Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 19 September 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

IN ATTENDANCE

Governance Director    Phil Wilson
Welcome

Board member Rangi McLean led the meeting in karakia.

Apologies

There were no apologies.

Declaration of Interest

There were no declarations of interest.

Confirmation of Minutes

Resolution number MR/2019/155

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

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 15 August 2019, as true and correct.

CARRIED

Leave of Absence

There were no leaves of absence.

Acknowledgements

6.1 Acknowledgement Councillor Sir John Walker

I would like to acknowledge Sir John and his true commitment to the betterment of Manurewa in his years of service in local government for both Manukau and Auckland Councils and for the legacy he has left through his running career and his charity Find Your Field of Dreams.

Sir John is loyal to Manurewa. He is proud to say he is from Manurewa, and that gives us all pride. So humble in his achievements, he often says he hopes young people will look at his success in running and say “if he can do so can I”.

Sir John has always believed in our young people. He has a drive to provide a better environment and create better opportunities, a lifetime of opportunities and choices for youth through sport. His motivation for founding Find Your Field of Dreams, was for youth, to promote character development, life-enhancing values, good health and community cohesion. Daring young people to pursue their dreams and maximising their potential for positive, fulfilling lives. That is a true legacy.

Thank you, Sir John, for all you have given to us, our community and the greater Auckland region through your years of loyal service.

On behalf of the Manurewa board, we wish you well for your retirement and may you spend more precious moments with Lady Walker, your children and grandchildren.
Resolution number MR/2019/156
MOVED by Chairperson A Dalton, seconded by Member K Penney:
That the Manurewa Local Board:
   a) acknowledge Councillor Sir John Walker for his contributions and long service to Manurewa.
   CARRIED

6.2 Acknowledgement Deputy Chairperson Stella Cattle
Chair Dalton made the following statement on behalf of the board:

Stella I would like to acknowledge your significant contribution to the Manurewa Local Board, the Manurewa Community and the wider Manukau area in your role as an elected member of this board and in your former roles at Manukau City and Auckland Council.
You are a very special person, Stella. You are one of the hardest-working people I have worked alongside in local government. I have truly appreciated your directness, your truth, your empathy, your ability to say sorry and most of all your friendship and personal support of me through the good times and the bad.
I have learnt from you the value of silence and the importance of speaking up. The Citizens Advice Bureau have told me on more than one occasion that you have been the most present and effective representative they have had from this local board, that was reiterated in their AGM report.
Neil Punja, our town centre manager, has echoed their sentiments, and has taken it a step further in looking to appoint you to the Clendon Business Association as your input is so valuable, your attendance so dependable and your motivation being for the right reasons: our community.
I thank you for stepping into the role of deputy chair so Rangi could pursue his commitments in Maoridom. You have been a loyal right-hand woman for me.
Stella, during this term you have experienced what would have been one of the hardest years of your life with losing Ted, and that probably took its toll when your exciting holiday with Pam didn't quite work out as planned. But look at you, as beautiful and resilient as pre-annus horribilis.
Although you were keen to stay and do another term your wisdom kicked in and said, it's time for you, and for your family to have more of you.
On behalf of the board I thank you for all you have contributed to making Manurewa a better place to live, work and play.
I hope that you do stay involved with us as much as you would like to, although I know you, will be onto bigger and better things.
Here is a gift from us to memento your retirement from local government.

Resolution number MR/2019/157
MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:
That the Manurewa Local Board
   a) acknowledge Deputy Chair Stella Cattle for her service.
   CARRIED

6.3 Acknowledgement Chairperson Angela Dalton
Deputy Chair S Cattle made the following statement on behalf of the board:

Madam Chair, I would like to acknowledge your contribution to this board. Angela, this is not just about me, it's also about you. You have been connected to the Manurewa Local Board for a long time, firstly as a community board member, then
as shared chair with Daniel, and then chair. For us, three years ago, there was no doubt as to whom we wished to lead us.
You have been a wonderful chair for this board. You have helped and guided us through many things. Your knowledge is amazing, your questioning appropriate, and your dignity and ethics make you one of the most amazing women I have met. You have met many challenges with calmness. You respected each of us for our diversity and our quirkiness and passions. You have built up strong relationships with our community, clubs, mana whenua, the Governing Body and so much more.
You have had your challenges and hardships. Being a leader is hard because everyone thinks you know everything and can also take the criticism without being hurt. I know this is not true. But, once more, your dignity has got you through. Angela, we all want you to be elected to the Governing Body. I think you will romp in, but we shouldn’t take anything for granted, and I know you are not doing that. But once you get there, you will continue to do what you have done here: listen, question, respect, discuss, and not be afraid to stand out. You will be an advocate for this community. If you achieve half of what you have done here, this community will be so much better off.

Resolution number MR/2019/158
MOVED by Deputy Chairperson S Cattle, seconded by Member K Penney:

That the Manurewa Local Board:
   a) acknowledge Chairperson Angela Dalton for her long service to the people and communities of Manurewa, and for her vision and leadership of this board.
CARRIED

7 Petitions
There were no petitions.

8 Deputations

8.1 Deputation - Life Education Trust Counties Manukau
Resolution number MR/2019/159
MOVED by Chairperson A Dalton, seconded by Member J Allan:

That the Manurewa Local Board:
   a) thank Lincoln Jefferson for his attendance and presentation.
CARRIED

8.2 Deputation - Manukau Beautification Charitable Trust
Resolution number MR/2019/160
MOVED by Chairperson A Dalton, seconded by Member DP Pizzini:

That the Manurewa Local Board:
   a) thank Barbara Carney and Dawn Edwards 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 - September Update

This item was withdrawn.

12 Manurewa Ward Councillors Update

Resolution number MR/2019/161

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

That the Manurewa Local Board:

a) receive the verbal report from Councillor Daniel Newman regarding:
   i) acknowledge Sir John Walker for his 21 years of service
   ii) acknowledge Deputy Chairperson Stella Cattle for all her work
   iii) acknowledge Chairperson Angela Dalton for being a role model and friend. Angela has empowered people to lead, forged stronger communities and she has changed lives for the better.

CARRIED

13 Members' Update

Resolution number MR/2019/162

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

That the Manurewa Local Board:

a) receive the written update from Member Stella Cattle.

b) receive the verbal update from Member Dave Pizzini.

CARRIED

Attachments

A 19 September 2019, Manurewa Local Board - Item 13, Members' Update Stella Cattle

14 Chairperson's Update

Resolution number MR/2019/163

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

That the Manurewa Local Board:

a) receive the verbal report from the Manurewa Local Board Chairperson.

CARRIED
15 Continuity of Manurewa community houses service provision

Resolution number MR/2019/164

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

That the Manurewa Local Board:

a) approve the establishment of a new two-year lease commencing 1 July 2020 with Housing New Zealand for each of the four community houses located at 139 Shifnal Drive, 4 Tamworth Close, 1 Rata Vine Drive and 60 Maplesden Drive, Manurewa.

b) endorse staff to work with the Manurewa community house service providers and Housing New Zealand to identify long-term solutions for sustaining community house service provision in Manurewa in the future.

CARRIED

16 Manurewa Local Grants and Multiboard Grants Round One 2019/2020, grant allocations

Resolution number MR/2019/165

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 One 2019/2020

Table One: Manurewa Local Grant Round One 2019/2020 applications

<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>LG2010-101</td>
<td>Weymouth Residents and Ratepayers Incorporated</td>
<td>Community</td>
<td>Towards four security cameras, including two number plate detection cameras and two general surveillance cameras in Weymouth.</td>
<td>$2,133.00</td>
<td>$2,133.00</td>
</tr>
<tr>
<td>LG2010-102</td>
<td>Asthma New Zealand Incorporated</td>
<td>Community</td>
<td>Towards the free distribution of asthma emergency information packs with peak-flow charts for the Auckland region.</td>
<td>$5,000.00</td>
<td>$0 Declined – does not meet funding criteria</td>
</tr>
<tr>
<td>LG2010-103</td>
<td>Communicare CMA (Ak) Incorporated</td>
<td>Community</td>
<td>Towards venue hire costs for the Communicare Manurewa Friendship Centre programme.</td>
<td>$2,240.00</td>
<td>$2,240.00</td>
</tr>
<tr>
<td>LG2010-105</td>
<td>Weymouth Residents and Ratepayers Incorporated</td>
<td>Community</td>
<td>Towards printing costs of the &quot;Weymouth News&quot; publication.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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<tr>
<td>LG2010-106</td>
<td>The TYLA Trust</td>
<td>Community</td>
<td>Towards the entry fees for the &quot;TYLA&quot; school holiday programme from 1 October 2019 to 31 January 2020.</td>
<td>$3,169.57</td>
<td>$0 Declined – application is underdeveloped</td>
</tr>
<tr>
<td>LG2010-107</td>
<td>Taonga Education Centre Charitable Trust</td>
<td>Community</td>
<td>Towards “Te Puawaitanga Kaipapa Maori Clinical Arts Therapy Programme” for teenage mothers specifically therapist fees, art materials and venue hire.</td>
<td>$39,568.87</td>
<td>$0 Declined – applicant is funded by central government</td>
</tr>
<tr>
<td>LG2010-108</td>
<td>John Walker Find Your Field of Dreams Foundation</td>
<td>Sport and recreation</td>
<td>Towards costs of the &quot;Run, Jump and Throw for Gold&quot; programme in Manurewa schools, coaching and programme delivery.</td>
<td>$15,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG2010-109</td>
<td>Camille Daniels under the umbrella of Auckland Maori Rugby League Incorporated</td>
<td>Sport and recreation</td>
<td>Towards costs for a young person to play in the Maori Rugby League Tournament in Rotorua from 26 to 28 September 2019.</td>
<td>$1,750.00</td>
<td>$0 Declined – does not meet funding criteria</td>
</tr>
<tr>
<td>LG2010-110</td>
<td>Pacific Fusion Fashion Show</td>
<td>Arts and culture</td>
<td>Towards costs of the &quot;Pacific Fusion Fashion Show” including sound, lighting, projectors, chairs, port-a-loos and framing for exhibits.</td>
<td>$25,000.00</td>
<td>$0 Declined – low priority for this local board</td>
</tr>
<tr>
<td>LG2010-115</td>
<td>Auckland Basketball Services Limited</td>
<td>Sport and recreation</td>
<td>Towards the Manurewa junior coaching programme for basketball players from 1 October</td>
<td>$5,000.00</td>
<td>$0 Declined – duplication of services in the local board area</td>
</tr>
<tr>
<td>LG2010-116</td>
<td>The Gardens Residents and Ratepayers Association Incorporated</td>
<td>Community</td>
<td>Towards five security cameras for “The Gardens”.</td>
<td>$25,000.00</td>
<td>$5,000.00</td>
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<tr>
<td>LG2010-118</td>
<td>Manurewa Marlins Rugby League Football and Sports Club</td>
<td>Sport and recreation</td>
<td>Towards costs of the touch tag module, including a golf cart, referee fees, affiliation fees and set up.</td>
<td>$15,191.30</td>
<td>0 Declined – oversubscribed</td>
</tr>
<tr>
<td>LG2010-120</td>
<td>Dance Therapy New Zealand</td>
<td>Arts and culture</td>
<td>Towards costs of the &quot;Arts 4 Us South&quot; programme, including venue hire, marketing, co-ordination, facilitation fees and materials.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2010-121</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards a contribution to costs of the life education programme in schools, including educational resources, insurance, salaries and professional development support.</td>
<td>$11,485.88</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG2010-123</td>
<td>Babystart Charitable Trust</td>
<td>Community</td>
<td>Towards costs of baby start boxes, including baby clothing, nappies, mattress, blankets, toys and food.</td>
<td>$5,409.95</td>
<td>0 Declined – oversubscribed</td>
</tr>
<tr>
<td>LG2010-124</td>
<td>Counties Manukau Sports Foundation</td>
<td>Sport and recreation</td>
<td>Towards cost of the &quot;Hauora Hakinaikina - Wellbeing through Sport&quot; programme, including venue hire, bin and toilet hire, trophies, prizes, refreshments, photography.</td>
<td>$22,865.00</td>
<td>0 Declined – oversubscribed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Community</td>
<td>Description</td>
<td>Amount</td>
<td>Amount</td>
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<tr>
<td>LG2010-125</td>
<td>Faith City Trust Board</td>
<td>Community</td>
<td>Towards Project Wy costs for the &quot;Educational Bootcamp,&quot; including venue hire, workshops, programme facilitator, transport and lunches.</td>
<td>$3,500.00</td>
<td>$0</td>
</tr>
<tr>
<td>LG2010-126</td>
<td>Te Whakaora Tangata</td>
<td>Community</td>
<td>Towards the “Te Whakaora Tangata Parenting Programme”, including venue hire, volunteer costs, service delivery, travel and food.</td>
<td>$14,900.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG2010-129</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Community</td>
<td>Towards “Kids Safe with Dogs” programme in schools, including printing, instructor fees and administration costs.</td>
<td>$4,887.00</td>
<td>$0</td>
</tr>
<tr>
<td>LG2010-131</td>
<td>Totara Hospice</td>
<td>Community</td>
<td>Towards costs for the &quot;Sunrise Walk&quot; event, including the public address system, sound system, marquee hire, portaloos, security, first aid and radio transmitters.</td>
<td>$7,882.55</td>
<td>$0</td>
</tr>
<tr>
<td>LG2010-133</td>
<td>Interacting</td>
<td>Community</td>
<td>Towards weekly drama, hip hop and film classes, including venue hire, facilitators, coordinator, volunteer support, props and costume and administration costs.</td>
<td>$4,290.00</td>
<td>$0</td>
</tr>
<tr>
<td>LG2010-134</td>
<td>Auckland Seniors Support and Caring Group Incorporated</td>
<td>Arts and culture</td>
<td>Towards venue hire costs for the groups &quot;We play, and We help&quot; programme.</td>
<td>$3,125.00</td>
<td>$3,125.00</td>
</tr>
<tr>
<td>LG2010-135</td>
<td>Thunder Navajo Sports Trust</td>
<td>Sport and recreation</td>
<td>Towards touch rugby coaching costs.</td>
<td>$5,000.00</td>
<td>$0 Declined – oversubscribed</td>
</tr>
<tr>
<td>LG2010-136</td>
<td>Panacea Arts Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards the &quot;South Art Transition&quot; programme costs including art therapist and tutor fees, venue hire, administration and art materials.</td>
<td>$2,800.00</td>
<td>$0 Declined – oversubscribed</td>
</tr>
<tr>
<td>LG2010-137</td>
<td>Manurewa Amateur Athletic Club</td>
<td>Sport and recreation</td>
<td>Towards costs for the “Manurewa Amateur Athletic Club”, sports and training equipment.</td>
<td>$2,501.05</td>
<td>$2,501.05</td>
</tr>
<tr>
<td>LG2010-138</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards training, triage support, supervision and telecommunication costs for “Youthline”.</td>
<td>$5,000.00</td>
<td>$5000.00</td>
</tr>
<tr>
<td>LG2010-139</td>
<td>Touch New Zealand</td>
<td>Sport and recreation</td>
<td>Towards Clendon Community &quot;TouchED&quot; programme, costs including venue hire, fees, food, prizes, sports equipment and professional development.</td>
<td>$17,739.00</td>
<td>$0 Declined – oversubscribed</td>
</tr>
<tr>
<td>LG2010-140</td>
<td>Mountfort Park Water Polo Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards Mountfort Park Water Polo Club, including pool hire.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$256,438.17</td>
<td>$40,999.05</td>
</tr>
</tbody>
</table>
b) agree to fund, part-fund or decline each application in Manurewa Multi-Board Local Grant Round One 2019/2020

**Table Two: Manurewa Multi-Board Local Grants Round One 2019/2020 applications**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-110</td>
<td>The Korean Society of Auckland Incorporated</td>
<td>Events</td>
<td>Towards event costs for the annual “Korean Day”</td>
<td>$300.00</td>
<td>$0 Declined – outside the local board area</td>
</tr>
<tr>
<td>MB1920-115</td>
<td>Manukau Orchestral Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards the wages of mentors and soloist to rehearse and deliver a concert.</td>
<td>$723.00</td>
<td>$0 Declined – outside the local board area</td>
</tr>
<tr>
<td>MB1920-118</td>
<td>CNSST Foundation, formerly known as Chinese New Settlers Services Trust</td>
<td>Community</td>
<td>Towards costs of the &quot;A Brighter Future for You&quot; project, venue hire, including tablets and teaching costs.</td>
<td>$3,000.00</td>
<td>$0 Declined – outside of local board area</td>
</tr>
<tr>
<td>MB1920-135</td>
<td>Auckland Kids Achievement Trust</td>
<td>Community</td>
<td>Towards the salary for three “Stars” programme coordinators.</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>MB1920-141</td>
<td>Royal New Zealand Foundation of The Blind Incorporated</td>
<td>Community</td>
<td>Towards the purchase of digital talking books for the Blind Foundation library.</td>
<td>$1,900.00</td>
<td>$0 Declined – oversubscribed</td>
</tr>
<tr>
<td>MB1920-151</td>
<td>New Zealand Nepal Society Incorporated</td>
<td>Events</td>
<td>Towards costs of the 'Nepal Festival 2020', audio visual hire, insurance, waste management, marketing, travel and operations.</td>
<td>$8,007.50</td>
<td>$0 Declined – outside the local board area</td>
</tr>
<tr>
<td>MB1920-152</td>
<td>Mika Haka Foundation Charitable Trust</td>
<td>Community</td>
<td>Towards costs for the &quot;YES Creative Hub,&quot; including rent, public liability insurance, utilities, safety officer's salary and administration.</td>
<td>$4,897.00</td>
<td>$0 Declined – outside the local board area</td>
</tr>
<tr>
<td>MB1920-153</td>
<td>The Operating Theatre Trust</td>
<td>Arts and culture</td>
<td>Towards 2,000 show tickets and transport for school children to attend the theatre production &quot;Greedy Cat&quot; by Joy Cowley.</td>
<td>$3,103.55</td>
<td>$3,103.55</td>
</tr>
<tr>
<td>MB1920-155</td>
<td>YMCA North</td>
<td>Sport and recreation</td>
<td>Towards a contribution for costs of the “Counties Manukau Intermediate Sports Camps,” including catering, accommodation, salaries, volunteer donations, St Johns ambulance fees, medals, trophies and sports equipment.</td>
<td>$10,000.00</td>
<td>$0 Declined – under developed application</td>
</tr>
<tr>
<td>MB1920-164</td>
<td>Counties Manukau Sports Foundation</td>
<td>Sport and recreation</td>
<td>Towards catering, venue hire, event coordinator, decorations and printing costs to host the “2019 Counties Manukau Sporting Excellence Awards.”</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>MB1920-170</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Environment</td>
<td>Towards costs of the “Paper for Trees” programme in schools, including native plants, classroom bins, administration and office expenses.</td>
<td>$7,125.81</td>
<td>$0 Declined – under developed application</td>
</tr>
<tr>
<td>MB1920-172</td>
<td>Totara Park Mountain Bike Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the Totara Park Mountain Bike Trail including maintenance costs, a digger machine and operator hire, contractors, equipment hire, materials for bridge building and power tools.</td>
<td>$4,896.00</td>
<td>$10,000</td>
</tr>
<tr>
<td>MB1920-173</td>
<td>Body Positive - New Zealand Incorporated</td>
<td>Community</td>
<td>Towards the salary of the peer navigator for “Body Positive New Zealand”.</td>
<td>$2,000.00</td>
<td>$0 Declined – outside the local board area</td>
</tr>
<tr>
<td>MB1920-178</td>
<td>Kokotala Limited</td>
<td>Community</td>
<td>Towards costs for financial literacy workshops, including venue hire, course material, information technology setup, banners, flyers and signage.</td>
<td>$3,333.33</td>
<td>$0 Declined – duplication of services in the local board area.</td>
</tr>
</tbody>
</table>

**Total** |  |  |  | **$57,286.19** | **$21,103.55** |

**CARRIED**

17 **Grant of landowner approval and lease for additional premises to Royal New Zealand Plunket at Manurewa Library Complex Grounds, 7 Hill Road, Hill Park**

Resolution number MR/2019/166

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

That the Manurewa Local Board:

a) approve the public notification of Auckland Council’s intention to grant landowner approval and lease for additional premises to Royal New Zealand Plunket Trust at Manurewa Library Complex Grounds, 7 Hill Road, Hill Park.

b) delegate to the Manurewa Local Board Chair to appoint a hearings panel to consider submissions or objections received, following the public notification, and for the panel to reach a decision.

c) grant landowner approval to Royal New Zealand Plunket Trust to construct the new playground, ramp and decks to the group-owned building at Manurewa Library Complex Grounds, 7 Hill Road, Hill Park.

d) grant, subject to any objections a lease for additional premises comprising 75 square metres (more or less) to Royal New Zealand Plunket Trust at Manurewa Library Complex Grounds, 7 Hill Road, Hill Park as outlined in red on Attachment A to this report on the land described as Lot 1 Deposited Plan 90812 subject to the following terms:
   i) term - five years and eight months commencing 19 September 2019, with one 10 year right of renewal
   ii) final expiry - 31 May 2035.

e) all other lease terms and conditions will be in accordance with the terms and conditions contained in the operative community lease to Royal New Zealand Plunket Trust dated 23 July 2018.

**CARRIED**
18 Nga Ara O Manurewa Paths Plan
Resolution number MR/2019/167
MOVED by Member J Allan, seconded by Member A Cunningham-Marino:
That the Manurewa Local Board:
   a) adopt the Nga Ara o Manurewa Paths Plan - an Aspirational Plan for the Manurewa Local Board area.
   b) delegate authority to Chairperson Angela Dalton and Member Joseph Allan to approve any minor edits that may be necessary.
   CARRIED

19 Informal local board workshop views on the draft findings of the Animal Management Bylaw 2015 review
Resolution number MR/2019/168
MOVED by Member K Penney, seconded by Deputy Chairperson S Cattle:
That the Manurewa Local Board:
   a) receives this report on informal workshop summary views from local boards on the draft findings of the Animal Management Bylaw 2015 review.
   b) provide the following feedback on the draft findings of the Animal Management Bylaw 2015 review:
      i) support the bylaw’s definition of “owner” of an animal being reviewed and clarified
      ii) support including in the bylaw separate rules for stock animals that are owned as pets or companion animals
      iii) support including requirements in the bylaw to identify owned animals, where it is practical to do so
      iv) support additional controls on stock, including requirements to ensure that stock is contained within a property.
   CARRIED

20 Temporary arrangements for urgent decisions and staff delegations during the election period
Resolution number MR/2019/169
MOVED by Chairperson A Dalton, seconded by Member DP Pizzini:
That the Manurewa Local Board:
   a) utilise the board’s existing urgent decision-making process between the final local board business meeting and the commencement of the term of office of new local board members.
   b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.
c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder (or chair where there is no portfolio holder in place), from 22 October 2019, noting that staff will consult with the chair following the inaugural meeting until new arrangements are made at the first business meeting in the new term.

d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

21 Referred from the Governing Body: Freedom Camping in Vehicles Bylaw
Resolution number MR/2019/170
MOVED by Deputy Chairperson S Cattle, seconded by Member DP Pizzini:
That the Manurewa Local Board:
  a) note the resolution of the Governing Body with regards to the Freedom Camping in Vehicles Bylaw.
  b) delegate authority to the Chairperson Angela Dalton to prepare any feedback regarding other specific proposals for possible inclusion in a Statement of Proposal to the Chief Executive before 30 September 2019.

CARRIED

22 ATEED six monthly report to the Manurewa Local Board
Resolution number MR/2019/171
MOVED by Chairperson A Dalton, seconded by Member J Allan:
That the Manurewa Local Board:
  a) receive ATEED’s six monthly report to the Manurewa Local Board.

CARRIED

23 Manurewa Local Board feedback on the Productivity Commission draft report on local government funding and financing
Resolution number MR/2019/172
MOVED by Chairperson A Dalton, seconded by Deputy Chairperson S Cattle:
That the Manurewa Local Board:
  a) adopt the Manurewa Local Board feedback on the Productivity Commission draft report on local government funding and financing.

CARRIED
24  Manurewa Local Board feedback on the proposed National Policy Statement on Urban Development

Resolution number MR/2019/173

MOVED by Member DP Pizzini, seconded by Member J Allan:

That the Manurewa Local Board:

a) delegate authority to the Chairperson Angela Dalton to prepare the Manurewa Local Board feedback on the proposed National Policy Statement on Urban Development by the 24 September 2019 deadline.

CARRIED

25  Manurewa Local Board feedback on the proposed National Policy Statement on Highly Productive Land

Resolution number MR/2019/174

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

That the Manurewa Local Board:

a) provide the following feedback on the discussion document on the proposed National Policy Statement on Highly Productive Land.

  i) support the view that protection for highly productive land and soil is a matter of national significance

  ii) support a National Policy Statement on Highly Productive Land as the best option to protect highly productive land and soil and maintain its availability for future generations

  iii) support the using soil capability, climate, and the size and cohesiveness of the area as criteria for councils to identify highly productive land

  iv) support the requirement to restrict new urban development on highly productive land unless it can be shown to be the most appropriate option

  v) recommend that the restriction on urban development on highly productive land be strengthened by requiring a sequential test to show that no other options is available

  vi) support restrictions on rural subdivision to prevent fragmentation of highly productive land

  vii) support encouraging the creation of setback and buffers between areas of highly productive land and adjacent residential and rural residential areas to manage reverse sensitivity issues.

CARRIED
26  **Manurewa Local Board Achievements Register 2016-2019 Political Term**

Resolution number MR/2019/175

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

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>21 August 2019</td>
<td>Attended the Wiri BID monthly meeting</td>
</tr>
<tr>
<td>24 August 2019</td>
<td>Presented awards at the Marlins Prizegiving</td>
</tr>
<tr>
<td>25 August 2019</td>
<td>Attended the Latter Day Saints state conference</td>
</tr>
<tr>
<td>26 August 2019</td>
<td>Attended the powhiri for Natasha Kemp at Manurewa Marae</td>
</tr>
<tr>
<td>27 August 2019</td>
<td>Attended the Citizens Advice Bureau Annual General Meeting</td>
</tr>
<tr>
<td>3 September 2019</td>
<td>Attended the Clendon Business Association Annual General Meeting</td>
</tr>
<tr>
<td>5 September 2019</td>
<td>Attended the Weymouth Residents and Ratepayers monthly meeting</td>
</tr>
<tr>
<td>6 September 2019</td>
<td>Hosted the Manurewa Volunteer Awards Ceremony</td>
</tr>
<tr>
<td>8 September 2019</td>
<td>Attended the Acacia Cove Residents and Ratepayers monthly meeting</td>
</tr>
<tr>
<td>11 September 2019</td>
<td>Hosted the launch of Manurewa Link Bus</td>
</tr>
<tr>
<td>13 September 2019</td>
<td>Attended the Chinese Moon Festival</td>
</tr>
<tr>
<td>13 September 2019</td>
<td>Participated in the Kia Kaha Te Reo hikoi at Manukau</td>
</tr>
<tr>
<td>14 September 2019</td>
<td>Attended the Manurewa Association Football Club Senior Prizegiving</td>
</tr>
<tr>
<td>17 September 2019</td>
<td>Hosted the first One Local Initiative stakeholder meeting</td>
</tr>
<tr>
<td>18 September 2019</td>
<td>Attended the Wiri Licensing Trust Annual General Meeting</td>
</tr>
</tbody>
</table>

CARRIED

27  **Manurewa Local Board Governance Forward Work Calendar - September 2019**

Resolution number MR/2019/176

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

That the Manurewa Local Board:

a) note the Governance Forward Work Calendar as at 11 September 2019.

CARRIED
28 Manurewa Local Board Workshop Records

Resolution number MR/2019/177

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

That the Manurewa Local Board:

a) note the Manurewa Local Board workshop records held on:
   i) 1 August 2019
   ii) 8 August 2019
   iii) 22 August 2019
   iv) 29 August 2019
   v) 5 September 2019.

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.29 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Manurewa Local Board, held on 19 September, 2019 prior to the next Auckland Council election.

DATE:.............................................................................................................

CHAIRPERSON:.........................................................................................

CHIEF EXECUTIVE AND/OR NOMINEE:

....................................................................................................................