Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday 15 August 2019 at 6.00pm.

PRESENT

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

ABSENT

Councillor: Sir John Walker, Daniel Newman, JP
Member: Sarah Colcord
1 Welcome

Board member Rangi McLean led the meeting in karakia.

2 Apologies

Resolution number MR/2019/140

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

That the Manurewa Local Board:

a) accept the apology from Councillors Sir John Walker and Daniel Newman and Member Sarah Colcord for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2019/141

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

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 18 July 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

There were no deputations.
9 Public Forum

9.1 Public Forum - Nikora Davis

Ngā tūtohunga
Recommendation/s
This item was withdrawn.

10 Extraordinary Business

There was no extraordinary business.

11 Manurewa Youth Council - August Update

Manurewa Youth Council were in attendance to present their monthly update to the board. A copy of the newsletter has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2019/142

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:
That the Manurewa Local Board:
a) receive the Manurewa Youth Council August 2019 update.

CARRIED

Attachments
A  August 2019, Manurewa Local Board - Manurewa Youth Council Update

12 Manurewa Ward Councillors Update

There was no Manurewa Ward Councillors update.

13 Members’ Update

Resolution number MR/2019/143

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:
That the Manurewa Local Board:
a) receive the written update from Member Stella Cattle.

CARRIED

Attachments
A  15 August 2019, Manurewa Local Board - Item 14, Members' Update Stella Cattle
14 **Chairperson's Update**

Resolution number MR/2019/144

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) community meeting about Whakatakapokai in relation to the Environment Court's interim decision and the next steps that will be taken.

CARRIED

15 **Auckland Transport update to the Manurewa Local Board - August 2019**

Resolution number MR/2019/145

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 August 2019.

b) request that Auckland Transport prioritise the Ferguson Street - Greenmeadows Avenue block for traffic calming measures through the Residential Speed Management programme following the completion of Wordsworth Quadrant and the Christmas Road block.

c) request that Auckland Transport investigate installing traffic controls at the intersection of the entrance to Auckland Botanic Gardens and Hill Road to address traffic congestion issues.

d) request that Auckland Transport

i) install signage near the intersection of Myers Road and Great South Road to clearly indicate that it is illegal to make a right hand turn into Myers Road from Great South Road.

ii) investigate further options to improve traffic flows and safety at this intersection.

CARRIED

16 **Landowner application for Puhinui Bridge and collector road connection from 100 Prices Road to 69 McLaughlins Road, Wiri**

Resolution number MR/2019/146

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

That the Manurewa Local Board:

a) approve the landowner application from Southern Gateway Consortium for the construction of the Puhinui Bridge and collector road between 100 Prices Road and 69 McLaughlins Road, Wiri, on Aerovista Place Reserve which is legally described as Lot 3 DP 160324.

CARRIED
17 Local Board Annual Report 2018/2019

Resolution number MR/2019/147

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

That the Manurewa Local Board:

a) adopt the 2018/2019 Manurewa Local Board Annual Report as set out in Attachment A.

b) note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019.

c) note that the draft 2018/2019 Manurewa Local Board Annual Report as provided in Attachment A will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

CARRIED

18 Auckland Council’s Year End and Quarterly Performance Report: Manurewa Local Board for quarter four 2018/2019

Resolution number MR/2019/148

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

That the Manurewa Local Board:

a) receive the performance report for the financial quarter and year ending 30 June 2019.

b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2018/2019 are released to the NZX which are expected to be made public 30 September 2019.

CARRIED

19 Approval for 8 new road names at 834 Great South Road & 10 Pacific Events Centre Drive, Manukau

Resolution number MR/2019/149

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

That the Manurewa Local Board:

a) approve 8 names for the following new roads within the ‘Pacific Gardens’ development, located at 834 Great South Road & 10 Pacific Events Centre Drive, Manukau, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60082208 (MC_49107) & SUB60302735):

i) ROAD 1: Sun Orchid Avenue

ii) ROAD 2: Mahalo Avenue

iii) LANEWAY ‘IN’: Kauai Avenue

iv) LANEWAY ‘OUT’: Coral Tree Avenue

v) LANEWAY 1: Papaya Lane
vi) LANEWAY 2: Pacific Daisy Lane
vii) LANEWAY 3: Āperira Lane
viii) WALKWAY: Beech Cherry Way

CARRIED

20 Auckland Film Protocol consultation feedback and recommended changes

Resolution number MR/2019/150

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

That the Manurewa Local Board:

a) receive a summary of consultation feedback on the draft Auckland Film Protocol
b) support stronger messaging about the importance of respecting Auckland’s natural environment.
c) support stronger messaging around the potential impact of filming on native species such as birds.
d) support conditions to protect against the spread of kauri dieback being placed on film permits in any public open space (controlled by Auckland Council) where kauri are present.
e) support including additional guidance on the use of drones around native birds and in proximity to other users of public open space and adjoining private properties.
f) support including stronger messages around the need for filmmakers to be respectful of other users of public open space, and state that film permits give limited permission to occupy public open space.
g) support include stronger messages around the requirement for filmmakers to comply with the Auckland Council policies, plans, bylaws and the terms and conditions of their film permit.
h) support promoting the use of local businesses to filmmakers.
i) support filmmakers being required to minimise waste and use zero waste practices.
j) recommend that the timeframe for local board feedback on film permits be increased to 5-7 working days.
k) note that local board feedback will be included in a report to the Environment and Community Committee in September 2019, seeking approval for the proposed changes to the draft Auckland Film Protocol.

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

Resolution number MR/2019/151

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

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>Chairperson's report</td>
<td>17</td>
<td>25 July 2019</td>
<td>Waiheke Local Board</td>
</tr>
<tr>
<td>2</td>
<td>Recommendations from the Regulatory Committee: Review of Food Safety 2013, options and proposed future direction</td>
<td>10</td>
<td>25 July 2019</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>

CARRIED

22 Manurewa Local Board Achievements Register 2016-2019 Political Term

Resolution number MR/2019/152

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

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>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>17 July 2019</td>
<td>Attended the Wiri BID monthly meeting</td>
</tr>
<tr>
<td>2 August 2019</td>
<td>Attended the Poupou restoration blessing at Manurewa Marae</td>
</tr>
<tr>
<td>1 August 2019</td>
<td>Attended the Weymouth Residents and Ratepayers monthly meeting</td>
</tr>
<tr>
<td>11 August 2019</td>
<td>Attended the Acacia Cove residents meeting</td>
</tr>
<tr>
<td>10 August 2019</td>
<td>Attended the Waimahia Childcare Centre opening</td>
</tr>
<tr>
<td>10 August 2019</td>
<td>Attended and spoke at Netball Manurewa prizegiving</td>
</tr>
<tr>
<td>13 August 2019</td>
<td>Attended the Manurewa Citizenship ceremony</td>
</tr>
<tr>
<td>13 August 2019</td>
<td>Attended Samoan Ava ceremony to welcome Auckland Council librarians</td>
</tr>
</tbody>
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CARRIED
23  Manurewa Local Board Governance Forward Work Calendar - July 2019
Resolution number MR/2019/153
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 5 August 2019.
CARRIED

24  Manurewa Local Board Workshop Records
Resolution number MR/2019/154
MOVED by Member DP Pizzini, seconded by Member K Penney:
That the Manurewa Local Board:
a)  note the Manurewa Local Board workshop records held on:
   i)  4 July 2019
   ii) 11 July 2019
   iii) 25 July 2019.
CARRIED

25  Consideration of Extraordinary Items
There was no consideration of extraordinary items.

6.28 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:....................................................................................