>
</tbody>
</table>

CARRIED

24 Manurewa Local Board Governance Forward Work Calendar - June 2018

Resolution number MR/2018/100

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

That the Manurewa Local Board:
Manurewa Local Board
21 June 2018

a) note the Governance Forward Work Calendar as at 6 June 2018.

CARRIED

25 Manurewa Local Board Achievements Register 2016-2019 Political Term
Resolution number MR/2018/101
MOVED by Chairperson A Dalton, 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 Manurewa Volunteer Awards
   ii) provided a submission on the Local Government (Community Well-Being) Amendment Bill.
   iii) attended the opening of the Waimahia playground
   iv) attended the Million Trees Project: Matariki Planting Totara Park
   v) hosted a constituents meeting at Nathan Homestead
   vi) purchased property as part of the Te Mahia station upgrade
   vii) attended the opening of the Citizens Advice Bureau in Clendon
   viii) held a Manurewa Citizenship Ceremony
   ix) presented a submission on the Psychoactive Substances (Increasing Penalty for Supply and Distribution) Amendment Bill.

CARRIED

26 Manurewa Local Board Workshop Records
Resolution number MR/2018/102
MOVED by Chairperson A Dalton, seconded by Member K Penney:
That the Manurewa Local Board:

a) note the Manurewa Local Board record for the workshops held on 3, 10, 18, 24 and 31 May 2018.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

28 Procedural motion to exclude the public
Resolution number MR/2018/103
MOVED by Chairperson A Dalton, seconded by Member K Penney:
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>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<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>
<td>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains information about a work programme that has yet to be approved by the Panuku Board.</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>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.28pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.32pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Transform Manukau Year 1-3 Work Programme

Secretarial note: There was no restatement resolution for this item.

7.34 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.