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 April 2019 at 6.00pm.

PRESENT

Chairperson
Stella Cattle

Deputy Chairperson
Joseph Allan
Sarah Colcord
Ken Penney
Dave Pizzini

Members

ABSENT

Chairperson
Angela Dalton

Member
Angela Cunningham-Marino
Rangi McLean

ALSO PRESENT

Councillor
Daniel Newman, JP
1 Welcome
Board member Sarah Colcord led the meeting in a karakia.

2 Apologies
Resolution number MR/2019/43
MOVED by Deputy Chairperson S Cattle, seconded by Member J Allan:
That the Manurewa Local Board:
a) accept the apology from Chair Angela Dalton, member Angela Cuningham-Marino and member Rangi McLean.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MR/2019/44
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, 21 March 2019, as a true and correct record.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Dean Martin
The board like to acknowledge the passing of council staff member Dean Martin from Te Waka Anga Mua. Dean provided invaluable advice to us and had an infectious smile. Our thoughts are with his family and colleagues at this time. A moment of silence for Dean was acknowledged at this time.

Resolution number MR/2019/45
MOVED by Deputy Chairperson S Cattle, seconded by Member DP Pizzini:
That the Manurewa Local Board:
a) acknowledge the passing of council staff member Dean Martin.
CARRIED
7  Petitions
There were no petitions.

8  Deputations

8.1  Deputation - Clendon Pride Project
A new powerpoint presentation was presented. A copy has been placed on the official minutes and will be available on the Auckland Council website as a minute attachment.

Resolution number MR/2019/46
MOVED by Deputy Chairperson S Cattle, seconded by Member K Penney:
That the Manurewa Local Board:
a) thank Melissa Atama for presenting the Clendon Pride Project accountability report.

CARRIED

Attachments
A  Manurewa Local Board 17 April 2019 - Clendon Pride Project - Deputation

8.2  Deputation - Manurewa Citizens Advice Bureau - Gordon Myer
Resolution number MR/2019/47
MOVED by Deputy Chairperson S Cattle, seconded by Member DP Pizzini:
That the Manurewa Local Board:
a) thank Gordon Myer for introducing Robert Davies, the new manager of the Manurewa Citizens Advice Bureau.

CARRIED

9  Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11 Manurewa Youth Council - April Update
Resolution number MR/2019/48
MOVED by Deputy Chairperson S Cattle, seconded by Member K Penney:
That the Manurewa Local Board:
   a) receive the Manurewa Youth Council April 2019 update.

12 Manurewa Ward Councillors Update
Resolution number MR/2019/49
MOVED by Deputy Chairperson S Cattle, seconded by Member J Allan:
That the Manurewa Local Board:
   a) receive the verbal report from Councillor Daniel Newman regarding:
      i) overview of environmental effects as it relates to the social impact of the proposed change in designation at the Whakatakapokai residence being moderate to high for Weymouth residents
      ii) Citizens Advice Bureau funding model being favourable for Manurewa and Papakura but noting concerns regarding the lack of support from central government given the Citizens Advice Bureaux are responding to many central government issues and referrals
      iii) animal attacks in Weymouth and the successful intervention of Auckland Council staff in resolving the issue
      iv) increased costs associated with the City Rail Link funding.

13 Members' Update
Resolution number MR/2019/50
MOVED by Deputy Chairperson S Cattle, seconded by Member J Allan:
That the Manurewa Local Board:
   a) receive the written updates from:
      i) members Stella Cattle, Dave Pizzini and Sarah Colcord.

Attachments
A Manurewa Local Board 18 April 2019 Members' update - Stella Cattle
B Manurewa Local Board 18 April 2019 - Members' update - Dave Pizzini
C Manurewa Local Board 18 April 2019 - Members' update Sarah Colcord

14 Chairperson's Update
Resolution number MR/2019/51
MOVED by Member S Colcord, seconded by Member DP Pizzini:
That the Manurewa Local Board:
a) receive the verbal report from the Manurewa Local Board Deputy Chairperson on behalf of the Chair, regarding:
   i) 10 year budget consultation feedback. Key themes included illegal dumping, improving parks, youth initiatives and improving safety features especially in Clendon
   ii) submitted feedback on the Speed Bylaw, Reserves Act, Misuse of Drugs Amendment Act and the proposed designation change at Whakatakapokai residence in Weymouth
   iii) Manurewa road safety improvements consultation is currently open
   iv) completed the consultation period for the Manurewa Greenways Plan.

CARRIED

15 Auckland Transport update to the Manurewa Local Board - April 2019
Resolution number MR/2019/52
MOVED by Deputy Chairperson S Cattle, seconded by Member S Colcord:
That the Manurewa Local Board:

a) receive the Auckland Transport March 2019 update to the Manurewa Local Board.

b) request firm orders of costs and a project timeline for new bus shelters at:
   i) Stop 2457, 99 Shifnal Drive, Randwick Park; and
   ii) Stop 6796 – Wattle Farm Road (opp Ranger Place), Wattle Downs.

CARRIED

16 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028
Resolution number MR/2019/53
MOVED by Member J Allan, seconded by Member DP Pizzini:
That the Manurewa Local Board:

a) receive consultation feedback on the Manurewa Local Board priorities for 2019/2020.

b) approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement as follows:

<table>
<thead>
<tr>
<th>One Local Initiative:</th>
<th>Continue advocacy for our One Local Initiative: to create Manurewa War Memorial Park as a multi-purpose shared space with improved utilisation of its playing fields and provision of greater access to community facilities.</th>
</tr>
</thead>
<tbody>
<tr>
<td>War Memorial Park</td>
<td></td>
</tr>
<tr>
<td>Topic</td>
<td>Action</td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>Illegal dumping</td>
<td>Continue advocacy for measures to address illegal dumping, including:</td>
</tr>
<tr>
<td></td>
<td>- a southern regional resource recovery centre and rubbish transfer station;</td>
</tr>
<tr>
<td></td>
<td>- restoring the traditional inorganic collection;</td>
</tr>
<tr>
<td></td>
<td>- changes to the Crimes Act to target commercial and entrepreneurial illegal dumpers;</td>
</tr>
<tr>
<td></td>
<td>- application of the Lean Model of continuous improvement to create efficiencies;</td>
</tr>
<tr>
<td></td>
<td>- supporting development of an app to report illegal dumping;</td>
</tr>
<tr>
<td></td>
<td>- increasing community engagement and participation in waste management through education.</td>
</tr>
<tr>
<td>Regional policy</td>
<td>Simplify regional policies and processes so that they enable rather than restrict local boards’ ability to meet the needs, priorities and preferences of their communities. Reduce the number of non-statutory policies and consolidate overlapping policies to reduce confusion and duplication.</td>
</tr>
<tr>
<td>Shared governance</td>
<td>Acknowledge the unique role of local boards in the shared governance model. Apply recommendations and learnings from the Governance Framework Review, Local Government Commission recommendations on enhancing local government for Aucklanders, and the Waiheke Pilot, to allow local boards to more effectively implement their subsidiarity delegations.</td>
</tr>
<tr>
<td>CCO partnerships</td>
<td>Strengthen and develop relationships with CCOs to create formal strategic partnerships that deliver mutually beneficial outcomes for our community and for the CCOs.</td>
</tr>
</tbody>
</table>
c) receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Manurewa Local Board area.

d) provide the following feedback on the Annual Budget 2019/2020:

<table>
<thead>
<tr>
<th>Changes to rates and fees</th>
<th>Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase to the waste management targeted rate base charges</td>
<td>The board does not support the proposed increase to the annual waste management charge</td>
</tr>
<tr>
<td>Extending food scraps collection targeted rates to the North Shore former trial area</td>
<td>The board has no position on this as it does not relate to its local board area</td>
</tr>
<tr>
<td>Phasing out the Waitākere rural sewerage service and targeted rate</td>
<td>The board has no position on this as it does not relate to its local board area</td>
</tr>
<tr>
<td>Adjusting the urban rating area</td>
<td>The board supports adjusting the urban rating boundary to incorporate areas that receive the same service as adjacent urban neighbours</td>
</tr>
<tr>
<td>Changes to rating of religious use properties</td>
<td>The board supports continuing to not charge rates on all religious property</td>
</tr>
<tr>
<td>Increases to some regulatory fees to maintain cost recovery</td>
<td>The board supports the proposal to increase some regulatory fees to cover the increased costs</td>
</tr>
</tbody>
</table>

e) provide the following feedback on the proposed amendment to the 10-year Budget 2018-2028:

i) supports the proposed amendment to the 10-year Budget 2018-2028 regarding the transfer of legal ownership of properties within the council group.

CARRIED

17 New Lease at 7 Hill Road, Manurewa

Resolution number MR/2019/54

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

That the Manurewa Local Board:

a) approve a new commercial lease to Lumino Dental Limited at 7 Hill Road, Manurewa, subject to the following terms:

i) term – three years with three further rights of renewals of three years each

ii) final expiry of 31 August 2032

iii) rent to be reviewed to market levels on commencement of the new lease and on each renewal date

iv) tenant to pay for 100% of directly attributable outgoings and a proportional share of the outgoings attributable to the entire property.

CARRIED
18  Approval for New Road Names at 20-725 Barrowcliffe Place Manukau
Resolution number MR/2019/55

MOVED by Member S Colcord, seconded by Member J Allan:
That the Manurewa Local Board:

a) approve the following seven new road names, for the roads created by way of subdivision at 20-725 Barrowcliffe Place, Manukau, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60326246, SUB60326270, and LUC60326249):

- Road 1: Tuaiwi Street
- Road 2: Tuhono Street
- Road 3: Haroto Street
- Road 4: Manga Street
- Road 5: Kotuitui Street
- Coal G: Taruna Lane
- Coal T: Rara Lane

CARRIED

19  Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body
Resolution number MR/2019/56

MOVED by Member S Colcord, seconded by Member K Penney:
That the Manurewa Local Board:


b) acknowledge that the hearing has been delayed from 3 May 2019 to 21 June 2019 to allow local boards to consider their communities’ views on the proposal before providing feedback.

c) delegate to the chair to provide views on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal to the hearings panel on 21 June 2019.

CARRIED

20  Regional Facilities Auckland Second Quarter Performance Report for the quarter ending 31 December 2018
Resolution number MR/2019/57

MOVED by Member DP Pizzini, seconded by Member J Allan:
That the Manurewa Local Board:

a) receive the Regional Facilities Auckland Quarterly Performance Report included as Attachment A for the quarter ending 31 December 2018.

CARRIED
21 Reprioritisation of the Manurewa Local Board 2018/2019 budget

The Senior Advisor, Local Board Services, was in attendance to support the item.

Resolution number MR/2019/58

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

That the Manurewa Local Board:

a) note that it currently has $85,227 of its Locally Driven Initiatives (LDI) operational funding available for reallocation.

b) allocate from the Locally Driven Initiatives (LDI) operational budget:

i) $4,789 from the Puhinui Stream Restoration budget line item 598 to Community Grants (MR) line item 331 as a top up to the existing allocation

ii) $54,000 from the Town Centre revitalisation implementation budget line item 385 to Community Grants (MR) line item 331 as a top up to the existing allocation

iii) $8,438 from the Keith Park: Review service provision budget line item 735 to Community Grants (MR) line item 331 as a top up to the existing allocation

iv) $11,300 from the Community Response Fund budget line item 2808 to Community Grants (MR) line item 331 as a top up to the existing allocation

v) $6,700 from the Community Response Fund budget line item 2808 for local board community engagement collateral.

c) note that recommendations for further reallocations of the board’s Locally Driven Initiatives budgets (LDI) will be presented to the local board in the Auckland Council quarterly performance report for quarter three 2018/2019.

CARRIED

22 Additions to the 2016-2019 Manurewa Local Board meeting schedule

Resolution number MR/2019/59

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

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 Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 timeframes as follows:

- Thursday, 6 June 2019 at 6.00pm.

b) note the venue for this meeting will be the Manurewa Local Board office, 7 Hill Road, Manurewa.

CARRIED
23 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2019/60

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

That the Manurewa Local Board:

a) receive the information from the following Governing Body committee meetings, Council Controlled Organisations, forums or other local board meetings:

<table>
<thead>
<tr>
<th>No</th>
<th>Report Title</th>
<th>Item no.</th>
<th>Meeting Date</th>
<th>Governing Body Committee or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Feedback on the Increasing Aucklanders' Participation in Sport, Sport Investment Plan 2019-2039</td>
<td>13</td>
<td>27 March 2019</td>
<td>Kaipātiki Local Board Community Forum</td>
</tr>
<tr>
<td>2</td>
<td>Notice of Motion - Member Haynes - Berm Parking</td>
<td>12</td>
<td>27 March 2019</td>
<td>Albert-Eden Local Board</td>
</tr>
<tr>
<td>3</td>
<td>Waiheke Governance Pilot Activity Update 2 to February 2019</td>
<td>20</td>
<td>28 March 2019</td>
<td>Waiheke Local Board</td>
</tr>
</tbody>
</table>

CARRIED

24 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2019/61

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

That the Manurewa Local Board:

a) request the following new achievements be added to the Manurewa Local Board Achievements Register for the 2016 - 2019 political term:

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>19 March 2019</td>
<td>Attended the Manurewa Community Network Meeting</td>
</tr>
<tr>
<td>19 March 2019</td>
<td>Organised and attended the Manurewa Citizenship ceremony</td>
</tr>
<tr>
<td>19 March 2019</td>
<td>Hosted the Manurewa Citizenship Ceremony</td>
</tr>
<tr>
<td>20 March 2019</td>
<td>Attended the Wiri BID monthly meeting</td>
</tr>
<tr>
<td>23 March 2019</td>
<td>Attended the memorial service at the Baitul Muqeet Mosque</td>
</tr>
<tr>
<td>25 March 2019</td>
<td>Attended the Lifelong Learning Grants morning tea</td>
</tr>
<tr>
<td>29 March 2019</td>
<td>Attended and spoke at Randwick Park children’s playground opening</td>
</tr>
<tr>
<td>30 March 2019</td>
<td>Supported and attended the Eye on Nature Family Day</td>
</tr>
<tr>
<td>3 April 2019</td>
<td>Attended the Manurewa Youth Workers Network meeting</td>
</tr>
<tr>
<td>Date</td>
<td>Event Description</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>6 April 2019</td>
<td>Interfaith Memorial Service at James Cook High School</td>
</tr>
<tr>
<td>6 April 2019</td>
<td>Attended Manurewa Youth Council Open Mic Night</td>
</tr>
<tr>
<td>6 April 2019</td>
<td>Attended Manukau Christian School Gala</td>
</tr>
<tr>
<td>8 April 2019</td>
<td>Hosted a stakeholder meeting with disability groups for Keith Park Playground project</td>
</tr>
<tr>
<td>13 April 2019</td>
<td>Attended and spoke at Netball Manurewa official opening of eight rubberised courts</td>
</tr>
</tbody>
</table>

**CARRIED**

25  **Manurewa Local Board Governance Forward Work Calendar - April 2019**
Resolution number MR/2019/62
MOVED by Member S Colcord, seconded by Member K Penney:
That the Manurewa Local Board:
a) note the Governance Forward Work Calendar as at 10 April 2019.
CARRIED

26  **Manurewa Local Board Workshop Records**
Resolution number MR/2019/63
MOVED by Member J Allan, seconded by Member S Colcord:
That the Manurewa Local Board:
a) note the Manurewa Local Board workshop records held on:
   i)  7 March 2019
   ii) 14 March 2019
   iii) 21 March 2019
   iv)  28 March 2019.
CARRIED

27  **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: ........................................................................................