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## Manurewa Local Board

### OPEN MINUTES

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Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 15 November 2018 at 6.00pm.

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#### PRESENT

<b>Deputy Chairperson</b>	Stella Cattle, presiding
<b>Members</b>	Angela Cunningham-Marino Ken Penney Dave Pizzini

#### ABSENT

<b>Chairperson</b>	Angela Dalton
<b>Members</b>	Sarah Colcord Joseph Allan Rangi McLean

#### ALSO PRESENT

#### IN ATTENDANCE

<b>Councillor</b>	Daniel Newman
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Note: In the absence of Chairperson, Angela Dalton, Deputy Chairperson, Stella Cattle presided.

## 1 Welcome

Deputy Chairperson Stella Cattle opened the meeting with an affirmation.

## 2 Apologies

Resolution number MR/2018/191

MOVED by Deputy Chairperson S Cattle, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **accept the apologies from Chairperson Angela Dalton, Members Sarah Colcord, Rangi McLean and Joseph Allan and Councillor Sir John Walker for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MR/2018/192

MOVED by Deputy Chairperson S Cattle, seconded by Member K Penney:

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 18 October 2018, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 The sudden passing of Edyn Rubena-Misilisi

Resolution number MR/2018/193

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

**That the Manurewa Local Board:**

- a) **acknowledge the sudden passing of Edyn Rubena-Misilisi. Edyn was an active and talented member of the musical community in South Auckland. She began learning saxophone at Waimahia Intermediate School in a program that was run by the Manukau Youth Orchestra. Edyn was a member of the Manurewa Youth Symphonic band, the Manukau Youth Jazz Orchestra and the Mit Eldnar (Manurewa High School) Band. Through these bands Edyn played at retirement villages, for veterans on ANZAC and Armistice Day, and won an award at the Smokefree Tangata Beats competition. Edyn was also an active volunteer alongside her parents for the Manurewa Lions Club. Edyn will be remembered for the way that she always looked out for and supported new band members. She will be missed greatly. Our thoughts are with the Rubena-Misilisi family and Edyn's friends at this time.**

**CARRIED**

## 7 Petitions

### 7.1 Petition - Michael Tau – large truck parking on Rata Vine Drive

Michael Tau was in attendance to address the Manurewa Local Board regarding the large truck parking on Rata Vine Drive.

Petition Prayer:

*“We the undersigned wish to petition Auckland Transport through Auckland Council regarding what we consider illegal parking of a large truck and trailer on a regular basis on Rata Vine Drive outside 1/29 Rata Vine Drive.”*

A copy of the petition was provided. A copy has been placed on the official minutes.

Resolution number MR/2018/194

MOVED by Deputy Chairperson S Cattle, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **thank Michael Tau for his presentation regarding the large truck parking on Rata Vine Drive.**
- b) **receive the petition about the large truck parking on Rata Vine Drive.**
- c) **request Auckland Transport investigate the the large truck parking on Rata Vine Drive.**

**CARRIED**

**Attachments**

- A 15 November 2018, Manurewa Local Board: Item 7.1: Petition, Michael Tau - large truck parking on Rata Vine Drive

## 8 Deputations

### 8.1 Deputation - Kai from Sai (Meals with Love)

Yogankumar Arumugarajah was in attendance and gave a presentation about the Kai from Sai project.

Resolution number MR/2018/195

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

**That the Manurewa Local Board:**

- a) **thank Yogankumar Arumugarajah for his update about the Kai from Sai (Meals with Love) project.**

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum - Jai White concerns about accessibility of Te Mahia station

Jai Waite, a resident of Wattle Downs, was in attendance and spoke about accessibility concerns at Te Mahia station.

Resolution number MR/2018/196

MOVED by Deputy Chairperson S Cattle, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- d) **thank Jai Waite for his presentation regarding accessibility concerns at Te Mahia station.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Manurewa Youth Council Update

Maugaosavai'i Feagaiga-Fagasa, Thomas Trevilla and Samuel Ward from the Manurewa Youth Council were in attendance and spoke to the November Youth Council update.

Resolution number MR/2018/197

MOVED by Deputy Chairperson S Cattle, seconded by Member K Penney:

**That the Manurewa Local Board:**

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

**CARRIED**

## 12 Manurewa Ward Councillors Update

Resolution number MR/2018/198

MOVED by Deputy Chairperson S Cattle, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) receive the verbal reports from:
  - i) Councillor Daniel Newman, regarding:
    - A) Finance and Performance Committee –opposition to rates on buildings used for religious purposes
    - B) Finance and Performance Committee – opposition to the cost of moving the speedway to Colin Dale Park.

**CARRIED**

## 13 Members' Update

Deputy Chairperson Stella Cattle and Member Dave Pizzini tabled 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/2018/199

MOVED by Deputy Chairperson S Cattle, seconded by Member K Penney:

**That the Manurewa Local Board:**

- a) receive the written update from Deputy Chairperson Stella Cattle and Members Rangi McLean and Dave Pizzini.

**CARRIED**

### Attachments

- A 15 November 2018, Manurewa Local Board: Item 13: Members Update, Deputy Chairperson Stella Cattle's Written Update - November 2018
- B 15 November 2018, Manurewa Local Board: Item 13: Members Update, Member Dave Pizzini's Written Update - November 2018

## 14 Chairperson's Update

Resolution number MR/2018/200

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

**That the Manurewa Local Board:**

- a) receive the verbal report from the Manurewa Local Board Deputy-Chairperson Stella Cattle in the absence of Chairperson Angela Dalton, regarding:
  - i) Finance and Performance Committee preparation for Local Board Input into the Annual Plan 2019/2020
  - ii) Auckland Transport – new road safety fund
  - iii) successful delivery of Armistice Day
  - iv) submitted a story for the Grey Power newsletter.

**CARRIED**

Councillor Daniel Newman left the meeting at 6.55pm.

### 15 Auckland Transport Update to the Manurewa Local Board – November 2018

Jenni Wild, Relationship Manager (South), Auckland Transport was present and spoke to her update.

Resolution number MR/2018/201

MOVED by Deputy Chairperson S Cattle, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) receive the report entitled 'Auckland Transport Update to the Manurewa Local Board – November 2018'.
- b) request Auckland Transport investigate the provision of a pedestrian facility at or near 93 Great South Road and Corin Avenue.

**CARRIED**

### 16 Trial of online voting at the 2019 local elections

Resolution number MR/2018/202

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

**That the Manurewa Local Board:**

- a) note that Auckland Council has entered into a collaborative agreement with eight other councils to work together towards an online voting trial for the 2019 local body elections.
- b) endorse the trial of online voting as tool to enable local democracy, noting that postal voting is still an option for all voters.
- c) endorse the principle of including voters in the trial that are most disproportionately impacted in their ability to participate with the sole postal method.
- d) endorse the online voting subset including a combination of geographical areas at a local board level and overseas voters and people with a disability.
- e) note that the number of local boards involved in the trial will be determined by the size of the subset, yet to be confirmed by the Minister of Local Government, and the representativeness of the local board areas combined to the overall voting population.

**CARRIED**

### 17 Local government elections 2019 – order of names on voting documents

Resolution number MR/2018/203

MOVED by Deputy Chairperson S Cattle, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) recommend to the Governing Body that candidate names on voting documents should be arranged in alphabetical order of surname.

**CARRIED**

**18 New community lease to Manukau Beautification Charitable Trust at Holmes Road Ground, 38 Holmes Road, Manurewa**

Resolution number MR/2018/204

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

**That the Manurewa Local Board:**

- a) **approve public notification of Auckland Council's intention to grant a new community lease to Manukau Beautification Charitable Trust for the building at Holmes Road Ground, 38 Holmes Road, Manurewa.**
- b) **delegate to the Manurewa Local Board Chair the authority to appoint a hearings panel to consider any submissions or objections received and for the panel to reach a decision.**
- c) **approve, subject to any objections to the lease being resolved, a new community lease to Manukau Beautification Charitable Trust for the building at Holmes Road Ground, 38 Holmes Road, Manurewa as shown in Attachment A subject to the following terms and conditions:**
  - i) **term - five years from 20 December 2018 with one five-year right of renewal effecting final expiry on 19 December 2028**
  - ii) **rent - one dollar (\$1.00) plus GST per annum if demanded**
  - iii) **rent review - on the renewal date of 20 December 2023**
  - iv) **permitted use - for those purposes reasonably necessary in order to achieve a graffiti reduction programme and associated services, and to manage the city's beautification projects and initiatives**
  - v) **maintenance fee - one thousand dollars (\$1,000.00) plus GST per annum**
  - vi) **the approved Manukau Beautification Charitable Trust Community Outcomes Plan (Attachment B) be attached as a schedule to the lease document**
- d) **approve all other terms and conditions to be in accordance with the Community Occupancy Guidelines 2012 and the Local Government Act 2002.**

**CARRIED**

**19 Auckland Council's Quarterly Performance Report: Manurewa Local Board for quarter one, 1 July – 30 September 2018**

Resolution number MR/2018/205

MOVED by Deputy Chairperson S Cattle, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **receive the performance report for the financial quarter ending 30 September 2018.**
- b) **approve the following inclusions to the Community Facilities work programme:**
  - i) **support the transfer of \$1 million from the Transform Manukau Long-term Plan Capital Budget to cover costs associated with Netball Manurewa Community and Events Centre enhancements.**

- ii) approve a total budget of \$480,000 excluding GST towards the rubberisation of 8 netball courts at the Netball Manurewa Community and Events Centre.
  - iii) approve allocation of the remaining funding of \$520,000 excluding GST as the board's contribution to one or more of the following projects noting that Netball Manurewa Community and Events Centre is in the process of seeking additional funding for the above projects from other sources:
    - A) contribution to the installation of a canopy, speaker and lighting system
    - B) acrylic coating on basketball courts, tennis courts and hardstanding.
  - iv) delegate authority to the Chairperson and Community Facilities workstream members to make the final decision on the allocation of the remaining funding of \$520,000 excluding GST within the scope of resolution iii) above.
  - v) request that staff add the above projects to the Community Facilities Work Programme and report on progress as part of its regular updates to the board.
- c) request Community Facilities provide a detailed update on progress against line item 2197, as it was resolved as part of the Community Facilities work programme on 19 July 2018 (MR/2018/105) specifically in regard to the Clendon Soccer lights, given the identified shortfall of lighting in the Manurewa Local Board area of 120 hours over the next 10 years, and the ongoing impact this is having on the soccer club's ability to train.
- d) request the following in relation to the Arts, Community and Events work programme:
- i) that line item 1036: Localised placemaking - integrated ACE programme be placed on hold until the local board provides further direction.
  - ii) that the final Point Research report be provided to the local board by Community Empowerment without staff analysis or recommendations until further direction is provided.

**CARRIED**

**20 Auckland Regional Pest Management Plan consultation feedback and recommended changes**

Resolution number MR/2018/206

MOVED by Member K Penney, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board**

- a) receive the summary of consultation feedback from Manurewa residents on the Proposed Auckland Regional Pest Management Plan.
- b) note the recommended changes to the Proposed Regional Pest Management Plan based on consultation feedback with the following feedback:
  - i) recommend that the pest species suggested by the board to be added to the plan be looked at again for addition to the plan once it is operative either through a partial plan review under section 100D of the Biosecurity Act, or as additions to site-led programmes.

- ii) endorse the concerns expressed by the community about the inclusion of cats as a pest under the plan and the need for changes to how cat controls are described in the plan to address those concerns.

**CARRIED**

**21 Feedback on proposed topics for inclusion in the Auckland Water Strategy**

Resolution number MR/2018/207

MOVED by Member DP Pizzini, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) endorse the proposed topics for inclusion in the Auckland Water Strategy as outlined in Attachment A, with the following feedback:

Aspect of Auckland Water Strategy	Manurewa Local Board Feedback
Draft vision	Note that this vision fits with the views expressed by mana whenua supporting reviving and protecting the mauri of our water.
Draft values	Support values around water efficiency, acknowledging cultural and spiritual values around water, and ensuring our water systems are resilient to changing conditions.
Draft issues	Support cleaning up the Manukau Harbour, our streams and waterways; making sure that development happens in the right places; and the need for infrastructure to be able to cope with the pressure placed on it by housing intensification.
Draft processes	Support education of the community around water as a limited resource, working with the community, and the application of a Māori world view to water.
Draft principles	Support principles around working together, being future focused, and treating water as a taonga.
Other considerations	Note that the need to maintain or upgrade ageing water infrastructure should also be clearly set out in the strategy.

- b) note that local board feedback on proposed topics for inclusion in the Auckland Water Strategy will be included in a report to the Environmental and Community Committee in December 2018, seeking approval of the draft Auckland Water Strategy discussion document for public consultation in early 2019.

**CARRIED**

## 22 Draft Contributions Policy

Resolution number MR/2018/208

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

**That the Manurewa Local Board:**

a) **endorse its feedback on the draft Contributions Policy 2019 as follows:**

Aspect of Draft Contributions Policy	Manurewa Local Board Feedback
<p><b>Cost of development contributions</b></p>	<ul style="list-style-type: none"> <li>• <b>Support increasing the cost of development contributions.</b></li> <li>• <b>The level of development contribution paid by developers is not high enough to recover the actual cost of growth infrastructure projects.</b></li> <li>• <b>Feel that more accurate scoping of growth projects would show a higher cost, and that the rate of development contributions should probably be higher in order to recover those costs.</b></li> </ul>
<p><b>Unit of demand factors</b></p>	<ul style="list-style-type: none"> <li>• <b>Support the principle that the cost of growth needs to lie where it is triggered.</b></li> <li>• <b>Support development types that place higher demand on infrastructure paying higher development contributions.</b></li> <li>• <b>Are concerned that the demand placed on infrastructure by residential development has been undervalued, and do not support development contribution prices for these development types decreasing.</b></li> </ul>
<p><b>Extending the timeframe for payment</b></p>	<ul style="list-style-type: none"> <li>• <b>Support extending the timeframe for payment of development contributions, since the developer does not receive profit at time the consent is issued.</b></li> <li>• <b>Development contributions should be able to be paid when the developer capitalises their investment, which is after the Code Compliance Certificate has been issued.</b></li> <li>• <b>Auckland Council needs to account for any shortfall that may be incurred by extending the timeframe for payment.</b></li> </ul>

<p><b>Development type definitions</b></p>	<ul style="list-style-type: none"> <li>• Support these proposed changes.</li> </ul>
<p><b>Remission of DCs for Māori development and social housing</b></p>	<ul style="list-style-type: none"> <li>• Support further exploration of how Māori developments such as marae and papakāinga housing could have reduced development contribution costs.</li> <li>• Believe this would be equitable since these developments do not place significant demands on infrastructure.</li> <li>• A new development type definition for these kinds of development could be developed to facilitate this.</li> <li>• Such a definition would need to differentiate between these kinds of development and commercial projects undertaken by iwi organisations.</li> </ul>
<p><b>Other considerations</b></p>	<ul style="list-style-type: none"> <li>• The board would like to highlight concerns around developers seeking development agreements instead of paying development contributions.</li> <li>• Development agreements should only be considered if the private infrastructure being offered meets or exceeds council standards.</li> <li>• If developers seek development agreements, the assets vested with council should be of a high standard. They need to at least meet the same standard for council created infrastructure.</li> <li>• Any reserve land vested as part of a development agreement needs to be of an appropriate and useful size and form.</li> <li>• Council should develop playgrounds rather than taking vested playgrounds in order to ensure these are of a suitable standard as the cost of upgrading and maintaining the vested playground will fall to council after it is vested.</li> </ul>

- b) request that a copy of this feedback be forwarded to all local boards for their information.

**CARRIED**

**23 Additions to the 2016-2019 Manurewa Local Board meeting schedule**

Resolution number MR/2018/209

MOVED by Member A Cunningham-Marino, seconded by Member K Penney:

**That the Manurewa Local Board:**

- a) approve one meeting date to be added to the 2016-2019 Manurewa Local Board meeting schedule to accommodate the Annual Plan 2019/2020 timeframes as follows:
  - i) Thursday, 6 June 2019, 6.00pm.
- b) note the venue for this meeting will be the Board Room, Manurewa Local Board Office, 7 Hill Road, Manurewa.

**CARRIED**

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

Resolution number MR/2018/210

MOVED by Member A Cunningham-Marino, seconded by Member DP Pizzini:

**That the Manurewa Local Board:**

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

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum or Local Board
1	Regional Facilities Auckland – Fourth Quarter Report 2017 - 2018	N/A	N/A	Regional Facilities Auckland

**CARRIED**

**25 Manurewa Local Board Governance Forward Work Calendar - November 2018**

Resolution number MR/2018/211

MOVED by Member K Penney, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) note the Governance Forward Work Calendar as at 2 November 2018.

**CARRIED**

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

Resolution number MR/2018/212

MOVED by Member DP Pizzini, 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) **visited Te Mahia Station to inspect the improvements to the station**
  - ii) **attended the launch of the Adam Bryce “Manurewa” photography exhibition at Caffetteria Allpress in Freemans Bay**
  - iii) **attended the togia mihi whakatau event at Manukau Police Station**
  - iv) **hosted Armistice Day commemorative events in Manurewa**
  - v) **visited the Manurewa Central Primary School to discuss the OKE application**
  - vi) **attended the Barrowcliffe community fun day**
  - vii) **presented awards at Alfriston College**
  - viii) **attended the Wiri BID Annual General Meeting**
  - ix) **attended the Manurewa Business Association Annual General Meeting**

**CARRIED**

**27 Manurewa Local Board Workshop Records**

Resolution number MR/2018/213

MOVED by Member K Penney, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **note the Manurewa Local Board records for the workshops held on 4, 11, and 25 October 2018.**

**CARRIED**

**28 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.11 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:**.....