Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 16 May 2019 at 6.03pm.

PRESENT

Chairperson          Angela Dalton
Deputy Chairperson   Stella Cattle
Members              Joseph Allan
                      Sarah Colcord
                      Rangi McLean
                      Ken Penney
                      Dave Pizzini

ABSENT

Member               Angela Cunningham-Marino
Councillor           Sir John Walker

ALSO PRESENT

Councillor           Daniel Newman, JP
1 Welcome

Board Member Rangi McLean led the meeting in a karakia.

2 Apologies

Resolution number MR/2019/64

MOVED by Deputy Chairperson S Cattle, seconded by Member S Colcord:

That the Manurewa Local Board:

a) accept the apology from Member Angela Cunningham-Marino and for absence, and note the apology from Councillor Sir John Walker.

CARRIED

3 Declaration of Interest

Chair Angela Dalton declared a conflict of interest in Item 16, in relation to application LG1910-242 – Safe Man Safe Family Charitable Trust and did not speak on this item. Deputy Chair Stella Cattle chaired this item.

Deputy Chair Stella Cattle declared a conflict of interest in Item 16, in relation to application MB1819-209 – Age Concern Counties Manukau Inc and did not speak on this item.

Member Sarah Colcord declared a conflict of interest in Item 16, in relation to application LG1910-223 – Trust MYRIVR and did not speak on this item.

Member Sarah Colcord declared a possible conflict of interest Item 16, in relation to application LG1910 – 227 – Manurewa High School and did not speak on this item.

4 Confirmation of Minutes

Resolution number MR/2019/65

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

That the Manurewa Local Board:

a) confirm the ordinary minutes of its ordinary meeting, held on Thursday, 18 April 2019, as true and correct.

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 - Jellicoe Park Tennis Club

Chris and Peggy Temu and Kevin Loasby were in attendance to speak to their presentation on the Jellicoe Park Tennis Club development programme.

Resolution number MR/2019/66

MOVED by Chairperson A Dalton, seconded by Member R McLean:

That the Manurewa Local Board:

a) thank Chris and Peggy Temu and Kevin Loasby for their verbal presentation on the Jellicoe Park Tennis Club development programme.

CARRIED

8.2 Deputation - Counties Manukau Sport

Susan Williams and Russell Preston were in attendance to speak about Counties Manukau Sport working with families in foster care and disengaged and targeted communities.

Resolution number MR/2019/67

MOVED by Chairperson A Dalton, seconded by Member R McLean:

That the Manurewa Local Board:

a) thank Susan Williams and Russell Preston for their presentation.

CARRIED

Attachments

A 16 May 2019, Manurewa Local Board - Item 8.2, Deputation - Counties Manukau Sport - PowerPoint presentation

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Manurewa Youth Council - May Update

Resolution number MR/2019/68

MOVED by Member R McLean, seconded by Member DP Pizzini:

That the Manurewa Local Board:

a) receive the Manurewa Youth Council May 2019 update.

CARRIED
12 Manurewa Ward Councillors Update

Resolution number MR/2019/69

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

That the Manurewa Local Board:

a) receive the verbal report from Councillor Daniel Newman regarding:
   i) Funding model for the Citizens Advice Bureau resulting in a 43% increase in opex funding for the Manurewa and Clendon sites
   ii) Sports and Recreation Facilities Fund has resulted in a $900,000 capital contribution to fund works at the Papakura Netball Centre
   iii) Environment Court hearing underway regarding the proposed change of designation for the Whakatakapokai facility at 398 Weymouth Road
   v) Draft annual plan budget will be signed off on 22 May 2019.

CARRIED

13 Members’ Update

Resolution number MR/2019/70

MOVED by Member J Allan, seconded by Member R McLean:

That the Manurewa Local Board:

a) receive the written update from members Stella Cattle and Dave Pizzini

b) receive the verbal update from member Rangi McLean regarding:
   i) Acknowledgement of Manurewa Local Board colleagues attending the Pink Shirt Day event at Manurewa Marae

c) receive the verbal update from member Sarah Colcord regarding:
   i) Manurewa Youth Council debate night
   ii) Anzac Day
   iii) Town Centre clean up
   iv) Netball Manurewa
   v) Whakatakapokai
   vi) Fun run
   vii) Chairs briefing
   viii) Commendation of the Latter Day Saints.

CARRIED

Attachments
A 16 May 2019, Manurewa Local Board - Item 13, Members' Update - Stella Cattle
B 16 May 2019, Manurewa Local Board - Item 13, Members' Update - Dave Pizzini
14 Chairperson's Update

Resolution number MR/2019/71

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
   i) the local board submission for the proposed change of designation for the Whakatakapokai facility at 398 Weymouth Road was accepted as feedback by the Environment Court
   ii) attended the Finance and Performance Committee annual plan workshops
   iii) the Local Board Agreement is almost finalised and will be adopted at the 6 June 2019 business meeting.

CARRIED

15 Auckland Transport update to the Manurewa Local Board - May 2019

Resolution number MR/2019/72

MOVED by Member R McLean, seconded by Member K Penney:

That the Manurewa Local Board:

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

CARRIED

16 Manurewa Local Board Round Two, including multiboard 2018/2019 grant allocations

Chair Angela Dalton declared a conflict of interest in Item16, in relation to application LG1910-242 – Safe Man Safe Family Charitable Trust and did not speak on this item. Deputy Chair Stella Cattle chaired this item.

Deputy Chair Stella Cattle declared a conflict of interest in Item 16, in relation to application MB1819-209 – Age Concern Counties Manukau Inc and did not speak on this item.

Member Sarah Colcord declared a conflict of interest in Item 16, in relation to application LG1910-223 – Trust MYRIVR and did not speak on this item.

Member Sarah Colcord declared a possible conflict of interest Item 16, in relation to application LG1910 – 227 – Manurewa High School and did not speak on this item.

Secretarial note: Due to conflict of interests Member K Penney chaired this item.

Resolution number MR/2019/73

MOVED by Member K Penney, seconded by Member J Allan:

That the Manurewa Local Board:

a) agree to fund, part-fund or decline each application in Manurewa Local Grant Round Two 2018/2019:
Table One: Applications for the Manurewa Local Grant Round Two 2018/2019

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1910-201</td>
<td>Auckland Seniors Support and Caring Group Incorporated</td>
<td>Community</td>
<td>Towards the seniors’ activity programme, venue hire and audio equipment cost.</td>
<td>$5,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1910-202</td>
<td>Weymouth Residents and Ratepayers Incorporated</td>
<td>Community</td>
<td>Towards a contribution to printing costs of the Weymouth News publication.</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1910-203</td>
<td>Jackie Te Paea</td>
<td>Community</td>
<td>Towards cost of anti-methamphetamine campaign, laptop, light refreshments, merchandise t-shirts, tables and chair.</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>LG1910-204</td>
<td>KidsCan Charitable Trust</td>
<td>Community</td>
<td>Towards funds for the purchase of food for the food in schools’ programme.</td>
<td>$10,000</td>
<td>$0 Declined - oversubscribed</td>
</tr>
<tr>
<td>LG1910-208</td>
<td>The Rising Foundation Trust</td>
<td>Community</td>
<td>Towards a contribution to wages of the coordinator in schools.</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>LG1910-209</td>
<td>YMCA North Incorporated</td>
<td>Community</td>
<td>Towards the water harvesting and garden project, including the water tank, installation, water play toys, watering cans, seedlings and plants.</td>
<td>$2,287</td>
<td>$2,287</td>
</tr>
<tr>
<td>LG1910-210</td>
<td>Manurewa Scout Group</td>
<td>Community</td>
<td>Towards a contribution to cost of the leaders training programme, updating first aid equipment and camping equipment.</td>
<td>$12,587</td>
<td>$5,000</td>
</tr>
<tr>
<td>LG1910-211</td>
<td>Auckland Wheel Breakers’ Incorporated</td>
<td>Sport and recreation</td>
<td>Towards venue hire for wheelchair breakers basketball.</td>
<td>$4,528</td>
<td>$4,528</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount approved</td>
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</tr>
<tr>
<td>LG1910-212</td>
<td>South East Auckland Senior Citizens’ Association Incorporated</td>
<td>Community</td>
<td>Towards event and activity costs for the senior citizens group, entertainment, transport, venue hire and rubbish removal.</td>
<td>$14,210</td>
<td>$5,000</td>
</tr>
<tr>
<td>LG1910-215</td>
<td>Northern Maritime Model Society</td>
<td>Sport and recreation</td>
<td>Towards a contribution to cost of a new roof, painting and racks.</td>
<td>$3,895</td>
<td>$3,895</td>
</tr>
<tr>
<td>LG1910-216</td>
<td>Te Nikabubuti Group New Zealand Incorporated</td>
<td>Arts and culture</td>
<td>Towards event cost for the cultural art expression event of the Te Nikabubuti group, including venue hire, banner design, clean-up and administration.</td>
<td>$5,271</td>
<td>$5,271</td>
</tr>
<tr>
<td>LG1910-217</td>
<td>Weymouth Residents and Ratepayers Incorporated</td>
<td>Community</td>
<td>Towards the cost of signage for beaches, swimming and fishing spots and boat ramp for the Weymouth Wharf</td>
<td>$1,440</td>
<td>$1,440</td>
</tr>
<tr>
<td>LG1910-219</td>
<td>Asthma New Zealand Incorporated</td>
<td>Community</td>
<td>Towards a contribution to salary cost for nurse educators.</td>
<td>$5,000</td>
<td>$0</td>
</tr>
<tr>
<td>LG1910-221</td>
<td>Te Ara Rangatahi</td>
<td>Community</td>
<td>Towards a six week leadership programme, administration, wananga expenses, travel, kai, programme costs, training support, staffing and resource development.</td>
<td>$7,000</td>
<td>$0</td>
</tr>
<tr>
<td>LG1910-222</td>
<td>Kids Safe with Dogs</td>
<td>Community</td>
<td>Towards administration costs and payment of instructors for the Kids Safe with Dogs programme.</td>
<td>$7,060</td>
<td>$2,500</td>
</tr>
<tr>
<td>LG1910-223</td>
<td>Trust MYRIVR</td>
<td>Community</td>
<td>Towards costs for the awareness campaign for the “MYRIVR” application and advertising.</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount approved</td>
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<tr>
<td>LG1910-224</td>
<td>Manukau Beijing Opera Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards venue hire costs for the opera rehearsals.</td>
<td>$4,500</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1910-226</td>
<td>Auckland Kids Achievement Trust</td>
<td>Community</td>
<td>Towards a contribution to wages of the programme coordinator for “Project K” in James Cook High School.</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>LG1910-227</td>
<td>Manurewa High School</td>
<td>Community</td>
<td>Towards registration for a conference and travel costs within America.</td>
<td>$20,000</td>
<td>$0 Declined - should be Central Government funded</td>
</tr>
<tr>
<td>LG1910-228</td>
<td>Dance Therapy New Zealand</td>
<td>Arts and culture, Community</td>
<td>Towards the cost of the dance therapy programme including advertisements, venue hire, facilitation and co-ordinators cost and administration.</td>
<td>$5,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1910-229</td>
<td>South Auckland Writers Festival</td>
<td>Arts and culture</td>
<td>Towards writers’ fees for the writers’ festival.</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>LG1910-230</td>
<td>Mountfort Park Water Polo Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the services of the water polo institute including the coaching, referee and player development programme.</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>LG1910-233</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards programme costs, including wages, administration, school printing and transport</td>
<td>$20,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>LG1910-234</td>
<td>Pasifika Navigators</td>
<td>Community</td>
<td>Towards venue hire, material resources, trainer fees and a mobile tester for Pasifika navigators (co-ordinators)</td>
<td>$20,000</td>
<td>$0 Declined - did not meet criteria</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount approved</td>
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<tr>
<td>LG1910-235</td>
<td>What Hope Community Trust</td>
<td>Community</td>
<td>Towards lease hire, camera kit costs and the operational costs for the programme.</td>
<td>$12,293</td>
<td>$5,000</td>
</tr>
<tr>
<td>LG1910-236</td>
<td>New Zealand Barok Incorporated</td>
<td>Arts and culture</td>
<td>Towards performance facilitation fees, venue hire, book printing, story writing and sound equipment and marketing costs for the event.</td>
<td>$2,200</td>
<td>$2,200</td>
</tr>
<tr>
<td>LG1910-237</td>
<td>Merge NZ</td>
<td>Community</td>
<td>Towards the artist fees, video editing, script writing and studio hire.</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1910-238</td>
<td>John Stephen Paz</td>
<td>Community</td>
<td>Towards transport costs to attend a 14 week technology programme at “Mission Ready Head Quarters”.</td>
<td>$1,000</td>
<td>$0 Declined - did not meet criteria</td>
</tr>
<tr>
<td>LG1910-239</td>
<td>Marewen Kiribati Cultural Group Incorporated</td>
<td>Arts and culture</td>
<td>Towards event costs, including venue hire, kaumatua and pastor donations, five artist fees, five contractor fees, project manager and stationary costs.</td>
<td>$20,260</td>
<td>$0 Declined - did not meet criteria</td>
</tr>
<tr>
<td>LG1910-240</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards a contribution to the training helpline volunteer counsellors.</td>
<td>$5,000</td>
<td>$0 Declined - Ineligible</td>
</tr>
<tr>
<td>LG1910-241</td>
<td>Garden to Table Trust</td>
<td>Community</td>
<td>Towards a contribution to the salary of the garden to table programme co-ordinator.</td>
<td>$3,381</td>
<td>$3,381</td>
</tr>
<tr>
<td>LG1910-242</td>
<td>Safe Man Safe Family Charitable Trust</td>
<td>Community</td>
<td>Towards a contribution to the operations manager salary.</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>LG1910-243</td>
<td>Ha'ape Koula Brass Band</td>
<td>Arts and culture</td>
<td>Towards brass band equipment costs.</td>
<td>$11,583</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$239,495</strong></td>
<td><strong>$91,502</strong></td>
</tr>
</tbody>
</table>
b) agree to fund, part-fund or decline each application in Multi-Board Local Grant Round Two 2018/2019:

Table Two: Applications for the Multi-Board Local Grants Round Two 2018/2019

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-209</td>
<td>Age Concern Counties Manukau Incorporated</td>
<td>Community</td>
<td>Towards costs for counselling services, wages, travel supervision, overhead costs.</td>
<td>$12,900</td>
<td>$5,000</td>
</tr>
<tr>
<td>MB1819-211</td>
<td>New Zealand Kiribati National Council</td>
<td>Arts and culture</td>
<td>Towards event costs for the Kiribati stick dance performance. Including venue hire, kaumatua donations, artist fees, petrol vouchers, contractors fees, catering, a public address system, trophies, pastor donations and project manager fees.</td>
<td>$4,500</td>
<td>$0              (Declined - did not meet criteria)</td>
</tr>
<tr>
<td>MB1819-213</td>
<td>StarJam Charitable Trust</td>
<td>Community</td>
<td>Towards the cost for StarJam Auckland, music performance for youth with a disability.</td>
<td>$3,800</td>
<td>$2,000</td>
</tr>
<tr>
<td>MB1819-214</td>
<td>Tuileapa Youth Mentoring Service</td>
<td>Community</td>
<td>Towards a contribution to salaries of mentors operating services for Pacific and Maori youth.</td>
<td>$2,000</td>
<td>$0              (Declined - did not meet criteria)</td>
</tr>
<tr>
<td>MB1819-221</td>
<td>LifeKidz Trust</td>
<td>Community</td>
<td>Towards the purchase of play equipment and the cost of youth worker wages.</td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
<td>Amount approved</td>
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<td>-----------------</td>
</tr>
<tr>
<td>MB1819-226</td>
<td>Fix Up, Look Sharp</td>
<td>Community</td>
<td>Towards operational costs of the supporting ‘men to access jobs’ programme.</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>MB1819-227</td>
<td>Mobility Assistance Dogs Trust</td>
<td>Community</td>
<td>Towards salary and veterinary costs for the “Puppies in Prison” programme at the Auckland Women's Corrections Facility.</td>
<td>$4,000</td>
<td>$0 Declined - is central government funded</td>
</tr>
</tbody>
</table>
| MB1819-233     | Environmental Education for Resource Sustainability Trust  
  *Paper4trees* | Environment | Towards the purchase and delivery of 7,433 native trees and the replacement of 825 classroom recycling bins in schools and preschools participating in the Paper4trees programme across Auckland. | $4,876 | $2,000 |
<p>| MB1819-244     | Woman Care Trust | Events | Towards event costs for the “Woman Care Trust, Ladies Cultural Night 2019”. | $6,000 | $6,000 |
| MB1819-247     | Counties Manukau Sports Foundation | Sport and recreation | Towards the sport awards night in Manukau. | $26,500 | $10,000 |
| MB1819-250     | 360 Community Trust | Community | Towards operational costs for the “Learning for Life” programme. | $1,500 | $0 Declined - outside local board area |</p>
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount approved</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1819-257</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Events</td>
<td>Towards cost for venue hire and production costs for the ‘Kids for Kids’ concert in south Auckland.</td>
<td>$679</td>
<td>$0</td>
<td>Declined - oversubscribed</td>
</tr>
<tr>
<td>MB1819-260</td>
<td>Children's Autism Foundation</td>
<td>Community</td>
<td>Towards funding to extend outreach service delivery in south and west Auckland.</td>
<td>$3,600</td>
<td>$3,600</td>
<td></td>
</tr>
<tr>
<td>MB1819-266</td>
<td>Physically Disabled and Able Bodied (PHAB) Association Incorporated</td>
<td>Community</td>
<td>Towards wages and administration costs for the PHAB diversity for all project.</td>
<td>$4,500</td>
<td>$0</td>
<td>Declined - does not meet criteria</td>
</tr>
<tr>
<td>MB1819-267</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards venue hire and multimedia costs for the winter dreams programme of Manukau Orchestral Society Incorporated.</td>
<td>$2,576</td>
<td>$0</td>
<td>Declined - oversubscribed</td>
</tr>
<tr>
<td>MB1819-269</td>
<td>New Zealand Council of Victim Support Groups Incorporated</td>
<td>Community</td>
<td>Towards the cost of recruitment, training, expenses and supervision of the volunteer support workers.</td>
<td>$2,000</td>
<td>$0</td>
<td>Declined - should be government funded</td>
</tr>
<tr>
<td>MB1819-273</td>
<td>Sisters United Trust</td>
<td>Arts and culture</td>
<td>Towards venue hire, facilitator costs, resources and catering for the “Sisters United” girls conference.</td>
<td>$3,156</td>
<td>$0</td>
<td>Declined - recommend an application in next grant round.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$88,087</strong></td>
<td><strong>$34,100</strong></td>
<td></td>
</tr>
</tbody>
</table>

**CARRIED**
17 **Keith Park Toilet and Playground Concept Design**

Resolution number MR/2019/74

MOVED by Member J Allan, seconded by Member K Penney:

That the Manurewa Local Board:

a) approve the Keith Park Toilet and Playground Concept Plan (Attachment A to the report titled Keith Park Toilet and Playground Concept Design).

b) approve additional funding of $50,000 from financial year 2018/2019 locally driven initiatives (LDI) capital funding budget for an additional accessible toilet unit for Keith Park.

c) delegate authority to approve the toilet artwork to the Manurewa Local Board Chair and/or the Parks, Sports and Recreation workstream lead.

d) delegate authority to approve minor amendments of the final design to the Keith Park Playground and Toilet, to the Manurewa Local Board Chair and/or the Parks, Sports and Recreation workstream lead.

e) thank the following people for their contribution:

i) Darcelle Bell-Ataata, Israel Ataata, Emma Conaglen, Brenda Bishop and Tania May Morris-Simmons - local residents

ii) Carol White - Wilson Home Trust

iii) Vivian Naylor - CCS Disability Action

iv) Nicholas Dobbie - Acorn Autism

v) Chris Orr - Blind Foundation

vi) Huhana Ramsay - Comet Auckland

vii) Natasha Cloete - Deaf Aotearoa

viii) Michael Northcott – Cerebral Palsy Society NZ.

CARRIED

18 **Approval for extension of the existing road name ‘Puaki Drive’ for Stage 2 of the Wiri North Quarry development**

Resolution number MR/2019/75

MOVED by Member R McLean, seconded by Member S Colcord:

That the Manurewa Local Board:

a) approve the name ‘Puaki Drive’ for Lot 201 public road to vest, being an extension of the existing public road named Puaki Drive within Stage 2 of the Wiri North Quarry development by Fletcher Residential Limited, resource consent references SUB60318101 and SUB60318101-A, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED
19 Approval for a new road name at 309-311 Great South Road, Manurewa
Resolution number MR/2019/76
MOVED by Member J Allan, seconded by Member R McLean:
That the Manurewa Local Board:
  a) approve the name Lovely Lane for the new private road created by way of subdivision at 309-311 Great South Road, Manurewa in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references (MC_52499) BUN60306304, SUB60299528).
CARRIED

20 Road Name Approval for 2 New Roads at 101 - 105 Rowandale Avenue, and 125 – 127 Wordsworth Road and 123 – 115 Wordsworth Road, Manurewa
Resolution number MR/2019/77
MOVED by Member R McLean, seconded by Member DP Pizzini:
That the Manurewa Local Board:
  a) approve 2 names for the following new private roads at 101-105 Rowandale Avenue and 125-127 Wordsworth Road (Block C2) & 123-115 Wordsworth Road (Block C3), Manurewa, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60081462 (MC_51388)):
     i) C2 COAL: Aumangea Lane
     ii) C3 COAL: Ngakau Aroha Lane.
CARRIED

21 New Private Roads at 106-118 Wordsworth Road and 17 Awakino Place, Manurewa
Resolution number MR/2019/78
MOVED by Member R McLean, seconded by Deputy Chairperson S Cattle:
That the Manurewa Local Board:
  a) approve the name ‘Awakino Place’ for the new private road to be extended at 106-118 Wordsworth Road & 17 Awakino Place, Manurewa, pursuant to section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60308178, SUB60308179).
  b) approve the name ‘Whakaute Lane’ for the new private road created by way of subdivision at 106-118 Wordsworth Road & 17 Awakino Place, Manurewa (Site E) in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60308178, SUB60308179).
CARRIED
22 Business Improvement District Programme Compliance Report to Manurewa Local Board for FY 2017-2018

Resolution number MR/2019/79

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

That the Manurewa Local Board:

a) recommends to the Governing Body to strike the targeted rates for inclusion in the Annual Budget 2019-2020 for the following Business Improvement District (BID) programmes:
   i) $157,000 for Manurewa Business Association
   ii) $737,000 for Wiri Business Association.

CARRIED

23 Remuneration Authority - policy on child care allowances

Resolution number MR/2019/80

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

That the Manurewa Local Board:

a) receive the draft submission on the Remuneration Authority’s proposed policy on childcare allowances.

CARRIED

24 Auckland Council’s Quarterly Performance Report: Manurewa Local Board for quarter three 2018/2019

Resolution number MR/2019/81

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

That the Manurewa Local Board:

a) receive the performance report for the financial quarter ending 31 March 2019.

b) delegate authority to the Manurewa Local Board Chair and/or Community Facilities workstream lead for projects to be delivered through the Manurewa - LDI minor capex fund 2018/2019 line item 2198 in the Manurewa Community Facilities work programme.

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

Resolution number MR/2019/82

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

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 Notice of Motion - Auckland Transport</td>
<td>11</td>
<td>17 April 2019</td>
<td>Kaipātiki Local Board Community Forum</td>
</tr>
</tbody>
</table>

CARRIED

26  Manurewa Local Board feedback on alteration to designation 3800 Care and Protection Residential Centre Upper North (Whakatakapokai) March 2019

Resolution number MR/2019/83

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

That the Manurewa Local Board:

a) adopt the Manurewa Local Board feedback on alteration to designation 3800 Care and Protection Residential Centre Upper North (Whakatakapokai).

CARRIED

27  Manurewa Local Board feedback on Auckland Transport Speed Limits Bylaw 2019

Resolution number MR/2019/84

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

That the Manurewa Local Board:

a) adopt the Manurewa Local Board feedback on Auckland Transport's proposed Speed Limits Bylaw 2019.

CARRIED

28  Manurewa Local Board submission on Misuse of Drugs Amendment Bill 2019

Resolution number MR/2019/85

MOVED by Member R McLean, seconded by Member DP Pizzini:

That the Manurewa Local Board:

a) adopt the Manurewa Local Board submission on the Misuse of Drugs Amendment Bill 2019.

CARRIED
29  Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2019/86

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

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>15 April 2019</td>
<td>Attended a meeting with the Manurewa Citizens Advice Bureau regarding an increase in regional funding</td>
</tr>
<tr>
<td>17 April 2019</td>
<td>Attended the Wiri BID monthly meeting</td>
</tr>
<tr>
<td>20 April 2019</td>
<td>Participated in the placement of the Anzac Day crosses with the Manurewa Central school</td>
</tr>
<tr>
<td>25 April 2019</td>
<td>Attended the Papakura Anzac Day civic service</td>
</tr>
<tr>
<td>25 April 2019</td>
<td>Participated in Anzac Day wreath laying</td>
</tr>
<tr>
<td>27 April 2019</td>
<td>Attended and presented awards at the Totara 360 Mountain Bike Race</td>
</tr>
<tr>
<td>4 May 2019</td>
<td>Participated in the Manurewa Town Centre clean up</td>
</tr>
<tr>
<td>8 May 2019</td>
<td>Attended the Manurewa Youth Council meeting</td>
</tr>
<tr>
<td>11 May 2019</td>
<td>Attended Pink Shirt day Whanau Festival</td>
</tr>
<tr>
<td>11 May 2019</td>
<td>Attended Netball Manurewa Parade Day</td>
</tr>
<tr>
<td>13 May 2019</td>
<td>Participated as a judge at the Young Enterprise Scheme pitch session</td>
</tr>
</tbody>
</table>

CARRIED

30  Manurewa Local Board Governance Forward Work Calendar - May 2019

Resolution number MR/2019/87

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

That the Manurewa Local Board:

a) note the Governance Forward Work Calendar as at 6 May 2019.

CARRIED

31  Manurewa Local Board Workshop Records

Resolution number MR/2019/88

MOVED by Member R McLean, seconded by Member K Penney:

That the Manurewa Local Board:

a) note the Manurewa Local Board workshop records held on:

i) 4 April 2019

ii) 11 April 2019

iii) 24 April 2019.

CARRIED
Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.24pm 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: ......................................................................................