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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, 21 February 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
	Ken Penney
	Dave Pizzini

### APOLOGIES

Member	Angela Cunningham-Marino
Member	Rangi McLean

### ALSO PRESENT

Councillor	Daniel Newman, JP
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## 1 Welcome

A board member led the meeting in a Karakia.

## 2 Apologies

Resolution number MR/2019/12

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

**That the Manurewa Local Board:**

- a) **accept the apology from members Angela Cunningham and Rangi McLean and Sir John Walker.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MR/2019/13

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 24 January 2019, 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 Turner

John Turner requested that his deputation be deferred to the 21 March 2019 meeting.

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Manurewa Youth Council Update

Resolution number MR/2019/14

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

**That the Manurewa Local Board:**

- a) **receive the Manurewa Youth Council February 2019 update**

**CARRIED**

### Attachments

- A Manurewa Local Board meeting 21 February 2019 - Manurewa Youth Council update - February 2019

## 12 Manurewa Ward Councillors Update

Resolution number MR/2019/15

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

**That the Manurewa Local Board:**

- a) **receive the verbal report from Councillor Daniel Newman regarding:**
- **The Venue Development Strategy**
  - **Regional funding for the Farmers Santa Parade**
  - **Housing New Zealand.**

**CARRIED**

## 13 Members' Update

Resolution number MR/2019/16

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

**That the Manurewa Local Board:**

- a) **receive the written update from Member Sarah Colcord and Deputy Chair Stella Cattle.**
- b) **receive the verbal updates from the following Manurewa Local Board members:**
- i) **Dave Pizzini is concerned about the poor consultation with the Weymouth Residents Association and community over the alteration to the designation by Oranga Tamariki at Whakatakapokai. Member Pizzini and Member Colcord attended a recent community meeting and will continue to advocate on behalf of the community**
  - ii) **Stella Cattle expressed her concern for the hygiene at the Manurewa Swimming Pool which is a continued concern. CAB security gate has now been installed.**
  - iii) **Joseph Allen updated the board on the Keith Park consultation with council and that a stakeholder group has been created.**

**CARRIED**

### Attachments

A Manurewa Local Board - 21 February 2019 - Members update - Stella Cattle

#### 14 Chairperson's Update

Resolution number MR/2019/17

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

**That the Manurewa Local Board:**

**a) receive the verbal report from the Manurewa Local Board Chairperson regarding:**

- **Joint Governance Committee meeting and education on local board process**
- **meeting with the new Chair for Panuku Development Auckland**
- **community engagement is progressing, but illegal dumping continues to be an issue**
- **the disappointing response from council's Waste Solutions team regarding dumping in Clendon**
- **meeting with the Samoan walking group morning**
- **the proposal to build a fale in Clendon for the Manurewa community to gather**
- **The Queensland Stadium Report as a good example of how to get a stadium to work effectively**
- **cluster meeting with the new CAB funding model – co-designed with council and ACAB.**

**CARRIED**

#### 15 Auckland Transport February 2019 update to the Manurewa Local Board

Resolution number MR/2019/18

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

**That the Manurewa Local Board:**

- a) receive the report entitled 'Auckland Transport February 2019 update to the Manurewa Local Board'.**
- b) approve a further \$25,000 from the board's Local Board Transport Capital Fund to ensure urgent completion of the Northcrest toilet wrap, noting that \$10,500 has already been approved for this project (under resolution MR/2018/181 on 18 October 2018).**

**CARRIED**

**Secretarial note:** Staff advised that the spend to date figure of \$315 is incorrect for project #598 'Manurewa town centre clock' (paragraph 49 in the report entitled "Auckland Transport February 2019 update"). The correct figure for spend to date is for project #598 is \$36,752.

**16 New road name in the subdivision at 110 Alfriston Road, Manurewa**

Resolution number MR/2019/19

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

**That the Manurewa Local Board:**

- a) **approve the road name 'Mataara Lane' for the new private way in the subdivision at 110 Alfriston Road, in accordance with Section 319(1)(j) of the Local Government Act 1974.**
- b) **approve the extension of Saralee Drive from east to west across the property.**

**CARRIED**

**17 Auckland Council's Quarterly Performance Report: Manurewa Local Board for quarter two 2018/2019**

Resolution number MR/2019/20

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

**That the Manurewa Local Board:**

- a) **receive the performance report for the financial quarter ending 31 December 2018.**

**CARRIED**

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

Resolution number MR/2019/21

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

That the Manurewa Local Board:

- a) **approve the following new additions to the Manurewa Local Board Achievements Register for the 2016 - 2019 political term:**
  - **Supported and attended the Movies in Parks on 26 January**
  - **Attended the Loved Spaces Clendon - placemaking with young people on 5 February.**
  - **Attended the Wairangi ki Manukau 2019 – 179<sup>th</sup> Anniversary commemoration of the Treaty of Waitangi on 6 February.**
  - **Attended the Weymouth Residents and Ratepayers Association monthly meeting on 7 February.**
  - **Attended the Manurewa Youth Workers Network meeting on 13 February.**
  - **Attended the Wattle Downs Residents and Ratepayers Association monthly meeting.**
  - **Attended the Manurewa Intermediate School Night Market.**
  - **Attended the Plunket Manurewa Opening Day celebration on 14 February.**
  - **Attended the Nathan Homestead Summer Theatre in the Gardens from 14-16 February.**
  - **Held a Citizenship Ceremony on 19 February.**

**CARRIED**

**19 Manurewa Local Board Governance Forward Work Calendar - February 2019**

Resolution number MR/2019/22

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

**That the Manurewa Local Board:**

- a) note the Governance Forward Work Calendar as at 13 February 2019.

**CARRIED**

**20 Manurewa Local Board Workshop Records**

Resolution number MR/2019/23

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

**That the Manurewa Local Board:**

- a) note the Manurewa Local Board Workshop Record held on:
  - i) 31 January 2019.

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.15 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:**.....