
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, 20 September 2018 at 6.00pm.

PRESENT

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

ABSENT

Angela Cunningham-Marino

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/2018/147

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

That the Manurewa Local Board:

- a) **accept the apology from Angela Cunningham-Marino and Councillor Sir John Walker for absence.**

CARRIED

3 Declaration of Interest

Chairperson Angela Dalton declared a conflict of interest in Item 16, in relation to application MB1819-190 – Auckland Kids Achievement Trust.

4 Confirmation of Minutes

Resolution number MR/2018/148

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, 16 August 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

1. The Chair acknowledged that on 19 September 1893 the Electoral Act 1893 was passed, giving all women in New Zealand the right to vote.

In 1893 Kate Sheppard and her fellow suffragists gathered the signatures of nearly 32,000 women to demonstrate the groundswell of support for their cause. A 270 metre long petition – then the largest ever presented to Parliament – was unrolled across the chamber of the House with dramatic effect. Despite the opposition of Premier Richard Seddon, the Electoral Act 1893 was passed by both houses of Parliament and became law on 19 September.

The day after the first election that women had the vote Elizabeth Yates was elected as the Mayor of Onehunga, and was the first women to hold office in the British Empire. Yates' victory attracted widespread attention in New Zealand and the empire; she received congratulations from Premier Richard Seddon and Queen Victoria. But not everyone was happy: four councillors and the town clerk resigned immediately in protest. Council meetings were often disruptive, and

three councillors opposed every proposal she submitted. Elizabeth's somewhat tactless, dictatorial manner and lack of regard for established rules of procedure didn't help the situation. Curious spectators often crammed the small council chamber, while unruly elements hooted and jeered outside. Newspapers published verbatim accounts of these 'disgraceful' scenes. It took another 26 years before women won the right to stand for election into the house of representatives.

The Chair acknowledged the Manurewa Local Board Members Stella Cattle, Sarah Colcord and Angela Cunningham-Marino for their leadership as women in politics.

2. Stella Cattle acknowledged the Chair Angela Dalton for her leadership as a woman in politics.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

Glen Green from There's a Better Way Foundation was in attendance and presented two videos and a PowerPoint presentation about the work of the foundation. The PowerPoint presentation is publicly available on the Auckland Council website as an attachment to the minutes. The videos can be viewed online at the following links:

<https://www.newshub.co.nz/home/new-zealand/2018/06/basketball-changing-the-culture-in-a-south-auckland-street-that-s-home-to-three-gangs.html>

<https://vimeo.com/287830394>

Resolution number MR/2018/149

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

That the Manurewa Local Board:

- a) **thank Glen Green from There's a Better Way Foundation for his presentation about the foundation.**

CARRIED

Attachments

- A 20 September 2018, Manurewa Local Board: Item 9: Public Forum, There's A Better Way, Presentation

10 Extraordinary Business

There was no extraordinary business.

11 Manurewa Youth Council Update

Damian Piilua (Deputy Chairperson), Maugaosavaii Feagaiga-Fagasa (Chairperson) and Adayla Williams (general member) from the Manurewa Youth Council presented a PowerPoint about the Aspiring Leaders Forum. The PowerPoint presentation is publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2018/150

MOVED by Deputy Chairperson R McLean, seconded by Member S Cattle:

That the Manurewa Local Board:

- a) receive the Manurewa Youth Council September 2018 update.

CARRIED

Attachments

A 20 September 2018, Manurewa Local Board: Item 11: Manurewa Youth Council Update, Aspiring Leaders Forum PowerPoint presentation

12 Manurewa Ward Councillors Update

Resolution number MR/2018/151

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) churches and temples in Manurewa have received rate bills from the council for the parts of their properties that are not used for religious reasons. The Governing Body will be given an opportunity to give feedback and direction in October
 - B) representation review – the councillor acknowledged the large number of Pasifika people who made submissions for the review
 - C) Auckland Council ownership of marinas.

CARRIED

13 Members' Update

Members Joseph Allan and Dave Pizzini tabled their written updates at the meeting. Copies of the written updates are publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2018/152

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

That the Manurewa Local Board:

- a) receive the written updates from Members Rangi McLean (Deputy Chair), Stella Cattle, Sarah Colcord, Angela Cunningham-Marino, Dave Pizzini and Joseph Allan.

CARRIED

Attachments

- A 20 September 2018, Manurewa Local Board: Item 13: Members Update, Member Joseph Allan's Written Update - September 2018
- B 20 September 2018, Manurewa Local Board: Item 13: Members Update, Member Dave Pizzini's Written Update - September 2018

14 Chairperson's Update

Resolution number MR/2018/153

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) Wordsworth Quadrant – safety concerns around this area.

CARRIED

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

Resolution number MR/2018/154

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

That the Manurewa Local Board:

- a) receive the Auckland Transport Update to the Manurewa Local Board – September 2018.

CARRIED

16 Manurewa Local Board Grant Round One and Multi-board One 2018/2019 Grant Allocation

Chairperson Angela Dalton declared a conflict of interest in relation to application MB1819-190 – Auckland Kids Achievement Trust and vacated the chair and did not speak or vote on the matter.

Resolution number MR/2018/155

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

That the Manurewa Local Board:

- a) agree to fund, part-fund or decline each application in Manurewa Local Grant Round One 2018/2019

Table One: Applications for the Manurewa Local Grant Round One 2018/2019

Application ID	Organisation	Project	Amount requested	Decision
LG1910-110	CrossNet Incorporated	Toward costs including the project leader fee, senior youth worker fee and Youth Worker fee.	\$25,725.00	Decline Grant round oversubscribed
LG1910-112	Lifechurch	Towards venue hire cost for the Legacy Young	\$2,000.00	\$2,000.00

		Adult Conference.		
LG1910-115	Kids Safe with Dogs Charitable Trust	Towards printing, instructor fees and administrators cost.	\$9,438.00	\$2000.00
LG1910-116	Waioira McLeod	Towards cost of personal study.	\$2,000.00	Decline Not eligible
LG1910-120	Weymouth Residents and Ratepayers Association	Towards venue hire and printing of the association newsletter.	\$2,000.00	Decline Grant round oversubscribed
LG1910-125	Manurewa Amateur Athletic and Harrier Club	Towards transport cost to attend the Colgate games.	\$1,000.00	\$1,000.00
LG1910-127	Diabetes New Zealand Auckland Branch	Towards cost of their HOPE champions (coordinators).	\$10,000.00	Decline Grant round oversubscribed
LG1910-128	Auckland Seniors Support and Caring Group Incorporated	Towards venue hire, travel fees, festival cost and drama equipment.	\$5,000.00	Decline Grant round oversubscribed
LG1910-129	Auckland Basketball Services Limited	Towards basketball coaching cost and venue hire.	\$10,000.00	Decline Grant round oversubscribed
LG1910-130	Te Whakaora Tangata Trust	Towards counselling workshop costs at the Manurewa Marae.	\$15,000.00	\$5,000.00
LG1910-132	Action Education Incorporated	Towards workshop facilitation cost and a contribution towards Youth Development Worker Salary.	\$4,500.00	\$4,500.00

LG1910-133	Auckland Wheelbreakers Incorporated.	Towards venue hire.	\$4,528.00	Decline Grant round oversubscribed
LG1910-135	Urban EcoLiving Charitable Trust	Towards delivering a special three day programme and purchase of a Littatrap for the Manurewa Marae.	\$8,881.00	Decline Grant round oversubscribed
LG1910-137	Counties Manukau Sports Foundation	Towards Community Recreation and Events Coordinator costs.	\$30,000.00	Decline Grant round oversubscribed
LG1910-138	Citizens Advice Bureau Manurewa Incorporated	Towards venue hire cost for Clendon satellite site.	\$3,000.00	\$3,000.00
LG1910-139	Life Education Trust Counties Manukau	Towards operations cost to run the Life Education programme in six schools in Manurewa.	\$20,000.00	Decline Grant round oversubscribed
LG1910-140	Elvis in the Gardens Incorporated Society	Towards costs to hold Elvis in the Gardens at the Botanic Gardens.	\$12,000.00	\$5,000.00
LG1910-141	Kaitiaki Sisters Incorporated Society	Towards the cost of running sustainable living workshops for women in Manurewa.	\$10,000.00	\$5,000.00
LG1910-142	innonative	Towards workshop facilitation cost, venue koha, catering, t-shirt cost and overheads to run the Manurewa local market garden run out of Manurewa High School.	\$3,134.00	Decline Grant round oversubscribed

LG1910-146	Mountains to Sea Conservation Trust - Experiencing Marine Reserves	Towards the Manurewa Kaitiaki programme at Alfriston College.	\$3,000.00	Decline Grant round oversubscribed
LG1910-147	Environmental Education for Resource Sustainability Trust	Towards the purchase and delivery of 800 native trees and 75 recycling bins to Manurewa schools and preschools participating in the Paper4trees programme.	\$4,697.00	Decline Grant round oversubscribed
LG1910-148	Youthline Auckland Charitable Trust	As a contribution towards the Youthline co-ordinator cost.	\$4,703.00	Decline Grant round oversubscribed
Total			\$190,606.00	\$27,500.00

- b) agree to fund, part-fund or decline each application in Multi-board Local Grant Round One 2018/2019

Table Two: Applications for the Multi-board Local Grants Round One 2018/2019

Application ID	Organisation	Requesting funding for	Amount requested	Decision
MB1819-104	Cook Islands Rugby New Zealand Incorporated	Towards rugby equipment for junior teams.	\$2,300.00	Decline Grant round oversubscribed
MB1819-106	Let's get Legal Trust	A contribution towards cost of Driver's license programme workshops.	\$7,500.00	Decline Grant round oversubscribed
MB1819-118	Manukau Orchestral Society Incorporated	Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre.	\$2,439.00	\$2,439.00

MB1819-126	Royal New Zealand Foundation of the Blind	A contribution towards new digital talking books for the Blind Foundation Library.	\$3,000.00	\$2,000.00
MB1819-141	Tumeke Enterprise Limited	Towards catering cost towards a two-day youth programme - Maori and Pasifika in Business Forum.	\$2,000.00	Decline Grant round oversubscribed
MB1819-151	New Zealand Dance Advancement Trust	Towards the costs of venue hire, studio hire and the artistic cost for dance education coordinator, artistic executive, production manager, dancers and senior dance tutors for the "2019 Youth & Community Engagement Programme.	\$3,600.00	Decline Grant round oversubscribed
MB1819-154	StarJam Charitable Trust	Towards the costs to run StarJam music workshops including the programme coordinator salary, tutor fees, venue hire, equipment and administration costs.	\$4,250.00	\$2,000.00
MB1819-160	New Zealand Nepal Society Incorporated	Towards the audio-visual hire and operational costs of Nepal Festival.	\$2,000.00	Decline Grant round oversubscribed
MB1819-161	ADFC Limited	Towards venue hire and audio-visual hire costs.	\$4,000.00	Decline Grant round oversubscribed

MB1819-162	New Zealand Council of Victim Support Groups Incorporated	Towards the costs to recruit, train and supervise their volunteer support workers.	\$7,000.00	\$2,000
MB1819-174	LifeKidz Trust	Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes.	\$2,000.00	Decline Grant round oversubscribed
MB1819-177	NZ Filipino Sto Nino Devotees Trust	Towards the venue hire and audio-visual costs for a two-day basketball competition and the Annual Sto Nino Fiesta and Sinulog Festival.	\$1,000.00	Decline Grant round oversubscribed
MB1819-182	Counties Manukau Sports Foundation	Towards venue hire, event co-ordinator and catering costs for 2018 Counties Manukau Sporting Excellence Awards	\$3,000.00	\$3,000.00
MB1819-183	Umma Trust	Towards a series of workshops on healthy eating and nutrition and driving.	\$10,560.00	Decline Grant round oversubscribed
MB1819-187	Dream Big Trust	Towards rent costs for six months at the Papatoetoe Seventh Day Adventist Church.	\$1,300.00	Decline Grant round oversubscribed
MB1819-190	Auckland Kids Achievement Trust	Towards wages for 14 Kiwi Can Leaders who deliver the Kiwi Can programme across 7 schools in 7 local board areas.	\$5,000.00	\$5,000.00

MB1819-191	PHAB Association Incorporated	Towards the costs to PHAB service workers' salary, and coordinators and administrators' wages.	\$2,000.00	\$2,000.00
MB1819-191	OUTLine New Zealand Incorporated	Towards general operations cost: phone internet cost and volunteer cost.	\$2,000.00	\$2,000.00
Total			\$64,949.00	\$20,439.00

CARRIED

17 Manurewa Citizens Advice Bureau Security Gates

Resolution number MR/2018/156

MOVED by Member S Cattle, seconded by Deputy Chairperson R McLean:

That the Manurewa Local Board:

- a) approve \$15,500 from FY2018/2019 locally driven initiatives (LDI) capital funding for the installation of steel gates at the Manurewa Citizen Advice Bureau Office office.

CARRIED

18 Approval of the Locally Driven Initiative (LDI) Capital Fund towards the Clendon Skatepark Renewal

Resolution number MR/2018/157

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

That the Manurewa Local Board:

- a) approve \$31,500 from the 2018/2019 locally driven initiatives (LDI) capital funding budget for the additional equipment pieces for Clendon skatepark, as shown in Attachment A of the agenda report.

CARRIED

19 Manurewa Open Space Network Plan

Resolution number MR/2018/158

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

That the Manurewa Local Board:

- a) adopt the Manurewa Local Board Open Space Network Plan (Attachment A of the agenda report)
- b) delegate approval of any minor amendments to the document to the Chairperson of the Manurewa Local Board.

CARRIED

20 Appointments and Delegations of the Manurewa Local Board to panels and representatives for various council initiatives

Resolution number MR/2018/159

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

That the Manurewa Local Board:

- b) note that the local board members will remain as representatives to panels or council initiatives as set out in Table One:

Table One. Manurewa Local Board panel members and representatives for various council initiatives

Panels or council initiative or responsibility	Member appointed	Alternate appointed
Southern Initiative Joint Steering Group (1 representative)	Sarah Colcord	Rangi McLean
Maori input into local board decision-making political steering group (1 representative)	Angela Dalton	Rangi McLean
Urban Design Champion (1 representative)	Sarah Colcord	Joseph Allan
Manurewa Local Board Panels	Members appointed	
Manurewa Local Board Rangatahi Youth Scholarships Panel	Full board Manurewa Youth Council Chairperson (or nominee) Manurewa Youth Council Deputy Chairperson (or nominee)	
Lifelong Learning Funding Scheme Assessment Panel	Full board	
Volunteer Awards Panel	Full board	

- b) appoint board members to council initiatives as set out in Table Two:

Table Two. New Manurewa Local Board representatives for various council initiatives

Panels or council initiative or responsibility	Member appointed	Alternate appointed
Greenways Plan Project Steering Group (2 representatives)	1. Angela-Cunningham-Marino 2. Joseph Allan	N/A

Local Board input into notification decisions for resource consent applications (1 representative)

Joseph Allan

Angela Dalton

CARRIED

21 Appointment of Manurewa Local Board members to external community organisations

Resolution number MR/2018/160

MOVED by Member S Colcord, seconded by Deputy Chairperson R McLean:

That the Manurewa Local Board:

- a) note that the local board members will remain as representatives to external community groups and organisations as set out in Table One:

Table One. Manurewa Local Board panel members and representatives for external community organisations

External organisation	Lead	Alternate
Aircraft Noise Community Consultative Group	Stella Cattle	Rangi McLean
Community Liaison Committee Whakatakopokai Northern Residential Centre (400 Weymouth Road)	Angela Cunningham-Marino	Rangi McLean
Community Liaison Committee Korowai Manaaki Youth Justice Northern (24 Kiwi Tamaki Road)	Angela Cunningham-Marino	Rangi McLean
Friends of the Auckland Botanic Gardens Incorporated	Stella Cattle	Angela Cunningham-Marino
Kohuora Auckland South Corrections Facility Social Impact Fund Allocation Committee	Angela Dalton	Rangi McLean
Tūpuna Maunga o Tāmaki Makaurau Authority (Maunga Authority)	Rangi McLean	Angela Dalton

- b) appoint local board members to the external community groups and organisations as set out in Table Two:

Table Two. New Manurewa Local Board panel members and representatives for external community organisations

External organisation	Lead	Alternate
Manurewa Business Improvement District	Sarah Colcord	Stella Cattle

Wiri Business Improvement District	Dave Pizzini	Angela Dalton
Clendon Business Association	Stella Cattle	Rangi McLean
Citizen's Advice Bureau (CAB) Manurewa Management Committee	Stella Cattle	Sarah Colcord
Community Action Youth and Drugs (CAYAD) - Clendon/Manurewa Reference Group	Sarah Colcord	Angela Dalton
Kohuora Auckland South Corrections Facility Community Impact Forum	Dave Pizzini	Rangi McLean

CARRIED

22 Updating the Manurewa Local Board on ATEED's activities between 1 January and 30 June 2018

Resolution number MR/2018/161

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

That the Manurewa Local Board:

- a) receive Auckland Tourism Events and Economic Development Limited's six-monthly report to the Manurewa Local Board for 1 January to 30 June 2018, as shown in attachment A of the agenda report.

CARRIED

23 Manurewa Local Board Feedback on Project Streetscapes

Resolution number MR/2018/162

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

That the Manurewa Local Board:

- a) adopt the attached Manurewa Local Board feedback on Project Streetscapes.

CARRIED

24 Manurewa Local Board feedback on Auckland Libraries – Draft proposal for expanded regional Mobile Library and Access service

Resolution number MR/2018/163

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

That the Manurewa Local Board:

- a) adopt the Manurewa Local Board feedback on Auckland Libraries – Draft proposal for expanded regional Mobile Library and Access service.

CARRIED

25 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2018/164

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	Auckland Transport August 2018 update: Otara-Papatoetoe Local Board	14	21 August 2018	Ōtara-Papatoetoe Local Board
2	Auckland Transport July 2018 update to the Howick Local Board	13	20 August 2018	Howick Local Board

CARRIED

26 Manurewa Local Board Governance Forward Work Calendar - September 2018

Resolution number MR/2018/165

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

That the Manurewa Local Board:

- a) note the Governance Forward Work Calendar as at 11 September 2018.

CARRIED

27 Manurewa Local Board Achievements Register 2016 - 2019 Political Term

Resolution number MR/2018/166

MOVED by Member S Colcord, 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) represented the board at the Vietnam Repatriation back to New Zealand ceremony
 - ii) attended and contributed to Age Concern's positive ageing strategy consultation
 - iii) represented the board at the Citizens Advice Bureau Annual General Meeting

- iv) attended the Piki Atu Ki Te Rangi Celebration dinner at Manurewa Highschool
- v) attended the Southmall Annual General Meeting
- vi) attended the Manurewa Citizenship Ceremony
- vii) attended and spoke at the St Anne's Disability and Community Well-being hui
- viii) attended the Clendon House community day
- ix) attended the Participation in the benefits of Sport, Active Recreation and Play workshop
- x) attended the Manurewa Football Association senior prizegiving.

CARRIED

28 Manurewa Local Board Workshop Records

Resolution number MR/2018/167

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board records for the workshops held on 2, 9, 23, and 30 August 2018.

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.04 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:.....