
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, 16 August 2018 at 6.00pm.

PRESENT

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

ABSENT

Councillor	John Walker, KNZN, CBE
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ALSO PRESENT

Councillor	Daniel Newman, JP
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IN ATTENDANCE

1 Welcome

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

2 Apologies

Resolution number MR/2018/130

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

That the Manurewa Local Board:

- a) accept the apology from Councillor Sir John Walker for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2018/131

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

That the Manurewa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 19 July 2018 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 - John Walker Find Your Field of Dreams

Rick Pickard from the John Walker Find Your Field of Dreams Foundation was in attendance and gave a PowerPoint presentation for his deputation.

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

Resolution number MR/2018/132

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

That the Manurewa Local Board:

- a) **thank Rick Pickard, General Manager, John Walker Find Your Field of Dreams Foundation, for his update on the foundation.**

CARRIED

Attachments

- A 16 August 2018, Manurewa Local Board: Item 8.1 – Deputation – John Walker Find Your Field of Dreams, PowerPoint

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) from the Manurewa Youth Council was in attendance and gave an update about the Youth Council.

Resolution number MR/2018/133

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

That the Manurewa Local Board:

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

CARRIED

12 Manurewa Ward Councillors Update

Resolution number MR/2018/134

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

That the Manurewa Local Board:

- a) **receive the verbal reports from:**
 - i) **Councillor Daniel Newman regarding;**
 - A) **Community Leisure Management and Aktive Auckland and the lack of targeted population group funding**

- B) investigation of the incident at Totara Park with grazing cows
- C) Joint Governance Working Party hearing on the ward boundaries
- D) Freedom Camping Bylaw review
- E) the importance of the public notifying service issues to the council.

CARRIED

13 Members' Update

Member Joseph Allan's written update was tabled at the meeting and a copy is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2018/135

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

That the Manurewa Local Board:

- a) receive the written updates from Members Rangi McLean (Deputy Chair), Angela Cunningham-Marino, Joseph Allan and Sarah Colcord
- b) receive the verbal update from Member Dave Pizzini regarding:
 - i) his attendance at the Wiri Business Improvement District (BID) as the local board representative
 - ii) his attendance at the Local Board Chairs Forum on behalf of the Chair Angela Dalton
 - iii) his attendance at the Te Mahia Train Station Sub-Committee meeting.

CARRIED

Attachments

- A 16 August 2018, Manurewa Local Board: Item 12 – Members Update – Member Joseph Allan's Written Update - August

14 Chairperson's Update

Chairperson Angela Dalton tabled her Submission to the Credit Contracts and Consumer Finance Act 2003 (CCCFA) Review and a letter from the Manurewa Local Board to the Joint Governance Working Party.

Copies are attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number MR/2018/136

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

That the Manurewa Local Board:

- a) receive the verbal report from the Manurewa Local Board Chairperson regarding:
 - i. her presentation of a submission to the Ministry of Business, Innovation and Employment about the review of consumer credit regulation within the Credit Contracts and Consumer Finance Act 2003
 - ii. her letter to the Joint Governance Working Party about regional policy and decision-making processes
- b) agree to write a letter to Neil Punja, Manager Manurewa Town Centre

acknowledging his positive contribution to the town centre.

CARRIED

Attachments

- A 16 August 2018, Manurewa Local Board: Item 14 – Chairperson's Update – Submission to the Credit Contracts and Consumer Finance Act 2003 (CCCFA) Review
- B 16 August 2018, Manurewa Local Board: Item 14 – Chairperson's Update – Letter to the Joint Governance Working Party about Policy Development sent from the Manurewa Local Board

15 Auckland Transport Update to the Manurewa Local Board – August 2018

Resolution number MR/2018/137

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

That the Manurewa Local Board:

- a) receive the report entitled 'Auckland Transport Update to the Manurewa Local Board – August 2018'
- b) approve up to \$1,500 for the purchase and installation of two bollards in the narrow section of the walkway connecting Blanes Road and Reremanu Place, Weymouth from the Local Board Transport Capital Fund.

CARRIED

16 Update on the Nathan Homestead Identity Project

Resolution number MR/2018/138

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

That the Manurewa Local Board:

- a) endorse the Nathan Homestead identity project and visual concept that was developed in 2017
- b) endorse the following elements to be implemented in 2018:
 - i) a new typeface and font suite for all marketing and communication channels
 - ii) templates for marketing and communication (e.g. brochures and posters)
 - iii) a unique wordmark (logotype) of "Nathan Homestead Pukepuke"
 - iv) improved internal and external signage with bi-lingual application to all signage and wayfinding throughout the site
- c) agree that Hill Road entrance signage will read Nathan Homestead and David Nathan Park respectively.

CARRIED

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

Resolution number MR/2018/139

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

That the Manurewa Local Board:

- a) approve the 2018/2019 Manurewa Local Board Community Facilities Work

Programme as detailed in Attachment A of the agenda report.

CARRIED

18 Project Streetscapes

Resolution number MR/2018/140

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

That the Manurewa Local Board:

- a) **delegate the identification of the primary issues with Auckland Transport or Waste Solution streetscape services in the Manurewa Local Board area to Members Dave Pizzini and Ken Penney.**

CARRIED

19 Auckland Council's Quarter Four and Year End Performance Report: Manurewa Local Board

Resolution number MR/2018/141

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

That the Manurewa Local Board:

- a) **receive the performance report for the financial quarter and year ending 30 June 2018.**

CARRIED

20 Draft Annual Report 2017/2018 – Manurewa Local Board

Resolution number MR/2018/142

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

That the Manurewa Local Board:

- a) **adopt the 2017/2018 Manurewa Local Board Annual Report as sent out in Attachment A of the agenda report**
- b) **note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 28 September 2018.**

CARRIED

21 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2018/143

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	Enforcement of bylaws limiting parking on berms	18.1	25 July 2018	Albert-Eden Local Board
2	Auckland Transport July 2018 update to the Māngere-Otāhuhu Local Board	15	18 July 2018	Māngere-Otāhuhu Local Board

CARRIED

22 Manurewa Local Board Governance Forward Work Calendar - August 2018

Resolution number MR/2018/144

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

That the Manurewa Local Board:

- a) **note the Governance Forward Work Calendar as at 8 August 2018.**

CARRIED

23 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2018/145

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

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) **presented a submission to the Ministry of Business, Innovation and Employment about the review of consumer credit regulation within the Credit Contracts and Consumer Finance Act 2003**
 - ii) **attended the Manurewa Intermediate School opening of the new hard court area**
 - iii) **attended the Manurewa car seat checkpoint**
 - iv) **attended the Slow Down Around Schools checkpoint at Manurewa West School, St Anne's School and Manurewa Intermediate School**
 - v) **attended the Counties Manukau Police Annual prizegiving**
 - vi) **attended the opening of Crackerjack in Southmall**
 - vii) **attended the Netball Manurewa Junior prizegiving.**

CARRIED

24 Manurewa Local Board Workshop Records

Resolution number MR/2018/146

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

That the Manurewa Local Board:

- a) **note the Manurewa Local Board record for the workshops held on 5, 11, 26, and**

27 July 2018.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.13 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:.....