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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, 24 January 2019 at 6.00pm.

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### PRESENT

<b>Chairperson</b>	Angela Dalton
<b>Deputy Chairperson</b>	Stella Cattle
<b>Members</b>	Joseph Allan
	Sarah Colcord
	Angela Cunningham-Marino
	Ken Penney
	Dave Pizzini

### ABSENT

Member	Rangi McLean
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### ALSO PRESENT

Councillor	Daniel Newman, JP
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## 1 Welcome

A board member led the meeting in a Karakia (prayer).

## 2 Apologies

Resolution number MR/2019/1

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

**That the Manurewa Local Board:**

- a) **accept the apology from board member Rangi McLean.**

**CARRIED**

## 3 Declaration of Interest

Chair Angela Dalton declared an interest in item 14 "Reallocation of Manurewa Locally Driven Initiatives funding for Community Empowerment initiatives in the 2018/2019 work programme" and will hand the meeting to the deputy chair and leave the room, at this point in the agenda.

## 4 Confirmation of Minutes

Resolution number MR/2019/2

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 13 December 2018, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

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### 6.1 Acknowledgement

Resolution number MR/2019/3

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

**That the Manurewa Local Board:**

- a) **acknowledge and congratulate the following recipients of the Manurewa Rangatahi (Youth) Scholarships 2018/2019:**
  - i) **Suliana Tongilava, Tourism study costs, \$2,000.00**
  - ii) **Julia Ducivaki, Bachelor of Science programme costs, \$2,000.00**
  - iii) **Ben Haurua, Te Reo Maori study costs, \$2,000.00**
  - iv) **Wenda Poleo, Health Sciences study costs, \$1,051.50**
  - v) **Isabelle Hunt, Health Sciences study costs, \$1,881.88**
  - vi) **Aaron Lew, materials for NCEA Level Two, \$700.00**
  - vii) **Thomas Trevilla, Bachelor of Urban Planning (Hons) costs, \$2,000.00**

- viii) Elmira Booth, Spirit of Adventure voyage cost, \$2,000.00
  - ix) Annelise Karanga, Te Reo Maori study costs, \$2,000.00
  - x) Analina Namoa, Jazz educational workshop in Wellington costs, \$1,040.30
  - xi) Catherine Siilata, Tourism study costs, \$2,000.00
  - xii) Teresa Kosetatino, Bachelor of Nursing study costs, \$2,000.00
- b) thank Isabelle Hunt, Aaron Lew, Thomas Trevilla, Annelise Karanga, Julia Ducivaki and Teresa Kosetatino who were in attendance, and Aaron Lew who thanked the board on behalf of the recipients.

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Hill Park - Dmitry Mayster and Scott Oakley

Resolution number MR/2019/4

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

**That the Manurewa Local Board:**

- a) thank Dmitry Mayster and Scott Oakley residents of Hill Park Manurewa for their presentation.
- b) refer the presenters' request for local board support in their campaign for Hill Park, Manurewa, to be registered officially as a suburb, to the Auckland Council Chief Executive for further advice.

**CARRIED**

### 8.2 Deputation - Auckland Teaching Gardens Trust

Resolution number MR/2019/5

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

**That the Manurewa Local Board:**

- a) thank Graeme Hansen and Jamie Forsman for their presentation about the Auckland Teaching Gardens Trust.

**CARRIED**

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Manurewa Ward Councillors Update

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:
    - Public Transport fare increases by Auckland Transport
    - Auckland Council's response to the Trimdon Street illegal dumping issue.

**CARRIED**

## 12 Members' Update

Resolution number MR/2019/6

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

**That the Manurewa Local Board:**

- a) receive the written members update from Deputy Chairperson Stella Cattle.
- b) receive the verbal updates from the Manurewa Local Board member Joseph Allen regarding:
  - i) Movies in the Park – Moana, which will also be playing local music.
  - ii) Totara Park Master Plan delivery
  - iii) Weymouth Fun Run.

**CARRIED**

### Attachments

A 24 January 2019, Manurewa Local Board: Item 13: Members Update, Member Stella Cattle Written Update - January 2019

## 13 Chairperson's Update

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

**That the Manurewa Local Board:**

- A) receive the verbal report from the Manurewa Local Board Chairperson, regarding:
  - i) welcoming the local board back for 2019
  - ii) the ongoing issue of litter and illegal dumping, including at Trimdon Street, along with the lack of mowing in some areas. The Chair requested members continue to log issues to ensure prompt action
  - iii) Housing for Older People and the need for local board members to maintain ongoing relationships with the residents
  - iv) the need to review the council's internal process improvements to find more financial savings.

**CARRIED**

Secretarial note: Due to a conflict of interest recorded in item 3, the Chair left the room at this time with the Deputy Chair, Stella Cattle, presiding for item 14.

**14 Reallocation of Manurewa Locally Driven Initiatives funding for Community Empowerment initiatives in the 2018/2019 work programme**

Resolution number MR/2019/7

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

**That the Manurewa Local Board:**

- a) **approve the reallocation of funds totalling \$33,000 from the following 2018/2019 work programme lines, to 1036 Localised Placemaking:**
  - i) **\$13,000 from 1037 Manurewa Lifelong Learning and Seniors Network**
  - ii) **\$20,000 from 1041 Build Capacity.**
- b) **approve a grant of \$33,000 to Clendon Residents Group for the Clendon Pride Project from work programme item 1036 Localised Placemaking.**
- c) **note that further funds will be available in the current financial year, to reallocate to community grants, including a further \$6,000 to Clendon Residents Group.**

**CARRIED**

**15 Jellicoe Park Tennis Club**

Resolution number MR/2019/8

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

**That the Manurewa Local Board:**

- a) **approve up to \$25,000 from financial year 2018/2019 locally driven initiatives (LDI) capital funding budget to complete a project scope for the proposed redevelopment of tennis facilities at Jellicoe Park, Manurewa.**
- b) **request that staff reduce the scope for the proposed redevelopment of tennis facilities at Jellicoe Park, Manurewa by excluding:**
  - i) **paragraph 16, first bullet point of the report titled “Jellicoe Park Tennis Club” which states “a service need assessment for both tennis provision in Manurewa and broader open space needs within the user catchment of Jellicoe Park to identify the need for and any opportunity cost of expansion of tennis provision in Jellicoe Park”; noting that this work would need to be undertaken using locally driven initiatives (LDI) operational funding budget.**

**CARRIED**

**16 Manurewa Local Board Governance Forward Work Calendar - January 2019**

Resolution number MR/2019/9

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

**That the Manurewa Local Board:**

- a) **note the Governance Forward Work Calendar as at 9 January 2019.**

**CARRIED**

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

Resolution number MR/2019/10

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

**That the Manurewa Local Board:**

- a) **approve the following additions to the Manurewa Local Board Achievements Register for the 2016 - 2019 political term:**
- i) **attended the Netball Manurewa Christmas luncheon**
  - ii) **attended the Wiri BID monthly meeting**
  - iii) **attended the Wattle Downs Residents and Ratepayers annual Christmas function**
  - iv) **attended the opening of the Butler's Pantry café at Nathan Homestead**
  - v) **contributed to and spoke at the Jazz at Nathan Homestead event.**

**CARRIED**

**18 Manurewa Local Board Workshop Records**

Resolution number MR/2019/11

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

**That the Manurewa Local Board:**

- a) **note the Manurewa Local Board record for the workshop held on 6 December 2018.**

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.20 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:.....**