

---

# Manurewa Local Board

## OPEN MINUTES

---

Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 19 July 2018 at 6.02pm.

---

### PRESENT

<b>Chairperson</b>	Angela Dalton
<b>Deputy Chairperson</b>	Rangi McLean
<b>Members</b>	Joseph Allan
	Sarah Colcord
	Ken Penney
	Dave Pizzini

### ABSENT

Stella Cattle  
Angela Cunningham-Marino

### 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/2018/104

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

**That the Manurewa Local Board:**

- a) **accept the apologies from Members Stella Cattle and Angela Cunningham-Marino for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MR/2018/105

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, 21 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.

## Precedence of Business

Resolution number MR/2018/106

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

**That the Manurewa Local Board:**

- a) **agree that Item 12: Manurewa Ward Councillors Update be accorded precedence at this time.**

**CARRIED**

## 12 Manurewa Ward Councillors Update

Resolution number MR/2018/107

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

**That the Manurewa Local Board:**

- a) **receive the verbal report from:**
  - i) **Councillor Daniel Newman regarding:**
    - A) **road maintenance, renewals and Mill Road development**
    - B) **proposed special purpose vehicle for the central interceptor project**
    - C) **the review of parks and reserves for potential divestment**
    - D) **Haumaru Housing partnership and the issues around the maintenance of those properties**
    - E) **the need for members of the public to notify the council of maintenance issues and illegal dumping across Manurewa**
    - F) **representation review and the ward and local board boundaries.**

**CARRIED**

## 8 Deputations

### 8.1 Deputation - More Maori and Pacific in Business Forum

Resolution number MR/2018/108

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

**That the Manurewa Local Board:**

- a) **thank Jay McLaren-Harris, for presenting to the board about the “More Maori and Pacific in Business Forum” to be held in Auckland in October 2018.**

**CARRIED**

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Manurewa Youth Council Update

Damian Piilua (Deputy Chairperson) and Ta'a Ramsey (General Member) from the Manurewa Youth Council were in attendance and gave a PowerPoint presentation for their July update.

A copy is attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2018/109

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

**That the Manurewa Local Board:**

- a) **receive the Manurewa Youth Council July 2018 update.**

**CARRIED**

### Attachments

- A Manurewa Youth Council July Update

Secretarial Note: Item 12 - Manurewa Ward Councillors Update was considered prior to Item 8 Deputations.

## Precedence of Business

Resolution number MR/2018/110

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

**That the Manurewa Local Board:**

- a) **agree that the following items be accorded precedence at this time**
  - i) **Item 15 Auckland Transport's Road Safety and Speed Management programme for the Manurewa Local Board area 2018-2021**
  - ii) **Item 16 Auckland Transport Update to the Manurewa Local Board – July 2018**
  - iii) **Item 17 Auckland Transport Request for Funding for Child Car Restraints - Manurewa**

**CARRIED**

## 15 Auckland Transport's Road Safety and Speed Management programme for the Manurewa Local Board area 2018-2021

Randhir Karma, Group Manager Network Management and Safety, Auckland Transport, Auckland Transport, Michael Brown, Road Safety Engineering Team Leader North West, Auckland Transport, Jenni Wild, Relationship manager (South), Auckland Transport, and Diane Lane, Counties Manukau Police Representative were in attendance.

A PowerPoint presentation was given in support of the item. A copy is attached at the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2018/111

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

**That the Manurewa Local Board:**

- a) receive the report entitled **Auckland Transport's Safety and Speed Management programme for the Manurewa Local Board area 2018-2021.**

**CARRIED**

**Attachments**

- A 19 July 2018, Manurewa Local Board - Item 15: Auckland Transport's Road Safety and Speed Management programme for the Manurewa Local Board area 2018-2021, Presentation

**16 Auckland Transport Update to the Manurewa Local Board – July 2018**

Jenni Wild, Relationship manager (South), Auckland Transport was in attendance and spoke to the report.

Resolution number MR/2018/112

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

**That the Manurewa Local Board:**

- a) receive the report entitled **'Auckland Transport Update to the Manurewa Local Board – July 2018'.**

**CARRIED**

**17 Auckland Transport Request for Funding for Child Car Restraints - Manurewa**

Resolution number MR/2018/113

MOVED by Member DP Pizzini, seconded by Member K Penney:

**That the Manurewa Local Board:**

- a) approve a grant of **\$5,000 from the Community Response Fund to Auckland Transport for the purchase of convertible and booster child car restraints to be distributed through the child car restraint checkpoint programme undertaken in the Manurewa Local Board area.**

**CARRIED**

**Precedence of Business**

Resolution number MR/2018/114

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

**That the Manurewa Local Board:**

- a) agree that the following items be accorded precedence at this time
- i) Item 19 New private way name in the subdivision at 141 and 147 Russell Road, Manurewa by Punnu Investment Limited
  - ii) Item 20 New private way name in the subdivision at 149 Russell Road, Manurewa by RMRR Holdings Limited
  - iii) Item 21 New private way name in the subdivision at 151-153 Russell Road, Manurewa by JD Property Developments Limited.

**CARRIED**

**19 New private way name in the subdivision at 141 and 147 Russell Road, Manurewa by Punnu Investment Limited**

Resolution number MR/2018/115

MOVED by Deputy Chairperson R McLean, seconded by Member DP Pizzini:

**That the Manurewa Local Board:**

- a) **approve the new road name 'Charu Crescent' for the new private way in the subdivision at 141 & 147 Russell Road, Manurewa, in accordance with section 319 (1) (j) of the Local Government Act 1974.**

**CARRIED**

**20 New private way name in the subdivision at 149 Russell Road, Manurewa by RMRR Holdings Limited**

An incorrect version of the attachments was attached to the agenda. A correct version of the attachments were tabled at the meeting. Copies are attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number MR/2018/116

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

**That the Manurewa Local Board:**

- a) **approve the new road name 'Divine Lane' for the new private way in the subdivision at 149 Russell Road, Manurewa, in accordance with section 319 (1) (j) of the Local Government Act 1974.**

**CARRIED**

**Attachments**

- A 19 July 2018, Manurewa Local Board - Item 20: New private way name in the subdivision at 149 Russell Road, Manurewa by RMRR Holdings Limited, Correct Locality Plan and Scheme Plan

**21 New private way name in the subdivision at 151-153 Russell Road, Manurewa by JD Property Developments Limited**

Resolution number MR/2018/117

MOVED by Member J Allan, seconded by Deputy Chairperson R McLean:

**That the Manurewa Local Board:**

- a) **approve the new road name 'Mittal Lane' for the new private way in the subdivision at 151-153 Russell Road, Manurewa, in accordance with section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

**13 Members' Update**

Resolution number MR/2018/118

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

**That the Manurewa Local Board:**

- a) **receive the written update from Member Sarah Colcord.**
- b) **receive the verbal updates from:**
  - i) **Member Dave Pizzini regarding:**

- A) attendance at the Local Government New Zealand conference
  - B) attendance at the Annual General Meeting for Local Government New Zealand
  - C) attendance at the Manurewa Association Football Club Memorial day where the board announced that the Governing Body has supported the board's One Local Initiative - War Memorial Park to move straight into a detailed needs assessment and development of a business case
- ii) Member Ken Penney regarding:
- A) attendance at the Totara Park mountain bike track opening
  - B) attendance at the Mana Whenua Roopu Hui - Member Ken Penney acknowledged the work and leadership by Chairperson Angela Dalton to strengthen relationships with mana whenua in the Manurewa area through the Māori input into local board decision-making project.

**CARRIED**

### Precedence of Business

Resolution number MR/2018/119

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

**That the Manurewa Local Board:**

- a) agree that Item 22 Māori naming of parks and facilities in the Manurewa Local Board area be accorded precedence at this time.

**CARRIED**

### 22 Māori naming of parks and facilities in the Manurewa Local Board area

Jane Aickin, Pae-urungi Te Waka Tai-ranga-whenua, and Josy Peita, Ngāti Te Ata, Kathleen Wilson, Te Ākitai Waiohua and Martin Te Moni, Ngāti Whanaunga were in attendance and spoke to the report.

Resolution number MR/2018/120

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

**That the Manurewa Local Board:**

- a) thank mana whenua for their attendance at the Manurewa Local Board Business meeting
- b) endorse the Auckland Council Māori Language Policy 2016 as specified in Attachment A to the report entitled "Māori naming of parks and facilities in the Manurewa Local Board area"
- c) endorse the Te Kete Rukuruku programme, including the Māori naming of parks and facilities, noting that it supports the visibility of te reo Māori and seeks to capture and tell the unique Māori stories of Manurewa and Tāmaki Makaurau
- d) invite mana whenua to provide a Māori name and narrative for the list of parks detailed in Attachment B to the report entitled "Māori naming of parks and facilities in the Manurewa Local Board area"
- e) note it is expected that, in most cases, the gifted names and narratives will be adopted by the local board for use as dual names to enrich the stories of parks



- and support the Māori language to be visible, heard, spoken and learnt
- f) acknowledge mana whenua for their input so far on the “Māori naming of parks and facilities in the Manurewa Local Board area” project
  - g) note that the Manurewa Local Board looks forward to it’s ongoing positive relationship with mana whenua.

**CARRIED**

#### 14 Chairperson's Update

Resolution number MR/2018/121

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

**That the Manurewa Local Board:**

- a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
  - i) attendance at the farewell for David Wallis Principal of Manurewa West Primary School
  - ii) attendance at the Manurewa Bluelight J.A.M. (James Cook High School, Alfriston College, and Manurewa High School) graduation
  - iii) attendance at a partnership hui at Manurewa Marae
  - iv) intention for the local board to contribute to Auckland Council’s submission to the Office of Seniors on the government’s Discussion Document on developing a new strategy for an ageing population.

**CARRIED**

Secretarial Note: Item 15 - Auckland Transport’s Road Safety and Speed Management programme for the Manurewa Local Board area 2018-2021, Item 16 - Auckland Transport Update to the Manurewa Local Board – July 2018 and Item 17 - Auckland Transport Request for Funding for Child Car Restraints – Manurewa were considered prior to Item 13 – Members’ Update.

#### 18 Proposed Park Name - Eugenia Rise Development

Resolution number MR/2018/122

MOVED by Deputy Chairperson R McLean, seconded by Member J Allan:

**That the Manurewa Local Board:**

- a) approve the proposed name for the new Local Purpose Reserve (Drainage) Lot 600 DP501081 within the Eugenia Rise Development, Totara Heights, Manurewa as Ngahau Park
- b) thank Te Ākitai Waiohua for their feedback and gifting of the name Ngahau Park.

**CARRIED**

Secretarial Note: Item 19 - New private way name in the subdivision at 141 and 147 Russell Road, Manurewa by Punnu Investment Limited, Item 20 - New private way name in the subdivision at 149 Russell Road, Manurewa by RMRR Holdings Limited, and Item 21 - New private way name in the subdivision at 151-153 Russell Road, Manurewa by JD Property Developments Limited were considered prior to Item 13 – Members’ Update. Item 22 - Māori naming of

parks and facilities in the Manurewa Local Board area was considered prior to Item 14 - Chairperson's Update.

### 23 Implementation of the Manurewa – Takanini – Papakura Integrated Area Plan

Resolution number MR/2018/123

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

**That the Manurewa Local Board:**

- a) **approve the ongoing coordination role of the Plans and Places department in relation to the implementation of the Manurewa – Takanini – Papakura Integrated Area Plan including identification of specific actions for delivery in 2018/19.**

**CARRIED**

### 24 Approval of the 2018/2019 Manurewa Local Board Community Facilities Work Programme

Resolution number MR/2018/124

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

**That the Manurewa Local Board:**

- a) **defer approval of the 2018/2019 Manurewa Local Board Community Facilities Work Programme as detailed in Attachment A to the report “Approval of the 2018/2019 Manurewa Local Board Community Facilities Work Programme”**
- b) **note that Attachment A of the agenda report “Approval of the 2018/2019 Manurewa Local Board Community Facilities Work Programme” does not enable the local board to provide adequate governance oversight of all Community Facilities activity across the Manurewa area**
- c) **acknowledge that Community Facilities are working across multiyear projects and request staff attend a workshop urgently to provide full visibility of the overall Community Facilities work programme that captures ongoing work from the previous year alongside the proposed new work programme line items**
- d) **request staff provide an increased level of detail in the ‘Activity descriptions’ in Attachment A of the agenda report “Approval of the 2018/2019 Manurewa Local Board Community Facilities Work Programme” including budget spend that provides further context to the work programme line items that are proposed**
- e) **approve the 2018/2019 Manurewa Local Board Community Leases Work Programme as detailed in Attachment B of the agenda report “Approval of the 2018/2019 Manurewa Local Board Community Facilities Work Programme.**

**CARRIED**

### 25 Manurewa Local Board Review of Work Stream allocations for the 2016 – 2019 Triennium

Resolution number MR/2018/125

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

**That the Manurewa Local Board:**

- a) **appoint revised work stream allocations for the remainder of the 2016-2019 triennium as set out in Table 1:**

**Table 1. Manurewa Local Board work stream topics and responsibilities**

<b>Work stream topic and individual member allocations</b>	<b>Work stream Lead</b>
<b>Overall Oversight of Work Programmes</b>	<b>Angela Dalton</b>
<b>Arts, Community and Events</b>	<b>Sarah Colcord</b>
<ul style="list-style-type: none"> <li>• Arts and Culture Work Programme (Joseph Allan) <ul style="list-style-type: none"> <li>◦ Nathan Homestead (Joseph Allan)</li> </ul> </li> <li>• Events Work Programme (Stella Cattle /Joseph Allan)</li> <li>• Local events permit feedback (Sarah Colcord)</li> </ul>	
<ul style="list-style-type: none"> <li>• Community Empowerment Work Programme (Sarah Colcord) <ul style="list-style-type: none"> <li>◦ Youth Council (Sarah Colcord)</li> <li>◦ Maori Input into Local Board Decision Making (Rangi McLean)</li> </ul> </li> <li>• Community Places Work Programme (Stella Cattle)</li> <li>• Manurewa Housing First Steering Group (Rangi McLean /Sarah Colcord)</li> </ul>	
<ul style="list-style-type: none"> <li>• Oversight of the ACE integrated pilot <ul style="list-style-type: none"> <li>◦ Clendon activity (Stella Cattle)</li> <li>◦ Community (Rangi McLean)</li> <li>◦ Business (Sarah Colcord)</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>• Civil Defence - Auckland Emergency Management (Angela Cunningham-Marino)</li> </ul>	
<b>Parks, Sports and Recreation</b>	<b>Joseph Allan</b>
<ul style="list-style-type: none"> <li>• Parks Services Work Programme (Joseph Allan)</li> <li>• Active Recreation Work Programme (Angela Cunningham-Marino)</li> </ul>	
<ul style="list-style-type: none"> <li>• Totara Park Master Plan (Joseph Allan / Angela Cunningham-Marino)</li> <li>• Totara Park Stakeholder Group (Joseph Allan / Angela Cunningham-Marino)</li> </ul>	
<b>Community Facilities, Renewals, Services and Leases</b>	<b>Dave Pizzini</b>
<ul style="list-style-type: none"> <li>• Operational Maintenance Work Programme (Ken Penney) <ul style="list-style-type: none"> <li>– Community Facilities Capital Works Programme Renewals (Angela Dalton /Rangi McLean)</li> <li>– Development</li> <li>– Growth</li> <li>– LDI Capex</li> </ul> </li> <li>• War Memorial Park (One Local Initiative) (Dave Pizzini)</li> <li>• Weymouth Boat Ramp (Ken Penney)</li> <li>• Greenways Plan (Angela Cunningham-Marino)</li> </ul>	
<ul style="list-style-type: none"> <li>• Community Facilities Leases Work Programme (Stella Cattle)</li> </ul>	
<b>Local Planning and Economic Development</b>	<b>Stella Cattle</b>
<ul style="list-style-type: none"> <li>• Local economic development (ATEED) Work</li> </ul>	

<p><b>Programme (Dave Pizzini)</b></p> <ul style="list-style-type: none"> <li>• Manurewa Town Centre Steering Group (Dave Pizzini /Stella Cattle)</li> <li>• Resource consents feedback (Joseph Allan /Angela Dalton)</li> <li>• Business Improvement Districts <ul style="list-style-type: none"> <li>○ Wiri (Dave Pizzini)</li> <li>○ Manurewa (Sarah Colcord)</li> <li>○ Clendon (Stella Cattle)</li> </ul> </li> <li>• Manurewa Takanini Papakura Integrated Area Plan (Angela Dalton /Ken Penney)</li> <li>• Social Procurement (Angela Dalton)</li> </ul>	
<b>Transport</b>	<b>Ken Penney</b>
<ul style="list-style-type: none"> <li>• Auckland Transport Capital Fund Work Programme</li> <li>• Auckland Transport Maintenance, Renewals and Networks</li> <li>• Traffic Control Consultation feedback</li> </ul>	
<b>Libraries and Information Services</b>	<b>Angela Cunningham-Marino</b>
<ul style="list-style-type: none"> <li>• Libraries and Information Work Programme</li> </ul>	
<b>Infrastructure and Environmental Services</b>	<b>Rangi McLean</b>
<ul style="list-style-type: none"> <li>• Healthy Waters Work Programme (Joseph Allan /Rangi McLean) <ul style="list-style-type: none"> <li>○ Marae restoration project (Rangi McLean)</li> </ul> </li> <li>• Environmental Services Work Programme (Joseph Allan /Rangi McLean)</li> <li>• Waste Solutions Work Programme (Rangi McLean /Dave Pizzini)</li> </ul>	
<b>Panuku</b>	<b>Angela Dalton</b>
<ul style="list-style-type: none"> <li>• Oversight of Transform Manukau – high level project plan</li> <li>• Manukau residential housing project (Dave Pizzini/ Rangi McLean)</li> <li>• Puhinui Stream placemaking project (Joseph Allan /Rangi McLean)</li> </ul>	

- b) confirm the roles and responsibilities for the work stream lead and work stream members as set out in this report.

**CARRIED**

**26 For Information: Reports referred to the Manurewa Local Board**

Resolution number MR/2018/126

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

**That the Manurewa Local Board:**

- a) note the information from the following Governing Body committee meetings or forums or other local board meetings:

No	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum or Local Board
1	Waiheke Governance Pilot activity update 1 to June 2018	15	28 June 2018	Waiheke Local Board

**CARRIED**

**27 Manurewa Local Board Governance Forward Work Calendar - July 2018**

Resolution number MR/2018/127

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

**That the Manurewa Local Board:**

- a) **note the Governance Forward Work Calendar as at 10 July 2018.**

**CARRIED**

**28 Manurewa Local Board Achievements Register 2016-2019 Political Term**

Resolution number MR/2018/128

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

**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) attended the opening of the Totara Park mountain bike track**
  - ii) attended the Pacific Business Awards**
  - iii) participated in the Totara Parks Matariki Million Trees Planting Day**
  - iv) participated in the Future Streets meeting with Minister Julie-Anne Genter and Mayor Phil Goff**
  - v) attended the farewell for David Wallis Principal of Manurewa West Primary School**
  - vi) attended the opening of “A Walk in the Park” exhibition at Nathan Homestead**
  - vii) attended the Manurewa Bluelight J.A.M. (James Cook High School, Alfriston College, and Manurewa High School) graduation**
  - viii) attended Manurewa Marae Building Partnerships Hui**
  - ix) attended local government and Counties Manukau Police Hui**
  - x) participated in the Mana Whenua Roopu Hui with local boards - to share Mana Whenua priorities, plans and aspirations**
  - xi) attended the Manukau Youth Orchestra and Great South Dance Academy Concert**
  - xii) attended the What Hope formal dinner**

- xiii) attended the War Memorial Park Memorial day
- xiv) attended the Local Government New Zealand Conference.

**CARRIED**

**29 Manurewa Local Board Workshop Records**

Resolution number MR/2018/129

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

**That the Manurewa Local Board:**

- a) note the Manurewa Local Board record for the workshops held on 7, 13, 14, and 28 June 2018.

**CARRIED**

**30 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.09 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:**.....