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 July 2019 at 6.00pm.

PRESENT

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

ABSENT

Councillor          Sir John Walker

ALSO PRESENT

Deputy Mayor        Bill Cashmore
Councillor          Daniel Newman, JP
1 Welcome

Board member Rangi McLean led the meeting in karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2019/121

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 20 June 2019, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

We would like to acknowledge Claire Abbot our Local Board Services graduate who has been with us for 6 months as part of Auckland Council’s wider graduate programme. Claire we have been so lucky to have you working alongside us for the first cycle of your two year programme. You have added significant value to our decision making through your diligence in researching policy, your eagerness to be mentored, your compassion for getting to know our community and learning how policy and politics can either make or break our local board outcomes. Thank you for all of the hours you have given us, thank you for your professionalism and diplomacy. We will miss you but we wish you all the very best for your next phase of the graduate programme. Please keep in touch and let us know how you are doing.

7 Petitions

There were no petitions.
8 Deputations

8.1 Deputation - Debbie Munroe and Nikora Davis

Debbie Munroe and Nikora Davis presented to the board about the trespassing of homeless people in Manurewa and Manukau, and the need for a suitable location for the Orange Sky van and a drop in centre in South Auckland.

Resolution number MR/2019/122

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

That the Manurewa Local Board:

a) thank Debbie Munroe and Nikora Davis for their attendance and presentation.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Manurewa Youth Council - July Update

Resolution number MR/2019/123

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

That the Manurewa Local Board:

a) receive the Manurewa Youth Council July 2019 verbal update.

CARRIED

12 Deputy Mayor Update

Resolution number MR/2019/124

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

That the Manurewa Local Board:

a) receive the verbal report from Deputy Mayor Bill Cashmore regarding:

i) acknowledgement of the Manurewa Youth Council

ii) impact of the lack of infrastructure provision from central government since 1984, particularly in reticulated water and railway lines

iii) commitment from central government and New Zealand Transport Agency to deliver the Auckland Transport Alignment Project alongside Auckland Transport

iv) regional funding on water quality being invested locally and its effect in bringing communities together
v) the success of the pest eradication programme
vi) the Deputy Mayor’s strong advocacy for the planning and delivery of all three stages of the Mill Road corridor simultaneously
vii) the need for new and innovative solutions in technology, products and skills to meet the demand to deliver affordable housing at scale in Auckland
viii) the council's response to the deficit in sports parks.

CARRIED

13 Manurewa Ward Councillors Update

Resolution number MR/2019/125

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

That the Manurewa Local Board:

a) receive the verbal report from Councillor Daniel Newman regarding:
   i) acknowledging Deputy Mayor Bill Cashmore's attendance
   ii) acknowledging tonight’s deputation from Debbie Munroe and Nikora Davis
   iii) people’s immediate financial advocacy needs that should be addressed by central government
   iv) acknowledging the Manurewa Local Board for successfully progressing the One Local Initiative at War Memorial Park
   v) Haumaru Housing being responsible for managing social housing and its important role in addressing the social needs of its residents

CARRIED

14 Members’ Update

Resolution number MR/2019/126

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

That the Manurewa Local Board:

a) receive the written update from Member Dave Pizzini.

CARRIED

Attachments
A 18 July 2019, Manurewa Local Board - Item 14, Members' Update - Dave Pizzini

15 Chairperson’s Update

Resolution number MR/2019/127

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) thanking Deputy Mayor Bill Cashmore for attending the meeting and for his support

CARRIED
ii) the importance and value of good relationships

iii) acknowledging the various projects that have been delivered in partnership with others

iv) being proud of the board’s relationships with the various Council Controlled Organisations, especially Auckland Transport and Panuku

v) being proud of what the Manurewa Town Centre Steering Group and Manurewa Housing First Steering Group have achieved

vi) the conflict and disconnect that exists between local needs and regional policy

vii) the Governing Body’s unanimous support and approval of the board’s One Local Initiative at War Memorial Park to move to detailed design.

viii) thanking the Manurewa Local Board Services staff for their hard work.

CARRIED

16 Auckland Transport update to the Manurewa Local Board - July 2019

Resolution number MR/2019/128

MOVED by Member K Penney, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

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

b) agree the following prioritised list to utilise the Community Safety Fund allocated to the Manurewa Local Board area, with any shortfall in funding to be provided from the board’s Transport Capital Fund:

<table>
<thead>
<tr>
<th>Project #</th>
<th>Project Name</th>
<th>Description</th>
<th>Rough Order of Cost</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSFA1.1</td>
<td>Alfriston and Claude Rds intersection signalisation</td>
<td>Signalisation with three pedestrian crossings and undergrounding of services at this increasingly busy intersection</td>
<td>$1,000,000</td>
<td>Year 1</td>
</tr>
<tr>
<td>CSFA1.2</td>
<td>Great South Rd on-demand signalised pedestrian crossing</td>
<td>On Great South Rd, to enable safer access across this busy arterial route particularly to the temple at #100-106, for seniors in the residential enclave around #107 and close to the bus stop at #117</td>
<td>$390,000</td>
<td>Year 2</td>
</tr>
</tbody>
</table>
c) request that AT provides a firm order of costs and a project timeline for the following project, proposed for the Community Safety Fund Programme, to be funded from the board’s Transport Capital Fund:

<table>
<thead>
<tr>
<th>Project #</th>
<th>Project Name</th>
<th>Description</th>
<th>Rough Order of Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSFA1.5</td>
<td>Roys Rd traffic calming measures</td>
<td>Two speed humps (or cushions as this is a bus route) to reduce speeds and provide safer crossing for more vulnerable foot and cycle traffic to a park and playground (which will shortly be upgraded to a mobility playground).</td>
<td>$65,000</td>
</tr>
</tbody>
</table>

d) request Auckland Transport lower the speed limit at the raised zebra crossing located at 261 Great South Road, Manurewa as the board has received a number of complaints from local road users that the current 25 km/h speed limit is unsafe for motorists approaching the crossing.

e) note with concern that the configuration of the crossing that has been installed at 261 Great South Road, Manurewa does not reflect the proposed design that was presented during consultation for this project and was confirmed to proceed with no changes following consultation.

CARRIED

17 David Nathan Park and Homestead Conservation Plan 2019

Resolution number MR/2019/129

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

That the Manurewa Local Board:

a) approve the David Nathan Park and Homestead Manurewa Conservation Plan as provided in Attachment A.

CARRIED

18 Nathan Homestead Café Lease Agreement

Resolution number MR/2019/130

MOVED by Member DP Pizzini, seconded by Deputy Chairperson S Cattle:

That the Manurewa Local Board:

a) approve the lease for the café at Nathan Homestead to Butler’s Pantry from 1 August 2019 to 31 July 2021 with right for renewal for two years.

CARRIED
19 Classification of portion of Maich Park occupied by the Auckland Teaching Gardens Trust

Resolution number MR/2019/131

MOVED by Member A Cunningham-Marino, seconded by Member K Penney:

That the Manurewa Local Board:

a) pursuant to Section 16 (2A) of the Reserves Act approve the classification of Lot 1 DP90151 of Maich Park as local purpose (community gardens) reserve.

CARRIED

20 Approval for 3 new road names at 194 Mahia Road, Manurewa

Resolution number MR/2019/132

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

That the Manurewa Local Board:

a) approve 3 names for the following new roads at 194 Mahia Road, Manurewa, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60327177, SUB60327179):
   - Public Road 1: Matāwhanga Drive
   - COAL 1: Tokatoka Lane
   - COAL 2: Jean Alma Lane.

CARRIED

21 Pathways to Preparedness: A Planning Framework for Recovery

Resolution number MR/2019/133

MOVED by Member A Cunningham-Marino, seconded by Member S Colcord:

That the Manurewa Local Board:

a) receive the draft Pathways to Preparedness: A Planning Framework for Recovery.

b) support the community values and priorities identified in the planning framework, including Local Knowledge, Leadership, Partnership and Voice.

c) support the vision for recovery, ‘Auckland’s people, communities, businesses and infrastructure are well-placed to recovery from disaster.

d) support the framework’s partnership approach to deliver more effective and coordinated recovery informed by community values and priorities.

e) support the five focus areas identified to better prepare for recovery: recovery is communicated, recovery is understood, capacity and capability is available, collaboration is supported, and progress is monitored and evaluated.

f) note the need for flexibility in recovery planning to address the challenges faced by low-income communities in recovering from a disaster.

f) note that further work is needed to provide clarity and detail as to the specific role expected of local boards as part of pre-event planning and recovery, given the leadership role local boards play within their communities.

CARRIED
22 Regional Facilities Auckland Third Quarter Performance Report for the quarter ending 31 March 2019
Resolution number MR/2019/134
MOVED by Chairperson A Dalton, seconded by Member R McLean:
That the Manurewa Local Board:
a) receive the Regional Facilities Auckland Quarterly Performance Report included as Attachment A for the quarter ending 31 March 2019.
CARRIED

23 Manurewa Local Board feedback on Kāinga Ora - Homes and Communities Bill submission
Resolution number MR/2019/135
MOVED by Chairperson A Dalton, seconded by Member R McLean:
That the Manurewa Local Board:
a) adopt the Manurewa Local Board feedback on the Auckland Council submission to the Kāinga Ora – Homes and Communities Bill.
CARRIED

24 For Information: Reports referred to the Manurewa Local Board
Resolution number MR/2019/136
MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:
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>Notice of Motion – Auckland Transport</td>
<td>11</td>
<td>18 June 2019</td>
<td>Devonport-Takapuna Local Board</td>
</tr>
<tr>
<td>2</td>
<td>Notice of Motion – Member Rose – Climate Emergency Declaration</td>
<td>12</td>
<td>26 June 2019</td>
<td>Albert-Eden Local Board</td>
</tr>
</tbody>
</table>

CARRIED
25 Manurewa Local Board Achievements Register 2016-2019 Political Term
Resolution number MR/2019/137
MOVED by Chairperson A Dalton, seconded by Deputy Chairperson S Cattle:
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</th>
</tr>
</thead>
<tbody>
<tr>
<td>15 June 2019</td>
<td>Participated in the Totara Park Community Planting Day</td>
</tr>
<tr>
<td>19 June 2019</td>
<td>Attended the Wiri BID Monthly Meeting</td>
</tr>
<tr>
<td>24 June 2019</td>
<td>Attended the Te Mahutakai Library Wiri Opening Ceremony</td>
</tr>
<tr>
<td>25 June 2019</td>
<td>Hosted the Manurewa Citizenship Ceremony</td>
</tr>
<tr>
<td>25 June 2019</td>
<td>Spoke to the District Licensing Committee hearing for Glassy Junction</td>
</tr>
<tr>
<td>27 June 2019</td>
<td>Attended the Communicare 60th anniversary at St Andrews</td>
</tr>
<tr>
<td>28 June 2019</td>
<td>Attended the farewell of Counties Manukau Age Concern CEO Wendy Bremner</td>
</tr>
<tr>
<td>4 July 2019</td>
<td>Attended the Weymouth Residents and Ratepayers monthly meeting</td>
</tr>
<tr>
<td>10 July 2019</td>
<td>Spoke at the Environment and Community Committee regarding the One Local Initiative - War Memorial Park</td>
</tr>
<tr>
<td>14 July 2019</td>
<td>Attended the Wattle Downs Residents and Ratepayers monthly meeting</td>
</tr>
</tbody>
</table>

CARRIED

26 Manurewa Local Board Governance Forward Work Calendar - July 2019
Resolution number MR/2019/138
MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:
That the Manurewa Local Board:
a) note the Governance Forward Work Calendar as at 4 July 2019.

CARRIED

27 Manurewa Local Board Workshop Records
Resolution number MR/2019/139
MOVED by Member J Allan, seconded by Member DP Pizzini:
That the Manurewa Local Board:
a) note the Manurewa Local Board workshop records held on:
   i) 6 June 2019
   ii) 13 June 2019
   iii) 27 June 2019.
28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.14 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:......................................................................................