
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, 18 October 2018 at 6.00pm.

PRESENT

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

ALSO PRESENT

Councillor	Daniel Newman
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1 Welcome

Member Rangī McLean, opened the meeting with a karakia (prayer).

2 Apologies

Resolution number MR/2018/168

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

That the Manurewa Local Board:

- a) **accept the apology from Councillor Sir John Walker for absence and Councillor Daniel Newman for having to leave early.**

CARRIED

3 Declaration of Interest

Member Joseph Allan declared a conflict of interest in relation to application QR1910-101 – Toyakwai Karate Manurewa and Kids in Karate Manurewa.

Member Stella Cattle declared a conflict of interest in relation to application QR1910-102 – Wattle Downs Residents and Ratepayers Association Incorporated.

4 Confirmation of Minutes

Resolution number MR/2018/169

MOVED by Member DP Pizzini, seconded by Member S Cattle:

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 September 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 - Citizens Advice Bureau Manurewa update

Resolution number MR/2018/170

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

That the Manurewa Local Board:

- a) **thank Gordon Meyer, Chairperson, Citizens Advice Bureau Manurewa, for his update.**

CARRIED

8.2 Deputation - Keys Down Real Talk: anti drink-driving campaign

Noma Sio-Faiumu, Anonymouz and Rosie Potter, Sustainability Manager, DB Breweries were in attendance to share a project being worked on which addresses drink driving in South Auckland as part of a music focused, anti-drink driving campaign.

Resolution number MR/2018/171

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

That the Manurewa Local Board:

- a) **thank Noma Sio-Faiumu for her update about the Keys Down Real Talk: anti drink-driving campaign.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Manurewa Local Board – Resignation and Election of Deputy Chairperson

Resolution number MR/2018/172

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

That the Manurewa Local Board:

- a) receive the resignation of Member Rangī McLean for the position of deputy chairperson.
- b) elect a deputy chairperson for the remainder of the 2016 – 2019 political term, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.

CARRIED

The chairperson called for nominations for the position of deputy chairperson.

Resolution number MR/2018/173

NOMINATED by Member R McLean, seconded by Member S Colcord:

That the Manurewa Local Board:

- c) elect Member Stella Cattle as deputy chairperson for the remainder of the 2016-2019 political term.

There being no further nominations the chairperson DECLARED Member Stella Cattle elected as deputy chairperson.

CARRIED

Resolution number MR/2018/174

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

That the Manurewa Local Board:

- d) acknowledge Member Rangī McLean's loyal service as deputy chairperson on the Manurewa Local Board.

CARRIED

Precedence of Business

Resolution number MR/2018/175

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

That the Manurewa Local Board:

- a) agree that Item 13 Manurewa Ward Councillors Update be accorded precedence at this time.

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2018/176

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

That the Manurewa Local Board:

- a) receive the verbal reports from:
 - i) Councillor Daniel Newman, regarding:
 - A) the representation review and changing ward boundaries
 - B) Panuku divestments of land in the south and the investment of those proceeds in other areas of Auckland
 - C) issues with illegal dumping and the yellow sticker system.

CARRIED

Councillor Daniel Newman JP left the meeting at 6.36 pm.

12 Manurewa Youth Council Update

Damian Piilua (Deputy Chairperson), Janny Jones and Mareko Tupaea-Petero from the Manurewa Youth Council were in attendance and spoke to the October update.

Resolution number MR/2018/177

MOVED by Member S Colcord, seconded by Deputy Chairperson S Cattle:

That the Manurewa Local Board:

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

CARRIED

Note: Item 13 - Manurewa Ward Councillors Update was considered prior to Item 12 - Manurewa Youth Council Update.

14 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/2018/178

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

That the Manurewa Local Board:

- a) receive the written updates from Members Ken Penney, Rangi McLean, Sarah Colcord, Joseph Allan, Dave Pizzini and Stella Cattle.
- b) receive the verbal update from Member Joseph Allan, regarding:
 - i) the lifting of the long-term public health warning at Weymouth beach by Safeswim.

CARRIED

Attachments

- A 18 October 2018, Manurewa Local Board: Item 14: Members Update, Member Joseph Allan's Written Update - October 2018
- B 18 October 2018, Manurewa Local Board: Item 14: Members Update, Member Dave Pizzini's Written Update - October 2018

15 Chairperson's Update

Resolution number MR/2018/179

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

That the Manurewa Local Board:

- a) **receive the verbal report from the Manurewa Local Board Chairperson, regarding:**
 - i) **illegal dumping in Manurewa**
 - ii) **Manurewa Local Board tabloid**
 - iii) **Armistice day celebrations**
 - iv) **Auckland Transport update about Wordsworth Quadrant.**

CARRIED

16 Auckland Transport Update to the Manurewa Local Board – October 2018

Resolution number MR/2018/180

MOVED by Member K Penney, seconded by Member J Allan:

That the Manurewa Local Board:

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

CARRIED

17 Auckland Transport – Manurewa Local Board Transport Capital Fund: proposed new projects

Jenni Wild, Relationship Manager (South), Auckland Transport was present and tabled cost estimates for the Wordsworth Quadrant raised table and the VSID signs which form part of the Wordsworth quadrant safety improvements.

The tabled documents have been attached to the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number MR/2018/181

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

That the Manurewa Local Board:

- a) **authorise construction for 'Package 1' of the Wordsworth quadrant safety improvements (comprising four solar-powered driver feedback signs on Wordsworth Road and a raised speed table at the existing zebra crossing on Rowandale Avenue outside Rowandale School), to be funded from the Local Board Transport Capital Fund based on the rough estimate of \$219,328, and requests Auckland Transport to expedite implementation of this work as soon as possible.**

- b) request Auckland Transport to proceed to detailed design and costing on 'Package 2' of the Wordsworth quadrant safety improvements (comprising five proposed new raised tables/pedestrian crossings at 157 Wordsworth Road and on all four legs of the Wordsworth/Rowandale roundabout), to be funded from the Local Board Transport Capital Fund based on the rough estimate of \$647,294.
- c) request Auckland Transport to proceed to detailed design and costing on 'Package 3' of the Wordsworth quadrant safety improvements (being a residential speed management project for the quadrant as shown in the concept plan at Attachment A of the agenda report), to be funded from the Local Board Transport Capital Fund based on the rough estimate of \$500,000.
- d) authorise installation of photo film wraps on two Exeloo's units located at the Manurewa bus station and the Northcrest shops on Great South Road, themed using old photos from the area as depicted in Attachment B of the agenda report, to be funded from the Local Board Transport Capital Fund based on the firm estimate of \$10,500 + GST each (\$21,000 + GST total).
- e) request Auckland Transport to provide a rough order of costs for the installation of new bus shelters at the following bus stops:
 - i) Stop 2125 – 123 Weymouth Road
 - ii) Stop 2276 – 2 Riverton Drive
 - iii) Stop 6796 – Wattle Farm Road (opposite Ranger Place)
 - iv) Stop 2314 – 4 Turnberry Drive
 - v) Stop 2273 – 59 Browns Road
 - vi) Stop 2178 – 96 Browns Road
 - vii) Stop 2171 – opposite 98 Browns Road
 - viii) Stop 6383 – 41 Redoubt Road
 - ix) Stop 2457 – 99 Shifnal Drive.
- f) note that the deaths and serious injuries recorded in the Manurewa Local Board area in 2017 were the highest of any urban local board area
- g) request that Auckland Transport partner with the local board in providing investment into the road safety improvements at Wordsworth Quadrant so that the Christmas and Jellicoe Quadrants can be progressed.

CARRIED

Attachments

- A 18 October 2018, Manurewa Local Board: Item 17: Auckland Transport - Manurewa Local Board Transport Capital Fund: proposed new projects, Wordsworth Quadrant raised table estimates
- B 18 October 2018, Manurewa Local Board: Item 17: Auckland Transport - Manurewa Local Board Transport Capital Fund: proposed new projects, Quote for VSID sign

18 Manurewa Local Board Quick Response Round One 2018/2019 grant applications

Member Joseph Allan declared a conflict of interest in relation to application QR1910-101 – Toyakwai Karate Manurewa and Kids in Karate Manurewa and did not speak or vote on that item.

Member Stella Cattle declared a conflict of interest in relation to application QR1910-102 – Wattle Downs Residents and Ratepayers Association Incorporated and did not speak or vote on that item.

Resolution number MR/2018/182

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

That the Manurewa Local Board:

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

Table One: Applications for the Manurewa Local Board Quick Response Round One 2018/2019

Applica tion ID	Organisation	Project	Amount requested	Decision
QR1910-101	Toyakwai Karate Manurewa and Kids in Karate Manurewa	Requesting venue hire costs for "Toyakwai Kids in Karate Manurewa".	\$1,000.00	\$1,000.00
QR1910-102	Wattle Downs Residents and Ratepayers Association Incorporated	Towards rock climbing, bouncy castle and face painting costs, performance band and sundry consumables costs for the community picnic.	\$2,000.00	\$1,000.00
QR1910-104	XLR8 Sports Trust	Towards medals for prizegiving, refreshments and spot prizes of the sports trust touch tournament day.	\$1,880.00	\$1,500.00
QR1910-106	Auckland Seniors Support and Caring Group Incorporated	Towards the 2018 Christmas Party and Chinese Spring Festival celebration event costs.	\$2,000.00	\$1,000.00
QR1910-109	Connect Baptist Church	Towards cost of the event "Christmas in the carpark" including sound system and bouncy castle, printing of promotional flyers and remembrance tree baubles.	\$652.00	\$652.00

QR1910-116	Life Education Trust Counties Manukau	Towards life education trust children's work booklets for St Anne's School.	\$1,090.00	\$1,000.00
QR1910-117	Manurewa Croquet Club Incorporated	Towards the cost of a new dish washer and materials towards the repair of the player shelter.	\$2,000.00	\$2,000.00
QR1910-121	Counties Manukau Kindergarten Association	Towards the cost of a port-a-loo and stage cost of the whanau day at Counties Manukau Kindergarten.	\$2,000.00	\$2,000.00
QR1910-122	Dance Therapy New Zealand	Towards venue hire, facilitation cost and art materials for the "arts 4 us" south workshops in Manurewa.	\$1,982.00	\$1,000.00
QR1910-124	The Mixit Charitable Trust	Towards workshop costs including tutor fees, transport costs and food costs.	\$1,350.00	\$1,000.00
QR1910-125	Marewen Kiribati Cultural Group Incorporated.	Towards a contribution to the venue cost for the Kiribati carol service at the Otahuhu Recreation Centre.	\$2,000.00	\$1,000.00
QR1910-126	All Seasons Community Sports Trust	Towards volunteer referee playing uniforms	\$2,000.00	Decline Grant Round Oversubscribed
QR1910-127	Auckland Wheelbreakers Incorporated	Towards club coaching fees for the junior playing teams.	\$5,125.00	\$2,000.00
Total			\$25,079.00	\$15,152.00

CARRIED

19 Healthy Environments Events Principles – Manurewa

Resolution number MR/2018/183

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

That the Manurewa Local Board:

- a) **adopt the Healthy Environments Events Principles in Attachment A and A Guide to Creating a Health Promoting Event in Attachment B for use at Auckland Council funded or delivered events in the Manurewa Local Board area commencing in the 2018/2019 events season.**
- b) **endorse leisure centres as the second priority area for the Healthy Environments Framework and request Healthy Families Manukau Manurewa-Papakura to work with the Parks, Sport and Recreation department to investigate how leisure centres can become healthier environments.**

CARRIED

20 Review of the Code of Conduct

Resolution number MR/2018/184

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

That the Manurewa Local Board:

- a) **endorse its feedback on the draft Code of Conduct attached to this report as follows:**
 - i) **support the proposal to replace the independent review panel with a Conduct Commissioner**
 - ii) **support the principle of limiting political involvement in determining complaints**
 - iii) **support the proposed addition of providing professional development as a sanction for breaching the code**
 - iv) **support the proposal for elected members to receive advice on conflict of interest complaints from Legal Services or Audit and Risk**
 - v) **generally support the proposed access to information protocol, but do not support the proposed use of the Audit and Risk Committee to review decisions by the Chief Executive. The board considers that this is not consistent with the principle of limiting political involvement in decisions.**

CARRIED

21 Draft Facility Partnership Policy

Resolution number MR/2018/185

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

That the Manurewa Local Board:

- a) **endorse the draft Facility Partnerships Policy with the following feedback:**
 - i) **request consideration of the complexity within culturally and economically diverse communities when developing and applying regional policy and impacts on equity**

- ii) question where the Council Controlled Organisations (CCOs) fit within the application of this policy
- iii) support commercial activities that are appropriate to the immediate community and complimentary to the purpose of the facility
- iv) support the Lead Relationship Broker Position and recommend they are funded via the Long-term Plan
- v) recommend local board grant funding is not considered available to fund the implementation of this policy (paragraph 39 of the report entitled Draft Facility Partnership Policy)
- vi) acknowledge and support Māori feedback as detailed in Appendix C of the agenda report, pages 127 – 129.

CARRIED

22 Request to the Manurewa Local Board to classify a portion of unclassified local purpose (stormwater) reserve

Resolution number MR/2018/186

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

That the Manurewa Local Board:

- a) agree pursuant to Section 16 (2A) of the Reserves Act to classify part of Lot 401 DP 476232 containing 740 square metres to be a local purpose (community buildings) reserve and the balance of Lot 401 containing 1.0776 hectares to be a local purpose (stormwater) reserve.

CARRIED

23 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2018/187

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

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	Revising the Local Board Standing Orders	18	20 September 2018	Ōrākei Local Board

CARRIED

24 Manurewa Local Board Governance Forward Work Calendar - October 2018

Resolution number MR/2018/188

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

That the Manurewa Local Board:

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

CARRIED

25 Manurewa Local Board Achievements Register 2016 - 2019 Political Term

Resolution number MR/2018/189

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

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 James Cook High School's Arts and Technology Evening
 - vi) attended the South Auckland Middle School Gala
 - vii) attended and helped give away child car restraints at Magic Way, Randwick
 - viii) attended Rewa Creatives
 - ix) attended the Friends of the Gardens Annual General Meeting
 - x) attended the Local Government Counties Manukau Police meeting
 - xi) attended and presented at the Sikh Children's Day at the Gurdwara Sri Kalgidhar Sahib temple in Takanini
 - xii) participated in a walk around the Manurewa Town Centre with Mayor Phil Goff
 - xiii) attended Nau Mai Hood at the Manurewa Marae
 - xiv) hosted the Manurewa Citizenship Ceremony
 - xv) hosted and supported a Keith Park consultation event
 - xvi) attended the Te Uepu drop in session to give feedback about the justice system
 - xvii) presented at the Wattle Downs Residents and Ratepayers October 2018 meeting
 - xviii) attended the Kohuora Prison Facility Meeting held at Friendship House
 - xix) attended and supported the Hīkoia te Kōrero – march to acknowledge and celebrate the week of Maori language around the Manukau town centre
 - xx) attended the Wiri Licensing Trust Annual General Meeting
 - xxi) attended the Manurewa Youth Council working bee.

CARRIED

26 Manurewa Local Board Workshop Records

Resolution number MR/2018/190

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board records for the workshops held on 6, 13, and 27 September 2018.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.51 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:.....