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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, 18 April 2019 at 6.00pm.

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#### PRESENT

<b>Chairperson</b>	
<b>Deputy Chairperson</b>	Stella Cattle
<b>Members</b>	Joseph Allan Sarah Colcord Ken Penney Dave Pizzini

#### ABSENT

<b>Chairperson</b>	Angela Dalton
<b>Member</b>	Angela Cunningham-Marino Rangi McLean

#### ALSO PRESENT

<b>Councillor</b>	Daniel Newman, JP
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## 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 Rangī 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.

**CARRIED**

**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.

**CARRIED**

**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.

**CARRIED**

**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 Whakatakopokai 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:

<b>One Local Initiative: War Memorial Park</b>	<b>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.</b>
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<p><b>Illegal dumping</b></p>	<p>Continue advocacy for measures to address illegal dumping, including:</p> <ul style="list-style-type: none"> <li>• a southern regional resource recovery centre and rubbish transfer station;</li> <li>• restoring the traditional inorganic collection;</li> <li>• changes to the Crimes Act to target commercial and entrepreneurial illegal dumpers;</li> <li>• application of the Lean Model of continuous improvement to create efficiencies;</li> <li>• supporting development of an app to report illegal dumping;</li> <li>• increasing community engagement and participation in waste management through education.</li> </ul>
<p><b>Regional policy</b></p>	<p>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.</p>
<p><b>Shared governance</b></p>	<p>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.</p>
<p><b>CCO partnerships</b></p>	<p>Strengthen and develop relationships with CCOs to create formal strategic partnerships that deliver mutually beneficial outcomes for our community and for the CCOs.</p>

- 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:

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

- 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 Steet
  - 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:**

- a) receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.
- 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:

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

**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:

19 March 2019	Attended the Manurewa Community Network Meeting
19 March 2019	Organised and attended the Manurewa Citizenship ceremony
19 March 2019	Hosted the Manurewa Citizenship Ceremony
20 March 2019	Attended the Wiri BID monthly meeting
23 March 2019	Attended the memorial service at the Baitul Muqet Mosque
25 March 2019	Attended the Lifelong Learning Grants morning tea
29 March 2019	Attended and spoke at Randwick Park children's playground opening
30 March 2019	Supported and attended the Eye on Nature Family Day
3 April 2019	Attended the Manurewa Youth Workers Network meeting

6 April 2019	Interfaith Memorial Service at James Cook High School
6 April 2019	Attended Manurewa Youth Council Open Mic Night
6 April 2019	Attended Manukau Christian School Gala
8 April 2019	Hosted a stakeholder meeting with disability groups for Keith Park Playground project
13 April 2019	Attended and spoke at Netball Manurewa official opening of eight rubberised courts

**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:**.....