Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 20 June 2019 at 6.00pm.

PRESENT

Chairperson
Angela Dalton
Deputy Chairperson
Stella Cattle
Members
Joseph Allan
Sarah Colcord
Angela Cunningham-Marino
Rangi McLean
Ken Penney

ABSENT

Member
Dave Pizzini

ALSO PRESENT

Councillor
Independent Maori Statutory Board Deputy Chairperson
Daniel Newman, JP
Glenn Wilcox
1 **Welcome**

Board member Rangi McLean led the meeting in a karakia.

2 **Apologies**

Resolution number MR/2019/93

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

That the Manurewa Local Board:

a) accept the apology from Member Dave Pizzini for absence and note the apology from Councillor Sir John Walker.

CARRIED

3 **Declaration of Interest**

Member Rangi McLean declared a conflict on interest in item 25, Approval of the 2019/2020 Manurewa local environment work programme and did not speak or vote on this item.

4 **Confirmation of Minutes**

Resolution number MR/2019/94

MOVED by Member A Cunningham-Marino, seconded by Deputy Chairperson S Cattle:

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 6 June 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 - MYRIVR

Elia Chan was in attendance to speak and provide a presentation on the activities carried out by MYRIVR. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2019/95

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

That the Manurewa Local Board:

a) thank Elia Chan for his presentation on the activities carried out by MYRIVR.

CARRIED

Attachments

A 20 June 2019, Manurewa Local Board - Item 8.1, Deputation MY RIVR - Powerpoint presentation

8.2 Deputation - Manu Tukutuku

David Symonds was in attendance to speak to his presentation about Manu Tukutuku. Brian Blake was also in attendance. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2019/96

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

That the Manurewa Local Board:

a) thank David Symonds and Brian Blake for presenting to the board regarding Manu Tukutuku.

CARRIED

Attachments

A 20 June 2019, Manurewa Local Board - Item 8.2, Deputation Manu Tukutuku - Powerpoint presentation

8.3 Deputation - Te Whare Awhina O Tamworth Inc

Jaylene Ball and Jean Areaiiti were in attendance to provide a progress report about Te Whare Awhina O Tamworth Inc.

Resolution number MR/2019/97

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

That the Manurewa Local Board:

a) thank Jaylene Ball and Jean Areaiiti for presenting their progress report to the board about Te Whare Awhina O Tamworth Inc.

CARRIED
8.4 **Deputation - Elmira Booth**

Elmira Booth was in attendance to present to the board about her journey on the Spirit of Adventure Voyage. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2019/98

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

*That the Manurewa Local Board:*

a) thank Elmira Booth for presenting to the local board about her journey with the Spirit of Adventure.

CARRIED

**Attachments**

A 20 June 2019, Manurewa Local Board - Item 8.4, Deputation Elmira Booth - Powerpoint presentation

9 **Public Forum**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.

11 **Manurewa Youth Council - June Update**

Resolution number MR/2019/99

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

*That the Manurewa Local Board:*

a) receive the Manurewa Youth Council June 2019 update.

CARRIED

12 **Manurewa Ward Councillors Update**

Resolution number MR/2019/100

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

*That the Manurewa Local Board:*

a) receive the verbal report from Councillor Daniel Newman regarding:

i) increased funding for Papakura Marae

ii) adoption of the draft annual plan, the rating of religious properties provision of this is more favourable to religious organisations than was originally proposed

iii) graffiti removal along the rail corridor

iv) local arterial road budget

v) removal of the rural urban boundary
vi) waste minimisation plan and a move from weekly collections to fortnightly collections

vii) draft freedom camping bylaw has been deferred

viii) acknowledge Manurewa Local Board Deputy Chairperson Stella Cattle for her work with the Coastguard

ix) Whakatakapokai hearings

x) acknowledge the hard work by Manurewa Local Board Chairperson Angela Dalton regarding the One Local Initiative.

CARRIED

13 Members’ Update

Resolution number MR/2019/101

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

That the Manurewa Local Board:

a) receive the written update from member Stella Cattle.

b) receive the verbal update from member Rangi McLean regarding:
   i) his interview with Navada Brown about the Clendon Pride activations.

CARRIED

Attachments

A 20 June 2019, Manurewa Local Board - Item 13, Members' Update - Stella Cattle

14 Chairperson's Update

Resolution number MR/2019/102

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) investment in Clendon
   ii) economic development in the town centre
   iii) investment in playgrounds adding value to the community
   iv) increased focus on the environment
   v) acknowledge Deputy Chairperson Stella Cattle’s work with the Coastguard
   vi) acknowledge member Joseph Allan proactively looking at resource consent applications that affect the community
   vii) acknowledge Local Board Services staff.

CARRIED
15 Auckland Transport update to the Manurewa Local Board - June 2019
Resolution number MR/2019/103
MOVED by Chairperson A Dalton, seconded by Member K Penney:
That the Manurewa Local Board:
   a) receive the Auckland Transport update to the Manurewa Local Board for June 2019.
   b) request a firm estimate of costs and allocate up to $50,000 for the design and installation of three Gateway Signs for the Town Centre from the Local Board Transport Capital Fund.
   c) delegate to the Chairperson Angela Dalton and Member Ken Penney the authority to approve the final design and placement of the Gateway Signs in the Manurewa Town Centre.
   
CARRIED

16 Indicative business case: Redevelopment of War Memorial Park, Manurewa
Resolution number MR/2019/104
MOVED by Chairperson A Dalton, seconded by Member R McLean:
That the Manurewa Local Board:
   a) receive the staff report on the indicative business case for the Manurewa Local Board One Local Initiative, redevelopment of War Memorial Park, Manurewa.
   b) note that the board has not been provided the full indicative business case and has relied on the summary provided in the staff report to provide feedback.
   c) note that:
      i) Finance and Performance Committee Resolution number FIN/2018/85 adopted the following recommendation regarding earmarking of funding to be allocated for the board's One Local Initiative proposal:
         Manurewa Local Board Manurewa War Memorial Park redevelopment including a multipurpose facility and upgrade of sports fields - Revised rationale and recommendation:
         A) addresses community asset need and identified shortfall in sports field capacity
         B) allocate funding for business case to identify investment options to increase sports field capacity and investment in new built facility to support existing sport users and potential additional sports and community uses - FY19
         C) local board to allocate funding to support development of community led masterplan – FY19
         D) detailed design and consents for sports field works - FY19
         E) earmark funding for sports field physical works, subject to assessment and detailed design work in FY20
         F) earmark funding for design and consents for new built facility in FY20, and delivery in FY21-22, subject to scope, estimated costs, potential other funding sources and timing in business case.
      ii) based on the staff report, the board considers that:
A) the indicative business case goes beyond the committee’s request to “identify investment options” and report on the “scope, estimated costs, potential other funding sources and timing” of the One Local Initiative proposal. It instead revisits the rationale for the proposal.

B) the indicative business case does not reflect either the committee’s expectations as set out in the resolution above or the understanding of the board regarding the process to be followed. OLI proposals that were recommended to the committee for earmarking of funding were considered to have already demonstrated a case for change, a financial case and assessed options to determine value for money.

iii) the community led masterplan and detailed design and consents for sports field works have not been completed as requested by the committee.

d) endorse the findings of the staff report on the indicative business case supporting the need for service improvements to the fields at War Memorial Park to address the projected demand for additional sports field capacity, and provides the following feedback:

i) the shortfall of weekday floodlit sports field capacity in Manurewa has been known since at least October 2017. At that time, there was only one local board area with a larger shortfall than Manurewa.

ii) there is still a need for the shortfall in sports field capacity in Manurewa to be addressed through the sports field renewal process, regardless of the outcome of the One Local Initiative process.

e) do not endorse the findings of the staff report on the indicative business case regarding the need for additional community facilities in Manurewa and provides the following feedback:

i) the findings of the indicative business case are limited due to the data used by staff. The board notes the following limitations.

A) population information that has been used is of a historical nature and the results of the 2018 Census are not yet available.

B) population growth projections are less reliable for smaller populations and over longer time periods.

C) resource consent and building consent data has not been used to assess levels of housing intensification in the area. The area surrounding War Memorial Park includes Terraced Housing and Apartment Building zoning, and the board is aware of several resource consent applications proposing intensive housing development in this area.

D) the “12 community centres and community halls within the study area” include venues-for-hire and community houses that are not comparable with the facility proposed by the board. Five of the twelve are not located within the Manurewa Local Board area. It is not appropriate to consider usage of these venues-for-hire and community houses to determine whether there is demand for the facility proposed by the board, as they do not meet the same needs as the One Local Initiative proposal.

ii) according to the current population growth projections, the population of the Manurewa Local Board area is projected to be over 100,000 within 30 years. Manurewa will still be one of the most populous local board areas and it is important to provide for the future needs of this population.
iii) despite the expected higher rate of population growth in Wiri over the next 30 years, the projected population of the War Memorial Park catchment area will still be considerably larger than that of Wiri during that time. The board does not believe that it is reasonable to meet the needs of either of these communities at the expense of the other.

iv) in areas where projected population growth is lower than average, assets will still need to be renewed or replaced over time, and new assets will need to be built. An approach that determines asset investment based on population growth alone would not allow for building and renewing assets in these areas. For this reason, the board believes that factors other than population growth must also be considered when making decisions on investment in assets.

v) the board embraced the intent of the council’s empowered communities approach when it began working on this project in 2016, and anticipated staff would take this approach into account when conducting the indicative business case. However, engagement with the local community, local schools, park users, sports clubs and other stakeholders has not been carried out as a part of the indicative business case, and the views and aspirations of the community have not been taken into consideration. Feedback received during engagement for the Manurewa Local Board Plan 2017 and 10-year Budget 2018-2028 indicated strong community support for this proposal.

vi) the report does not provide evidence that the indicative business case included consideration of the social impacts of failing to provide a new facility for this community.

vii) the description of the proposed facility as a “small community facility” used in the indicative business case is not consistent with the board’s proposal, which was for a multi-purpose facility that supports existing sports users and community uses. Using the narrow definition of a “small community facility” in the Community Facilities Network Plan has constrained analysis of the available options in the following ways:

A) the need to provide accommodation for the existing sports users of War Memorial Park (Manurewa AFC, Manukau City Cricket Club and Homai Bowling Club) has not been considered. Options one and three do not include accommodation suitable for use by the sports clubs.

B) options that lower the cost of construction, such as the use of containers or pre-fabricated buildings have not been considered.

C) alternative options that include accommodation for the existing sports users have not been considered. As these have not been considered, the board is unable to assess their merits relative to the three options included in the indicative business case. Options that have not been assessed include (but are not limited to) the following options.

1) a multi-purpose facility that provides accommodation for the existing sports users and a shared community space, service improvements to some or sports fields without a new floodlit artificial turf.

2) a lower cost facility that provides accommodation for Manurewa AFC only and a shared community space, a new floodlit artificial turf and service improvements to all other sports fields.
3) a lower cost facility that provides accommodation for Manurewa AFC only and a shared community space, service improvements to some or sports fields without a new floodlit artificial turf.

4) a multi-purpose facility that provides accommodation for the existing sports users without a shared community space, a new floodlit artificial turf and service improvements to all other sports fields.

5) a multi-purpose facility that provides accommodation for the existing sports users without a shared community space, service improvements to some or sports fields without a new floodlit artificial turf.

6) a facility that provides joint accommodation for Manurewa AFC and Manukau City Cricket Club without a shared community space, a new floodlit artificial turf and service improvements to all other sports fields.

7) a facility that only provides joint accommodation for Manurewa AFC and Manukau City Cricket Club without a shared community space, service improvements to some or sports fields without a new floodlit artificial turf.

f) request that:
   i) staff develop a detailed business case for the Manurewa Local Board One Local Initiative, commencing in 2019, to renew the Manurewa AFC building to be used as a multi-purpose facility that supports existing sports users and community uses, a new floodlit artificial turf and service improvements to all other sports fields located on War Memorial Park, Manurewa, based on funding of $17 million earmarked for allocation as part of the 10-year Budget 2018-2028.
   ii) Community Facilities lead discussion with the local community, local schools, park users, sports clubs and other stakeholders and seek agreement with Manurewa AFC regarding the future of the Manurewa AFC building.

   g) delegate to Chairperson Angela Dalton and Member Joseph Allan to provide views on the Manurewa Local Board One Local Initiative to the Environment and Community Committee currently scheduled for 9 July 2019.

   h) request that a copy of this resolution be forwarded to all local boards for their information.

CARRIED

17 Manurewa Local Board Quick Response Grant, Round Three 2018/2019, grant allocations

Resolution number MR/2019/105

MOVED by Member K Penney, seconded by Member S Colcord:

That the Manurewa Local Board:

a) reallocate as follows from the Locally Driven Initiatives (LDI) operational budget:
   i) $4,500 from the CCTV maintenance budget line item 1043 to Community Grants (MR) line item 331 as a top up to the existing allocation.
b) agree to fund, part-fund or decline each application in Manurewa Local Board Quick Response Grant Round Three 2018/2019.

Table One: Applications for the Manurewa Local Board Quick Response Grant Round Three 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>QR1910-301</td>
<td>Connect Baptist Church</td>
<td>Community</td>
<td>Towards light party cost, bouncy castle hire, prizes, printed flyers, equipment hire, food, prizes.</td>
<td>$1,616.00</td>
<td>$1,616.00</td>
</tr>
<tr>
<td>QR1910-303</td>
<td>New Foundations Trust</td>
<td>Community</td>
<td>Towards BRIDGE mentoring programme cost, mentoring cost and admin cost.</td>
<td>$1,955.00</td>
<td>$1,955.00</td>
</tr>
<tr>
<td>QR1910-306</td>
<td>Camille Walker</td>
<td>Sport and recreation</td>
<td>Towards uniform cost for the U13 Manurewa Rabbits team, team jackets.</td>
<td>$1,980.00</td>
<td>$1,980.00</td>
</tr>
<tr>
<td>QR1910-307</td>
<td>The Render Gathering</td>
<td>Community</td>
<td>Towards 3 on 3 Youth Basketball Tournament cost, first aid kit, sausages and trophy.</td>
<td>$1,415.00</td>
<td>$1,415.00</td>
</tr>
<tr>
<td>QR1910-308</td>
<td>Auckland Seniors Support And Caring Group Incorporated</td>
<td>Arts and culture</td>
<td>Towards the Chinese Moon Festival cost, food, drink, hall hire and cleaning, speakers and performance fees.</td>
<td>$2,000.00</td>
<td>$1,500.00</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>
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</tr>
<tr>
<td>QR1910-309</td>
<td>Auckland Kids Achievement Trust</td>
<td>Community</td>
<td>Towards venue hire cost for the Kiwi Can Jam provided by Auckland Kids Achievement Trust.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-311</td>
<td>Hillpark School</td>
<td>Arts and culture</td>
<td>Towards costume cost of the Kapa Haka group at Hillpark school.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-316</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards cost of children’s work books for the Life Education Trust Counties Manukau programmes in schools.</td>
<td>$2,000.00</td>
<td>$0</td>
</tr>
<tr>
<td>Declined - oversubscribed</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QR1910-317</td>
<td>UpsideDowns Education Trust</td>
<td>Community</td>
<td>Towards costs of voice coaching and speaking for two young people with down syndrome from the local board area.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-318</td>
<td>Kāhui Tū Kaha</td>
<td>Community</td>
<td>Towards cost of whanau support groups, venue hire, refreshments, facilitators.</td>
<td>$2,000.00</td>
<td>$2,000.00</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>QR1910-319</td>
<td>Te Tumu</td>
<td>Sport and recreation</td>
<td>Towards Waka Ama NZ Nationals cost, waka blades and paddles.</td>
<td>$1,000.00</td>
<td>$0 Not eligible outside the local board area</td>
</tr>
<tr>
<td>QR1910-320</td>
<td>North Rodney Blue Light Ventures Incorporated</td>
<td>Community</td>
<td>Towards Rainbows End 100 youth entry cost of the Blue Light Rainbows End Fun day.</td>
<td>$2,521.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-322</td>
<td>Manurewa Croquet Club Inc.</td>
<td>Sport and recreation</td>
<td>Towards cost for lawn mowing service for the Croquet Club lawns management.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-323</td>
<td>Parenting Place Charitable Trust</td>
<td>Community</td>
<td>Towards a contribution to presenters’ salaries, of the Toolbox Parenting Programmes in Manurewa.</td>
<td>$2,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1910-326</td>
<td>Parenting Place Charitable Trust</td>
<td>Community</td>
<td>Towards subsidies for low-income participants and volunteer expenses for the Toolbox Parenting Programmes in Manurewa.</td>
<td>$2,000.00</td>
<td>$1,000.00</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>
</tr>
<tr>
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</tr>
<tr>
<td>QR1910-327</td>
<td>Salvation Army</td>
<td>Community</td>
<td>Towards cost of the annual White Ribbon High School spoken word competition, prizes, trophies and screen printing for t shirts.</td>
<td>$1,500.00</td>
<td>$0</td>
</tr>
<tr>
<td>QR1910-328</td>
<td>Karine Moka</td>
<td>Arts and culture</td>
<td>Towards venue hire cost for Siva Samoa (dance) Classes.</td>
<td>$910.00</td>
<td>$910.00</td>
</tr>
<tr>
<td>QR1910-331</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards cost for replacement of chairs for Youthline Auckland Charitable Trust.</td>
<td>$1,110.00</td>
<td>$0</td>
</tr>
<tr>
<td>QR1910-332</td>
<td>Action Education Incorporated</td>
<td>Arts and culture</td>
<td>Towards cost of pull-up banners for the action education poetry sessions at the Manurewa Library.</td>
<td>$1,485.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1910-333</td>
<td>Counties-Manukau Touch Association Incorporated</td>
<td>Sport and recreation</td>
<td>Requesting office venue hire cost for the Counties-Manukau Touch Association Incorporated.</td>
<td>$2,000.00</td>
<td>$0</td>
</tr>
</tbody>
</table>
**Manurewa Local Board**

20 June 2019

| QR1910-334 | Totara Hospice South Auckland | Community | Towards cost of a nebulisers for aerosol medication delivery at the Totara Hospice South Auckland. | $1,880.00 | $1,000.00 |
| QR1910-335 | Independent Living Service Trust | Arts and culture | Towards the Midautumn Festival cost, food, utensils, petrol vouchers, printing, phone calls and venue hire. | $1,480.00 | $1,000.00 |
| QR1910-336 | Independent Living Service Trust | Community | Towards venue hire cost for the Inverell court residents Tai Chi programme | $814.00 | $814.00 |
| **Total** | | | | **$39,666.00** | **$27,190.00** |

**CARRIED**

18. **Approval for a new road name at 20-725 Barrowcliffe Place Manukau Central**

Resolution number MR/2019/106

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

That the Manurewa Local Board:

a) approve the name Tangai Lane for the new private road created by way of subdivision at 20-725 Barrowcliffe Place Manukau Central in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60326246, SUB60326270, and LUC60326249).

**CARRIED**
19  Approval to correct the road name at 890 Great South Road, Manurewa  
Resolution number MR/2019/107  
MOVED by Deputy Chairperson S Cattle, seconded by Member J Allan:  
That the Manurewa Local Board:  
a) approve the name ‘Isbister Lane’ for the new private road created by way of subdivision at 890 Great South Road, Manurewa in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference MC_46205, SP11667).  
CARRIED

20  New lease to current tenant at 7 Hill Road  
Resolution number MR/2019/108  
MOVED by Member K Penney, seconded by Member R McLean:  
That the Manurewa Local Board:  
a) approve a new commercial lease term to the existing tenant at 7 Hill Road, Manurewa subject to the following terms:  
   i) an initial term of six (6) years  
   ii) two (2) further rights of renewal of three (3) years each  
   iii) final expiry of 30 April 2031 (assuming all rights of renewal are exercised).  
CARRIED

21  Panuku Development Auckland Local Board six-monthly update from 1 November 2018 to 30 April 2019  
Resolution number MR/2019/109  
MOVED by Member R McLean, seconded by Member A Cunningham-Marino:  
That the Manurewa Local Board:  
a) receive the Panuku Development Auckland Local Board update for 1 November 2018 to 30 April 2019.  
CARRIED

22  Changes to Local Board Standing Orders  
Resolution number MR/2019/110  
MOVED by Chairperson A Dalton, seconded by Member J Allan:  
That the Manurewa Local Board:  
a) note the new statutory responsibility of the chief executive:  
   facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001
b) amend standing order 2.3.3 by replacing:  
   Calling an extraordinary meeting at earlier time
The chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

Calling an emergency meeting

The mayor or chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.3 by replacing:

Notification of extraordinary meetings

Where the council calls an extraordinary meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

with:

Notification of extraordinary / emergency meetings

Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council’s website and in any other manner that is reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

Emergency meeting has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

Extraordinary meeting has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) amend standing order 9.4 (Definitions) by replacing:

Meeting means:

(a) any first or ordinary or extraordinary meeting of the local board

with:

Meeting means:

(a) any first or ordinary or extraordinary or emergency meeting of the local board
f) amend standing order 9.4 (Definitions) by replacing:

Publicly notified means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

Publicly notified means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

Working day means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday

(c) Auckland Anniversary Day

(d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) amend the following standing orders:

i) SO 2.3:

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

ii) SO 7.2.4

replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.3.2:

replace the words “extraordinary meeting” with “extraordinary or emergency meeting”

i) amend standing order 3.3.3 to remove the requirement to be representing the council:

Conditions for attending by electronic link

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies.
The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

CARRIED

23 Manurewa Local Board Community Facilities Work Programme 2019 - 2022

Resolution number MR/2019/111

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

That the Manurewa Local Board:

a) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases, to the agenda report.

b) approve in principle the 2020 – 2022 Community Facilities Work indicative Programme (years 2 and 3) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

c) approve Community Facilities Work Programme the risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.

d) note that approval of budget allocation in the 2019/2020 year for multi-year projects may commit the board to the allocation of subsequent years budgets.

e) note that the inclusion in the 2019/2020 Community Facilities Work Programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

f) provide the following feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets.

<table>
<thead>
<tr>
<th>Budget</th>
<th>Line item</th>
<th>Local board feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coastal Renewals</td>
<td>023 - Kaimoana Street Esplanade - renew wharf</td>
<td>The local board supports this based on the following: \</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• This wharf has historic and placemaking relevance to our local community. \</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• As part of the beautification process of the area and to facilitate easier access to the water, large area of mangroves were</td>
</tr>
<tr>
<td></td>
<td></td>
<td>removed. \                                                                   \</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Unfortunately, due to lack of maintenance the wharf has slowly begun to fall apart. Due to health and safety concerns, the</td>
</tr>
<tr>
<td></td>
<td></td>
<td>wharf has now been cordoned off to the public. \</td>
</tr>
<tr>
<td></td>
<td>024 - Weymouth boating Club –</td>
<td>The local board supports this based on the following: \</td>
</tr>
</tbody>
</table>

Minutes
<table>
<thead>
<tr>
<th>Local Parks and Sports field Development</th>
<th>042 - Manurewa - investigate options for sports lighting and sport field upgrades</th>
</tr>
</thead>
</table>
| **renew and improve boat ramp**        | • The Weymouth boat ramp renewal has been an ongoing issue for the residents and the Manurewa Local Board for nine years.  
• It has not been effectively maintained by Auckland Council, resulting in numerous complaints.  
• In addition, the boat ramp has a heavy occupancy rate. As well as general members of the public, there are several user groups who access the boat ramp daily including: the Weymouth Boating Club, Te Pou Herenga – Waka Ama, Weymouth Yacht Club, Sea Scouts, the Coastguard and commercial fishermen.  
• It is the preferred boat ramp for accessing the Manukau harbour. |

The local board supports this investigation and requests urgent implementation based on the following:  

• The local board was approached by Clendon United AFC in 2016 with concerns about how the lack of winter sports lighting was significantly compromising their ability to train at night.  

• In response to this and other sports codes lighting concerns, the local board requested staff identify lighting options. In April 2016 staff provided options specific to Clendon United AFC’s playing and training fields at Mountfort Park.  

• It was anticipated this work would be presented for consideration/approval by the board in the 2016/2017 Community Facilities Work Programme. Due to the significant restructure across Community Facilities and Parks, Sport and Recreation this did not proceed.  

• The board gave direction for staff to identify options to proceed using its Locally Driven Initiatives Capex budget and requested that it be included in the 2017/2018 work programme. Again it was not included.  

• By October 2017, staff had identified that Manurewa had a 121 hour shortfall in lighting capacity for winter training.  

• The board finally approved the ‘investigation of options for sports lighting and sport field upgrades’ in the 2018/2019 Community Facilities Work Programme noting the budget was to come from ABS Capex Growth.  

• We are now at the end of FY19 and the work has not been completed. The board has been advised it is scheduled for completion in October 2019. |
• It is imperative that the investigation is completed as soon as possible to enable the board to respond to the initial concerns raised in 2016.

g) note that budget allocation for all projects in the 2019 – 2022 Community Facilities Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

h) delegate to the chairperson authority to approve minor amendments to the 2019 – 2022 Community Facilities Work Programme, following receipt of written advice from staff.

i) request the Manager Community Leases to follow the process outlined in the Local Board Delegation Protocols for all lease renewals and note that the Manurewa Local Board does have a Community Leases portfolio holder.

j) delegate to the chairperson authority to approve minor capital works projects, following receipt of written officer advice, in accordance with work programme item SharePoint identification number SPID 2240 activity name Manurewa LDI minor capex fund 2019/2020.

CARRIED

24 Approval of the Manurewa Local Board community services 2019/2020 work programme

A revised copy of the community services 2019/2020 work programme was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2019/112

MOVED by Member R McLean, seconded by Deputy Chairperson S Cattle:

That the Manurewa Local Board:

a) approve the 2019/2020 community services work programme as presented in Attachment A to this report.

CARRIED

Attachments

A 20 June 2019, Manurewa Local Board - Item 24, Approval of the Manurewa Local Board community services 2019/2020 work programme - spreadsheet

25 Approval of the 2019/2020 Manurewa local environment work programme

Member Rangi McLean declared a conflict on interest in item 25, Approval of the 2019/2020 Manurewa local environment work programme and did not speak or vote on this item.

Resolution number MR/2019/113

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

That the Manurewa Local Board:

a) approve the allocation of $163,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2019/2020 as summarised in the table below:
<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manurewa waste minimisation</td>
<td>$45,000</td>
</tr>
<tr>
<td>Water quality testing programme at Manurewa beaches</td>
<td>$10,000</td>
</tr>
<tr>
<td>Manurewa Marae water sensitive design retrofit project</td>
<td>$25,000</td>
</tr>
<tr>
<td>Puhinui Stream restoration</td>
<td>$15,000</td>
</tr>
<tr>
<td>Tōtara Park ecological restoration</td>
<td>$40,000</td>
</tr>
<tr>
<td>Papakura Stream restoration planting (Manurewa)</td>
<td>$15,000</td>
</tr>
<tr>
<td>Be a Tidy Kiwi litter prevention project</td>
<td>$5,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$8,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$163,000</strong></td>
</tr>
</tbody>
</table>

26  **Manurewa Local Board 2019/2020 Local Economic Development Work Programme**
Resolution number MR/2019/114
MOVED by Member R McLean, seconded by Member A Cunningham-Marino:
That the Manurewa Local Board:
   a) approve 2019/2020 local economic development work programme as presented in attachment A to this report.

27  **Approval of the Manurewa Local Board Plans and Places 2019/2020 Work Programme**
Resolution number MR/2019/115
MOVED by Chairperson A Dalton, seconded by Deputy Chairperson S Cattle:
That the Manurewa Local Board:
   a) approve the 2019/2020 Plans and Places work programme which comprises the ongoing co-ordination of the implementation of the Manurewa-Takanini-Papakura Integrated Area Plan.
28 Approval of the budget allocation - Manurewa Youth Connections 2019/2020 work programme

Resolution number MR/2019/116

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

That the Manurewa Local Board:

a) approve the budget allocation of $40,000 for the Manurewa 2019/2020 Youth Connections work programme.

b) note that The Southern Initiative will investigate the draft options further with the local board in quarter one 2019.

CARRIED

29 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2019/117

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

That the Manurewa Local Board:

a) receive the following 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>Waste Bylaw Statement of Proposal</td>
<td>10</td>
<td>11 April 2019</td>
<td>Regulatory Committee</td>
</tr>
<tr>
<td>2</td>
<td>Chairperson’s Report</td>
<td>18</td>
<td>16 May 2019</td>
<td>Orakei Local Board</td>
</tr>
<tr>
<td>3</td>
<td>Notice of Motion - Member D Roche - Ecological and Climate Emergency Declaration</td>
<td>12</td>
<td>4 June 2019</td>
<td>Waitemata Local Board</td>
</tr>
</tbody>
</table>

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

Resolution number MR/2019/118

MOVED by Member K Penney, seconded by Chairperson A Dalton:
That the Manurewa Local Board:
a) request any new achievements be added to the Manurewa Local Board Achievements Register for the 2016 - 2019 political term.

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>15 May 2019</td>
<td>Attended the Wiri BID monthly meeting</td>
</tr>
<tr>
<td>19 May 2019</td>
<td>Attended the Wattle Downs Residents and Ratepayers meeting</td>
</tr>
<tr>
<td>21 May 2019</td>
<td>Attended the Manurewa Citizenship Ceremony</td>
</tr>
<tr>
<td>21 May 2019</td>
<td>Supported residents’ presentations to the Environment Court regarding Whakatakapokai</td>
</tr>
<tr>
<td>22 May 2019</td>
<td>Attended and presented at the Manurewa Junior Sports Awards Ceremony</td>
</tr>
<tr>
<td>5 June 2019</td>
<td>Attended the Manurewa Youth Workers network meeting</td>
</tr>
<tr>
<td>6 June 2019</td>
<td>Attended the Weymouth Residents and Ratepayers monthly meeting</td>
</tr>
<tr>
<td>8 June 2019</td>
<td>Participated in the Frangipani Avenue community planting day</td>
</tr>
<tr>
<td>14 June 2019</td>
<td>Attended planting of millionth tree at Totara Park</td>
</tr>
</tbody>
</table>

CARRIED

31 Manurewa Local Board Governance Forward Work Calendar - June 2019

Resolution number MR/2019/119

MOVED by Chairperson A Dalton, seconded by Deputy Chairperson S Cattle:
That the Manurewa Local Board:
a) note the Governance Forward Work Calendar as at 6 June 2019.

CARRIED

32 Manurewa Local Board Workshop Records

Resolution number MR/2019/120

MOVED by Member A Cunningham-Marino, seconded by Member R McLean:
That the Manurewa Local Board:
a) note the Manurewa Local Board workshop records held on:
   i) 2 May 2019
   ii) 9 May 2019
   iii) 23 May 2019
   iv) 30 May 2019.

CARRIED
Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.18pm

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:...........................................