I hereby give notice that an ordinary meeting of the Manurewa Local Board will be held on:

**Date:** Thursday, 20 February 2020  
**Time:** 6:00pm  
**Meeting Room:** Manurewa Local Board Office  
**Venue:** 7 Hill Road  
Manurewa

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**Manurewa Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

- **Chairperson:** Joseph Allan  
- **Deputy Chairperson:** Melissa Atama  
- **Members:** Anne Candy, Tabetha Gorrie, Rangi McLean, Glenn Murphy, Ken Penney, Dave Pizzini

(Quorum 4 members)

Rohin Patel  
Democracy Advisor - Manurewa

13 February 2020

Contact Telephone: 021 914 618  
Email.rohin.patel@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

A board member will lead the meeting in prayer.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 5 December 2019, as true and correct.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Manurewa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation - Middlemore Foundation

Te take mō te pūrongo

Purpose of the report

1. Sandra Geange, Chief Executive of the Middlemore Foundation will present on the 1000 Families in Manurewa, Supporting the Whanau of Manurewa for Improved Life-long Outcomes initiative.
Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:

a) thank Sandra Geange for her attendance and presentation.

8.2 Deputation - BBM Motivation

Te take mō te pūrongo
Purpose of the report
1. Dave Letele and Ula Letele from BBM Motivation will speak to the board about reducing obesity through exercise and nutrition.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:

a) thank Dave Letele and Ula Letele for their attendance and presentation.

Attachments
A 4 February 2020, Manurewa Local Board - Deputation BBM - PowerPoint Presentation……………………………………………………………………………………………………127

8.3 Deputation - Shiu Goundar

Te take mō te pūrongo
Purpose of the report
1. Shiu Goundar will speak to the board asking for improved road safety at Hill Park School.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:

a) thank Shiu Goundar for his attendance and presentation.

Attachments
A 10 February 2020, Manurewa Local Board - Deputation Shiu Gounder - PowerPoint Presentation……………………………………………………………………………………………………131

8.4 Deputation - Houtipua

Te take mō te pūrongo
Purpose of the report
1. Hone Haunui Rapana and Trinity Hereora will speak to the board about four programmes Houtipua are running throughout 2020.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
a) thank Hone Haunui Rapana and Trinity Hereora for their attendance and presentation.

8.5 Deputation - Counties Manukau Sport

Te take mō te pūrongo
Purpose of the report
1. Russell Preston, CEO of Counties Manukau Sport will speak to the board about the work they are currently undertaking in Manurewa.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
a) thank Russell Preston for his attendance and presentation.

Attachments
A 10 February 2020, Manurewa Local Board - Deputation Counties Manukau Sport - PowerPoint Presentation.............................. 145

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and
(b) The presiding member explains at the meeting, at a time when it is open to the public,-
   (i) The reason why the item is not on the agenda; and
   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-
(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
**Te take mō te pūrongo**

**Purpose of the report**

1. To provide an opportunity for the local ward area Governing Body Members to update the local board on Governing Body issues they have been involved with since the previous local board meeting.

**Whakarāpopototanga matua**

**Executive summary**

2. Standing Orders 5.1.1 and 5.1.2 provides provision in the local board meeting for Governing Body Members to update their local board counterparts on regional matters of interest to the local board.

**Ngā tūtohunga**

**Recommendation/s**

That the Manurewa Local Board:

a) receive verbal updates from Governing Body Members Angela Dalton and Daniel Newman.

**Ngā tāpirihanga**

**Attachments**

There are no attachments for this report.

**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Rohin Patel - Democracy Advisor - Manurewa</th>
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<tr>
<td>Authoriser</td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
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Members' Update

File No.: CP2020/00563

Te take mō te pūrongo
Purpose of the report
1. To provide an opportunity for members to update the Manurewa Local Board on matters they have been involved in over the last month.

Whakarāpopototanga matua
Executive summary
2. An opportunity for members of the Manurewa Local Board to give a written or verbal update on their activities for the month.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
 a) receive the update from members.

Ngā tāpirihanga
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Manurewa Local Board
Business meeting date 20th February 2020

Manurewa Local Board Member Report – Melissa Atama

Roles assigned by the local board

**Arts, Community and Events**
- Manurewa Rangatahi Scholarship decision making panel
- Working with What Hope Charitable Trust to explore their vision of a Manurewa Rangatahi multi use space
- Neighbours day 2020 planning hui
- Attendance of Ahmadiyya Muslim Annual Convention
- Spoke at Jazz at Nathan and promoted the Summer events calendar
- Spoke at the Agnes Ishak exhibition opening at Nathan Homestead
- Attended the Southmall Indoor Movie
- Working with the Community Empowerment Unit on the development of the Manurewa Blue Light project in High Schools called J.A.M.
- Input into the Manurewa Seniors Lifelong learning fund
- Working with Tabetha, Sopo and Melissa Lelo on a collaborative approach with the Manurewa Youth Council for 2020.
- Attended and spoke at the Manurewa Youth Council AGM.
- I attended the Middlemore Foundation’s 1000 Families Manurewa Initiative with community business representatives and a few community stakeholders. Key themes were pulled out and potential working groups were developed to focus on; Community of Compassion, Connecting for Well-Being, Mapping community networks, Employment pathways and Connecting existing initiatives. This is very much in the early planning stages, but I will continue to attend and keep everyone updated. The Manurewa Community garden space is part of this kaupapa and they do have an activation coming up on the 28th March 2020 called Cardboard City in the Maara.

**Clendon Business Association**
- Attendance of Clendon Business Association meeting representing the local board. Hot topics were CCTV in the town centre around the back area and signage, the new flags going up around the town centre, there is a new gardener and litter contractor.
- The Clendon Park Business Assn Incorporated merged with the Manurewa Business Association as part of the Business Improvement District Expansion Proposal. The voting process for the BID expansion will open on 21st February 2020.
- There has been a LOVE NZ funding application lodged and if successful recycling bins will be rolled out across Clendon Town Centre.
- A request has been made to Auckland Council for security cameras for Roscommon and Palmers Roads.
- There will be an aim to roll out a Smoke free town centre campaign at some stage in 2020 but needs to be done in stages.
- There is a new property manager assigned to the town centre and he is proving to be proactive which is very encouraging and he has been onsite a lot more.
- This was the first Summer that no broken windows were reported by security and in general it was the busiest time the town centre has seen with more people shopping and new faces at the town centre.
Healthy Waters:
- A hui is coming up to discuss what programmes are running across Manurewa focussing on water quality of our streams and taking a collaborative approach with IES, Healthy waters and Parks departments and the appropriate Local Board topic leads.
- There was a clean out of the water hole by the Mahia Road culvert which resulted in a range of debris removed and now there have been signs erected to highlight the fact that it is not safe to swim in the water hole. This area will be an ongoing project for clean up and restoration.

Manukau Harbour Forum:
- Attended the Manukau Harbour Forum open and business meetings
- It was moved that there be a dual naming of this forum to acknowledge the Te Reo Maori name of the Harbour being Te Manukanuka O Hoturoa.

Active Recreation:
- Community stakeholder meeting with Skatepark Maintenance Services about active recreation opportunities and to understand what is currently being delivered and resourcing of that delivery
- Meeting with BBM and Manutukutuku regarding opportunities for Active recreation programme in Randwick Park
- Community stakeholder meeting with Time to Train about active recreation opportunities.

Meetings / events attended
- Events:
  - Armistice Day 2019
  - Botanic Gardens opening event for the sculptures in the Gardens
  - Volta Park insight gathering activation
  - Spoke at the re-opening of the Clendon Skatepark activation
  - Attended the Manurewa Christmas Festival
  - Attended Manurewa Marae birthday celebrations
  - Netball Manurewa End of Year Lunch
  - Waimahia Inlet Christmas Event
  - Wattle Downs Christmas Event
  - Te Manurewatanga O Tamahapone Book launch at Clendon Park School
  - Teddy Bear’s Picnic and official blessing of Keith Park All abilities playground
  - Out and About Water Play at Mountford Park
  - Totara Mountain Bike club Summer Race series opening
- Ceremonies:
  - Manurewa Remembrance Cross laying at the Cenotaph
  - Was invited as a Local Board member to judge at the Kiwi Can Jam event
  - Event opening and closing speeches for the Manukau Pop Up Business School
  - Handed out prizes at Waimahia Intermediate End of Year special prizegiving
  - Citizenship ceremony
- Meetings:
  - Weekly Chairs meeting at Manurewa Local Board office
Manurewa Local Board
Business meeting date 20th February 2020

- Meeting with Kainga Ora to discuss opportunities to collaborate with the Manurewa Local Board especially around illegal dumping, constituent concerns around noise and anti-social behaviour from tenants and community events.
- Rosemary Lane-Collaborative approach for the illegal dumping with Kainga Ora, Manukau Beautification Trust and Manurewa Business Assn. MBCT have installed a Keep it Good in our Hood sign at Rosemary Lane which can be seen from the road. I have connected MBA’s Mahara with the Tenancy Manager for Kainga Ora and the process will be that the Ambassadors will log any illegal dumping directly with Kainga Ora as it is their land as soon as they see it. We are hoping this approach will lead to a faster response in collecting the rubbish and deterring dumpers.
- Puhinui Regeneration Steering committee meeting
- Advocacy meetings regarding Whakatakapokai
- Localism Workshop
- Improving Maori Input into local decision making, Mana Whenua hui
- Weymouth Residents meeting
- Manurewa Constituent Clinic February edition

Conferences / member development
- Official Inauguration as a local board member at Manurewa Marae
- Auckland Council Symposium

Recommendation
That this report be received.
Manurewa Local Board Member Report – Tabetha Gorrie

Roles assigned by the local board

- Events
  - have been involved in planning meetings regarding Santa Parade, Jazz at Nathan, the Teddy Bears’ Picnic, Keith Park opening, Totara Park Walk
  - ANZAC day commemorations - have been working with the RSA and the Events team planning for 2020 ceremony
- Youth Council - have met with the Youth Council and have connected with the chair
- Playgrounds - starting with workshops then follow up working through the process with the team to get the best playgrounds we can into the two renewals coming through.
- Resource Consents – although alternate on this I have checked through this list each week and put several enquiries through for more information as needed.

Meetings / events attended

- Poupou restoration at Manurewa Marae 25.10.19
- Manurewa Local Board inauguration 31.10.19
- Manurewa BID AGM 2019
- Auckland Transport information morning tea 1.11.19
- Wattle Downs Residents Association meeting 10.11.19
- Volta Reserve Have Your Say event 16.11.19
- Opening of Sculpture in the Gardens 16.11.19
- Constituent clinic 18.11.19
- Wiri BID breakfast 27.11.19
- Santa Parade 30.11.19
- Nathan Homestead market 30.11.19
- Christmas in the Park 8.12.19
- Manurewa Town Centre Steering Group 10.12.19
- Wiri BID Christmas event 10.12.19
- Citizenship Ceremonies 10.12.19
- Art Exhibit Opening at Nathan Homestead (Agnes Ishak) 24.1.20
- Family Movie event at Southmall 25.1.20
- Wiri BID networking event 29.1.20
- Manurewa Youth Council meeting 5.2.20
- Waitangi Ki Manukau 6.2.20
- Teddy Bears Picnic Event 8.2.20

I have also attended a number of meetings around my portfolios and responsibilities

Conferences / member development

- Technology training session 25.10.19
- HBDI personal session 10.12.19

Recommendation

That this report be received.
Manurewa Local Board Member Report – Glenn Murphy

Roles assigned by the local board
- Playgrounds - assisted with faulty product issues as initially was thought to be an OSH hazard.
- Landowner consents – put several approved enquiries through for filming, drainage, and venue use.

Meetings / events attended
25 October Poupou restoration at Manurewa Marae
31 October Manurewa Local Board inauguration
          AT morning tea
10 November Wattle Downs Residents Association meeting
10 November LDS Stake Conference
11 November Manurewa Armistice Day commemoration
16 November Volta Park Have Your Say
          November Opening of Sculpture in the Gardens
18 November Constituent clinic at Gallagher Park
20 November Rangatahi Youth Scholarship panel
27 November Wiri BID breakfast
29 November One Local Initiative War Memorial Park update
30 November Santa Parade
          Nathan Homestead fair
2 December Governing Auckland Together
3 December Jazz at Nathan meeting
6 December Rewa Netball stakeholder meeting
7 December Southmall Fun Day
8 December Christmas in the Park
10 December Manurewa Town Centre Steering Group
           December Wiri BID Drinks
           December Citizenship Ceremony
           December NBL Factory opening ceremony
11 December RSA ANZAC meeting
15 December Wattle Downs Christmas Picnic
Manurewa Local Board
20 February 2020

19 December  Southern corridor opening
24 January  Agnes Art exhibit
25 January  Southmall Family Movie event
30 January  Maori Input into Local Board Decision-Making Hui - Ngati Otara
8  February  Teddy Bears’ Picnic
11  February  Manurewa Town Centre Steering Group meeting

Conferences / member development
- Technology Training session 25.10.19
- HBDI Personal session 10.12.19

Recommendation
That this report be received.
Manurewa Local Board Member Report – Anne Candy

Please note this report covers period from Manurewa Local Board Inaugural Meeting 31 October 2019 at the Manurewa Marae to 20 February 2020 Business Meeting

Roles assigned by the local board

Lead Libraries and Information Services –

- Manurewa Library Manager is a vacant position at present. Caroline Sherborne, Manager of Matariki Library, Clendon, is currently assisting with managerial coverage of Manurewa Library. I have an appointment with Caroline to talk about future themes, promotions, etc. on Thursday 13 February 2020

Lead Local Planning and Economic Development – Manurewa Takanini Papakura Integrated Area Plan

- Manurewa Town Centre (MTC) Steering Group

  10 December 2019 attended meeting
  
  - Manurewa Business Association AGM - Neil Punja presented his report covering an increase in patronage, sales, activities and morale – available on website.
  
  - Concerns raised re safety issues at Homai Station carpark – surveillance required.
  
  - Note - CCTV installed within two weeks of meeting thanks to Auckland Transport, deterring window washers

  11 February 2020 attended meeting
  
  - Survey undertaken – Manurewa announced as number one Railway Station in Tamaki Makaurau
  
  - Various footpath/cycleways discussed. Link from Waiata Shores and Conifer Grove a priority – a site meeting is scheduled for 19 February 2020
  
  - Te Mahia Station front street development and landscape planting planned

- Hingaia-Manukau extra lane completion blessing and opening

  19 December 2019 Did not attend, noted for information

  - Flow of traffic from Drury to Manukau is much better with the additional lanes added. A dedicated lane from Manukau to Hill Road is also beneficial in removing vehicles travelling to destinations further south

- Manurewa Business Association –

  Southmall Indoor Movie “Toy Story 4”

  25 January 2020 Attendance

  - Well attended event with giveaways such as pizza and ice-creams for dinner. Bean bags were made available for seating.
  
  - New floor tiling in the mall is expected to be completed by May and they will have another Southmall Indoor Movie when this is done.
Lead Infrastructure and Environmental Services –

- **Consent Applications** –
  - Land Use and Subdivision Consent Applications in Manurewa
    - November Land Use Consent Applications = 9 including 1 for a non-residential (distribution warehouse) on former Quarry Zone
    - November Subdivision Consent Applications = 6
    - December Land Use Consent Applications = 19
    - December Subdivision Consents Applications = 13 including Kainga Ora/Innovation Group in Finlayson Avenue
    - January Land Use Consent Applications = 7
    - January Subdivision Consent Applications = 4 plus the Kainga Ora Jutland Road project to be Notified as height of boundary to neighbouring properties, height and bulk potential to affect amenity values, parking areas proximity to neighbours potential to increase noise affects. 2-3 storey represent significant change in character and amenity of the area

- **Urban Development Bill Submission** presentation from Auckland Council, Local Board Office Skype
  - 31 January 2020 attendance
    - Unsuccessful Skype connection – rescheduled submission draft meeting
  - 04 February 2020 attendance
    - Submission Draft for Manurewa Local Board completed

- **Infrastructure Funding and Financing Bill submission** presentation from Auckland Council, Local Board Office /skype
  - 31 January 2020 attendance
    - Submission Draft for Manurewa Local Board to be completed before 19 February 2020

- **Waste Management Minimisation** Brainstorm Session, Local Board Office
  - 04 February 2020 attendance

**Lead Panuku** –

Joseph Allan focus oversight of Transform Manukau

I have not been advised of any Panuku meetings to date

- **Manukau Residential Housing Project**
  - Wordsworth Road Project – many units completed, multi storeyed complexes progressing well
The Southern Initiative Joint Steering Group (Alternate for Melissa Atama) –

- Early Years (Focus Area)
  10 February 2020 Meeting postponed

Internal appointments (e.g. political working parties, advisory groups):

- Maori Input into Local Board Decision Making PRG (Alternate for Rangi McLean)
  Mana Whenua presentations to southern local boards, Ngati Otara Marae
  30 January 2020 attendance
  - Ngati Tamaoho, Te Ahiwaru, Ngati Whanaunga, Ngati Whatua presented their strategic plans, aspirations, partnership opportunities to Mangere, Otara, Papatoetoe, Manurewa, Papakura and Franklin Local Boards
  - Bi-monthly PRG meeting, Puhinui Room, Manukau
  11 February 2020 cancelled for tangihanga

- Manurewa Local Board Rangatahi Youth Scholarship Panel –
  20 November 2019 allocation panel

Appointments to external organisations:

- Aircraft Noise Community Consultative Group –
  09 December 2019 meeting attendance
  - Overview of structure, take-off/landing criteria, control tower instructions/monitoring, statistics, noise reduction initiatives, Approved NCCG December 2019-December 2020 Work Plan

Airport Operations Guided Tour
  10 February 2020 attendance
  - No. 1 Apron for larger planes and No. 2 Apron for smaller planes, private planes
  - Engine testing noise reduction initiatives, Environmental sustainability initiatives
  - Airport flights/suburban noise reduction initiatives, Expansion plans

- Friends of the Botanic Gardens Inc -
  17 January 2020 attendance
  - Following major capital works, retained 5 Star Rating (6 Star is top and usually awarded to all year around International level gardens), Summer visitors increased, school holiday programme well attended, 80 attended the two-hour drop-in session
  - Sculpture in the Gardens – huge success, works selling well! Wiri Rambler – tractor needs replacing, seeking funds, Autumn Bus Trip scheduled for 28 March 2020
  - “Eye on Nature” to be held from 11.00am-5.00pm 28 March 2020
Meetings / events attended

- Manurewa Local Board inaugural meeting, Manurewa Marae
  31 October 2019 attendance
  - First inaugural meeting held on a Marae
  - Otara-Papatoetoe Local Boards to be sworn in at Nga Kete Wananga, MIT Marae
  - Papakura Local Board to be sworn in at Papakura Marae

- Manurewa Youth Orchestra Concert, Hawkins Centre, Papakura
  02 November 2019 attendance
  - Well attended, excellent repertoire

- Auckland Council inaugural meeting, Auckland Town Hall
  05 November 2019 attendance – Cr Angela Dalton Maiden Speech
  - Both Cr Angela Dalton and Cr Daniel Newman sworn in
  - Excellent Maiden Speech by Cr Angela Dalton

- Papakura Local Board Swearing inaugural meeting, Papakura Marae
  06 November 2019 attendance

- Weymouth Residents Association
  07 November 2019 attendance
  - Whakatakapokai update – where to from here?
  - Trucks parking outside Weymouth School - safety

- Te Mahurehure Marae and Cultural Assn 50th Anniversary, Pt Chevalier
  09 November 2019 Accompanied Prime Minister Rt Hon Jacinda Ardern onto Marae for Powhiri
  16 December 2019, Attended planned America’s Cup expansion programme, Pt Chevalier
  - Social Housing CHP application assistance

- Church of Jesus Christ of Latter-Day Saints introduction to Local Board Members, Rowandale Chapel
  10 November 2019 attendance
  - Church leaders and local board members discussion

- Armistice Day Service, Central School/Cenotaph
  11 November 2019 attendance
  - Lovely service at short notice
  - Desire to strengthen partnership with Manurewa RSA and local board
• Manurewa RSA/Ruka Tapu Pastoral Care Outreach, Remembrance Day Services
  
  11 November 2019 Erin Park Resthome and Hospital (helped plan Service, did not attend)

  11 November 2019 Hayman Carehome, Wiri, attendance
  o Greatly appreciated!

• Kids for Kids Music Festival, Vodafone Centre
  
  13 November 2019 attendance
  o Southern schools from Papatoetoe to Onehero

• Haare Williams “Words of a Kaumatua” book launch, AUT Marae, Pt Chevalier
  
  16 November 2019 attendance
  o Edited by Witi Ihimaera. Poetry and prose masterful

• Gallaher Park Housing for the Elderly
  
  18 November 2019 Te Haumaru service review
  o Rent increases, garden waste disposal, letter boxes facing wrong way, overgrown trees, maintenance issues

• Maori Sports Awards, Vodafone Centre
  
  30 November 2019 attendance
  o Celebrating success!

• Dilworth School Christmas Carols Service, Holy Trinity Cathedral, Parnell
  
  03 December attendance
  o Stunning choir, trumpets, service
  o Dilworth School Senior Campus Graduation/Farewell Service, Newmarket

  04 December attendance
  o Fantastic witness – plethora of scholarships awarded nationally and internationally

• Citizenship Ceremony, Vodafone Centre, Manukau
  
  10 December 2019 attendance
  o A privilege to be part of this important choice

• Manurewa RSA
  
  11 December 2019 attended Anzac Planning Meeting with Tabetha Gorrie

• Ngati Kahu Iwi Social Services
  
  13 December 2019 Attended Mihi Whakatata for new Kairuruku Teresa Pou, Mangere
  o Placing Oranga Tamariki non-care placements into whanau care
  o Grandmother with 4 mokopuna placed in new Kainga Ora home in Wordsworth Road

• Te Mahurehure Marae and Cultural Association, Pt Chevalier
- Terry Le Blanc Indigenous Theology Seminar, Te Karaiti te Pou Herenga Waka, Mangere
  27 January (Auckland Anniversary Day) Attendance
  o First Nations Canadian theologian, “Global Indigeneity” holistic worldview, I was panel member for Q and A session
- Waitangi Day Powhiri and Festival, Hayman Park, Manukau
  06 February attendance
  o Huge success!
- Constituents’ Clinic with Crs Newman and Dalton, Local Board Office
  07 February 2020 attendance
  o Wattle Downs - stormwater issues, swimming in Wattle Downs Ponds/signage, CCO Review, pedestrian safety, local board communication channels
  o Totara Park - farming issues, Puhinui Stream protection, fencing responsibilities, notification when lease is up for renewal
  o Methodist Church – community facility upgrading for multiple venue use
  o Weymouth – trucks manoeuvres video sent to police, sludge/mud in front of playground sent to Watercare for testing, Roys Road bank erosion, Waimal Avenue cul-de-sac stormwater problems
- Keith Park All Abilities Blessing and Opening, Weymouth
  08 February 2020 attendance
  o Mana Whenua Kaumatua Toi Katipa and Tainu roopu set protocol for karanga, blessing, karakia.
- Teddy Bears’ Picnic/Community “Have Your Say”, Keith Park, Weymouth
  08 February 2020 attendance
  o Feedback to be workshoped
- Wattle Downs Residents’ meeting, Acacia Cove Village
  11 November 2019 attendance
  o Stormwater catchment issues, helicopter noise complaints, CCTV monitoring, pedestrian crossing Wattle Farm Road
  09 February 2020 attendance
  o Debbie Munro from homeless drop-in centre addressed meeting, Wattle Farm Ponds – “no swimming” signage, stormwater catchment issues ongoing – Healthy Waters, Bilingual Hikoi and historical narrative promotion, cycleway link to Conifer Grove, Wattle Downs Picnic set for 13 December
Member development

- Induction, information, framework workshops (weekly) attendances
- Auckland Council visioning symposium
- HBDI Profile Interview
  18 December 2019 Telephone feedback and categorising
  HBDI Team-Building Workshop
  12 February 2020 attendance (compulsory)
- Kura Kawana workshops attendances

Disclosures

- Made application to be considered as a member of Tupuna Maunga Authority, the administering body under the Reserves A 1977, for Nga Mana Whenua o Tamaki Makaurau and was not selected.

Recommendation
That this report be received.

Nga manaakitanga
Anne Candy
Chairperson's Update

File No.: CP2020/00566

Te take mō te pūrongo
Purpose of the report

1. To provide an opportunity for the Manurewa Local Board Chairperson to update the local board on issues he has been involved in.

Whakarāpopototanga matua
Executive summary

2. An opportunity for the Manurewa Local Board Chairperson to update the local board on his activities over the last month.

Ngā tūtohunga
Recommendation/s

That the Manurewa Local Board:

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

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Rohin Patel - Democracy Advisor - Manurewa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
Auckland Transport February 2020 report to the Manurewa Local Board

File No.: CP2020/01464

Te take mō te pūrongo
Purpose of the report
1. To receive the Auckland Transport report to the Manurewa Local Board for February 2020.

Whakarāpopototanga matua
Executive summary
2. Each month, Auckland Transport provides an update to the Manurewa Local Board on transport-related matters, relevant consultations in its area, Local Board Transport Capital Fund (LBTCF) projects and decisions of Auckland Transport's Traffic Control Committee.
3. Auckland Transport's monthly update is attached to this report.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
   a) receive the Auckland Transport February 2020 update report.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Auckland Transport update to the Manurewa Local Board - February 2020</td>
<td>33</td>
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Ngā kaihaina
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</tbody>
</table>
Auckland Transport update to the Manurewa Local Board – February 2020

Te take mō te pūrongo
Purpose of the report
1. To provide an update to the Manurewa Local Board on transport-related matters in its area, including Local Board Transport Capital Fund (LBTCF) projects.

Whakarāpopototanga matua
Executive summary
2. A decision is not required this month. The report contains information about the following:
   • Information about the Local Board Transport Capital Fund (LBTCF).
   • Information about Auckland Transport local and regional projects & activities.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
a) receive the Auckland Transport February 2020 monthly update report.

Horopaki
Context
3. This report addresses transport-related matters in the board's area and includes information on the status of the Local Board Transport Capital Fund and the fund's projects.

4. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport (AT) Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of AT's work programme.

5. Any LBTCF projects selected must be safe, must not impede network efficiency, and must be located in the road corridor or on land controlled by Auckland Transport (though projects running through parks can be considered if there is a transport outcome).

6. AT is responsible for all of Auckland’s transport services, excluding state highways. AT reports on a monthly basis to local boards, as set out in the Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within and on behalf of their local communities.

Tātaritanga me ngā tohutohu
Analysis and advice
7. This section of the report contains information about local projects, issues and initiative. It provides summaries of the detailed advice and analysis provided to the local board during workshops and briefings.
Local Board Transport Capital Fund

8. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by AT. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme. Projects must also:
   - Be safe
   - Not impede network efficiency
   - Be in the road corridor (although projects running through parks may be considered if they support a transport outcome).

9. The fund is designed to allow local boards to build transport focused local improvements in their areas.

10. In this 2019-2022 electoral term, the local board has approx. $3.66 million of LBTCF to spend.

<table>
<thead>
<tr>
<th>Previously unallocated funds</th>
<th>Allocation for term</th>
<th>Total $ available to new Board</th>
<th>To ensure projects can be constructed during the electoral term, the board should allocate 50% of their allocation in June 2020.</th>
</tr>
</thead>
<tbody>
<tr>
<td>234,803</td>
<td>3,426,591</td>
<td>3,661,394</td>
<td>1,830,697</td>
</tr>
</tbody>
</table>

11. AT encourages all local boards to maximise the use of their allocated funding and has established a timeline for the board to use for identification, investigation and delivery of projects.

12. The timeline is listed below:
   - In February 2020 AT will workshop potential projects with the local board providing local board members the opportunity to identify possible projects.
   - In March 2020 AT will workshop the projects identified with the local board again and confirm a list for further investigation and an assessment of cost.
   - At the March 2020 local board meeting AT will request resolutions from the local board formally requesting development of a scope and or a rough order of cost (ROC) for the projects identified at the workshop.
   - During May and June 2020 AT will provide costs and feedback on the projects. This information can be used by the local board to prioritise the projects and to allocate funds based on quality advice. Workshops will be scheduled to discuss this information and support the local board’s decision-making.
   - In June 2020 it is planned that the local board will able to:
     - Approve detailed design for complex projects with a cost of more than $300,000.
     - Approve smaller projects (Less than $300K) for design and construction

13. The aim is that during the first six months of the term the local board is able to identify and start work on utilising its transport capital fund. This will allow projects to be progressed or delivered inside of the board’s current term.

14. AT’s aim is to broadly synchronise this process with development of the board’s Local Board Plan. This will ensure that transport projects are linked to the board’s goals, maximizing efficiency and minimising the risk that transport funds are spent on unplanned or poorly evaluated projects.
15. In the second year of the local board’s electoral term, this cycle will be repeated, with the aim of allocating the remaining LBTCF.

Responses to Resolutions

16. The most recent resolutions of the Manurewa Local Board are recorded below in bold font, with AT’s response contained below each resolution:

Resolution number MR/2019/193

a) request that Auckland Transport provide the board with a briefing on what investigation into the safety issues associated with trucks parking on residential streets has been carried out and what measures are available to address this issue.

There is currently no law preventing heavy vehicles from parking on roads in urban areas and Auckland Transport are in a position where they cannot discriminate against any type of vehicle from parking on the road in urban areas unless there is a major operational or safety issue. However, like all other types of vehicles they must be parked legally in the road reserve and those that are not are subject to enforcement.

This issue has been raised as a safety concern outside Weymouth Primary School. Auckland Transport engineers have completed site visits and investigated this issue with investigations concluding that the trucks do not obstruct visibility for pedestrians. The crossing is located in a safe location with BYLs (Broken Yellow Lines), kerb build out and side islands. There has been no crash history in this street for the last five years, which indicates that the operation of the road does not cause any safety issues for road users.

Auckland Transport has given consideration to parking time restrictions which are used to encourage turnover in areas that experience high parking demand. Parking demand outside schools is tidal with busiest periods being around school start and finish times. As such the benefits of applying time restrictions such as P2 or P10 outside schools is limited. Auckland Transport’s Parking Strategy recommends not using these restrictions in general as they are difficult to enforce or confusing to the public. We are currently undertaking a trial looking at a number of suitable options to provide safety outside schools for all road users, in particular students and their families.

Auckland Transport will continue to monitor the traffic operation of Evans Road outside the school.

b) request that Auckland Transport review and rewrite their generic Maori Impact Statement to reflect a more relevant and responsive statement to for Maori outcomes.

The generic statement has been rephrased to better emphasise Auckland Transports commitment to positive Maori outcomes and highlight the existence of Auckland Transports strategic Maori Responsiveness Plan.

Resolution number MR/2019/145

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

The Hill Road access to Auckland Botanic Gardens is a private access and does not fall under the jurisdiction of Auckland Transport. The intersection of Hill Road and Norm Fellow Drive, which incorporates the access to the Auckland Botanic Gardens, has however been investigated and was found to be operating satisfactorily with very few reported crashes.
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.

The length of Great South Road running from Myers Road in Manurewa through
 to Walters Road is Takanini is currently under assessment for improvement as
 part of the ‘connected communities’ programme. This programme is in the
 process of the network assessment a business case phases - working closely
 with NZTA. As this programme progresses AT will be better placed to feedback
 options to improve traffic flows and safety along this are of Great South Road
 (which incorporates this intersection).

Local Updates

Homai Park & Ride Improvements

17. The issue of vehicle safety at the Homai Train Station park and ride was raised with
    AT, with limited CCTV coverage of the park and ride being cited as contributing to a
    lack of safety. Given the limited CCTV coverage, AT have installed new CCTV
    cameras at this location and will be trialing thermal intrusion detection on the carpark
    cameras to increase our ability to detect suspicious behavior.

Wordsworth Quadrant Residential Speed Management Update

18. The construction of extensive speed calming devices continues in the Wordsworth
     Quadrant. The construction is progressing well. Notification to affected residences is
     occurring and management plans are in place to minimise the disruption during the
     construction period. This project aims to target road safety in a high-risk area of
     Manurewa and the ultimate outcome will be safer roads for Manurewa. Routine
     updates to the local board will continue.

Hatherly Place Update

19. The issue of illegal rubbish dumping at the end Hatherly Place was raised by the local
    board, who advised AT that residents wished for the concrete traffic island at the end
    of the cul-de-sac to be removed. This has been assessed by AT. The island is now
    being assessed for removal, subject to some consultation with residents. AT met with
    the Business Association on 27 June 2019 to discuss the Audit. The AT relationship
    manager will determine who has ownership of mobility/accessibility improvements
    within AT, and agree next steps with the Business Association and the Town Centre
    Group.

General Updates

20. AT are in the process of design or delivery of a number of other projects in the
    Manurewa area. The projects will be discussed in further detail with the local board
    during the upcoming workshops.

Regional Transport Updates

Annual Public Transport Fares Review from 9 February 2020

21. AT reviews public transport (PT) fares annually, taking into account such factors as
    contract price indexing (operator cost increases), agreed fare policies and the need to
    fund any extra services. The AT Board has agreed some modest changes to bus, rail
    and ferry fares in 2020.
22. Building on input from councillors at a Planning Committee Workshop on 5 May 2019 and the Mayor’s budget proposal, which was adopted by the Governing Body and provided for targeted fare reductions including ‘Child Fare Free Weekends’ and ‘Ferry Fare Integration’, this fare review will support AT achieving operational financial performance in line with its budget and the Statement of Intent (SOI) Performance Target for the Farebox Recovery Ratio.

23. Fare increases have been able to be contained through financial support from Auckland Council and NZTA and as a result of efficiency savings made by AT.

24. Key points to note are:
   - The average fare increase has been held to just 2.34% (or five cents per trip).
   - These modest increases will help fund a portion of AT’s annual cost increases and enable AT to target additional funding on:
     - Increase peak time frequencies
     - Expansion into new growth areas
     - Free child weekend fares.
   - For some journeys, the cost will decrease.
   - There will be no change to cash fares, some longer zone fares and monthly bus and rail passes.
   - Not increasing fares would slow down the rate of future investment in public transport.
   - The changes will see a farebox recovery ratio of 42.14% to 42.71% against a 43-46% SOI target.
   - The fare review quantum was identified in the 2019/2020 budget and was part of deliberations by Council and Governing Body in setting the budget.

25. AT is increasing the ferry monthly passes (inner-harbour; mid-harbour; outer-harbour) by $10 due to the pending implementation of Ferry fare integration, which will provide additional value for money for customers who purchase a ferry monthly pass, with the new fare including free travel in the zone of origin and arrival.

26. An annual PT fare review is a requirement under the Regional Land Transport Plan. In the SOI, the target of the percentage of PT costs recovered through fares for 2019-2022 is 43-46%. However, the main driver for fare increasing is investing back into public transport and ensuring a safe and reliable public transport system that supports Auckland’s growing population. In the past year AT has grown the public transport system in the following key areas:
   - Timetable changes in July saw additional peak bus services for West Auckland heading into the city centre via the motorway, and a route change from Henderson into the city via Williamson Avenue in Ponsonby.
   - Timetable changes in October saw several additions across Auckland, e.g.:

27. Central Auckland:
   - More services for the 101 – Herne Bay across the city to the universities
   - Additional peak services for the 105 – serving Richmond Road, Ponsonby and Queen Street
   - Additional peak services on the 75 – Remuera Road and Newmarket into the city centre.

28. North Shore:
   - More services from Hillcrest, down Lake Road (923/934) into the city centre
   - Additional services from Beach Haven into the City Centre and return
   - The extension of the 861 route to service the new residential development in Long Bay.
29. In October, the Waiheke New Network was introduced, bringing five new routes to the island and increasing services by 120% to match frequency principles which are applied across the Auckland Region.

30. General improvements include:
   - 32.5% increase in AT Metro bus kilometres operated since 2015.
   - 82.3% increase in rail services since 2013.
   - 163% increase in the number of people now living within 500 metres of a frequent and/or rapid public transport stop or station.

31. Public transport fares also provide revenue that allows AT and Auckland Council to provide initiatives such as ‘Home Free’, free public transport after 4pm on the last Friday before Christmas, and fare free days such as the one held in June 2019.

Chair and Director Appointed to Auckland Transport Board

32. Auckland Council has appointed Adrienne Young-Cooper as the new chair of Auckland Transport and Darren Linton as a board director starting from 1 January 2020.

33. The council’s Appointments and Performance Review Committee approved the two appointments at its 5 December meeting following a rigorous selection process that considered several highly qualified and experienced candidates. The Appointments and Performance Review Committee is responsible for all appointments to the boards of council-controlled organisations.

34. Adrienne Young-Cooper’s past and present governance roles span large infrastructure projects, housing and urban growth and transport. She is the chair of Panuku Development Auckland and will keep that position in the short term, alongside her new role as chair of Auckland Transport.

35. The two appointments are for a three-year term beginning from 1 January 2020 until 31 October 2023.

Road Resurfacing

36. The drier summer months see a surge in road resurfacing works across Auckland. Roads require periodic resurfacing (resealing) to keep the sealed surface waterproof and to maintain good skid resistance. The bitumen in the surface oxidises over time causing it to become brittle and either crack, unravel or lose chip. Similarly, the chip can become polished and/or the road surface flushed resulting in a loss of skid resistance.

37. This process is similar to maintenance of a painted house; when this is left too long water penetrates the paint surface, resulting in costlier repairs. If roads are resurfaced at the right time, the surface remains waterproof, skid resistance is maintained and surface water does not penetrate the road pavement.

38. Roads are resurfaced using either a chip seal or a thin asphaltic concrete surfacing (hotmix). Generally, chip seals have a life of 8-12 years and cost in the order of $4-8 m², while hotmix can be expected to last 10-14 years and costs $20-30 m², depending on the type of mix used.

39. Chip seals are therefore the most cost-effective method of resurfacing and in many situations are the only method that can practically be used to restore the road surface to a suitable condition. Hotmix is generally only used on high trafficked roads (those carrying more than 10,000 vehicles per day), or in high stress areas such as at intersections or cul-de-sac heads.

40. Each resurfacing site is subject to a specific seal design and the choice of surfacing and chip size used is dependent on factors such as the traffic volumes and loading, existing surface texture and pavement strength, turning stresses etc. Chip seals
can be either single or two coat seals, though in most cases two coat seals are used as they are more resistant to turning stresses. Prior to resurfacing, pre-seal repairs such as dig outs, crack sealing and surface levelling are undertaken.

41. Chip seals also continue to shed excess chip for several months following resurfacing, which is a nuisance for adjoining landowners and can create the mistaken impression that the new chip seal surface is defective. New chip seals, particularly two-coat seals, can therefore require 4-5 sweeps to remove excess chip from the surface.

42. It is also usual for the bitumen to soften during warm weather for several years following application, until such time as the kerosene fully evaporates from the bitumen. At this time it will be susceptible to scuffing from turning vehicles, but these areas can be treated with the application of fresh sealing chip.

43. Many of the enquiries AT receives about resurfacing result from existing aged hotmix surfaces being resurfaced with chip seal when they reach the end of their serviceable life. Most hotmix surfaces were constructed by developers at the time of subdivision so when they are resurfaced with chip seal residents complain. The need to periodically resurface the road to avoid water ingress into the road pavement is often not understood by residents and they consider the rougher chip seal surface to be inferior to that of the smoother hotmix. Residents can be reassured in these circumstances that chip sealing is the most cost-effective use of their ratepayer funds.

Announcement of 30km/h limit around schools

44. The recently announced central government “Tackling Unsafe Speeds” programme includes a key initiative that will see speed limits around urban schools reduced to 30km/h (or 40km/h where appropriate). There will be a maximum speed limit of 60km/h around rural schools.

45. The new speed limit around schools is key to protecting some of the most vulnerable road users – children. This new national policy aims to save lives and massively reduce the harm caused through crashes involving children.

46. Independent research undertaken by Auckland Transport shows that 67 per cent of people support lower speeds near schools, kindergartens and community facilities.

47. For more information on safe speeds see: \texttt{https://at.govt.nz/projects-roadworks/vision-zero-for-the-greater-good/safe-speeds-programme/safe-speeds-the-reasons}

Eight more red light safety cameras to save lives

48. Four more red light safety cameras are live at high-risk intersections in Auckland, following the first four installed in recent weeks. These new red-light safety cameras will reduce dangerous driving and help save lives.

49. In Auckland, between 2014 and 2018, there were 83 fatalities or serious injuries due to red light running. The growth in deaths and serious injuries on Auckland roads is up 75 per cent from 2014 – 2017 and several times higher than the rate in other New Zealand cities.

50. Mayor Phil Goff has declared this as unacceptable stating “We need to enforce road safety, and last year when we increased enforcement on red light running through safety cameras, we made real progress. Red light cameras and stringent enforcement against running red lights protects people and saves lives.

51. We are trying to stop people behaving dangerously, not to raise revenue, and that’s why we’re advertising where the red-light cameras are,” the Mayor says Year to date public transport punctuality was 97.1%, meeting the SOI target of 95.0%.
52. Superintendent Naila Hassan, Waitemata District Commander, says New Zealand Police officers work hard every day to keep people safe on the road, and these cameras will support that work.

53. Auckland Transport is committed to making our roads safer for all of us and we are working with the police to do this. AT owns, installs, and maintains the red-light safety cameras. NZ Police works in partnerships with AT and has responsibility for enforcement. Money from infringements goes to the Government’s consolidated fund.

Location of the new cameras:
- Te Irirangi Drive and Accent Drive (Southbound)
- Te Irirangi Drive/Smales Road
- Ti Rakau Drive/Botany Road.
- East Tamaki Road/Huia Road
- Hobson and Cook Streets
- Symonds Street / Newton Road
- East Coast Road and Sunrise Ave
- Great North Road, Blockhouse Bay Road

Auckland Transport welcomes road safety investment

54. Auckland Transport welcomes the announcement that the Government will boost investment in road safety as part of its new Road to Zero strategy. Road to Zero includes a new commitment to boost road safety investment by 25 percent to around $1 billion per year over the next decade.

55. Road to Zero aligns with AT’s own Vision Zero strategy - a goal of no deaths or serious injuries on our transport network by 2050. It is based on the Vision Zero approach that says death and serious injuries on our roads are unacceptable and preventable.

56. This additional Government investment will support:
- new enforcement technologies for Police, including drug testing equipment;
- 1,000 kilometers of additional median crash barriers;
- More than 1,700 kilometers of other safety treatments like roadside crash barriers and rumble strips;
- 1,500 intersection upgrades like roundabouts and raised pedestrian crossings.

57. Public consultation was invited during July-August 2019 and the Government received over 1,000 submissions. Read AT’s submission here: https://at.govt.nz/projects-roadworks/vision-zero-for-the-greater-good/vision-zero-project-updates/

On board for Auckland-wide electric buses: Vector and AT sign MoU

58. Auckland’s 1360-strong bus fleet is one step closer to becoming fully electrified after Auckland Transport and Vector announced a Memorandum of Understanding (MoU) to explore the impacts of a full implementation.

59. Commencing immediately, Vector and AT will carry out a feasibility study to assess the impact of a fully electric bus fleet on the Auckland electricity network, and to identify opportunities where innovative energy technologies could be used to assist the transition and help avoid large network upgrade costs.

60. The MoU is a direct response to AT’s Low Emission Bus Roadmap, published in late 2018, that outlined its commitment to have all new buses in Auckland being electric from 2025, with the whole fleet fully electric by 2040.

61. Electrifying Auckland’s bus fleet will be an important part of the city’s response to climate change. Electrifying the bus fleet would stop around 70,000 tonnes of CO2
from entering the atmosphere every year and address the problem of pollution from black carbon, which is at high levels in areas such as the city centre.

62. Vehicle emissions represent well over 40 per cent of Auckland’s carbon emissions and electrifying our bus fleet as well as encouraging a shift from cars to public transport is critical to achieving climate change goals. Buses make up 87 per cent of the carbon emissions produced from public transport, so converting them from diesel to electric will also be a significant step towards meeting New Zealand’s 2050 zero-carbon emissions goal.

63. AT currently operates three electric buses and is supporting the electrification of the bus fleet on Waiheke Island, with six electric buses due to arrive this year, and more new services being negotiated to start from 2021.

64. Two reports will be produced as part of the MoU, the first exploring a route and service profile, which will model the electricity demand that a fully electrified bus fleet will require. The second report will provide guidance on the electricity network infrastructure upgrades required at each bus depot, as well as likely timings and costs. These two reports are expected to be delivered by June 2020.

Tauākī whakaaweawea āhuarangi

Climate impact statement

65. Auckland Transport engages closely with Council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and Council’s priorities.

66. Auckland Transport’s core role is in providing attractive alternatives to private vehicle travel, reducing the carbon footprint of its own operations and, to the extent feasible, that of the contracted public transport network.

67. To this end, Auckland Transport’s Statement of Intent contains three performance measures:

<table>
<thead>
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<th>Measure</th>
<th>2019/20</th>
<th>2020/21</th>
<th>2021/22</th>
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<tbody>
<tr>
<td>Number of buses in the Auckland bus fleet classified as low emission</td>
<td>5</td>
<td>25</td>
<td>55</td>
</tr>
<tr>
<td>Reduction in CO2 (emissions) generated annually by Auckland Transport corporate operations (from 2017/18 baseline)</td>
<td>7%</td>
<td>9%</td>
<td>11%</td>
</tr>
<tr>
<td>Percentage of Auckland Transport streetlights that are energy efficient LED</td>
<td>56%</td>
<td>66%</td>
<td>76%</td>
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</table>

Ngā whakaaweawea me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

68. The impact of information (or decisions) in this report are confined to AT and do not impact on other parts of the council group.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

69. No local board consultations have occurred during the reporting period.

Tauākī whakaaweawe Māori
Māori impact statement

70. There are no specific impacts on Māori for this reporting period. AT is committed to meeting its responsibilities under Te Tiriti o Waitangi—the Treaty of Waitangi—and its broader legal obligations in being more responsible or effective to Māori.

71. Our Māori Responsiveness Plan outlines the commitment to with 19 mana whenua tribes in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them. This plan in full is available on the Auckland Transport Website - https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/about

Ngā ritenga ā-pūtea
Financial implications

72. The proposed decision of receiving the report has no financial implications.

Ngā raru ēpono me ngā whakamaaurutanga
Risks and mitigations

73. The proposed decision of receiving the report has no risks. AT has risk management strategies in place for the transport projects undertaken in the Manurewa local board area.

Ngā koringa ā-muri
Next steps

74. AT will provide another update report to the board at the next meeting.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>James Ralph – Elected Member Relationship Manager, Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jonathan Anyon – Manager Elected Member Relationship Unit, Auckland Transport</td>
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</table>
Barrowcliffe Bridge and Place Enhancement

File No.: CP2020/00312

Te take mō te pūrongo
Purpose of the report
1. To endorse the detailed design of the Barrowcliffe Bridge and Place streetscape upgrade in Manukau.

Whakarāpopototanga matua
Executive summary
2. The upgrade of Barrowcliffe Bridge and Place in Manukau is a project delivered by Panuku Development Auckland (Panuku).
3. The project was identified as a priority in the Transform Manukau Framework Plan (Panuku, 2017) and the Walking and Cycling Area Plan (Auckland Transport and Panuku, 2017).
4. Panuku undertook a comprehensive engagement process to hear the views and preferences of stakeholders to progress the design. This included working with the Manurewa and Ōtara-Papatoetoe Local Boards, the council group, New Zealand Transport Agency (NZTA) and mana whenua. A summary of the engagement is presented in Attachment B.
5. The detailed design summary is presented in Attachment A which contains the proposed design.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:

a) endorse the detailed design for the Barrowcliffe Bridge and Place streetscape upgrade in Manukau, as provided in Attachment A, noting that the detailed design will be subject to consent conditions

b) endorse the Barrowcliffe Bridge and Place streetscape upgrade in Manukau progressing to the construction phase.

Horopaki
Context
6. The Transform Manukau Framework Plan (Panuku, 2017) and the Walking and Cycling Area Plan (Auckland Transport and Panuku, 2017) identified the importance of the connection between central Manukau and Wiri, with links to the Puhinui Stream corridor. Enhancement of the motorway overbridge was a priority project to provide a safer and more attractive connection to central Manukau.

7. The project is one of the first improvements of the walking and cycling network, which will have a staged delivery throughout Manukau. Future streetscape upgrades will also provide an increased level of service for pedestrians and people on bikes to continue to build up the network.

8. The design outlined in the concept design summary, provided as Attachment A, was developed with consideration of stakeholder consultation and engagement as outlined in the Engagement Summary in Attachment B. Panuku will continue to engage with the community, stakeholders and partners during the consenting and construction phases.
9. On completion, the upgraded asset will be vested to Auckland Transport and NZTA. Auckland Transport is the asset owner of the road surface, footpaths, lighting and grass berms. NZTA is the asset owner of the bridge structure.

**Tātaritanga me ngā tohutohu**  
**Analysis and advice**

10. Barrowcliffe Place was formed as a local cul-de-sac road with one traffic lane provided in each direction. Traffic signals are located at the intersection of Manukau Station Road. On-street parking is available at the northern end of the street with six short stay parking bays and 3 loading bays. A small secondary lane, Karina Williams Way, is located on the eastern side of the street and provides access for the District Court and on-street parking.

11. The motorway overbridge on Barrowcliffe Place was constructed with SH20 and has been used as a pedestrian thoroughfare by residential communities to the south. The bridge was recently opened to vehicles to create one of two vehicle access points into the new residential development at the Kōtuitui Place subdivision, which is currently under construction.

12. The length of the project area along Barrowcliffe Place from Manukau Station Road to the southern end of the bridge is 265m. The road reserve ranges between 15m and 26m in width.

13. The detailed design for the Barrowcliffe Bridge and Place streetscape upgrade balances best-practice walking and cycling provision, vehicle movements and public amenity with the needs and inputs of a range of stakeholders.

14. Design considerations for active modes including walking, cycling, mobility aids and other devices such as e-scooters are achieved by defining spaces for each mode, managing vehicle speeds and improving public amenity to create a strong, human scale street with additional lighting and improved wayfinding.

15. A separate provision for cyclists will be created using bi-directional cycle lanes on the eastern side of the street. This allows for a more coherent connection into the shared path in the Kōtuitui Place subdivision and into the Puhinui Stream corridor. A buffer zone separates vehicles and cyclists as well as a level separation, with a tactile delineator used to define the separate zones for cyclists and pedestrians.

16. Reconfiguration of the traffic lanes will allow for the creation of separated cycle lanes, widened footpaths and planting. There will still be one lane in each direction, to retain the functionality of the street for vehicles. Vehicle speeds are managed by narrowing the carriageway and installing speed tables.

17. Six short-stay parking bays on the western side of the street will be retained, with the 3 loading bays on the eastern side removed to allow for the introduction of cycle lanes and street planting within the existing road reserve.

18. Low level, low maintenance native planting will be planted in the verge to improve the public amenity of the street, with trees to increase canopy cover and help achieve green targets in the Manukau area. Plant selection and location follows Crime Prevention Through Environmental Design (CPTED) principles, providing for clear sightlines.

19. Safety is also improved with additional street lighting. Standard light poles and luminaires will be used on Barrowcliffe Place. In addition, internal decorative lighting and patterned cladding are proposed on the motorway overbridge for wayfinding and to provide a welcoming and attractive gateway.

20. The inside face of the existing safety barrier on the motorway overbridge will be sandblasted to represent the carved sides of a waka. The expression of the traditional waka acknowledges the story of the puhi in the Puhinui and the many tribes traversing the Puhinui.
21. The street is located within the Stormwater Management Area – Flow 2. Stormwater drains via existing catch pits to Hayman Park and Lambie stormwater ponds. Stormwater is treated using the planted buffer, cartridge filters and a gross pollutant trap. The presence of tree pits constrained the utilisation of previously proposed rain gardens.

22. Resource consent was lodged on 16 January 2020 and building consent will be lodged by March 2020. The detailed design will be subject to consenting conditions.

23. There is a further opportunity to install throw screens on the bridge. NZTA and Auckland Transport have identified this as a safety risk. Panuku and NZTA are working on a cost-share agreement to deliver throw screens as part of this project. It is likely that the existing 1.1m high concrete safety barrier will remain so the integrity of the bridge structure isn’t reduced, with the handrail rungs bolted on top replaced by a throw screen.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

24. Native trees will be planted to achieve the benefits of the Urban Ngahere strategy. This includes canopy trees to increase canopy cover in the area and reduce the heat island effect. Tree pits are extended under the cycleway to increase the available root area to allow for longer lifespans and larger trees. Different tree species are grouped together in a “grove” to improve resilience to disease. The planted zone also provides a level of treatment for stormwater run-off.

25. Widened footpaths and separated cycleways encourage active transport modes by providing safer infrastructure between Wiri and central Manukau. This is the first stage of the upgrade to the walking and cycling network along the Puhinui Stream corridor and into central Manukau.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

**Council group impacts and views**

26. Auckland Transport and Panuku identified the enhancement of Barrowcliffe Bridge in the Walking and Cycling Area Plan (2017) to strengthen the connection between central Manukau, residential communities and the Puhinui Stream corridor.

27. Auckland Transport, Community Facilities, Parks Sports and Recreation, Healthy Waters and NZTA have provided feedback during the concept and developed design phase. Feedback received has been considered and incorporated in the design.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

**Local impacts and local board views**

28. Panuku undertook local board workshops relating to this project throughout the concept design process. Feedback received has been considered and incorporated in the design.

29. The local board provided feedback in relation to a separated cycleway, slowing down vehicle speeds, evergreen trees that attract native birds, signage in Maori and English to interpret bridge narrative and incorporation of a throw screen.

30. The local board provided feedback for the community and stakeholder engagement process for the project, which has been incorporated into the process.

31. The project is also located in the Ōtara-Papatoetoe Local Board area. Panuku undertook workshops throughout the concept design process to seek feedback to incorporate in the design. Panuku are also seeking endorsement of the detailed design from the Ōtara-Papatoetoe Local Board.
Tauākī whakaaweawe Māori
Māori impact statement

32. Panuku undertook workshops with mana whenua throughout the design process through the Panuku Project Working Group. Feedback received has been considered and incorporated in the design.

33. Mana whenua have provided feedback on design concepts and principles. This includes enhancing the Puhinui, integrating cultural drivers of linking and connections and focus on safety and environmental protection.

Ngā ritenga ā-pūtea
Financial implications

34. The project is funded by Panuku, and a cost-contribution by NZTA for the installation of throw screens is being explored.

35. The upgraded assets will be vested to Auckland Transport and NZTA. The annual maintenance and operational costs will be confirmed with the development of the Asset Handover Plan.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

36. There are existing underground utilities along Barrowcliffe Place that may conflict with tree pits and light pole foundations. Mitigation included excavating pilot trenches during the design phase and liaising with utility providers to confirm their location and operational requirements.

37. Construction activities may reduce access to adjacent properties on Barrowcliffe Place. Mitigation included collecting access requirements from each property to ensure these are accounted for in the phasing of construction activities.

38. NZTA may not install throw screens in alignment with the streetscape upgrade timeline. Mitigation includes continued liaison with NZTA via existing contacts and the Safe and Healthy Streets South Auckland initiative.

Ngā koringa ā-muri
Next steps


40. Construction is planned to commence in July 2020, with works completed in March 2021.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Attachment A Detailed Design Summary</td>
<td>49</td>
</tr>
<tr>
<td>B</td>
<td>Attachment B Engagement Summary</td>
<td>57</td>
</tr>
</tbody>
</table>
Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Willow Patterson-Kane - Project Manager</th>
</tr>
</thead>
</table>
| Authorisers       | Richard Davison - Senior Project Planning Leader, Panuku Development Auckland  
                   | Manoj Ragupathy - Relationship Manager Manurewa & Papakura |
AREA A
Barrowcliffe Place facing south
AREA B

Barrowcliffe Place facing south
AREA C

Barrowcliffe Place facing south
AREA D

Barrowcliffe Place facing south - view from bridge
AREA D

Barrowcliffe Place facing south - view from SH20
## Engagement Summary

**Barrowcliffe Bridge and Place streetscape upgrade**

Targeted engagement has been undertaken during the design with project partners, the council group and key stakeholders. The table below summarises engagement undertaken by Panuku, with ongoing engagement planned during construction.

<table>
<thead>
<tr>
<th>Partner / stakeholder / group</th>
<th>Engagement undertaken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manurewa Local Board</td>
<td>Jul &amp; Sept 2019 Concept design workshops</td>
</tr>
<tr>
<td>Ōtara-Papatoetoe Local Board</td>
<td>Jul &amp; Sept 2019 Concept design workshops</td>
</tr>
<tr>
<td>Mana whenua</td>
<td>Feb, May, Jun, Oct, Nov 2019 &amp; Jan 2020 Design workshops</td>
</tr>
<tr>
<td>Auckland Transport</td>
<td>Aug 2018 – Feb 2020 Ongoing liaison with asset owner, design workshops and reviews</td>
</tr>
<tr>
<td>New Zealand Transport Agency</td>
<td>Aug 2018 – Feb 2020 Ongoing liaison with asset owner, design workshops and reviews</td>
</tr>
<tr>
<td>Auckland System Management</td>
<td>Aug 2018 – Feb 2020 Ongoing liaison with operations manager, design workshops and reviews</td>
</tr>
<tr>
<td>Community Facilities</td>
<td>Sept 2019 – Feb 2020 Design workshops and reviews</td>
</tr>
<tr>
<td>Parks Sports and Recreation</td>
<td>Sept 2019 – Feb 2020 Design workshops and reviews</td>
</tr>
<tr>
<td>Healthy Waters</td>
<td>Sept 2019 – Feb 2020 Design workshops and reviews</td>
</tr>
<tr>
<td>New Zealand Police (adjacent property)</td>
<td>May, Sept &amp; Nov 2019 Design workshops and safety review</td>
</tr>
<tr>
<td>Ministry of Justice (adjacent property)</td>
<td>May &amp; Sept 2019 Design workshops</td>
</tr>
<tr>
<td>Department of Corrections (adjacent property)</td>
<td>May &amp; Sept 2019 Design workshops</td>
</tr>
<tr>
<td>Rainbow’s End (adjacent property)</td>
<td>May &amp; Sept 2019 Design workshops</td>
</tr>
<tr>
<td>NZ Housing Foundation (Kōtuitui Place subdivision) (adjacent property)</td>
<td>May – Sept 2019 Adjacent landowner planning and ongoing design liaison</td>
</tr>
<tr>
<td>Manukau Business Association</td>
<td>Sept &amp; Nov 2019 Design workshops and safety review</td>
</tr>
<tr>
<td>Local community</td>
<td>Oct 2019 – Wiri Kotahiitanga Day feedback on concept design</td>
</tr>
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</table>
Te take mō te pūrongo

Purpose of the report

1. To appoint a lead for Local Government New Zealand (LGNZ) matters and nominate a representative to attend the 2020 LGNZ Annual Conference and General Meeting.

Whakarāpopototanga matua

Executive summary

2. Local boards are invited to appoint a lead (and alternate) on Local Government New Zealand (LGNZ) matters. The lead will be the main contact for all LGNZ issues and will represent the local board at meetings of Auckland/LGNZ zone and any related meetings.

3. The LGNZ Annual Conference and General Meeting (AGM) takes place at the ASB Theatre Marlborough in Waiharakeke Blenheim from 8am Thursday 16 July to 3pm Saturday 18 July 2020.

4. Local boards are invited to nominate a representative to attend the LGNZ conference. This can be the local board appointed LGNZ lead or another member of the local board. Given the cost of and overall numbers of elected member attendance, staff recommend that one member per local board attend.

5. In addition to the official delegates, LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Democracy Services Business Hub team by Friday 17 April 2020 so that this information can be provided to LGNZ.

Ngā tūtohunga

Recommendation/s

That the Manurewa Local Board:

a) appoint a lead and alternate for LGNZ related matters for the 2019-2022 triennium and task these members with representing the local board at Auckland/LGNZ meetings.

b) nominate one elected member per local board to attend the Local Government New Zealand 2020 Conference and Annual General Meeting in Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020.

c) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

d) note that any members who wish to attend the AGM must provide their names to the Democracy Services Business Hub team by Friday 17 April 2020 to ensure that they are registered with Local Government New Zealand.
**Horopaki Context**

6. LGNZ is an incorporated society of local government organisations whose primary objective is to represent and advocate for the interests of local authorities in New Zealand. LGNZ champions policy positions on key issues that are of interest to local government and holds regular meetings and events throughout the year for members. The schedule of meetings includes an annual conference and meetings of local government geographical clusters (known as LGNZ zones) and sectors.

7. LGNZ is governed by a National Council made up of representatives from member authorities as outlined in the constitution. Some of its work is conducted through committees and working groups which include representatives from member authorities.

8. Elected members who have been formally appointed to LGNZ roles are:

<table>
<thead>
<tr>
<th>Elected Member</th>
<th>Appointed role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Phil Goff</td>
<td>National Council representative for Auckland</td>
</tr>
<tr>
<td></td>
<td>Auckland Council representative on the Metropolitan Sector Group</td>
</tr>
<tr>
<td>Councillor Pippa Coom Local</td>
<td>National Council representative for Auckland</td>
</tr>
<tr>
<td>Board Member Richard Northey</td>
<td>(appointed by Governing Body)</td>
</tr>
<tr>
<td></td>
<td>National Council representative for Auckland</td>
</tr>
<tr>
<td></td>
<td>(appointed by local boards)</td>
</tr>
<tr>
<td>Deputy Mayor Bill Cashmore</td>
<td>Auckland Council representative on Regional Sector</td>
</tr>
</tbody>
</table>

**Meetings of Auckland/LGNZ (Auckland Zone)**

9. As part of recent changes to the LGNZ Rules, Auckland Council is no longer part of LGNZ Zone 1 but is expected to organize itself, with its multiple local boards and Governing Body, as an informal LGNZ zone.

10. Meetings of the Auckland/LGNZ zone have been scheduled on a biannual basis. These meetings will be co-chaired by the two Auckland representatives appointed to the LGNZ National Council by the Governing Body (Councillor Pippa Coom) and local boards (Member Richard Northey).

11. Meetings of the Auckland/LGNZ zone will be open to all elected members but formal representation will sit with the nominated leads.

**LGNZ Annual conference and AGM 2020**

12. This year the LGNZ conference and AGM will be held at the ASB Theatre Marlborough, Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020.

13. The conference takes place over the first two days commencing at 9.30am on Thursday 16 July 2020 and closing with the LGNZ Excellence Awards on the evening of Friday 17 July 2020.

14. The conference programme has the theme “Natural Capital”. The final programme will be publicly available at the end of February. However, LGNZ has indicated that the programme is expected to include addresses from the Prime Minister, various political leaders and President of LGNZ as well as sessions on the following topics:

- natural capital - the Marlborough story
- fishes in the river, fishes in the sea (Water, aquaculture and the Resource Management Act)
- tourism – working together to care for people, place and culture
- building towards sustainable supply (housing)
- resilience in the face of natural hazards (infrastructure and communities)
- cultural wellbeing plenary session
- interactive workshops on cultural, economic, environmental and social well-being
- tours, showcases and dinners.

15. The AGM takes place on the last day of the conference from 9.30am to 12.30pm. The LGNZ constitution permits the Auckland Council to appoint four delegates to represent it at the AGM, with one of the delegates being appointed as presiding delegate.

16. Traditionally the four AGM delegates have been the Mayor, the Chief Executive and two Governing Body members who hold LGNZ roles. Delegates in 2019 were Mayor Phil Goff, Deputy Mayor Bill Cashmore, Councillor Penny Hulse and Local board Chair Pippa Coom.

17. The Governing Body will consider an item on AGM attendance at its meeting on 27 March 2020 which includes the recommendation that Mayor Phil Goff be the presiding delegate and the other three delegates be comprised of either:
   a) two members of the Governing Body who hold a formal representation role with LGNZ and the Chief Executive; or
   b) one member of the Governing Body who holds a formal representation role with LGNZ and the Chief Executive, and a local board member; or
   c) two members of the Governing Body who hold a formal representation role with LGNZ and a local board member.

18. In addition to the official delegates, LGNZ requires prior notice of which local board members plan to attend the AGM. Attendance at the AGM is not compulsory for conference participants.

Pre-conference meetings

19. On Wednesday 15 July 2020, there will be a pre-conference meeting of the National Council as well as a Te Maruata Hui. Elected members that are on these two groups and wish to attend these meetings would need to arrive earlier than other meeting participants.

Tātaritanga me ngā tohutohu
Analysis and advice

Meetings of Auckland/LGNZ (Auckland Zone)
20. Local boards are requested to appoint a lead for the 2019-2022 triennium. The lead’s responsibilities include:
   - attend and represent the local board at meetings of Auckland/LGNZ zone and other LGNZ meetings, as appropriate
   - be the main contact for the local board on all LGNZ matters
   - share information from Auckland/LGNZ and other LGNZ-related meetings attended with the local board.

LGNZ Annual conference and AGM 2020

21. In 2020, with the venue in Waiharakeke, Blenheim and given the cost and overall numbers of elected member attendance, it is recommended that one member per local board attend. Having one attendee per local board means a maximum of 21 Auckland Council local board members would attend the conference.

22. The annual conference and AGM are two separate meeting sessions.

23. Local board members are invited to attend and take part in the conference.
24. For the AGM, member authorities will be represented by officially appointed delegates. Members who are not appointed delegates can attend as observers provided they are included in the AGM registration form. Local board members who wish to attend the AGM as observers must register their intention with the Democracy Services Business Hub team by Friday 17 April 2020 so that their names can be included on the AGM registration form.

25. Local board members who attend the conference and/or AGM are strongly encouraged to report back to their local boards on proceedings at the conference. This ensures members who do not attend can still benefit from this opportunity.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

26. Conferences and events involving multiple participants especially those requiring long distance travel can generate a sizable carbon footprint. This is due to emissions associated with flights, car and taxi travel, hotel and event site emissions.

27. Estimates for emissions associated with travel to Blenheim or travel within Auckland for local meetings have not been calculated at the time of writing this report. Emissions, when known, can be offset through a verified carbon offset programme at a small cost.

28. Other opportunities to reduce emissions include:
   a) reducing the number of delegates to the Blenheim conference as recommended
   b) encouraging participants to opt for public transport options when attending meetings in Auckland
   c) encouraging delegates to provide updates to their local boards, including the option of daily updates from the conference and meetings via the local board facebook pages, so that non-attendance does not disadvantage other members
   d) ensuring elected members are aware of the session recordings that LGNZ will make available after the conference. LGNZ have advised that they don’t webcast or live stream any parts of the conference as they try to encourage as many people as possible to attend in person.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

**Council group impacts and views**

29. There are no impacts for CCOs or departments of council as the focus is on elected members attendance at meetings including the LGNZ conference.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

**Local impacts and local board views**

30. LGNZ advocates for issues that are important to local government. Many of these issues are aligned with local board priorities e.g. climate change. As such, there is interest at local board level in staying across the work of LGNZ and in identifying and harnessing opportunities to progress other advocacy areas that local boards may have.

31. Having a dedicated lead who can attend Auckland meetings on LGNZ matters and who can be part of future discussions about remits and other topics, will enable local boards and their communities to continue to be informed and give considered input to work being led by LGNZ.

32. The LGNZ Annual conference is always of interest to local board members. They provide a unique networking opportunity for local government leaders from around the country and the agenda of these meetings are designed to support local leaders in their roles and responsibilities. This is in line with the purpose of the elected member development programme which is to support elected members as governors and decision-makers.
Tauākī whakaaweawe Māori
Māori impact statement

33. The work of LGNZ is expected to impact positively on Māori. LGNZ advocates on a variety of issues that are important to Māori including Māori housing, various environmental issues and Council-Māori participation/relationship arrangements. In addition, LGNZ provides advice including published guidance to assist local authorities in understanding values, aspirations and interest of Māori.

34. The LGNZ National Council has a sub-committee, Te Maruata, which has the role of promoting increased representation of Māori as elected members of local government, and of enhancing Māori participation in local government processes. It also provides support for councils in building relationships with iwi, hapu and Māori groups. Te Maruata provides Māori input on development of future policies or legislation relating to local government. In the previous term Councillor Alf Filipaina was a member of the sub-committee. Te Maruata will hold a hui on Wednesday 15 July 2020 from 10am to 4.30pm.

Ngā ritenga ā-pūtea
Financial implications

Meetings of Auckland/LGNZ (Auckland Zone)

35. Meetings of Auckland/LGNZ are a new initiative being introduced this triennium following amendments to LGNZ zones. The two meetings for 2020 are scheduled for 13 March 2020 and 11 September 2020 and are not currently budgeted for. Staff will use existing resources and liaise with Kura Kāwana to identify combined opportunities for these meetings dates.

36. Managing attendance numbers by only requiring attendance of leads, with others as optional attendees if they wish, should contribute towards keeping meeting costs down.

Annual conference and AGM 2020

37. The normal registration rate for the LGNZ Conference and AGM is $1,410 (early bird) or $1,510 (standard). The total cost for early bird registration for 21 local board members is $29,610, with flights and accommodation additional.

38. Costs of attendance for one member from each local board are to be met from the elected members’ development budget as managed centrally by the Kura Kawana Programme.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

Meetings of Auckland/LGNZ (Auckland Zone)

39. The inaugural meeting of the Auckland Zone is planned for 13 March 2020. If a local board has not chosen an LGNZ lead by this date, they would need to select a member to attend this meeting as their official representative.

Annual conference and AGM 2020

40. The key risk is of delayed decision-making which can impact costs and registration choices. The sooner the registration for the nominated local board member can be made, the more likely it is that Auckland Council can take advantage of early bird pricing for the conference and flights, all done via bulk booking. Delayed information may also impact registration into preferred conference streams or events.

41. There is always a level of reputational risk associated with any financial expenditure. Large delegations to conferences can be costly hence the advice that only one per local board attend.
Ngā koringa ā-muri

Next steps

Meetings of Auckland/LGNZ (Auckland Zone)
42. There are two planned meetings for the Auckland Zone in 2020. The inaugural meeting is scheduled for 13 March 2020 and the second meeting is on 11 September 2020.

43. Preparations for the inaugural meeting are being made by staff with guidance from the co-chairs. The agenda will include a report from LGNZ Executive and will also include an update on the Localism project. The agenda will be made available to members closer to the time of the meeting.

Annual conference and AGM 2020
44. Once members are confirmed to attend, the Democracy Services Business Hub team will co-ordinate and book all conference registrations, as well as requests to attend the AGM.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Shirley Coutts - Principal Advisor - Governance Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Linda Gifford - Programme Manager - Elected Member Development</td>
</tr>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
Urgent Decision request to adopt feedback on the Urban Development Bill

File No.: CP2020/01036

Te take mō te pūrongo
Purpose of the report
1. To notify the Manurewa Local Board of a decision made under the local board’s urgent decision-making process providing feedback on the Auckland Council submission to the Urban Development Bill as provided in Attachment A.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:

a) note the urgent decision to adopt the Manurewa Local Board’s feedback on the Auckland Council submission to the Urban Development Bill as provided in Attachment A.

Ngā tāpirihanga
Attachments

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Signatories

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<th>Name</th>
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<tbody>
<tr>
<td>Author</td>
<td>Rohin Patel - Democracy Advisor - Manurewa</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
Urgent Decision Memo

4 February 2020

To: Manoj Ragupathy, Relationship Manager – Manurewa and Papakura
cc: Manurewa Local Board Chair and Members
From: Robert Boswell, Local Board Advisor - Manurewa

Subject: Urgent decision - Manurewa Local Board feedback on the Auckland Council submission to the Urban Development Bill

Purpose

To seek Manurewa Local Board’s feedback on Auckland Council’s submission to the Urban Development Bill.

Reason for the urgency:

- The deadline for formal feedback is Friday 7 February 2020 which falls before the next business meeting of the Manurewa Local Board, scheduled for 20 February 2020.

Decision sought from the chair and deputy chair (or any person acting in these roles)

That the Manurewa Local Board:

a) adopt the Manurewa Local Board feedback on the Auckland Council submission to the Urban Development Bill.

Background

1. The Kāinga Ora – Homes and Communities Bill established Kāinga Ora – Homes and Communities as a new Crown entity on 1 October 2019 by:
   - disestablishing Housing New Zealand Corporation (HNZC) and Homes Land Community (HLC)
   - putting HNZC and HLC’s assets into Kāinga Ora - Homes and Communities
   - repealing the Housing Corporation Act 1974
   - putting some of the functions and assets related to KiwiBuild that currently sit in the Ministry for Housing and Urban Development into Kāinga Ora - Homes and Communities.

2. The Urban Development Bill was introduced to Parliament on 5 December 2019 and had its First Reading on 10 December 2019. It has now been referred to Select Committee. The Bill sets out the functions, powers, rights and duties of the Kāinga Ora to enable it to undertake its urban development functions.

3. The Urban Development Bill gives Kāinga Ora access to a ‘toolbox’ of development powers. Most of these powers can only be used within a specified development project but some are also available for use in business as usual developments that Kāinga Ora undertakes. Each of the powers has been designed to address a specific barrier to development. Not all powers will be needed by every project.

4. Development powers are set out under the following categories:
   - Infrastructure – scope potential works, three waters and drainage infrastructure, roading, parking, public transport, transfer of ownership, bylaw powers
• Planning and Consenting – amendments to district plan, regional plan or regional policy statement, issue consents, shortened consent process, requiring authority powers, veto or amend applications of resource consents or plan changes in the project area
• Funding – Set and assess targeted rates, require development contributions, require betterment payments, require infrastructure and administrative charges
• Land Acquisition and Transfer – exchange, revoke, reconfigure some reserves, create, classify and vest reserves, transfer and set apart Crown owned land, acquire private land, transfer of ownership, buy, sell and hold land in own name, transfer of former Māori land.

5. Staff are preparing Auckland Council’s submission on the Bill. Submissions are open until Friday 14 February.

6. Local board feedback received by Friday 7 February will be appended to the council submission.

Authorisation of the urgent decision-making process

Signed by Manoj Ragupathy
Relationship Manager – Manurewa and Papakura

Date 4/2/20

Joseph Allan
Chairperson, Manurewa Local Board

Date 4/2/20

Melissa Atama
Deputy Chairperson, Manurewa Local Board

Date 4/2/20
Manurewa Local Board feedback on the Auckland Council submission to the Urban Development Bill

The Manurewa Local Board supported the establishment of Kāinga Ora – Homes and Communities in feedback on that Bill (Resolution number MR/2019/135). However, at that time the board expressed concern that the urban development powers of the new entity were to be subject to a separate Bill as this made it difficult to accurately assess the likely impact of the new entity.

The board was also concerned about potential overlaps in responsibility between Kāinga Ora – Homes and Communities and local government. We felt that care needed to be taken that the new entity should engage with, and work in partnership with, local government when appropriate.

Having now had the opportunity to review the Urban Development Bill, we feel that these concerns have been validated. We believe that the powers proposed in this Bill do not balance the need to facilitate large urban development projects with the need for engagement with local communities and their elected representatives. Many of the powers that are proposed in the Bill give the appearance of overriding local democracy.

For example, the process to establish a specified development project (SDP) area requires local authorities to express whether or not they support the proposal in a short timeframe and without undertaking consultation with their constituents and stakeholders. This is particularly concerning because the establishment of the SDP involves creating a development plan to replace, in part, the existing regional or district plan within that area. The plans being replaced have been created using a process that residents were able to have input into. To replace it using a process with more limited public input, and potentially against the wishes of members of the community and their elected representatives, is damaging to local democracy.

Our board would like to see this process replaced by one where local authorities and community members are allowed more input into deciding where SDP areas should be established. There should be provision for local authorities to define areas where it would not be appropriate to make use of SDPs. A partnership approach between Kāinga Ora – Homes and Communities, local authorities and community stakeholders should be used for decision-making during the project.

The criteria for establishing an SDP in the Bill are very broad and could be used to support a wide variety of projects, including commercial projects. We feel that use of the SPD process should be limited to projects that have a social housing or affordable housing component, or otherwise include a demonstrable public good.

The Auckland Unitary Plan contains protections for Historic Heritage and Special Character Areas. We believe that areas that have been recognised as having heritage or special character value should not be used for SDPs, and that the Bill should include provisions to prevent SDPs from having detrimental effect on the character of such areas. Additionally, the Bill should provide measures to ensure that development carried out in SDPs does not negatively affect neighbouring areas. Care should be taken when defining SDP boundaries to respect communities of interest.
Our board believes that the Bill should include requirements that SDPs reflect principles of quality urban design. Intensive developments should include sufficient provision of green space, whether private or shared. Public open space should not be relied upon to meet these requirements.

We feel that the relationship of this Bill with the current review of the Resource Management Act is unclear. One of the purposes of that review is to recommend changes to planning legislation in order to reduce restrictions on urban development. If the review is successful in achieving that purpose, it would render the provisions of this Bill unnecessary. Additionally, the policy work that was undertaken to establish the need for an urban development authority took place under the existing planning legislation. If that legislation is to change, this advice might no longer be relevant. For these reasons, we believe that it would be more prudent to wait until the Resource Management Act review is completed before progressing the Bill.

Our board is concerned that this Bill does not address the potential issues that could be created when infrastructure and assets created as part of an SDP are transferred to a local authority at the conclusion of the project. Provision should be made to ensure that this does not impose unfunded costs of the local authority. The impact of this issue could be lessened if local authorities were given more involvement in decision making on the SDP. In that case, the local authority would be able to advise on the likely effects that the creation of the asset would have once the project is completed, and provision to address that impact could be agreed at the time of creation.

While we acknowledge that this legislation is part of larger suite of measure to address planning and infrastructure issues, we note that it is unlikely that the measures in this Bill will be effective in enabling urban development if the problems of infrastructure financing and shortages of skilled labour, plant and equipment to carry out development are not also addressed. Without measures to address these issues, it seems unlikely that the Bill will succeed in its aims.

Joseph Allan, Chairperson
4 February 2020
On behalf of the Manurewa Local Board
Urgent Decision request to adopt feedback on Reducing waste: a more effective landfill levy - consultation

File No.: CP2020/01037

Te take mō te pūrongo
Purpose of the report
1. To notify the Manurewa Local Board of a decision made under the local board’s urgent decision-making process providing feedback on Reducing waste: a more effective landfill levy – consultation as provided in Attachment A.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
a) note the urgent decision to adopt the Manurewa Local Board’s feedback on Auckland Council’s submission on the Ministry for the Environment’s review of the effectiveness of the waste levy as provided in Attachment A.

Ngā tāpirihanga
Attachments

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<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
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Urgent Decision Memo

30 January 2020

To: Manoj Ragupathy, Relationship Manager – Manurewa and Papakura
cc: Manurewa Local Board Chair and Members
From: Robert Boswell, Local Board Advisor - Manurewa

Subject: Urgent decision - Manurewa Local Board feedback on ‘Reducing waste: a more effective landfill levy – consultation’

Purpose

To seek Manurewa Local Board’s feedback on Auckland Council’s draft submission on the Ministry for the Environment’s review of the effectiveness of the waste levy.

Reason for the urgency:

- The submission period closes on Friday 31 January 2020 which is before the next business meeting of the Manurewa Local Board, which is scheduled for 20 February 2020.

Decision sought from the chair and deputy chair (or any person acting in these roles)

That the Manurewa Local Board:

a) adopt the Manurewa Local Board feedback on Auckland Council’s submission on the Ministry for the Environment’s review of the effectiveness of the waste levy.

Background

1. The Ministry for the Environment is required to review the effectiveness of the waste levy at least every three years to ensure it is delivering on the purpose of enabling and incentivising waste diversion and minimisation.

2. The Ministry is seeking feedback on:
   - progressively increasing the current waste levy
   - expanding the application of the waste levy to more landfill categories
   - improvements to data collection methodologies.

3. Council staff have developed a draft submission on the Ministry for the Environment’s consultation document. This was circulated to local boards for feedback on 20 December 2019. The submission is due to the Ministry for the Environment by 3 February 2020.

4. Local board feedback received before 31 January 2020 at 5pm will be appended to the council submission.

5. The board’s feedback is attached to this memo (Attachment A).
Authorisation of the urgent decision-making process

Signed by Manoj Ragupathy
Relationship Manager – Manurewa and Papakura

30/1/20
Date

Joseph Allan
Chairperson, Manurewa Local Board

30/1/20
Date

Melissa Atama
Deputy Chairperson, Manurewa Local Board

31/1/20
Date
Manurewa Local Board feedback on ‘Reducing waste: a more effective landfill levy – consultation’

The Manurewa Local Board supports, in principle, increasing and broadening the coverage of the waste levy. The board has previously given support to advocacy for such an increase as part of its feedback on the Auckland Council Waste Minimisation and Management Plan 2018. We note that the levy rate has not been increased since its introduction in 2008.

The board believes that the current situation of increasing levels of waste going to landfill is not sustainable. We note that 80 per cent of total waste tonnage to landfill in Auckland comes from commercial and industrial waste, and that the current level at which the waste levy is set provides a financial incentive for businesses to send waste to landfill rather than upcycling or recycling.

On this basis, the board supports the increasing the waste levy to $50 per tonne by 2023 and expansion of the waste levy to industrial monofills, construction and demolition fills, managed fills and controlled fills.

Our preferred option for the staging of this proposal is Option B, where the levy rises as it expands its coverage.

The board supports the development of a levy investment plan to set principles for the use of revenue from the waste levy. We believe that a portion of the increased revenue from the levy should be directed to initiatives to enable residents, community groups and businesses to reduce waste and embed circular approaches to waste use. This would have environmental benefits and help to reduce the financial impact of the levy increase. Where possible, initiatives to assist businesses should be done in conjunction with local business associations.

We believe that there are many groups in our community that contribute to waste minimisation in this local board area and could benefit from the Waste Minimisation and Innovation Fund, which council funds using revenue from the levy. However, some of these groups may lack capacity to engage with the grant application process. We would like to see levy revenue used to fund resources, including staff, dedicated to assisting local groups to apply for funding.

Joseph Allan, Chairperson
30 January 2020
On behalf of the Manurewa Local Board
Te take mō te pūrongo

Purpose of the report

1. To provide the Manurewa Local Board with an integrated quarterly performance report for quarter two, 1 October – 31 December 2019.

Whakarāpopototanga matua

Executive summary

2. This report includes financial performance, progress against work programmes, key challenges the board should be aware of and any risks to delivery against the 2019/2020 work programme.

3. The work programme is produced annually and aligns with the Manurewa Local Board Plan outcomes.

4. The key activity updates from this quarter are:
   - delivery of various programmes at Nathan Homestead and Manurewa’s libraries
   - increase in participant numbers and booking hours at council and community managed venues
   - high usage of Manurewa Pool and Leisure Centre by groups benefitting from the board’s targeted entry fee subsidy.

5. All operating departments with agreed work programmes have provided a quarterly update against their work programme delivery. Activities are reported with a status of green (on track), amber (some risk or issues, which are being managed) or grey (cancelled, deferred or merged). The following activities are reported with a status of red (behind delivery, significant risk):
   - Manurewa Coastal Walkway Network - develop walkways (Heron Point).

6. The financial performance report for the quarter is attached but is excluded from the public. This is due to restrictions on the release of half year financial information until the Auckland Council Group results are released to the NZX on 28 February 2020.

Ngā tūtohunga

Recommendation/s

That the Manurewa Local Board:

a) receive the performance report for quarter two ending 31 December 2019.

b) note that the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group half year results are released to the NZX. These are expected to be made public by 28 February 2020.
7. The Manurewa Local Board has an approved 2019/2020 work programme for the following operating departments:

- Arts, Community and Events
- Parks, Sport and Recreation
- Libraries and Information
- Community Services: Service, Strategy and Integration
- Community Facilities: Build Maintain Renew
- Community Leases
- Infrastructure and Environmental Services
- Plans and Places
- The Southern Initiative
- Auckland Tourism, Events and Economic Development.

8. Work programmes are produced annually, to meet the Manurewa Local Board outcomes identified in the three-year Manurewa Local Board Plan. The local board plan outcomes are:

- People in Manurewa are actively connecting everywhere, every day
- A prosperous local economy supporting local people
- Manurewa is well-connected and easy to move around
- Our environment is a source of pride and enjoyment for the community
- Manurewa is our home, our community.

9. The graph below shows how the work programme activities meet Local Board Plan outcomes. Activities that are not part of the approved work programme but contribute towards the local board outcomes, such as advocacy by the local board, are not captured in this graph.

Graph 1: Work programme activities by outcome

<table>
<thead>
<tr>
<th>Activity</th>
<th>Number of Activities</th>
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<tr>
<td>We treasure our home, our community</td>
<td>60</td>
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<tr>
<td>People in Manurewa are actively connecting everywhere, every day</td>
<td>70</td>
</tr>
<tr>
<td>Our environment is a source of pride and enjoyment for the community</td>
<td>40</td>
</tr>
<tr>
<td>Manurewa is well-connected and easy to move around</td>
<td>8</td>
</tr>
<tr>
<td>A prosperous local economy supporting local people</td>
<td>10</td>
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Tātaritanga me ngā tohutohu
Analysis and advice

Local Board Work Programme Snapshot

10. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), activities that have significant issues (red) and activities that have been cancelled/deferred/merged (grey).

*Graph 2: Work programme performance by RAG status*

11. The graph below shows the stage of the activities in each department’s work programmes. The number of activity lines differ by department as approved in the local board work programmes.

*Graph 3: Work programme performance by activity status and department*

Key activity updates from quarter two

12. The following are key activity updates from quarter two. These are aligned to outcomes in the Manurewa Local Board Plan.

*People in Manurewa are actively connecting everywhere, every day*
Nathan Homestead delivered 57 programmes to 2057 participants in this quarter. One highlight was a Creative Market held on 30 November 2019 that showcased 27 stalls, free art workshops and singing performances, and an interactive demonstration, “Paopao - the Art of Maori Tapa” with Arapeta Ashton.

Both participant numbers and booking hours at council and community managed venues increased this quarter, compared to the same period the previous year. Participant numbers increased by 14 per cent, and booking hours increased by four per cent.

Highlights from programmes delivered by the Libraries team in this quarter include:

- extra resources from the Storytime Foundation were distributed at the final PEPE (Parents Enjoying Playful Education) session for the year to provide reading material during the summer holidays
- a Christmas morning tea was held for parents and caregivers who bring their babies to Wriggle and Rhyme
- the September school holiday programme had a theme of “Top Secret” and included activities such as decoding messages, cipher hunts, operation escape, and close quarter combat with a local karate club
- a Halloween party was held after hours at Manurewa Library, with parents and children dressing up and participating in traditional Halloween activities
- staff ran a ukulele session at the LIANZA (Library and Information Association of New Zealand Aotearoa) conference promoting easy-to-play Pasifika songs for children.

Manurewa Pool and Leisure Centre experienced a 21 per cent increase in active visits when measured against the same period last year, due to fitness visits increasing 7 per cent and pool visits improving 12.3 per cent.

Visits to Manurewa Pool and Leisure Centre from groups benefiting from the board subsidising entry fees in quarter two included 3,311 people aged 65 and over, 16,299 adults supervising children and 1006 people with disabilities. This represents an 8 per cent growth in senior swim entries and an increase of approximately 50 per cent for supervising adults.

A prosperous local economy supporting local people

Manurewa Community Network delivered the Manurewa Community Expo on 10 October 2019 with 61 stallholders and strong public participation. Shopkeepers were happy with the expo drawing in people to South Mall.

Our environment is a source of pride and enjoyment for the community

Community-led waste minimisation initiatives in this quarter included three Good in the Hood Clendon activations which resulted in a total of 13 skip bins and nine green waste bins being filled by households in Maplesden Drive and Palmers Road.

Activities with significant issues

13. There is one activity with a significant issue:

- Manurewa Coastal Walkway Network - develop walkways (Heron Point): The project is funded from the Maritime Recreation Fund, which is currently being used for the Weymouth Boat Ramp renewal. On completion of the boat ramp remaining funds can be reconsidered for this project.
Activities on hold

14. The following work programme activities have been identified by operating departments as on hold:

- **Manurewa Community Centre development**: This project is currently on hold awaiting the result of a strategic assessment.
- **Burundi Avenue Reserve - upgrade Puhinui inlet jetty**: This project is on hold until further direction from the board is received regarding funding for the detailed design and physical works.
- **Clendon Community House, 60 Maplesden Drive**: Lease to Clendon Residents Group Incorporated: This lease project is on hold pending confirmation of the head lease with Housing New Zealand for the Clendon Community House and Ratavine Community House.
- **Ratavine Community House, 1 Rata Vine Drive, Manukau Central**: Lease to RaWiri Residents Association Incorporated: This lease project is on hold pending confirmation of the head lease with Housing New Zealand for the Clendon Community House and Ratavine Community House.
- **Manurewa Netball Complex, 1R Dalgety Drive, Manukau Central**: Netball Manurewa Incorporated: Renewal of ground lease is on hold pending completion of a service needs assessment following the proposal to transfer the building to council. Options will be presented to the board once the assessment is completed.
- **War Memorial Park, 16R Gibbs Road, Manurewa**: Lease to Manurewa Association Football Club Incorporated: This lease project is on hold pending the completion of the detailed business case for the redevelopment of War Memorial Park.
- **Mountfort Park, 25R Dr Pickering Avenue, Manurewa**: Lease to Manurewa Rugby Football Club Incorporated: This lease project is on hold pending the resolution of issues around outstanding building insurance charges.

Changes to the local board work programme

Deferred activities

15. There are no activities that have been deferred from the 2019/2020 work programme.

Cancelled activities

16. There are no activities that have been cancelled.

Activities merged with other activities for delivery

17. There are no activities that have been merged with other activities for efficient delivery.

Tauākī whakaaweawe āhuarangi

Climate impact statement

18. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.

19. Work programmes were approved in June 2019 and delivery is already underway. Should significant changes to any projects be required, climate impacts will be assessed as part of the relevant reporting requirements.
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
20. When developing the work programmes, council group impacts and views are presented to the board.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
21. This report informs the Manurewa Local Board of the performance for quarter two ending 31 December 2019.

Tauākī whakaaweawe Māori
Māori impact statement
22. Funding agreements with Manurewa Marae were completed for projects following the "Relishing the Waka" initiative. These community-led programmes involving kuia, kaumatua and rangatahi include a tool kit of stories on the history of the marae, the carving of names, and a celebration of Matariki. Updates on these projects were presented on 30 November 2019 at the marae’s 50-year celebration, which was attended by over 800 people.
23. Staff supported Otara Health in delivering the "Māori Input into Local Board Decision Making" project, including preparing for the southern local boards’ hui with mana whenua in quarter three.
24. Rainwater tanks were installed at Manurewa Marae as part of the water sensitive design retrofit project and are now operational.
25. Two Māori staff from the Libraries team graduated with Level 5 Diplomas from the Heke Punahumahera studies programme run by Te Wānanga O Raukawa. They have been immersed in the programme all year which has increased their confidence and ability to speak Te Reo within the community and share their knowledge of tikanga Māori.
26. Libraries staff approached Tahuri Mai kōhanga to join Te Kōhanga Reo programme. They agreed to join after hearing the benefits for their tamariki and whānau.

Ngā ritenga ā-pūtea
Financial implications
27. There are no financial implications associated with this report.

Financial Performance
28. Auckland Council (Council) currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, the council is subject to obligations under the NZX Main Board & Debt Market Listing Rules and the Financial Markets Conduct Act 2013 sections 97 and 461H. These obligations restrict the release of half year financial reports and results until the Auckland Council Group results are released to the NZX on 28 February. Due to these obligations the financial performance attached to the quarterly report is excluded from the public.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
29. While the risk of non-delivery of the entire work programme is rare, the likelihood for risk relating to individual activities does vary. Capital projects for instance, are susceptible to more risk as on-time and on-budget delivery is dependent on weather conditions, approvals (for example, building consents) and is susceptible to market conditions.
30. Community Facilities is currently going through a departmental restructure to provide better support and guidance for decision makers. There is a risk that work programmes could be
disrupted or delayed. To mitigate this risk a transition plan is in place to ensure that work programmes are delivered, and disruptions are kept to a minimum. The local board will be kept informed throughout the transition

31. The approved Community Facilities 2019/2020 work programme and 2020-2022 indicative work programme include projects identified as part of the Risk Adjusted Programme (RAP). These are projects that the Community Facilities delivery team will progress, if possible, in advance of the programmed delivery year. This flexibility in delivery timing will help to achieve 100 per cent financial delivery for the 2019/2020 financial year, by ensuring that if projects intended for delivery in the 2019/2020 financial year are delayed due to unforeseen circumstances, that other projects can be progressed while the causes for delays are addressed.

32. Information about any significant risks and how they are being managed and/or mitigated is addressed in the ‘Activities with significant issues’ section.

Ngā koringa ā-muri

Next steps

33. The local board will receive the next performance update following the end of quarter three (31 March 2020).

Ngā tāpirihanga

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Ngā kaihaina

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<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
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### Work Programme 2019/2020 Q2 Report

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<th>Activity Description</th>
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<th>Budget Source</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q1 Commentary</th>
<th>Q2 Commentary</th>
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<tr>
<td>110</td>
<td>Manurewa Lifelong Learning and Seniors Network</td>
<td>Enables Manurewa’s growing number of residents aged 55 years and over to engage in community activities and access the Life Long Learning Scholarship to apply for funds for lifelong learning opportunities. Strengthens the capacity and partnerships of the Manurewa Seniors Network to deliver Manurewa Seniors Network Expo and Life Long Learning Fund for seniors in Manurewa. ($158k)</td>
<td>CS: ACE - Community Empowerment</td>
<td>LDT Opex</td>
<td>$65,000</td>
<td>In progress</td>
<td>Green</td>
<td>The Manurewa Seniors Network meetings are on hold as the meetings have been service provider led rather than community led by seniors, and have not been well attended. Hawera Housing was unable to meet all its deliverables and have returned their seed funding. Staff are engaging a local contractor to identify existing local seniors networks and groups, and isolated seniors in the local board area, to establish their needs, strengths and aspirations. Results of the project will be available in Q2.</td>
<td>The local board agreed to the recommendation from staff for the contractor of the engagement and scoping project to continue with administering the Manurewa Lifelong Scholarships, given the many relationships he has built with seniors community groups. He has interviewed 13 seniors groups, five more are identified, and he will also interview isolated seniors. Over 500 seniors will be contributing to this project in total. The report will be made available in Q3. The lifelong scholarships will be decided and delivered in Q4.</td>
</tr>
<tr>
<td>111</td>
<td>Manurewa Youth Council and Rangatiratanga Scholarships</td>
<td>Fund the Youth Council to be involved in building the capacity of young people to shape plans, neighbourhood facilities, and encourage and support youth-led activities, linking into placemaking activity in Manurewa. ($49k)</td>
<td>CS: ACE - Community Empowerment</td>
<td>LDT Opex</td>
<td>$72,000</td>
<td>In progress</td>
<td>Green</td>
<td>The Manurewa Rangatahi scholarship round will be open for interested applicants by the end of Q1. The 2018/2019 application and criteria have been updated and the promotion will have links to these documents. Applicants will be informed of the local board’s decisions in December 2019. The funding agreement has been completed and processed for Manurewa Youth Council.</td>
<td>The Manurewa Youth Council (MYC) participated in several activities in Q2 including: - A Hallowen activation held at The Space Recreation Centre - Visit to 4amata for an educational experience - Meeting with Colin Brown regarding the Junior Neighborhood Support initiative - Meeting with the Village Collective Youth Advisory Group to establish a relationship and discuss how they can support each other. MYC also volunteered to paint the mural wall outside Coedman Manurewa alongside local primary schools and artists. Thirty-three applications were received for the Rangatahi youth scholarships with 19 being awarded. A panel made up of local board members and two youth council members reviewed the applications. Scholarships are currently being processed for payment. In total, 28 applications were received for the MYC and 25 young people were successful.</td>
</tr>
</tbody>
</table>

### 114 Apply the empowered communities approach – Manurewa communities (MIQ) | Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities - reaching out to less accessible and diverse groups - focusing on capacity building and inclusion - supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to: - provide input into placemaking initiatives - influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council controlled organisations. 3. Enabling council - supporting groups to gain access to operational and technical expertise and identity and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, maatawāka, marae and Māori organisations – this does not replace or duplicate any stand-alone local board Māori responsiveness activities. 5. Reporting back – to local board members on progress in activity areas. | CS: ACE - Community Empowerment | LDT Opex | $0 | In progress | Green | In Q1, the strategic planner - Participated in the Manurewa Town Centre Steering Group for Manurewa, Homelessness community network, and Crime and Safety network group to strengthen relationships, explore opportunities for breaking and keep informed - Engaged with community groups including less accessible ones to enable council’s Civic Events team to collaboratively deliver the Manurewa Local Board Community Volunteer Awards. The event reflected strong collaboration and partnering - Attended two cross-council meetings to strengthen internal relationships and explore opportunities for the Thriving Communities Action Plan. - Connected with Te Ora o Manukau, Mana Whenua and Maratāwā to explore opportunities for responding to Māori aspirations: The programme of work with Māyur involves three workshops focused on responding to the views of community. Over 100 people attended the Phase One workshop in June 2019, with very positive feedback. The Phase two workshop will occur on 27 September 2019 and focus on the identified priorities from workshop one. | In partnership with Māyur, staff held the Empowered Communities Approach Phase Two workshops for less accessible and diverse groups, focusing on capacity building and funding. In addition, in Q2, staff have: - Supported initiatives, Manurewa Marae, The Pride Project, and Manukau Tātakaha with their initiatives - Supported the Puhiwār Stream Project, and engaged in discussions about Healthy Waters projects. - Enabled access to council and Auckland Transport for operational and technical expertise for the Tramway wayward project. - Worked closely with the Manurewa Marae in developing the inter-generational programme for Kāia Karamata and Rangatira - Supported the “Main Input into Local Boards Decision Making” project. - Collaborated with Manukau Marae to co-produce two MāI Social Work students- Supported the Business Association by connecting community groups to the JAM Blueprint Project steering committee for delivery in Q4. |
### Work Programme 2019/2020 Q2 Report

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<tr>
<td>115</td>
<td>Respond to Moari aspirations</td>
<td>Manurewa Moari responsiveness</td>
<td>CS, ACE: Community Empowerment</td>
<td>LD: Opex</td>
<td>$27,000</td>
<td>In progress</td>
<td>Green</td>
<td>The strategic broker co-facilitated the Rangatiratanga co-design workshop to increase Māori voting representation and participation in partnership with Te Aka Rangatiratanga o Ta Kaha o Ta Rangatiratanga. This was an initiative supported and directed by the Moari Input into the Local Board Decision Making Group. The funding from MBIE through the Māori Impact Investing Program enabled the local board to support community groups that focus on educating, or innovatively promoting Te Ao Māori.</td>
<td>The Strategic Broker Complex funding agreements for the Manurewa Marae for their projects following the “Kia Tāhā” initiative. These community-led programmes are between Te Aka Rangatiratanga o Ta Kaha o Ta Rangatiratanga and Manurewa. The funding from MBIE through the Māori Impact Investing Program enabled the local board to support community groups that focus on educating, or innovatively promoting Te Ao Māori.</td>
</tr>
<tr>
<td>261</td>
<td>Citizenship Ceremonies - Manurewa</td>
<td>Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs</td>
<td>CS, ACE: Events</td>
<td>ARS: Opex</td>
<td>$23,005</td>
<td>In progress</td>
<td>Green</td>
<td>The Civic Events Team delivered citizenship ceremonies on two separate occasions during Q1 with 200 new citizens from Manurewa local board area.</td>
<td>The Civic Events Team delivered citizenship ceremonies on two separate occasions during Q1 with 200 new citizens from Manurewa local board area.</td>
</tr>
<tr>
<td>262</td>
<td>Anzac Day Services - Manurewa</td>
<td>Fund for local Anzac Day services within the local board area as per the plan</td>
<td>CS, ACE: Events</td>
<td>LD: Opex</td>
<td>$24,150</td>
<td>Approved</td>
<td>Green</td>
<td>Scheduled for Q4, planning will commence in Q2.</td>
<td>Event planning started in Q2 for delivery in Q4.</td>
</tr>
<tr>
<td>263</td>
<td>Local Civic Events - Manurewa</td>
<td>Deliver and/or support civic events within the local board area. To note this amount has been increased from $7k to $9.5k reflect the additional $2.5k LD opex for kaumātua services at citizenship ceremonies.</td>
<td>CS, ACE: Events</td>
<td>LD: Opex</td>
<td>$9,500</td>
<td>In progress</td>
<td>Green</td>
<td>The Civic Events Team delivered civic events in Q2. Further events will take place in Q2. In Q1, the Civic events team delivered one civic event in the local board area - Keith Park playground clean-up, with 30 people attending the morning karakia followed by a light refreshment on site.</td>
<td>No civic events took place in Q2 as the Keith Park playground opening was postponed.</td>
</tr>
<tr>
<td>264</td>
<td>Community Volunteer Awards - Manurewa</td>
<td>Deliver a Community Volunteer Awards biannual event within the local board area.</td>
<td>CS, ACE: Events</td>
<td>LD: Opex</td>
<td>$14,000</td>
<td>Completed</td>
<td>Green</td>
<td>The Civic events team delivered the Volunteers award ceremony in Q1. There were 40 nominees and 300 people attended the event held at Manurewa Sports Centre. All nominees received awards and Jim Waters was awarded as Supreme winner.</td>
<td>The event was held in Q1 and no activity occurred in Q2.</td>
</tr>
<tr>
<td>266</td>
<td>Jazz at Nathan Homestead</td>
<td>Jazz at Nathan Homestead</td>
<td>CS, ACE: Events</td>
<td>LD: Opex</td>
<td>$8,500</td>
<td>Approved</td>
<td>Green</td>
<td>Scheduled for delivery in Q3. Planning will commence in Q2.</td>
<td>A proposed event schedule and activity was presented to the event held, with planning progressing well. Artists and bands have been secured with local and drink stall options being explored. Staff are reviewing localised marketing opportunities. The event has been included in the regional Music in Parks series promotion for wider reach.</td>
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</tbody>
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## Work Programme 2019/2020 Q2 Report

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<tr>
<td>267</td>
<td>Event Partnership Fund - Manurewa (Internally Delivered Events)</td>
<td>Funding to support externally delivered community events through a non-controllable process:  - Eye on Nature (Manukau Beach Restoration Trust) $12,000  - Manurewa Santa Parade (SW Solutions) $30,000  - Manurewa Christmas in the Park (Manurewa New Life Community Trust) $25,000  - Manurewa Junior Sports Awards $15,000 (Counties Manukau Sport)  - Outdoor Movie Event (SW Solutions) $15,000  - Totara Park Event (SW Solutions) $25,000  - Manurewa Fun Run (What Hope) $15,000  Total = $112,000</td>
<td>CS: ACE Events</td>
<td>LD1, Opex</td>
<td>$122,000</td>
<td>In progress</td>
<td>Green</td>
<td>Funding agreements have been completed for the following: Three events in this fund with $85,000 either paid out or currently awaiting payment:  - Manurewa Santa Parade $39,000  - Manurewa Christmas in the Park $20,000  - Totara Park Event $25,000  The remaining three agreements and payment of $57,000 is expected to be completed in Q2. Eye on Nature will be done as one overall Service Agreement with other contributing South local boards.</td>
<td>Funding agreements have been completed for five events with $85,000 either paid out across the six or currently awaiting payment.  This includes:  - Manurewa Santa Parade $20,000  - Manurewa Christmas in this park $20,000  - Teddy Bears Picnic $15,000 (replacing the Outdoor Movies event)  - Totara Park Event $50,000  - Manurewa Fun Run $15,000  The remaining agreement, Manurewa Junior Sports Awards, totalling $15,000, is being processed for payment.</td>
</tr>
<tr>
<td>342</td>
<td>Community Grants (MR)</td>
<td>Funding to support local community groups through contestable grant rounds. There is strong alignment between Manurewa Local Board's priorities/criteria with the local board's Arts, Community and Events (ACE) integrated activity.</td>
<td>CS: ACE Community Empowerment</td>
<td>LD1, Opex</td>
<td>$170,000</td>
<td>In progress</td>
<td>Green</td>
<td>The Local and Multi-board Grant Round 2019/2023 completed in Q1 $82,182.50 was allocated, leaving a total of $107,817.50 for the remaining grant rounds.</td>
<td>The Local Board Quick Response Grant Round 1 2019/2026 was completed in Q2. $42,462.23 was allocated, leaving a total of $65,537.77 for the remaining grant rounds.</td>
</tr>
<tr>
<td>497</td>
<td>Operational Expenditure - Nathan Homestead (Council Facility)</td>
<td>Operate Nathan Homestead: Provide exhibitions and public programming based on themes of exhibitions. Offer an expression of interest process for exhibiting artists. Provide a programme of art classes and workshops for adults and children that includes a focus on local board priorities. This activity will be aligned with the local board's Arts, Community and Events (ACE) integrated placemaking activity.</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>ABS: Opex</td>
<td>$548,062</td>
<td>In progress</td>
<td>Green</td>
<td>During Q1, Nathan Homestead delivered eight programmes which included 46 programme sessions and received a combined total of 2,433 attendances and participants. Highlights included the following events and programmes, a series of weekend workshops called 'Tahia to Power' aimed at Pacific and Māori young people who have a passion for creative and performing arts, Gerth Stepek's 'Sar PRS exhibition and Affrion College's 'No Watu Taiiti/Who Are We?' exhibition, and the introduction of 'Te Nīho Whaia Bone Carving' and 'Whātu Kākāpō/Māori Glost Weaving courses.</td>
<td>During Q2, Nathan Homestead delivered 57 programmes to 3,067 participants. Highlights included hosting a Creative Market 30 November 2019 that showcased 27 stalls, kids’ free art workshops and singing performances, and an interactive demonstration: Pāipa’i - The Art of Mōari Tapu with Apesita Antin.</td>
</tr>
<tr>
<td>499</td>
<td>Nathan Homestead Business Plan Initiative</td>
<td>Deliver initiatives for Nathan Homestead identified in the David Nathan Park and Homestead Business Plan. This activity will be aligned with the local board’s Arts, Community and Events (ACE) integrated placemaking activities.  Note: the 2019/2020 budget figures shown for this activity includes the $40,000 originally approved plus $40,000 carried forward from 2018/2019.</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>LD1, Opex</td>
<td>$60,000</td>
<td>In progress</td>
<td>Green</td>
<td>A detailed design and schedule of works is being considered and will be presented in Q3 along with an update exploring ideas around honouring Simon Nathan.</td>
<td>During Q2, participant numbers across council and community managed venues have increased by four per cent compared to the same period last year. Booking hours across council and community managed venues have remained the same compared to the same period last year. Satisfaction results for council managed venues show that 100 per cent of venues would recommend the venues they have visited in this local board. The top two activity types are arts/cultural events and meetings. The detailed designs for the external signage and wayfinding have been reviewed by Arts and Culture staff and are with the Projects team for approval. Work is due to start on the removal of current signs in Q2.</td>
</tr>
<tr>
<td>1064</td>
<td>Access to Community Places - MR</td>
<td>Provide free, fair and affordable access to a safe and welcoming venues in the Manurewa Local Board area.</td>
<td>CS: ACE: Community Places</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>During Q1, participant numbers across council and community managed venues have increased by 14 per cent compared to the same period last year. Booking hours across council and community managed venues have increased by four per cent compared to the same period last year. Satisfaction results for council managed venues show that 100 per cent of venues would recommend the venues they have visited in this local board. The top two activity types are arts/cultural events and meetings. The detailed designs for the external signage and wayfinding have been reviewed by Arts and Culture staff and are with the Projects team for approval. Work is due to start on the removal of current signs in Q2.</td>
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<tr>
<td>1065</td>
<td>Activation of Community Places - MR</td>
<td>Enable and co-ordinate a wide range of activities that cater to the diversity of the Manurewa local community. Community delivery: supported by council through a contract for service/funding agreement to Whare Awhina o Tamworth and Randwick Park Community House; one year term expires 30 June 2020 ($16,939). Manuakuku Community Centre: three year term expires 30 June 2022 ($100,303). Randwick Park Community House; one year term expires 30 June 2020 ($47,372). Operational funding management fee amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</td>
<td>CS, ACE - Community Places</td>
<td>ABS: Opex</td>
<td>$24,311</td>
<td>In progress</td>
<td>Green</td>
<td>During Q1, activation highlights for Manurewa Community Houses and Centre included; the expansion of the food bank service to include clothing and household items for families in need and a well-attended Whatiakapa quitting workshop. All service contracts/funding agreements have been approved and paid. The focus for Q2 will be the Regional Hui, our bi-annual gathering where partner organisations from across the region come together to network and leave with key information to support them in serving their communities.</td>
<td>In Q2, the resolution was passed (MR/2019/104) to 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 Shihoku Drive, 4 Tamworth Close, 1 Pata Vini Drive and 84 Mapakanui Drive, Manurewa. It also endorsed 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. The Regional Hui took place in Q2, with excellent attendance.</td>
</tr>
<tr>
<td>1066</td>
<td>Programming in Community Places - MR</td>
<td>Develop and deliver programmes that respond to a need or gap in the Manurewa community. Community delivery (supported by council through a contract for service/funding agreement) Manuakuku Community Centre (as per contract).</td>
<td>CS, ACE - Community Places</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>During Q1, Manuakuku Community Centre have developed and delivered a range of programmes with a number of partners. A highlight has been the Butlerbean community intervention exercise programme that focuses on culture as a vehicle to ensure healthier lifestyles for our community.</td>
<td>During Q2, The Butlerbean Motivation (BBM) continues to be a highlight of the programme offered from Manuakuku. The BBM involves the activation of bootcamps to help at risk residents who suffer from obesity, diabetes and other health related barriers. Over the course of six weeks there was an average attendance of over 55 participants, ranging in ages from four to over 60. Feedback from participants filled at length about the inclusiveness from within the group. During the course of the six week programme, the participants were also coached on their walking habits, how they formed and how they will be able to change these habits over time. Some of our participants lost between four and six kilos over the course of the programme, with one participant losing 11. A G2 looks for the centre will be evaluating the programme and investigating funding options for the 2020.</td>
</tr>
<tr>
<td>1157</td>
<td>Randwick Park Community House, One Year Licence</td>
<td>A one year term with Te Whare Awhina o Tamworth Incorporated for the operations of Randwick Park Community House: 139 Shihoku Drive Manurewa being Lot 1 DP 92839 for the 2019/2020 year, commencing 1 July 2019 and terminating on 30 June 2020. i) Rent: $1.00 plus GST per term if requested ii) All other terms and conditions in accordance with the Auckland Council Community Occupation Guidelines July 2012. iii) Licence area to be approved by Community Leasing Team.</td>
<td>CS, ACE - Community Places</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>During Q1, the Licence to Occupy and Manage was approved and signed by Te Whare Awhina o Tamworth Inc.</td>
<td>During Q2, the resolution (MR/2019/164) was passed to approve the establishment of a new two-year lease commencing 1 July 2020 with Housing New Zealand for each of the four community houses. It also endorsed 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. Staff will work on operationalizing this in Q3.</td>
</tr>
<tr>
<td>1158</td>
<td>Clendon Park Community House, One Year Licence</td>
<td>A one year term with Te Whare Awhina o Tamworth Incorporated for the operations of Clendon Park Community House: 60 Rihiau Avenue, Manurewa being Pt Lot 210 DP 89270 for the 2019/2020 year, commencing 1 July 2019 and terminating on 30 June 2020. i) Rent: $1.00 plus GST per term if requested ii) All other terms and conditions in accordance with the Auckland Council Community Occupation Guidelines July 2012 iii) Licence area to be approved by Community Leasing Team.</td>
<td>CS, ACE - Community Places</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>During Q1, the Licence to Occupy and Manage was approved and signed by Te Whare Awhina o Tamworth Inc. No further updates required - completed.</td>
<td>In Q2, the resolution (MR/2019/164) was passed to approve the establishment of a new two-year lease commencing 1 July 2020 with Housing New Zealand for each of the four community houses. It also endorsed 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. Staff will work on operationalizing this in Q3.</td>
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<tr>
<td>1162</td>
<td>Te Whare Aikite Community House, One year Licence</td>
<td>A one-year term with Te Whare Aikite O Tamworth incorporated for the operations of Te Whare Aikite Community House, 4 Tamworth Close, Manurewa being Lot 350 DP 29004 for the 2019/2020 year, commencing 1 July 2019 and terminating on 30 June 2020.</td>
<td>CS, ACE Community Placces</td>
<td>ABS, Opex</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>During Q1 the Licence to Occupy and Manage was agreed and signed by Te Whare Aikite o Tamworth Inc.</td>
<td>In Q2, the resolution (MR/2020/1064) was passed to approve the establishment of a new two-year lease commencing 1 July 2020 with Housing New Zealand for each of the four community houses. It also endorsed 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. Staff will work on operationalizing this in Q3.</td>
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<td>1195</td>
<td>Town Centre revitalisation implementation</td>
<td>To deliver initiatives that support the revitalization of the Manurewa town centre and other centres in the local board area. Projects would need to be supported through the Town Centre Steering Group. Specific work areas could include: • 1T work and delivering on outcomes from the steering group • Outcomes from work in surrounding environments • Te Mata station work and delivering on outcomes</td>
<td>ATEED Local Economic Growth</td>
<td>LD: Opex</td>
<td>$66,978</td>
<td>In progress</td>
<td>Green</td>
<td>The services of Richard Knott Ltd and Auton Associates have been retained in order to support the steering group. A funding agreement has been drafted for site survey work to be undertaken at 286 Great South Road as part of the Te Mata Station project. This will be issued to the supplier in Q2 for signing with the work being undertaken as soon as possible once the agreement has been signed and agreed.</td>
<td>The total budget for this financial year has been revised to include this $6,978 deferred from the previous financial year. Following the local elections in October 2019 the new local board has agreed to continue with the town centre steering group. The survey work for 286 Great South Road has been completed and the report received. Richard Knott Ltd has been provided with the report so that he can consider this in his work programme for the town centre steering group. The group has met to reconnect its focus for the remainder of the year. To date $87,478 remains unallocated by the steering group. Staff have asked for projects to be identified to utilise the funds over the remainder of the financial year.</td>
</tr>
<tr>
<td>1196</td>
<td>Young Enterprise Scheme (YES)</td>
<td>The Auckland Chamber of Commerce, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of the Young Enterprises Scheme Kick Start Days in February 2020. The Kick Start days are held in sub-regions (north, south, west, central) and are the first day students get to meet the Young Enterprise team, and find out about their 2020 year, what YES is all about, and what is in store for them</td>
<td>ATEED Local Economic Growth</td>
<td>LD: Opex</td>
<td>$2,000</td>
<td>In progress</td>
<td>Green</td>
<td>The Auckland Business Chamber is expected to draw down the funds allocated by the Local Board in Q2. This will enable them to deliver the YES Kick Start days in February 2020.</td>
<td>The Auckland Business Chamber is currently planning the YES Kick Start days to be held in February 2020. Payment of the funds allocated to support the Kick start days will be made in Q3.</td>
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<td>2026</td>
<td>Keith Park - rawan toilet &amp; playground</td>
<td>Renovate and relocate the toilet block and play space at Keith Park away from the parking area, allowing for increased accessibility and public safety. FY19/20 - deliver the physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/18 programme (previous SP18 ED 2132).</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$460,676</td>
<td>Completed</td>
<td>Green</td>
<td>Current status: Physical works on playground is in progress. Approval of tender has been approved. Next steps: Complete approvals for toilet installation due to be end of October and monitor physical works of playground until completion, mid-December.</td>
<td>Current status: Toilets and playground are now operational. Communication boards still to be installed in January 2020. Next steps: Project complete</td>
</tr>
<tr>
<td>2027</td>
<td>Mountfort Park - renew general assets</td>
<td>Renew general assets at Mountfort Park, including renewal of the bollards, drinking fountains, fencing, car park, edging, retaining wall, rubbish bins, seats and signage where required. FY19/20 - obtain consents where required and plan the staged physical works phase - complete FY20/21 - deliver the physical works components ensuring minimal disruption to the park users. This project is a continuation of the 2017/18 programme (previous SP18 ED 2137). Risk Adjusted Programme (RAP) Project</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$88,076</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Construction work has completed for Counties Manukau Driveway which is stage one. Next steps: Develop list of assets to be renewed and prepare business case for future years for stage two.</td>
<td>Current status: Engineer is compiling a list of assets to be renewed during stage two of the project. This will include furniture renewals and car parks. Next steps: Business cases will be prepared for proposed works in future years and delivery of stage two will proceed.</td>
</tr>
<tr>
<td>2028</td>
<td>Tokoroa Park renewals</td>
<td>Renew park assets to ensure the park is maintaining current service levels. Works to include renewing the bower court, boardwalk, carpark, fences, gates, paths, retaining wall, rubbish bins, seats, signs, step and toilet block. Coordinate all on-site physical works with the local board in alignment with the March 2019 local event FY19/20 - obtain consents as required and plan the physical works phase. FY20/21 deliver the physical works allowing for minimal park disruption. Estimated completion date February 2020. This project is a continuation of the 2017/18 programme (previous SP18 ED 2138).</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$405,672</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Automatic bollards have been installed awaiting power supply and connections. Next steps: Estimated completion for bollards is end of October 2019</td>
<td>Current status: The date and power connection for the automatic bollards have now been installed. Further delays were encountered due to supply and contractor availability. Next steps: The bollards will be operational once a few minor elements are installed in January 2020.</td>
</tr>
</tbody>
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## Work Programme 2019/2020 Q2 Report

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</thead>
<tbody>
<tr>
<td>2084</td>
<td>War Memorial - renew car park</td>
<td>Renewal of the car park at the Manurewa War Memorial Park. This project was initiated as the FY17/18 programme. This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>Project completed.</td>
<td>Project completed.</td>
</tr>
<tr>
<td>2127</td>
<td>Randwick Park - renew playground</td>
<td>Renewal of the play space assets of Randwick Park. This project is carried over from the FY17/18 programme (previous SP18 ID 3171). This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>Project completed.</td>
<td>Project completed.</td>
</tr>
<tr>
<td>2156</td>
<td>Clendon Park Community House - refurbish exterior including roof</td>
<td>Replacement of Clendon Park Community House building exterior and roof. This project is a continuation of the FY17/18 programme (previous SP18 ID 2109). This project is in delivery and will be delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$214,463</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Negotiation with contractor to determine final price. Next steps: Obtain additional budget through change request.</td>
<td>Current status: In physical works. Next steps: Complete physical works.</td>
</tr>
<tr>
<td>2157</td>
<td>David Nathan Park - renew park assets</td>
<td>Renewal of the condition 4 and 5 park assets including the steps, pathways and fencing, upon completion and approval of the Conservation plan FY19/20 - investigate and scope, including options that would benefit from an increased level of service to be presented to the Local Board FY20/21 - plan and deliver the physical works. This project is a continuation of the FY17/18 programme (previous SP18 ID 2136). Estimated completion date yet to be established.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$45,920</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Preliminary design phase is completed. Stakeholders consultation is completed. Detailed design and cost estimate are in progress. Next steps: Prepare business case with the scope and the cost of the project.</td>
<td>Current status: Finishing draft concept plan. Next steps: Meet with the local board to present the draft concept plan.</td>
</tr>
<tr>
<td>2194</td>
<td>Manurewa - renew park furniture and features 2016/2017</td>
<td>Renew park furniture and features at the following sites: Bethells Road playground, Mountfort Park, Bluewater Place playground, Carter Park (Hartland Avenue Reserve), Onamoesa Reserve, Leabank Park, Inverlo Park, Macadamia Park, (Mata Grove Reserve), Wynnies Preserve. FY19/20 - plan and deliver physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2133). Risk Adjusted Programme (RAP) project</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$68,202</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Stage one completed for financial year 2018/2019. Next steps: Start planning for stage two renewals by working with Operations team and scheduled for financial year 2019/2020.</td>
<td>Current status: Staff are working with the operational management and maintenance team to plan for the stage two renewals at Mountfort Park. Next steps: Monitor design works and once complete send out the tender for the physical works contract.</td>
</tr>
<tr>
<td>2201</td>
<td>Nathan Homestead - major building renewal/ including wayfinding signage</td>
<td>Comprehensive building renewal including replacement of the carpet, walls, signage, toilets, heritage sheds, CCTV, rear entrance and shared offices: FY18/19 - scope and obtain consent. Next steps: Obtain consent and plan the physical works process. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2119).</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$202,435</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Procuring physical works for interior refurbishment. Detailed design underway for wayfinder signage. Consultant engaged to carry out scope of works assessment and recommendations for heritage sheds. Next steps: Commence physical works for interior refurbishment. Procure signage and installation. Complete scope of works for heritage sheds and obtain physical works pricing.</td>
<td>Current status: Detailed design underway for wayfinder signage and tendering for physical works for interior refurbishment underway. Next steps: Tending for signage supply and installing to be completed. Physical works for interior refurbishment and heritage sheds to be completed.</td>
</tr>
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## Work Programme 2019/2020 Q2 Report

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<tr>
<td>2234</td>
<td>Te Mahutiki Clendon Community Centre - comprehensive renewal</td>
<td>Comprehensive renewal at the community centre to include an interior building refurbishment, replace carparks for cars/staff vehicles, outdoor seating replacement, reception/office refurbishment, roof replacement and cladding retanning, stadium court floor installation, stadium repair, store room extension, upgrade security system, Whare Kae floor replacement, Youth Zone staff and administration, cooking and kitchen upgrade, FY18/19: design, consultation, obtaining consents and tendering has completed FY19/20: undertake the physical works in accordance to council's schedule. Estimated completion date yet to be confirmed. This project is a continuation of the FY17/18 programme (previous SP18 ID 2014/Park Adjudicated Programme (RAP) project.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capital - Renewals</td>
<td>$72,001</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Project stage one completed and handed over. Stage two to start on 15 October 2019. Next steps: Handover.</td>
<td>Current status: Stages one and two of the project have been completed and handed over to the contractors to maintain. The final stage of the project - the changing rooms - is in progress. Next stage: Focus on completion of the changing rooms.</td>
</tr>
<tr>
<td>2290</td>
<td>Renew play spaces FY2018/2019 - Manurewa</td>
<td>Renew play space areas at the following priority sites: Keri Ave Park, Leatania Park and Warkworth Road Reserve. FY18/19: investigate and design the works required at the play areas including options that would benefit from an increased level of service to be presented to the local board. Estimated completion date yet to be established.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capital - Renewals</td>
<td>$34,825</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Draft concept designs completed and have been reviewed for renewal assessment. Advised board of concept designs for feedback and further development, play spaces which do not require further development and investment to continue with detailed design. Discussions with local board regarding funding allocation in work program has taken place. Next steps: Proceed with detailed design for delivery of play spaces, work with local board on further investment and development of selected play spaces.</td>
<td>Current status: Concept plans for Keri Ave and Warkworth Road Reserve to commence in March. Second option of concept plans for Leatania. Reserve underway. Next steps: Complete concept plans for all three parks and present at the next local board workshop.</td>
</tr>
<tr>
<td>2291</td>
<td>Renew walkways and paths FY2018/2019 - Manurewa</td>
<td>Renew walkways and paths in conjunction with the approved Greensways Plan for the Manurewa Local Board area. FY19/20 - design and plan the physical works, obtaining consent where required FY20/21 - plan and deliver the physical. Estimated completion date yet to be established.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capital - Renewals</td>
<td>$52,893</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: The draft scoping reports have been reviewed. Next steps: Present the options from the scoping reports to the local board.</td>
<td>Current status: The scoping reports have been received and staff are exploring funding options to cover budget shortfall. Next steps: Present the options from the scoping reports to the local board.</td>
</tr>
<tr>
<td>2292</td>
<td>Manurewa - Install CCTV cameras</td>
<td>Overview - installation of new CCTV cameras throughout the Manurewa area. Investigate provision gaps for the cameras in collaboration with the Council's Security Manager, options to be presented to the board for their input and approval. Estimated completion date yet to be established.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capital - Development</td>
<td>$38,000</td>
<td>Approved</td>
<td>Green</td>
<td>Current status: Close circuit television is being installed in collaboration with the Council security team and Community/Corporations. Next steps: Finalise the close circuit television sites, scope of work and complete the project.</td>
<td>Current status: Close circuit television to be installed at the various sites is being investigated with outside consultants in collaboration with the Council security team and Community/Corporate. Next steps: Waiting feedback from the external consultant on the close circuit television sites and scope of work to complete the project.</td>
</tr>
<tr>
<td>2321</td>
<td>Weymouth Boating Club - renew and improve boat ramp</td>
<td>Renew and improve boat ramp at the Weymouth Boating Club to ensure it is fit for purpose. FY18/19: investigate and design the boat ramp in collaboration with the coastal team. FY19/20: obtain consent where applicable and deliver the physical works. (Local Renewals contribution $108,000 FY19)</td>
<td>CF: Project Delivery</td>
<td>ABS: Capital - Renewals</td>
<td>$509,187</td>
<td>Completed</td>
<td>Green</td>
<td>Current status: From latest update with the board, the project will be split into two stages. Stage one will take place from over winter and spring 2019 and focuses on dredging and ramp connection works. Stage two will be over the summer 2019 and autumn 2020 season and focus on reinforcement of access to the ramp, stage two will be delivered under the Maritime Recreational Fund project. Stage one has been tendered and successfully awarded to a contractor for physical works. Next steps: Start works in accordance to stakeholder time frame requirements.</td>
<td>Stage one of the project is completed. Stage two of the project is reported under SP ID 3734.</td>
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<tr>
<td>2421</td>
<td>Kaikorai Street Easements - renew wharf</td>
<td>Renewal of the wharf at Kaikorai Street Easements FY19/20, investigate, design and undertake consenting for the works required to ensure the asset remains fit for public use. FY20/21 plan and deliver the physical works (Local Renewals contribution $10,000). FY19/20 Risk Adjusted Programme (RAP) project.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$1,300</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Procurement for design and consent of the renewal has gone out to tender. Next steps: Evaluate the tender responses and engage a consultant.</td>
<td></td>
</tr>
<tr>
<td>2440</td>
<td>Manurewa - LDI minor capex fund 2018/2020</td>
<td>Funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops.</td>
<td>CF: Project Delivery</td>
<td>LDI: Capex</td>
<td>$100,000</td>
<td>Approved</td>
<td>Green</td>
<td>Current status: Wait for Farm Ponds project from previous year to be finalized by end of September. Next steps: Receive direction from the local board for any new initiatives.</td>
<td></td>
</tr>
<tr>
<td>2441</td>
<td>Renew park road and car parks FY18/19 - Manurewa</td>
<td>Renew road and car parks at the following sites: Weymouth Community Hall and Arakan Way Reserve. FY19/20 obtain cost estimates, consenting and plan the physical works stage. FY20/21 - deliver the physical works. Estimated completion date yet to be established.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Weymouth Community Hall - construction is complete. Keith Park - engaged consultant is designing the car park to align with the playground concept plan and improve accessibility. Arakan Way Reserve - A change in the leased area is required before further action can be taken. Next steps: Keith Park - Present concept design to the local board for feedback. Arakan Way Reserve - Confirm the new leased area. Weymouth Community Hall - complete project close out documents.</td>
<td></td>
</tr>
<tr>
<td>2442</td>
<td>Manurewa Community Centre development</td>
<td>Development of a new community centre in Manurewa. Current status: stage one - develop concept design to be proposed to the local board for their input and approval. Consent to be undertaken with Iwi and the community. FY19/20 - detailed design and quality surveyed cost estimates to be established for the local board to review. FY20/21 - obtain resource consents and plan the physical works stages. Estimated completion and milestone dates yet to be established.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Development</td>
<td>$57,000</td>
<td>On Hold</td>
<td>Amber</td>
<td>Current status: Awaiting the strategic assessment. Next steps: Determine the design brief of the project.</td>
<td></td>
</tr>
<tr>
<td>2546</td>
<td>Manurewa Netball Complex - renew courts</td>
<td>Overview - renew the netball courts at all the complexes. Current status: stage one - develop a business case, design and plan the physical works. Stage two - obtain resource consent, tender and deliver physical works. Estimated completion date yet to be established.</td>
<td>CF: Project Delivery</td>
<td>externtal</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>Project completed.</td>
<td></td>
</tr>
<tr>
<td>2582</td>
<td>Totara Park - renew tracks and bridle trail</td>
<td>Renew mountain bike tracks, bush walking tracks and bridle trail throughout the park. FY20/21 investigate and scope the renewal works required including options that would benefit from an increased level of service to be presented to the local board FY20/21 - plan and deliver the physical works for delivery. Estimated completion date yet to be established.</td>
<td>CF: Investigation and Design</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Site not conducted with angnor to understand scope of works for stage one. Next steps: Engage consultant and proceed for design of stage one.</td>
<td></td>
</tr>
<tr>
<td>2586</td>
<td>Totara Park Friends Nursery Expansion Investigation</td>
<td>Investigate, design and cost estimate the requirement for a nursery expansion at Totara Park as informed by the Totara Park Management FY19/20 - investigate, design and cost estimate the works proposed and submit to the Local Board for further direction.</td>
<td>CF: Investigation and Design</td>
<td>LDI: Capex</td>
<td>$20,000</td>
<td>Approved</td>
<td>Green</td>
<td>Current status: Strategic assessment. Next steps: Investigate and design.</td>
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Manurewa Local Board
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<tr>
<td>2586</td>
<td>Totara Park Toilet Investigation</td>
<td>Investigate, design and cost estimate the requirement for a toilet to be installed at the Totara Park playground. FY 20/21 - investigate, design and cost estimate the works required and submit to the Local Board for further direction.</td>
<td>CF - Investigation and Design</td>
<td>LD1 - Capex</td>
<td>$20,000</td>
<td>Approved</td>
<td>Green</td>
<td>Current status: Strategic assessment. Next steps: Investigate design.</td>
<td>Current status: Project is in the initial stages - obtaining strategic assessment stage. Next steps: Investigate and design. Staff will schedule a meeting with stakeholders and applicable local board members to confirm the scope of the project.</td>
</tr>
<tr>
<td>2600</td>
<td>Totara Park Pools resurfacing of the pool</td>
<td>Renovate pools</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$0</td>
<td>Approved in principle</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
<td>Project will be scoped and completed in future years.</td>
</tr>
<tr>
<td>2628</td>
<td>Airway Way Reserve - renew play space</td>
<td>Renew play area at Airway Way. FY 20/21 - investigate and design the works required at the play area including options that would benefit from an increased level of service to be presented to the Local Board. FY 20/21 - scope and plan the physical works for delivery.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$10,000</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Designer is engaged and public consultation is in progress due to end of March. Next steps: Obtain information and start concept design.</td>
<td>Current status: Designer is engaged and public consultation is in progress due to end of March. Next steps: Obtain information and start concept design.</td>
</tr>
<tr>
<td>2631</td>
<td>Blackgate Reserve - renew pathway and drainage</td>
<td>Renew pathway and drainage at Blackgate Reserve to mitigate future flooding. FY 20/21 - investigate and design the works required at the play area including options that would benefit from an increased level of service to be presented to the Local Board. FY 20/21 - scope and plan the physical works for delivery.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$10,000</td>
<td>Approved</td>
<td>Green</td>
<td>Current status: Community Facilities are working with Healthy Waters to coordinate stream improvements with path renewals. The local board will be consulted on increasing path width as the path is on the draft greenways plan. Next steps: Confirm path width and timing of works.</td>
<td>Current status: Working with Auckland Transport to increase the width of the walkway that is on a greenway path. Next steps: To confirm path width and timing of works.</td>
</tr>
<tr>
<td>2690</td>
<td>Holmes Road Reserve - undertake refurbishment</td>
<td>Refurbishment of the infrastructure. FY 20/21 - investigate, scope and plan the physical works to ensure the asset remains fit for purpose. FY 20/21 - deliver the physical works.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$0</td>
<td>Approved in principle</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
<td>Project will be scoped and completed in future years.</td>
</tr>
<tr>
<td>2691</td>
<td>Finlayson Community House - refurbish facility</td>
<td>Refurbishment of the infrastructure and external features of Finlayson Community Hall. FY 20/21 - investigate, scope and plan the physical works to ensure the asset remains fit for purpose. FY 20/21 - deliver the physical works.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$0</td>
<td>Approved in principle</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
<td>Project will be scoped and completed in future years.</td>
</tr>
<tr>
<td>2733</td>
<td>Volta Park (Templar Place Reserve) - Play Space Renewal</td>
<td>Renew play space at Volta Park FY 20/21 - investigate and design the works required at the play area including options that would benefit from an increased level of service to be presented to the Local Board. FY 20/21 - scope and plan the physical works for delivery.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$10,000</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Designer is engaged and public consultation in progress due to end of March. Next steps: Obtain information and start concept design.</td>
<td>Current status: Proposed concept plan accepted with minor changes required. Next steps: Issue contract for this project.</td>
</tr>
<tr>
<td>2735</td>
<td>Renew play space scars Y19/20 - Manurewa</td>
<td>Renewal of single play item. Scope of work includes the renewal of the children's playground at Al罔ton Park (Sandile Drive Reserve) and edging at Anderson Park (Granade Veh Road Reserve). FY 20/21 - plan and deliver the physical works.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$20,000</td>
<td>Approved</td>
<td>Green</td>
<td>Current status: Commence scoping of works and site visits. Next steps: Prepare project documents for delivery.</td>
<td>Current status: The contract for physical works for Anderson Park is completed and will commence by February 2020. Next steps: Complete physical works and order play equipment.</td>
</tr>
<tr>
<td>2736</td>
<td>Innisrae Park - renew play space</td>
<td>Renew play space at Innisrae Park. FY 20/21 - investigate and design the works required at the play area, including options that would benefit from an increased level of service to be presented to the Local Board. FY 20/21 - plan and deliver the physical works. Estimated completion date is yet to be established.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$10,000</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Designer is engaged and public consultation in progress due to end of March. Next steps: Obtain information and start concept design.</td>
<td>Current status: Concept plan underway. Next steps: Consultation on proposed concepts, then present to local board for further input.</td>
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<td>2737</td>
<td>Renew play spaces FY20/21 - Manurewa</td>
<td>Renewal of play spaces at the following priority sites, Manurewa Recreation Centre and Waymouth Park, investigate and design the works required at the play areas including options that would benefit from an increased level of service to be presented to the local board. FY20/21 - obtain consents where applicable, plan and deliver the physical works. Estimated completion date yet to be established. This project is a continuation of the 2018/19 programme (previous SP/18/001875).</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$10,000</td>
<td>In progress</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
</tr>
<tr>
<td>2739</td>
<td>Renew play spaces FY21/22 - Manurewa</td>
<td>Renew play spaces at Te Intika Park and Gallagher Park. Investigate and design the works required at the play areas including options that would benefit from an increased level of service to be presented to the local board. FY21/22 - obtain consents where applicable, plan and deliver the physical works. Estimated completion date yet to be established. This project is a continuation of the 2019/20 programme (previous SP/19/001875).</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$10,000</td>
<td>In progress</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
</tr>
<tr>
<td>2744</td>
<td>Renew walkways and paths FY20/21 - Manurewa</td>
<td>Renew condition 4 and 5 walkways and paths. Identify sites to be presented to the Local Board for their input and review. FY20/21 - identify priority sites. FY 21/22 - scope and plan the physical works for delivery.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
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<tr>
<td>2803</td>
<td>Linzie Gibbons MEM Park Change rooms</td>
<td>Refurbishment of the infrastructure and external features of Linzie Gibbons Memorial Park Change rooms. FY20/21 - investigate, scope and plan the physical works to ensure the asset remains fit for purpose. FY21/22 - plan the physical works for delivery. Estimated completion date: yet to be established.</td>
<td>CF: Investigation and Design</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>Approved</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
<td>Current status: Finalise project scope and costing. Next steps: Issue a contract for this project.</td>
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<tr>
<td>2822</td>
<td>Wiri Stream Reserve - renew boating</td>
<td>Replace Kiri’s Road boardwalk of Wiri Stream Reserve with boating. FY21/22 - undertake investigation and scope of design options. FY22/23 - undertake physical works.</td>
<td>CF: Investigation and Design</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>Approved</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
<td>Current status: Finalise project scope and costing. Next steps: Issue a contract for this project.</td>
</tr>
<tr>
<td>2833</td>
<td>Te Kura/Clendon Library - comprehensive renewal</td>
<td>Comprehensive building work FY21/22, in collaboration with the facility managers, investigate and scope the works required FY22/23 - plan physical works in accordance to centre’s schedule.</td>
<td>CF: Investigation and Design</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>Approved in principle</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
<td>Project will be scoped and completed in future years.</td>
</tr>
<tr>
<td>2983</td>
<td>Renew park structures FY20/21 - Manurewa</td>
<td>Complete a full project scope for the development of two tennis courts in Jellicoe Park, Manurewa.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
<td>Current status: Tendering for professional service. Next steps: Start scoping investigation.</td>
</tr>
<tr>
<td>3046</td>
<td>Manurewa Jellicoe Park Tennis Club</td>
<td>Complete a full project scope for the development of two tennis courts in Jellicoe Park, Manurewa.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Renewals</td>
<td>$40,579</td>
<td>In progress</td>
<td>Amber</td>
<td>Current status: The local board gave staff approval to progress and move the courts and fence 5m away from the boundary line of Jellicoe Park and residents of Jellicoe Road. The tennis club have been informed. Next steps: Staff will provide an update to the local board as we progress.</td>
<td>We did not get full support from the residents at Jellicoe Road to place the courts and fence the boundary line of both properties. The scope has changed to locate the courts and fence 5m away from the boundary. The footpath will also need to be realigned.</td>
</tr>
<tr>
<td>3143</td>
<td>Manurewa Iwi Facilities maintenance contracts</td>
<td>These facilities maintenance contracts include: maintenance, repair of all assets across buildings, parks and open spaces, and sports fields, funded from local board budgets. These contractors also undertake coastal management and storm damage works, and upcoming town centre clearing, street litter bin emptying, and vegetation clearance and bare footprinting, although these are funded from regional budgets. This activity and related budget also includes smaller built system contractors such as pool plant specialists and technical systems contractors.</td>
<td>CF: Operations</td>
<td>ABS: Opex</td>
<td>$4,740,768</td>
<td>In progress</td>
<td>Green</td>
<td>The start of 2019/2020 financial year presented a relatively good start to the first quarter for City Care in the FMA local boards areas. The turf mowing in both open and built spaces has been challenging, due to wet and soft ground preventing access to some of the parks and sportsfields. Despite the wet conditions however City Care have managed to maintain a high mowing frequency during the period. Some sites were exempted from mowing to avoid causing damage to the grounds but the contractor has agreed to ensure to maintain reserve footpaths, boundaries, tree clearance and edging. The results were reflected in the audit as well as lower number of customer complaints received during the quarter. The streetscape clean contract started off well at the beginning of the quarter, bare mowing and litter and town centre cleaning in the Manurewa Local board area. However there is still some improvement required moving forward. Council staff and City Care are working together to address some of the neglected bare mowing and having these included in the scheduled bare mowing. Discussions with City Care in relation to especially the building wash, with the recent water restrictions in winter is to focus on scheduling these building washes in the upcoming summer. The primary focus for the contractor moving into summer is ensuring all assets are ready for summer and are fit for purpose and maintenance frequencies are adequate to meet expected demand.</td>
<td>City Care have continued to improve throughout the quarter across all of the southern local board areas. In particular we have seen improvements in bare mowing and most open space services compared to the same period last year. To meet the demands of high growth during Spring, City Care bolstered resourcing, improved their frequencies and sought out efficiencies in the scheduling and order of site visits. As a result there have been very few complaints received for this very important service. The second quarter has also seen our contractor shift into a ‘cluster’ management way of working where a site’s services are no longer scheduled separately, but rather, all elements are visited concurrently by each relevant team e.g. hard surfaces, mowing, gardens, etc. This change aims to improve efficiency and ensure that the site is maintained holistically. In November, Council received the annual playground inspection report generated by our contractor. The findings from this report will help ensure that our playground assets remain safe and fit for purpose as they enter the renewal programme and generate a large number of smaller maintenance tasks that can be executed through operational budgets. City Care have also provided a condition report on park and multiplay densitie in all amenity gardens assets right across the Reims contract areas including both street and reserve plantings. Staff will be working with City Care to prioritise sites and allocate budgets to action still pending during the 2020 planting season.</td>
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<tr>
<td>3144</td>
<td>Manurewa Arboriculture Contracts</td>
<td>The Arboriculture maintenance contracts include tree management and maintenance in parks and on streets, funded from local board budgets. These contractors also undertake storm damage works although these are funded from regional budgets.</td>
<td>CF - Operations</td>
<td>ABS: Opus</td>
<td>$355,788</td>
<td>In progress</td>
<td>Green</td>
<td>The first quarter was focused on reduction of the requests for service. This was balanced against addressing deferred requests and higher priority new requests received. Outstanding work is now limited to sites where access has been restricted due to ground conditions. It is anticipated these sites will be accessible shortly into the second quarter, weather dependent. The scheduled works programme was delayed as a consequence of the large amount of requests, but is now on track. Replacement planting of trees removed throughout the year has been completed during the quarter.</td>
<td>In the second quarter the backlog of request for services was successfully reduced to a more manageable level. Council conditions improved in November allowing for greater demand due to wet ground conditions. Annual program programme work commenced in December including aesthetics and watering of recently planted trees.</td>
</tr>
<tr>
<td>3145</td>
<td>Manurewa Ecological Restoration Contracts</td>
<td>The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.</td>
<td>CF - Operations</td>
<td>ABS: Opus</td>
<td>$111,294</td>
<td>In progress</td>
<td>Green</td>
<td>During the first quarter, the annual update of the Site Assessment Reports, a large portion of the pest animal monitoring, and the majority of the first pulse of the rat control programme have been completed. Request for service work orders received, continue to be severely minimal, with an increasing trend in activity becoming apparent during the late stages of the quarter.</td>
<td>The majority of the first stage of pest plant visits are now complete and pest animal control visits have been increased throughout the high value reserves.后期维护主要集中在新建区域，而新区域的维护工作也已开始，并且随着活动的增加，活动的范围也在不断扩大。</td>
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<tr>
<td>3199</td>
<td>Rukurukuana Place and Burundu Forest - remote landstile</td>
<td>Rukurukuana Place and Burundu Forest - remote landstile are to be developed with geotechnical subject matter expert input and oversight.</td>
<td>CF - Investigation and Design</td>
<td>ABS: Capex - Development</td>
<td>$50,000</td>
<td>Approved</td>
<td>Green</td>
<td>Scope development underway to include geotechnical expert input with next steps to finalise approach.</td>
<td>Current status: Site investigation and geotechnical report underway. Next steps: Engage professional geotechnical expertise</td>
</tr>
<tr>
<td>3598</td>
<td>Manurewa - LBI minor capital fund 2018/2019</td>
<td>Funding to deliver minor capital projects throughout the financial year as approved in the monthly local board workshops. Possible minor projects include: Whau sails at Tingston Reserve, Waffle Farm Road Reserve and Corshard Road Reserve. Implement projects from the Greenway Plan.</td>
<td>CF - Investigation and Design</td>
<td>LBI: Capex</td>
<td>$49,140</td>
<td>Completed</td>
<td>Green</td>
<td>Wattle Farm Ponds - Northern Maritime Medal Society Project Current status: Procurement complete. Contractors are waiting for the park furniture to arrive. Next steps: Schedule delivery and update the board accordingly.</td>
<td>Current status: Wattle Farm Ponds project complete. Next steps: chased project. Next step: Close out the project from the board to utilise remaining budget.</td>
</tr>
<tr>
<td>3610</td>
<td>Pitt Ave Reserve - renew bridge</td>
<td>Renew - renew bridge at the reserve. Current status: Stage two - investigate and scope the renewal works required. Stage three - obtain consents where required and plan the staged physical works phases. Stage three - deliver the physical works components ensuring to minimise disruption to the reserve users. Estimated completion date yet to be established.</td>
<td>CF - Investigation and Design</td>
<td>ABS: Capex - Renewals</td>
<td>$99,450</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: The engaged consultant is designing the bridge to a width of two metres. Next steps: Acquire consents and prepare for delivery.</td>
<td>Current status: Preliminary design completed and the bridge has been designed to a width of two metres. Budget estimate revealed funding shortage. Next steps: Obtain additional budget, acquire consents and prepare for delivery.</td>
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<tr>
<td>3631</td>
<td>Manurewa Coastal Walkway Network - claypits (Heron Point)</td>
<td>Manurewa Coastal walkway network connecting Weymouth to Waffle Drawn walkway and incorporating dressing bays. This project is a continuation of the 2017/2018 programme (project SP18 ID 2135).</td>
<td>CF - Investigation and Design</td>
<td>ABS: Capex - Renewals</td>
<td>$48,883</td>
<td>On Hold</td>
<td>Red</td>
<td>Current status: Council staff have received direction that this remaining marine fund is to be used for development design and a term order of costs for the Weymouth Boat Launch. Council staff are preparing a consultation plan and will be engaging all associated parties to prepare a preferred scope of work. Next steps: Auckland Council staff will engage in consultation concerning this change in scope and prepare a scope of work for review.</td>
<td>The current discussion is to use this funding toward the Weymouth boat launch upgrade. This is under review and being coordinated with all parties.</td>
</tr>
<tr>
<td>3674</td>
<td>Eruui Avenue Reserve - upgrade Puhini inlet jetty</td>
<td>Construction of coastal jetty. This project is carried out within the 2017/2018 programme (project SP18 ID 2307).</td>
<td>CF - Project Delivery</td>
<td>LBI: Capex</td>
<td>$0</td>
<td>On Hold</td>
<td>Amber</td>
<td>Project on hold. Further direction required from LB in regard to funding the detailed design and physical works.</td>
<td>Waiting Local board funds allocation to commence detailed design and construction. Project on hold. Further direction required from LB in regard to funding the detailed design and physical works.</td>
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<td>3712</td>
<td>Manurewa – investigate options for field lighting and sport field upgrades</td>
<td>Investigation and analysis for field and lighting upgrades to provide for the shortfall of 120 hours per week. Board priorities include: Meadowpark, Jellicoe Park soccer lights; Clendon soccer lights; Memorial Park. Options to be approved by the local board.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals</td>
<td>$41,460</td>
<td>In progress</td>
<td>Current status: Awarded contract to start concept design for fields at Manurewa War Memorial Park. Next steps: Start concept design work.</td>
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<tr>
<td>3713</td>
<td>(CD) Manurewa War Memorial Park – develop multi-purpose facility and upgrade sports fields</td>
<td>Overview - Sports field upgrade and development of a multi-purpose facility in the Manurewa area. Stage One - Investigation and options analysis for field and lighting upgrades, to provide for the shortfall of 120 hours per week. Develop the business case for the sports field upgrade and investigate the feasibility, and develop a business case for multi-purpose facility requirements. Stage two - yet to confirm the full staged approach to the initiative.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Growth</td>
<td>$264,099</td>
<td>In progress</td>
<td>Current status: The local board have endorsed staff progressing a detailed business case for the development of the AFK buildings as a multi-purpose facility, floodlit artificial turf and service improvements to all other sports fields. Approval to proceed the detailed business case was endorsed by the Environment and Community Committee (ECC) in November 2019. A delivery team has been allocated to the detailed business case and a timeline has been developed. Local board and stakeholder workshops have been held during August and September 2019. Next steps: Progress the business case.</td>
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<tr>
<td>3734</td>
<td>Maritime Recreational Fund</td>
<td>Overview - installation of toilet block and drinking fountain within the Manurewa Coastal Walkway Network. This project is to be designed in collaboration with the parks and coastal teams. Current status - stage one; investigate, scope and plan the physical works to ensure the asset remains fit for purpose. Stage two - plan and deliver the physical works. Estimated completion date is yet to be established. This local board initiative is funded from the Maritime Recreational Budget.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Development</td>
<td>$20,000</td>
<td>In progress</td>
<td>Current status: This project is stage 2 of the Weymouth boat ramp renewal works project. The concept plan was presented to the board and has been approved to proceed. Detailed design is currently underway with stakeholder engagement to be conducted concurrent with the consenting process. Next steps: Finalise the detailed design documentation in preparation for tendering project on successful consent application.</td>
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<tr>
<td>3748</td>
<td>Clendon Community Centre Reserve - renew skate park</td>
<td>Overview - renew the skate park at the reserve. Current status - stage one; investigate, scope and plan the physical works to ensure the asset remains fit for purpose. Stage two - plan and deliver the physical works. This project is a continuation of the 2017/18 programme (project no: SP1B 2017). Estimated completion date is yet to be established.</td>
<td>CF - Investigation and Design</td>
<td>ABS - Capex - Renewals (MDP Capex)</td>
<td>$205,166</td>
<td>Completed</td>
<td>Current status: Ongoing monitoring of physical works through to completion. Next steps: Final inspection of physical works.</td>
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<tr>
<td>1215</td>
<td>Identify options to sustain the community level of service, in relation to community basins for community house services</td>
<td>Identify and confirm the status of any upcoming community basins to be associated with new council owned facilities due for review/renewal. Understand the impact of any actual changes in provision, if applicable. Year 2 of 2 year project</td>
<td>CS - Service Strategy and Integration</td>
<td>Regional</td>
<td>$0</td>
<td>In progress</td>
<td>Discussions with Kāmige Ota (Housing New Zealand) on the proposed new leases effective from 1 July 2020. Initial meeting held with same service provider to establish the process of capacity building and long-term option development. Planned for Q1: New lease agreements approved for the four houses. Further planning with service providers and Kāmige Ota on long-term options and capacity building requirements.</td>
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<td>418</td>
<td>Manurewa waste minimisation</td>
<td>To build on previous local board investment to • support Manurewa residents in a home-by-home basis to reduce their waste, know what to do with waste, and to book council’s incineration collections • identify, train and grow a thriving network of local waste champions • build on the Hiku Mix Board initiative in Clendon with focused engagement on strengthening collaboration, building community pride, and developing and implementing community-led strategies to prevent illegal dumping. This project will culminate in a community waste wise event.</td>
<td>M.E.S. Waste Solutions</td>
<td>LDI OpeX</td>
<td>$45,000</td>
<td>In progress</td>
<td>Green</td>
<td>The Manukau Regional Healish Water Trust has been engaged to deliver three Good in the Hood community activations in identified hot spots areas in Manurewa. The trust is working in collaboration with the Clendon Pride, Kāinga Ora (formerly Housing New Zealand), Takapuna Trust, Be a Tidy Kowhai and the Neighbourhood Policing Team to deliver these activations. The activities will focus on waste education as well as removing rubbish, painting fences and clearing up shared driveways. During quarter one the Good in the Hood team under took planning and preparation for the delivery of three educational activations in the Clendon area. The Good in the Hood Clendon activations will take place on 9 and 10 October 2019 at Maplewood Drive and Palmerston Road. The Takapuna Trust has been engaged to deliver a home-by-home waste education and support programme for Manurewa residents living in hot spot areas. In quarter one the trust developed an engagement plan for the project and undertook a door knocking campaign in Clendon to support the Good in the Hood Clendon activations. To date, the door knocking campaign has resulted in 18 people volunteering to help with book projects and 27 people volunteering to remove rubbish.</td>
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<tr>
<td>619</td>
<td>Water quality testing programme at Manurewa beaches</td>
<td>Following on from last year’s expanded water quality testing programme, this budget will fund another summer season of weekly enterococci testing at • St Anne’s Beach • Kauri Point Beach (Canterbury Drive) • Weymouth Beach (Weymouth South) • Boys Road Beach (Weymouth West). This budget will also extend the seasonal season of weekly sampling (for further microbial source tracking tests) at all major stormwater discharge outlets at • St Anne’s Beach • Weymouth Beach (Weymouth South)</td>
<td>M.E.S. Healthy Waters</td>
<td>LDI OpeX</td>
<td>$10,000</td>
<td>In progress</td>
<td>Green</td>
<td>The final results from the previous year’s water quality monitoring programme were received in September 2019. Following the analysis of these results, it was determined that the 2019/2020 water quality testing programme should proceed as originally approved by the board at their June 2019 business meeting. This year’s testing programme will consist of weekly sampling at Weymouth West, Weymouth South, St Anne’s West and Kauri Point beaches as well as weekly sampling of the stormwater outlets at Weymouth South and St Anne’s Beach. Weekly sampling of the four beaches and two stormwater outlets will begin in early November 2019 and continue through to late March 2020. Results will be analysed and presented to the board for discussion in quarter four.</td>
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<tr>
<td>620</td>
<td>Manurewa Marine water sensitive design retrofit project</td>
<td>This project builds upon the 2016/2017 Manurewa Moro’s restoration project where opportunities were scoped for how to retrofit water sensitive design on the marae and an options report identifying possible improvements was developed. This funding will be used to implement the recommended water sensitive design improvements identified in the options report. The priority recommendations include the installation of a rain tank on site with associated pump to utilise stormwater for use in some of the talks located on the marae.</td>
<td>M.E.S. Healthy Waters</td>
<td>LDI OpeX</td>
<td>$25,000</td>
<td>In progress</td>
<td>Green</td>
<td>In quarter one a funding agreement was finalised with Manurewa Marae to enable the installation of a rainwater tank on site. A committee was engaged to install the rain tank. Works commenced in late September 2018 and are due to be completed in quarter two.</td>
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<tr>
<td>707</td>
<td>Puhinui Stream restoration</td>
<td>To continue restoration work on the lower Puhinui Stream with a focus on the intertidal area. The work for this year will deliver two main initiatives • maintaining existing plantings which were planted over the last two financial years maintaining the boat station network was installed to protect the intertidal area The requested budget is less than the previous financial year due to the lack of planting and weed control has been completed. This project will also receive funding support from the natural environment targeted rate to purchase additional materials and bait for the boat station network.</td>
<td>M.E.S. Environmental Services</td>
<td>LDI OpeX</td>
<td>$15,000</td>
<td>In progress</td>
<td>Green</td>
<td>In quarter one a review of the previous year’s restoration work was undertaken and a project plan for this year’s work was completed. Procurement has been progressed and will be finalised in quarter two. A patch of gorse has been left in place to prevent erosion. This year’s project will include planting native trees in the gorse patch, to grow through this eventually shade out the gorse whilst maintaining bank stability. Plantings will be maintained, and gorse controlled around the planting sites. The boat station network will be operational in quarter two, prior to the mangrove spawning season. The network of boat stations around the mangrove spawning area was set up in quarter two, and five additional traps were added to the trapping network to expand protection around the mangrove area. Maintenance work on existing traps was carried out this quarter, along with plant maintenance. Additional bait for the trapping network was placed as ordered for the ongoing pest control. Tracking tunnels have been set up in preparation for the first round of pest animal monitoring in January 2020.</td>
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## Work Programme 2019/2020 Q2 Report

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<td>712</td>
<td>Totara Park ecological restoration</td>
<td>To continue restoration work on the upper Puhinui Stream, connecting native bush remnants and riparian plantings to create a resilient ecosystem within Totara Park. Local board funding will enable the installation of new fencing to prevent stock from accessing the streams and wetland, followed by riparian plantings in these newly fenced off areas, both the fencings and plantings are key actions to enhance and restore the ecological values and water quality within the headwaters of the Puhinui Stream. Suitable planting sites will need to be identified and a fencing, weed control and planting plan put together ahead of community planting day events. Planting maintenance for previous year’s plantings will be funded by regional budgets.</td>
<td>IES: Environmental Services</td>
<td>LD1: Opex</td>
<td>$40,000</td>
<td>In progress</td>
<td>Green</td>
<td>In quarter one a suitable site at Totara Park was identified for enhancement through riparian planting and fencing. A planting plan and methodology have been prepared for the site, and planting will be undertaken in quarters three and four. These local board funded enhancement activities will be delivered in conjunction with a Healthy Waters Stream restoration project being undertaken in Totara Park. The Healthy Waters project is part of an offset mitigation for a wetland construction project in Papakura. This project will support and extend the ecological outcomes of the local board funded project activities.</td>
<td>Further planning was undertaken in quarter two for the enhancement site at Totara Park. The approved planting and fencing plan developed by the Healthy Waters consultant will be supplemented by 9,980 square metres of riparian planting. A plan for additional planting is currently being developed. The additional planting will provide greater ecological benefit to the site which contains the north-western tributaries of the Puhinui Stream.</td>
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<tr>
<td>720</td>
<td>Papakura Stream restoration planning (Manurewa)</td>
<td>To undertake a weed control and planting project at a local reserve along the Manurewa side of the Papakura Stream in support of biodiversity improvements. Holmes Road Reserve has been identified as a suitable planting site, which will enhance the previous planting project at nearby Francipani Avenue Reserve. This project will also undertake plant maintenance at Francipani Avenue Reserve to ensure that the plants become well established on the site. Ongoing plant maintenance at both sites will be required for up to five years before becoming part of the community facilities maintenance contracts. The total maintenance costs will steadily decrease each year and the remainder of the available budget can be used to plant other suitable areas along the stream.</td>
<td>IES: Healthy Waters</td>
<td>LD1: Opex</td>
<td>$15,000</td>
<td>In progress</td>
<td>Green</td>
<td>At a workshop on 13 August 2019 the recommended activities for the 2019/2020 Papakura Stream restoration planting project were discussed with the board. The board agreed the following activities for delivery as part of this year’s project: • maintenance of the previous year’s plantings at Francipani Avenue Reserve which will include weed control and infill planting; • planting of low-growing food resilient plant species along the Papakura Stream at Holmes Road Reserve; • weed control at Holmes Road Reserve and Gloriosa Drive Fonshore. Following the workshop, procurement for suitable contractors to undertake these activities was progressed. Planning for a community planting day is underway with the event likely to take place in June 2020. In quarter two, weed control works will commence at Holmes Road Reserve and Gloriosa Drive Fonshore as well as plant maintenance and weed control at the Francipani Avenue Reserve site.</td>
<td>Procurement was completed in quarter two. Weed control, plant maintenance and planting preparation activities commenced in November 2019. This will continue in quarter three and four until the community planting day occurs in May or June 2020.</td>
</tr>
<tr>
<td>730</td>
<td>Be a Tidy Kiwi litter prevention project (Manurewa)</td>
<td>Building upon the 2018/2019 litter prevention plan project, this project aims to: • install two Be a Tidy Kiwi signs at litter hotspot areas, such as local parks; • undertake one school engagement and litter clean-up • set up one pledge booth at a popular local event where people take a pledge to Be a Tidy Kiwi and put litter in its place (each pledge receives a Be a Tidy Kiwi badge) This project will be supported by Waste Solutions subject matter experts and Auckland Council’s local communications team.</td>
<td>IES: Waste Solutions</td>
<td>LD1: Opex</td>
<td>$5,000</td>
<td>In progress</td>
<td>Green</td>
<td>Waste Solutions are working with Be a Tidy Kiwi to deliver this initiative. Planning is underway to identify two suitable sites for the installation of Be a Tidy Kiwi signage in early quarter three. This year’s project is aiming to engage local communities to become waste wise ambassadors in their communities. This engagement will complement the work being carried out as part of the board’s community waste minimisation project.</td>
<td>Local schools were contacted in quarter two to identify a suitable school to participate in a litter clean-up event. The waste wise ambassador programme will also be piloted with the school. The Be A Tidy Kiwi signpost will be installed in quarter three, and the recommended sites for these signs will be discussed with the board prior to installation.</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Lead Dept / Business Owner</td>
<td>Budget Source</td>
<td>Budget</td>
<td>Activity Status</td>
<td>RAG</td>
<td>Q1 Commentary</td>
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<td>874</td>
<td>Manukau Harbour Forum - Manurewa</td>
<td>To continue to support the implementation of the Manukau Harbour Forum work programme. This year’s work programme includes a youth leadership sustainability workshop (educational programme held over three days), a communications plan, support for young environmentalists in southern Auckland, and supporting volunteer action during Seawerk. Additional proposed projects informed by the governance and management support review report will be considered by the forum early in 2020.</td>
<td>MBS: Healthy Waters</td>
<td>LD: Opex</td>
<td>$8,000</td>
<td>In progress</td>
<td>Green</td>
<td>In June 2019 the member local boards allocated funding totalling $10,000 to the Manukau Harbour Forum work programme, with detailed projects to be presented to the forum for consideration early in the 2019/20 fiscal year. At the 30 August 2019 business meeting the Manukau Harbour Forum approved a budget of $48,000 for the following projects: • continued support for the delivery of a youth leadership sustainability workshop - $15,000 • continued support for the delivery of a communications plan - $10,000 • support for the Southern Auckland Youth Environmentalists - $5,000 • support for enabling Seawerk volunteer action across the Manukau Harbour - $10,000. Updates on the delivery of these initiatives will be provided in quarter two. Project proposals for delivering on priority recommendations identified in the governance and management support review report will be developed in quarter two. The forum will consider project proposals for allocating the remaining $23,000 of work programme budget in December 2019.</td>
<td>In quarter two each of the nine member local boards agreed to reallocate the Manukau Harbour Forum and nominated a board member and an alternate to represent the board on the forum. The first forum workshop and business meeting was held on 13 December 2019 and the forum approved the allocation of the remaining $23,000 of work programme budget towards the delivery of a part-time Manukau Harbour Forum Coordinator. The coordinator will support the forum to deliver their vision, including the development of a forward work programme and a plan for engaging with mana whenua. Staff will progress procurement for a part-time coordinator in quarter three. Also in quarter two, staff worked with the Southern Auckland Youth Environmentalists to develop initiatives for progressing their vision for an environmental movement in southern Auckland. Initiatives include delivering workshops, events to raise, inspire, educate and support Pasifika and rangatangi environmental groups. Planning for these events will progress in quarter three.</td>
</tr>
<tr>
<td>992</td>
<td>Access to Library Service - Manurewa</td>
<td>Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and resources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: - Te Matatea Clinton Library for 52 hours over 6 days per week. ($235,714) - Manurewa Library for 52 hours over 6 days per week. ($266,891) (Budget based on FY18/19, will be updated when available).</td>
<td>CS: Libraries &amp; Information</td>
<td>ABS: Opex</td>
<td>$1,102,605</td>
<td>In progress</td>
<td>Amber</td>
<td>The number of items borrowed this quarter has decreased which is in line with the trend across Auckland Libraries. Our visitor numbers have stabilised. Encouraging users continue to be a focus for all staff.</td>
<td>Physical items borrowed continues to be of concern but we are seeing more of the community coming in to visit our libraries Visitor numbers and physical items borrowed have slightly declined in comparison to Auckland Libraries statistics. Late night opening during the Christmas and New Year period was very quiet.</td>
</tr>
<tr>
<td>993</td>
<td>Preschool programing - Manurewa</td>
<td>Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children’s early development and learning. Programmes include: Wriggle and Rhyme, Rhythmtime, Storytime.</td>
<td>CS: Libraries &amp; Information</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Numbers attending our Wriggle and Rhyme sessions have decreased slightly due to the Measles outbreak. Parents are choosing not to socialise and their babies during this time. Measles immunisation information is displayed at our front entrance and shared at the beginning of all Wriggle and Rhyme sessions. Storytimes continue to have strong attendance and all cultural language weeks are very popular.</td>
<td>Extra resources from the Storytime Foundation were distributed at the end PEPE (Parents Enjoying Playful Education) session for the year so families would have some reading material during the summer holidays. Manurewa held a Christmas morning tea for mums and caregivers who bring their babies to Wriggle and Rhyme and this was well received. Attendance numbers have increased since the measles outbreak has died down.</td>
</tr>
<tr>
<td>994</td>
<td>Children and Youth engagement - Manurewa</td>
<td>Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, parents and whānau along with local schools to support literacy and grow awareness of library resources.</td>
<td>CS: Libraries &amp; Information</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>At Manurewa Library, Harry Potter’s birthday and Roald Dahl Day were celebrated with special events whereby many children and parents dressed up and participated in activities based on the books. Comic Book Month was celebrated with an Avengers Movie Marathon held twice a week during September. Many of our movie watchers entered the Comic Book Month Table 20 competition with a record number of entries. The Manurewa Business Association and Park/Save Clendon kindly donated items for all events for prizes and refreshments. Children and Youth Librarians are regularly visiting the Manurewa High School and James Cook High School where they meet with members of the Manga Club.</td>
<td>Top Secret was the theme of September’s school holiday programme and tamariki enjoyed activities such as decoding messages, cipher hunts, operation escape, close quarter combat with a local karate club and much more. There was a notable increase in wānau attending these activities together. Kea Mike ka Whai (Summer Reading Programme) has had a healthy number of enrolments after librarians promoted the programme of local schools. A Halloween party was held at Manurewa after hours with parents and children dressing up and participating in traditional Halloween activities. The Clendon Warehouse donated more items to use as incentives for the Road to Me programme.</td>
</tr>
<tr>
<td>ID</td>
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<td>995</td>
<td>Support customer and community connection and celebrate cultural diversity and local places, people and heritage - Manurewa</td>
<td>Provide services and programmes that facilitate customer connection with the Library and strengthen community through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, did and new, that celebrate our people, communities and Tāmaki Makaurau</td>
<td>CS: Libraries &amp; Information</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Large numbers attended Te Epitoma o te Reo Māori Kōrero: Aranui / Cook Islands Language Week and Uoko Katangaari o te Awa: Tāonga / Tongan Language Week special storytime. Members of the Pacific Māramatanga Arts and Cultural Trust assisted children to make beautiful bars with flowers donated by a local florist. A special Ava ceremony was held by Te Walking Samoans to signify the upcoming LUN-UA (Library and Information Association of New Zealand Aotearoa) Conference. Members of PMIN (Pacific Islands Management Network) who are hosting the conference were present as was our Local Board Chairwoman Angela Dalton.</td>
<td>Clendon’s Community Christmas morning tea was well attended by regular customers and members of community groups such as: Citizens Advice Ilurai; Clendon Business Association and the Walking Samoans. Manurewa’s last Book Club meeting of the year was popular with a large group of members contributing towards a shared lunch to celebrate their ten year anniversary. Staff ran a ukulele session at the LUN-UA (Library and Information Association of New Zealand Aotearoa) Conference promoting easy-to-play Pasiarka songs for children. The session was popular with libraries from all over Aotearoa attending.</td>
</tr>
<tr>
<td>996</td>
<td>Celebrating Te Ao Māori and strengthening responsiveness to Māori, Whakapūtea i te reo Māori - Manurewa</td>
<td>Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Māori and Māori Language Week. Engaging with te reo Māori organisations: Whakapupu i te reo Māori - champion and embed te reo Māori in our libraries and communities.</td>
<td>CS: Libraries &amp; Information</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Whatapu i te Reo Māori / Māori Language Week was celebrated with various activities for children and adults. Carvers from Rony Kōtai Katapari’s team held two sessions demonstrating their skills to adults during the day and tamaiti at the Tutukobob Club. Children were able to get a hands-on experience of carving. A Kepa haka event attracted a large number of performers from local schools, the highlight being the performance from Clendon Park School’s Te Whānau Ahuriri unit which was outstanding.</td>
<td>Two Māori staff graduated from the Heiva Vuna Maumahara studies programme run by Te Wānanga o Rakautaenga with Level 5 Diplomas. They have been immersed in the programme all year which has increased their confidence and ability to speak te reo within the community and share their knowledge of tikanga Māori. Tahiti Mai Kirihāra was approached by Māori Services staff to join Te Kirihāra Reo programme and agreed after hearing of the benefits for their tamaiti and whānau.</td>
</tr>
<tr>
<td>997</td>
<td>Learning and Literacy programme and digital literacy support - Manurewa</td>
<td>Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in the community that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.</td>
<td>CS: Libraries &amp; Information</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>A local physiotherapist is running Healthy Body, Mind and Spirit classes on alternative Saturdays at Manurewa consisting of: Yoga, DIY aqua-pouring and coping skills for de-stressing. Forty families have joined Yoga Jump so they can have internet access at home. Clendon staff have been collaborating with Clendon Pride to create an Employment Hub in the library takere. A Metal Clothes Library has been launched and course material prepared for the first year.</td>
<td>The Employment Basics programme commenced in collaboration with The Pride Project. Job hunters received support in creating their CVs and applying for jobs. Staff took attendees to the Auckland Airport Job Expo and encouraged them to apply for positions in hospitality, retail and tourism. One attendee gained a volunteer position with Riding for the Disabled, another has taken up travel studies, and a computer tutoring contract was gained by another attendee.</td>
</tr>
<tr>
<td>998</td>
<td>Additional Māori Language Development - Manurewa</td>
<td>Develop and deliver targeted programmes and outreach utilising additional resources.</td>
<td>CS: Libraries &amp; Information</td>
<td>LDT: Opex</td>
<td>$5,000</td>
<td>In progress</td>
<td>Union</td>
<td>Additional resources were used to fund the Pacific Maranui Arts and Cultural Trust members to attend Te Epitoma o te Reo Māori Kōrero: Aranui / Cook Islands Language Week and for the carvers from Rony Kōtai Katapari’s team during Whakapūtea i te Reo Māori / Māori Language Week celebrations. These additional resources enabled us to hire a storyteller Mr. Yeapada to preform entertainment during the September school holidays. He drew sizeable crowds at both Libraries and had adults and children participating in his engaging sessions. He also gave away copies of his books and provided an opportunity for parents to purchase signed copies.</td>
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### Parks, Sports and Recreation

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<tr>
<th>ID</th>
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<tbody>
<tr>
<td>3233</td>
<td>Glenview Park Drive Reserve</td>
<td>Develop a parks service assessment to determine the service outcomes required to inform local park development</td>
<td>CS: PSR: Park Services</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>The service assessment has been completed and was endorsed by the board at a September 2019 workshop. No budget has been allocated to this project although this board is interested in pursuing development of a play space in the future. This will be considered through the Community Facilities future park programmes.</td>
<td>Completed in Q1.</td>
</tr>
<tr>
<td>364</td>
<td>Māori Te Kete Ruhuruku (Māori naming of parks and places) FY20</td>
<td>Māori naming (and associated story telling) of parks and places in partnership with whānau whānau to value and celebrate Auckland’s Māori identity and use of te reo Māori. 2019-2020 will be taken three for this programme and continue naming of community parks with the option of considering community places.</td>
<td>CS:PSR: Te Waia Tārangata whānau</td>
<td>LDT: Opex</td>
<td>$35,000</td>
<td>In progress</td>
<td>Amber</td>
<td>Mana whānau have identified all overlapping mana whānau interests for naming in the Manurewa Local Board area and are currently working through the naming process for parks in tranches one.</td>
<td>The overlapping interest step in the process will require longer then initially planned - this will push this process out across Q3 and Q4. More mana whānau have joined the programme this quarter with good collaborative discussions taking place. Mana whānau will agree who has responsibility for naming each park. The process for the gifting of names will be worked through with the local board.</td>
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**Work Programme 2019/2020 Q2 Report**

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<tr>
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<th>Q1 Commentary</th>
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</tr>
</thead>
<tbody>
<tr>
<td>396</td>
<td>MR Leisure Facilities Programme</td>
<td>Nathan Homestead Early Childhood Education: Deliver a variety of accessible programmes and services for early childhood education. CS: PSR Active Recreation</td>
<td>ABS Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
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<td></td>
<td></td>
<td>Manurewa Pool and Leisure Centre: Deliver a variety of accessible programmes and services that get the local community active including fitness; group fitness; learn to swim; recreational swimming; aquatic services; recreation services. CS: PSR Active Recreation</td>
<td>ABS Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
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<td>398</td>
<td>Totara Park Pool Operations</td>
<td>Manurewa Leisure Centre: Deliver a variety of accessible programmes and services that get the local community active including fitness; group fitness; early childhood education; recreation activities and facilities for hire. CS: PSR Active Recreation</td>
<td>ABS Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
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**Q1 Commentary**

*Junior Homestead*

**Q2 Commentary**

1. **Manurewa Local Board**

Auckland Council's Quarterly Performance Report: Manurewa Local Board for quarter two 2019/2020
<table>
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<tr>
<th>ID</th>
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</thead>
<tbody>
<tr>
<td>399</td>
<td>Manurewa Leisure Centre Operations</td>
<td>Deliver a variety of accessible programmes and services that get the local community active including fitness; group fitness; early childhood education; recreation activities;</td>
<td>CS: PSR</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Active visits have had a slight improvement, increasing by 4% from same period last year (June to August). Customer experience scores have decreased slightly, with customer feedback being addressed. OSCAR registrations have improved from the same time last year and centre staff are now delivering a new programme providing physical education to local South Auckland Middle School. We have had an increase in elderly people visiting the centre due to the new “Strength and Balance” classes facilitated by “Age Concern”. The classes have been well patronised resulting in a new time slot created to meet the need.</td>
</tr>
<tr>
<td>400</td>
<td>Te Mātākiri Clendon Community Centre Operations</td>
<td>Deliver a variety of accessible programmes and services that get the local community active to include group fitness, early childhood education and recreation activities.</td>
<td>CS: PSR</td>
<td>ABS: Opex</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>The centre has just completed a refurbishment with the Whareha, childcare and exterior of the building renewed with paint refresh and general tidy up. Carpentry work to the roof of the building has been completed to provide a peaked safe car park for staff to access the building. Please note that due to take place next quarter where the stadium, meeting rooms and security cameras will be looked at. Programmes are performing well, however some programmes have been moved to Manukau Leisure Centre Frances Street. During term 3 the centre is undertaking a paint refresh during this time. Active visits are slightly down on the previous year due to centre closures for the painting to take place. Customer Experience scores continue to be high with great feedback coming through on the programmes run in the centre.</td>
</tr>
<tr>
<td>401</td>
<td>MR Pools and Playgrounds</td>
<td>Provide free access to Manurewa Pool and playground for + those aged 65 and over; adults supervising children; and + people with disabilities.</td>
<td>CS: PSR</td>
<td>LD1 Opex</td>
<td>$30,000</td>
<td>In progress</td>
<td>Green</td>
<td>Customers aged 65+ = 3,064 Adults supervising children and people with disabilities = 10,923. We continue to run and promote our aqua classes which are low intensity and perfect for our older customers and out customers with disabilities. Feedback is that they are a great way to get members active and a great social activity. The fitness team has been working with the local retirement home. Once a week instructors visit the home to do some light exercise classes with the residents. Instructors also bring residents into the centre once a week to attend an aqua class. Fun days with water-based games to get more children into the centre have been successful and also encourage their whānau to attend - either to supervise or take part.</td>
</tr>
</tbody>
</table>

**Attachment A**

**Item 19**

**Auckland Council’s Quarterly Performance Report: Manurewa Local Board for quarter two 2019/2020**
### Work Programme 2019/2020 Q2 Report

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<tr>
<th>ID</th>
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<th>Activity Phases</th>
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</thead>
<tbody>
<tr>
<td>736</td>
<td>Manurewa Skate Park - Auckland Teaching Gardeners Trust</td>
<td>Provide funding to the Auckland Teaching Gardeners Trust to operate one teaching gardens for the community, to encourage and mentor people to grow their own food</td>
<td>CS: PSR Park Services</td>
<td>ABS Opex</td>
<td>$16,500</td>
<td>In progress</td>
<td>Green</td>
<td>Match The Trust have finished a boundary fencing upgrade to the gardens and is currently looking for a support mentor for the last mentor.</td>
<td>Match The Trust have finished a boundary fencing upgrade to the gardens and is currently looking for a support mentor for the last mentor.</td>
</tr>
<tr>
<td>758</td>
<td>MR: Ecological volunteers and environmental programme FY20</td>
<td>This is an ongoing programme to support community and volunteer ecological and environmental initiatives. This includes an annual pest plant and animal control, local park clean-ups, and community environmental education and events. Additional activities have been planned throughout the year: Q1: Winterising community plantings Q2: Prepare for autumn planting Q3: Autumn community plantings</td>
<td>CS: PSR Park Services</td>
<td>LD1 Opex</td>
<td>$67,000</td>
<td>In progress</td>
<td>Green</td>
<td>The Community Park Ranger organised five events two at Totara Park, one at Ratana Reserve and one at Waitakere Farm Road Reserve. Total of 500 volunteer hours recorded and 1600 plants were planted this quarter.</td>
<td>The Community Park Ranger organised five events two at Totara Park, one at Ratana Reserve and one at Waitakere Farm Road Reserve. Total of 500 volunteer hours recorded and 1600 plants were planted this quarter.</td>
</tr>
<tr>
<td>788</td>
<td>Randwick Park skate park activation</td>
<td>Provide year round custodian and activation services for Randwick Park skate park that contributes to a safe, active and positive skate park environment</td>
<td>CS: PSR Active Recreation</td>
<td>LD1 Opex</td>
<td>$18,000</td>
<td>In progress</td>
<td>Green</td>
<td>Randwick Park Sports &amp; Community Trust are delivering against agreed key performance indicators as per the funding agreement. Q1 report is now due this quarter.</td>
<td>Randwick Park Sports &amp; Community Trust are delivering against agreed key performance indicators as per the funding agreement. Q1 report is now due this quarter.</td>
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<tr>
<td>789</td>
<td>MR: Activation of parks, places and open spaces FY20</td>
<td>Enable and contribute a range of free to attend activities and events that support the local community to be physically active. Either through the Out &amp; About programme or other locally focused community or partner organisations and initiatives.</td>
<td>CS: PSR Active Recreation</td>
<td>LD1 Opex</td>
<td>$50,000</td>
<td>In progress</td>
<td>Green</td>
<td>Staff have met with various delivery partners in Q1 to confirm summer activation schedule. A continued schedule will be finalised and tendered to the local board for approval in Q2. 6 activations were delivered in the July school holidays that included 4 glow worm walks, 1 Amazing Race and 1 Art in the Park.</td>
<td>Staff have met with various delivery partners in Q1 to confirm summer activation schedule. A continued schedule will be finalised and tendered to the local board for approval in Q2. 6 activations were delivered in the July school holidays that included 4 glow worm walks, 1 Amazing Race and 1 Art in the Park.</td>
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<tr>
<td>791</td>
<td>Clendon Skate Park activation</td>
<td>Provide year round custodian and activation services for Clendon Skate Park that contributes to a safe, active and positive skate park environment</td>
<td>CS: PSR Active Recreation</td>
<td>LD1 Opex</td>
<td>$18,000</td>
<td>In progress</td>
<td>Green</td>
<td>Attendance records show a range of between 5 - 35 users on the park during custodian hours with a noticeable decline at the end of July and into August due to wet weather and the start of the park refurbishment project. During this period we have provided mobile ramps in the carpark spaces as an alternative. A minimum of 45 boards are being borrowed each day by locals. There is a core group of between 5 - 10 locals regularly engaging in lessons on Wednesday that have been promoted via flyers and social media. The Clendon Skate Group (local club) has been formed and created its own logo. The club members visited Barry Curns and Papakura skate park during the July school holidays. Reporting has improved and a number of pictures are included each month as evidence of delivery.</td>
<td>Attendance records show a range of between 5 - 35 users on the park during custodian hours with a noticeable decline at the end of July and into August due to wet weather and the start of the park refurbishment project. During this period we have provided mobile ramps in the carpark spaces as an alternative. A minimum of 45 boards are being borrowed each day by locals. There is a core group of between 5 - 10 locals regularly engaging in lessons on Wednesday that have been promoted via flyers and social media. The Clendon Skate Group (local club) has been formed and created its own logo. The club members visited Barry Curns and Papakura skate park during the July school holidays. Reporting has improved and a number of pictures are included each month as evidence of delivery.</td>
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<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Lead Dept / Unit or CIRO</th>
<th>Budget Source</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q1 Commentary</th>
<th>Q2 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1127</td>
<td>MR Urban Forest (Ngāhia) Strategy</td>
<td>Develop a local board specific programme which will identify, increase and protect Auckland’s Urban Forest (Ngāhia). This is a three year project: ’Year one (planning)’ phase: complete spatial mapping of the existing tree canopy cover on public and private land in the local board area. Determine the extent, type and age of urban Ngāhia. Develop options and identify any funding required for programmes in years two and three. Year two ‘growing’ phase: Finalise space for planting new trees using partnerships, including community groups, schools and the Million Trees Program. Year three ‘protecting’ phase: direct and indirect methods for the community to co-normalise and protect trees.</td>
<td>CS, PRS, Park Services</td>
<td>LDI, Opex</td>
<td>$15,000</td>
<td>In progress</td>
<td>Green</td>
<td>Work has not yet begun on the Knowing phase as the local board needs to provide direction on the scope and extent of this work. This will be workshoped with the local board in Q3.</td>
<td>Arranging a workshop with the local board in Q3 to discuss the scope of the report.</td>
</tr>
<tr>
<td>1249</td>
<td>Coordination of Manurewa-Takanini-Papakura Integrated Area Plan implementation - Manurewa actions</td>
<td>Ongoing coordination of implementation of the Manurewa-Takanini-Papakura Integrated Area Plan, including identification of specific actions for delivery in 2019/20</td>
<td>CFO, Plans and Places</td>
<td>Regional</td>
<td>$0</td>
<td>In progress</td>
<td>Green</td>
<td>Ongoing monitoring of the implementation of the actions identified within the area plan for Manurewa. Regular meetings with the planning team comprising representation from the Māori Services, AT and the relevant Council departments</td>
<td>Monitoring of the implementation of the actions identified within the area plan for Papakura and Takanini is continuing</td>
</tr>
</tbody>
</table>
| 116 | Youth Connections - Manurewa | Youth Connections will:  
+ retain and build on the impactful work of Youth Connections to date particularly the community-led solutions demonstrated to create impact,  
+ boost and scale up tried and tested The Southern Initiative activities relating to young people and employment or entrepreneurship,  
+ trial and implement new approaches to support young marginalized youth (such as those in care, in the youth justice system or discriminated against). | TSI, The Southern Initiative | LDI, Opex | $40,000 | Completed | Green | COA security training for 10 young people were provided in Samac Gym with CA Security. This was a three day programme which was completed. All 10 achieving the training and certification. Four of them are currently employed full time in living wage.  
+ Hōkimate training (five days) were completed for 18 young people who were employed. A video of this Hōkimate was to be completed if further budget can be found. | COA security training for 10 young people were provided in Samac Gym with CA Security. This was a three day programme which was completed. All 10 achieving the training and certification. Eight of them are already employed full time in living wage. Hōkimate training (five days) were completed for 18 young people who were employed. A video of this Hōkimate has been completed which received further funding from the Local Board. A video release event will be held in late February - early March which will the Hōkimate participants, their families and the elected members from the Local Board. bliHL research conducted on the ‘State of youth in South Auckland’, which includes Manurewa and this research is expected to inform future work in the Manurewa area. |
<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Lead Drp/Unit or CCO</th>
<th>CL: Lease Commences/Expiry Date</th>
<th>CL: Right of Renewal</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q1 Commentary</th>
<th>Q2 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1455</td>
<td>Renewal of building Lease</td>
<td>CF: Community Leases</td>
<td></td>
<td>12-03-15 1 x 5 years R04</td>
<td>11-03-25</td>
<td>In progress</td>
<td>Green</td>
<td>Renewal of lease application received, staff anticipates a site visit to be undertaken during quarter two.</td>
<td>A site visit has been arranged, staff anticipates the item will be worked on with the local board during quarter three.</td>
</tr>
<tr>
<td>1456</td>
<td>New ground lease</td>
<td>CF: Community Leases</td>
<td></td>
<td>01-07-16 1 x 2 years</td>
<td>30-08-20</td>
<td>On Hold</td>
<td>Amber</td>
<td>This item is on hold pending confirmation/intent of the head lease between Kāinga Ora and Panuku Development Auckland for the Clendon Community House and Ratana Community House.</td>
<td>This item is on hold pending confirmation/intent of the head lease between Kāinga Ora and Panuku Development Auckland for the Clendon Community House and Ratana Community House.</td>
</tr>
<tr>
<td>1457</td>
<td>New ground lease</td>
<td>CF: Community Leases</td>
<td></td>
<td>01-10-09 1 x 10 years</td>
<td>30-09-19</td>
<td>Approved</td>
<td>Green</td>
<td>This item will be initiated in quarter three.</td>
<td>This item will be initiated in quarter three.</td>
</tr>
<tr>
<td>1458</td>
<td>New ground lease</td>
<td>CF: Community Leases</td>
<td></td>
<td>01-11-16 1 x 2 years</td>
<td>30-08-20</td>
<td>On Hold</td>
<td>Amber</td>
<td>This item is on hold pending confirmation/intent of the head lease between Kāinga Ora and Panuku Development Auckland for the Clendon Community House and Ratana Community House.</td>
<td>This item is on hold pending confirmation/intent of the head lease between Kāinga Ora and Panuku Development Auckland for the Clendon Community House and Ratana Community House.</td>
</tr>
<tr>
<td>1459</td>
<td>Renewal and Variation of ground lease, deferred from 2016/2019 work programme</td>
<td>CF: Community Leases</td>
<td></td>
<td>01-08-09 1 x 10 years</td>
<td>31-07-19</td>
<td>On Hold</td>
<td>Amber</td>
<td>Service Strategy and Integration are assessing the service need following the proposal to transfer the building to Council. Options will be presented to the board once the assessments are completed.</td>
<td>Service Strategy and Integration are assessing the service need following the proposal to transfer the building to Council. Options will be presented to the board once the assessments are completed.</td>
</tr>
<tr>
<td>1460</td>
<td>War Memorial Park, 165 Gibbs Road, Manurewa. Lease to Manurewa Association Football Club Incorporated</td>
<td>CF: Community Leases</td>
<td></td>
<td>01-11-96 1 x 5 years</td>
<td>31-13-16</td>
<td>On Hold</td>
<td>Amber</td>
<td>The proposed new lease is on hold pending completion of the business case for the redevelopment of War memorial Park. The business case will investigate current provision levels in and around War Memorial Park. This work is currently underway with the Community and Social Policy unit and Strategic Projects unit (Community Facilities).</td>
<td>The proposed new lease is on hold pending completion of the business case for the redevelopment of War Memorial Park. The business case will investigate current provision levels in and around War Memorial Park. This work is currently underway with the Community and Social Policy unit and Strategic Projects unit (Community Facilities).</td>
</tr>
<tr>
<td>1461</td>
<td>New building lease</td>
<td>CF: Community Leases</td>
<td></td>
<td>01-01-10 0</td>
<td>31-12-19</td>
<td>Approved</td>
<td>Green</td>
<td>This item will be initiated in quarter three.</td>
<td>This item will be initiated in quarter three.</td>
</tr>
<tr>
<td>1462</td>
<td>Leases to be progressed in the 2020-2021 Work Programme</td>
<td>CF: Community Leases</td>
<td></td>
<td>Approved</td>
<td></td>
<td></td>
<td>Green</td>
<td>Leases to be progressed in the 2020-2021 Work Programme year.</td>
<td>Leases to be progressed in the 2020-2021 Work Programme year.</td>
</tr>
<tr>
<td>1463</td>
<td>Leases to be progressed in the 2021-2022 Work Programme</td>
<td>CF: Community Leases</td>
<td></td>
<td>Approved</td>
<td></td>
<td></td>
<td>Green</td>
<td>Leases to be progressed in the 2021-2022 Work Programme year.</td>
<td>Leases to be progressed in the 2021-2022 Work Programme year.</td>
</tr>
</tbody>
</table>
## Work Programme 2019/2020 Q2 Report

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Lead Dept/Unit or CDO</th>
<th>CL: Lease Commencement Date</th>
<th>CL: Right of Renewal</th>
<th>CL: Expiry Date</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q1 Commentary</th>
<th>Q2 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>3366</td>
<td>Jellicoe Park, 40 R Jellicoe Road, Manurewa. Lease to Manurewa Amateur Athletic &amp; Harrier Club Incorporated</td>
<td>New ground lease to existing group. Deferred from the 2018/2019 work programme.</td>
<td>CF: Community Leases</td>
<td>01-05-09</td>
<td>Nil</td>
<td>30-04-19</td>
<td>In progress</td>
<td>Green</td>
<td>Staff have yet to receive the new lease application from the group. Staff have followed up and anticipate the application to be received during quarter two.</td>
<td>New lease application received, staff anticipates a site visit to be undertaken during quarter three.</td>
</tr>
<tr>
<td>3367</td>
<td>Mountfort Park, 77R Stukes Road, Manurewa. Lease to Te Kohanga Reo National Trust Board - Taihui Mai</td>
<td>New ground lease to existing group. Deferred from the 2018/2019 work programme.</td>
<td>CF: Community Leases</td>
<td>01-07-09</td>
<td>Nil</td>
<td>30-06-19</td>
<td>Complete</td>
<td>Green</td>
<td>Staff have worked the matter with the Mene Whenua forum in September 2019, no objections were raised. Staff will prepare a report in quarter two.</td>
<td>This item was completed in quarter two.</td>
</tr>
<tr>
<td>3368</td>
<td>Manurewa Swimming Pool Grounds, 31R Russell Road, Manurewa. Lease to Manurewa Aquatic Tennis Club Incorporated</td>
<td>New ground lease to Manurewa Tennis Club Incorporated. Deferred from the 2017/2018 work programme.</td>
<td>CF: Community Leases</td>
<td>01-06-08</td>
<td>Nil</td>
<td>31-05-18</td>
<td>In progress</td>
<td>Green</td>
<td>Staff are working with Active Recreation regarding improving the utilisation of the site. This item is anticipated to be progressed during quarter three.</td>
<td>Staff are working with Active Recreation regarding improving the utilisation of the site. This item is anticipated to be progressed during quarter three.</td>
</tr>
<tr>
<td>3369</td>
<td>Tadmore Park, 238R Great South Road, Manurewa. Lease to Senior Citizens Service Club of Manurewa Incorporated</td>
<td>New community lease to Senior Citizens Service Club of Manurewa Incorporated. Deferred from the 2017/2018 work programme.</td>
<td>CF: Community Leases</td>
<td>17-08-07</td>
<td>Nil</td>
<td>16-08-17</td>
<td>In progress</td>
<td>Green</td>
<td>Staff have worked the item with the Local Board. Staff are working with Service Strategy and Integration, Community Empowerment and Venue Hire to develop options to improve the utilisation of the council-owned building.</td>
<td>Staff have worked the item with the local board. Staff are working with Service Strategy and Integration, Community Empowerment and Venue Hire to develop options to improve the utilisation of the council-owned building. Options will be presented to the local board once the assessment is completed.</td>
</tr>
<tr>
<td>3370</td>
<td>Mountfort Park, 25R Dr Pickering Avenue, Manurewa. Lease to Manurewa Racing Pigeon Club Incorporated</td>
<td>New ground lease to Manurewa Racing Pigeon Club Incorporated. Deferred from the 2017/2018 work programme.</td>
<td>CF: Community Leases</td>
<td>01-09-09</td>
<td>Nil</td>
<td>31-13-10</td>
<td>In progress</td>
<td>Green</td>
<td>The group's legal status has been reinstated. The item is to be presented to the Mene Whenua forum for feedback during quarter two.</td>
<td>Item presented at the Mana Whenua forum on 30 October 2019. There were no objections raised for a lease to be granted. Email forwarded to Mana Whenua representatives for feedback on the proposed lease with the close off date being early January 2020. Staff anticipate a workshop with the local board during quarter three.</td>
</tr>
<tr>
<td>3371</td>
<td>Mountfort Park, 25R Dr Pickering Avenue, Manurewa. Lease to Manurewa Rugby Football Club Incorporated</td>
<td>New ground lease to Manurewa Rugby Football Club Incorporated. Deferred from the 2017/2018 work programme.</td>
<td>CF: Community Leases</td>
<td>01-11-02</td>
<td>1/11/2002</td>
<td>31-13-12</td>
<td>On Hold</td>
<td>Amber</td>
<td>This matter is on hold pending the resolution of the outstanding building insurance charges.</td>
<td>Staff are working with the group to arrange a payment plan regarding the outstanding amounts prior to the lease matter being progressed. Staff are investigating outstanding building insurance charges for 2019, 2017 and 2016. This lease item is on hold pending the resolution of the outstanding building insurance charges.</td>
</tr>
<tr>
<td>3372</td>
<td>Manurewa Library Complex Grounds, 7 Hill Road, Hill Park. Landowner approval and lease for additional premises to Royal New Zealand Plutonians Trust</td>
<td>Variation of ground lease for the proposed playground</td>
<td>CF: Community Leases</td>
<td>01-06-15</td>
<td>01/06/2025</td>
<td>31-05-35</td>
<td>Complete</td>
<td>Green</td>
<td>This item was completed in quarter one.</td>
<td>This item was completed in quarter one.</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for the Manurewa Local Board to receive reports and resolutions that have been referred from the Governing Body committee meetings, Council Controlled Organisations, forums or other local boards for information.

2. The following information was circulated to the local board:

<table>
<thead>
<tr>
<th>No.</th>
<th>Report Title</th>
<th>Item no.</th>
<th>Meeting Date</th>
<th>Governing Body Committee or Council Controlled Organisation or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elected Members Expense Policy 2019</td>
<td>24</td>
<td>3 December 2019</td>
<td>Waitemata Local Board</td>
</tr>
<tr>
<td>2</td>
<td>Reinstatement of the Manukau Harbour Forum</td>
<td>19</td>
<td>3 December 2019</td>
<td>Franklin Local Board</td>
</tr>
<tr>
<td>3</td>
<td>Elected Members Expense Policy 2019</td>
<td>17</td>
<td>12 December 2019</td>
<td>Hibiscus and Bays Local Board</td>
</tr>
<tr>
<td>4</td>
<td>Regional Facilities Auckland Quarter 1 Performance Report</td>
<td>8</td>
<td>12 December 2019</td>
<td>Council Controlled Organisation Oversight Committee</td>
</tr>
</tbody>
</table>
Ngā tūtohunga
Recommendation/s

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>
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<td>8</td>
<td>12 December 2019</td>
<td>Council Controlled Organisation Oversight Committee</td>
</tr>
</tbody>
</table>

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Rohin Patel - Democracy Advisor - Manurewa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To present to the Manurewa Local Board the three months Governance Forward Work Calendar.

Whakarāpopototanga matua
Executive summary
2. The Governance Forward Work Calendar is a schedule of items that will come before the local board at business meetings and workshops over the next three months. The Governance Forward Work Calendar for the Manurewa Local Board is included in Attachment A.

3. The calendar aims to support local boards' governance role by:
   i) ensuring advice on agendas and workshop material is driven by local board priorities
   ii) clarifying what advice is required and when
   iii) clarifying the rationale for reports.

4. The calendar will be updated every month, be included on the agenda for business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
a) note the Governance Forward Work Calendar.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Manurewa Local Board Governance Forward Work Calendar - February 2020</td>
<td>113</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
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<tr>
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<th>Rohin Patel - Democracy Advisor - Manurewa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
## Manurewa Local Board Governance Forward Work Calendar

<table>
<thead>
<tr>
<th>Workshop / Business Meeting</th>
<th>Date</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Libraries Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Infrastructure and Environmental Services Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Auckland Transport Monthly Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Supporting Growth Programme</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Boys Road Cabling</td>
<td>Local Initiative / preparing for specific decisions</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Local Board Transport Capital Fund Projects</td>
<td>Local Initiative / preparing for specific decisions</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Asset Risk Assessment Programme – Audacious update</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Community Facilities – Growth Funding</td>
<td>Keeping informed</td>
<td>Define opportunities / potential approach</td>
</tr>
<tr>
<td>Workshop</td>
<td>1/02/2020</td>
<td>Removal of Building Lease – Counties Manukau Cricket Association Incorporated and Counties Racing Region Club Incorporated</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>27/02/2020</td>
<td>One Local Initiative</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>27/02/2020</td>
<td>PBL and Community Facilities Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>27/02/2020</td>
<td>Manurewa and Papakura Local Board Joint Workshop</td>
<td>Setting direction / priorities / budget</td>
<td>Confirm advocacy priorities</td>
</tr>
<tr>
<td>Workshop</td>
<td>27/02/2020</td>
<td>Continuity of Manurewa community house service provider</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>27/02/2020</td>
<td>TBC – Auckland Water Strategy – workshop on public feedback and draft strategy</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>2/03/2020</td>
<td>Gambling Policy Review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>2/03/2020</td>
<td>Age Friendly City</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>3/03/2020</td>
<td>Local Economic Development Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>3/03/2020</td>
<td>ACE Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>3/03/2020</td>
<td>Elect Elected Member Financial Induction</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>17/03/2020</td>
<td>Auckland Transport Monthly Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>17/03/2020</td>
<td>Airport to Botany Rapid Transit Project</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>17/03/2020</td>
<td>Connected Communities Workshop 1</td>
<td>Setting direction / priorities / budget</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Workshop</td>
<td>17/03/2020</td>
<td>Local Board Work Programme 2020/2021 Workshop 3</td>
<td>Setting direction / priorities / budget</td>
<td>Confirm priorities</td>
</tr>
<tr>
<td>Workshop</td>
<td>17/03/2020</td>
<td>Infrastructure and Environmental Services Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>March</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual</td>
<td>March</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>March/April</td>
<td>Auckland Climate Action Framework</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>28/03/2020</td>
<td>PBL and Community Facilities Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>28/03/2020</td>
<td>Transform Vanuatu</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Date</td>
<td>Workshop Title</td>
<td>Type</td>
<td>Description</td>
<td>Notes</td>
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<tr>
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<td>20/02/2020</td>
<td>Integrated Area Plan</td>
<td>Oversight and monitoring</td>
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<td>Inform future direction</td>
</tr>
<tr>
<td>20/02/2020</td>
<td>Local Board Transport Capital Prior Projects</td>
<td>Local initiative</td>
<td>preparing for specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>20/02/2020</td>
<td>ATEED Local Board Engagement Plan</td>
<td>Input to regional decision-making</td>
<td>Define opportunities</td>
<td>Potential approach</td>
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<tr>
<td>20/02/2020</td>
<td>Water supply and wastewater Strategy review</td>
<td>Input to regional decision-making</td>
<td>Define board position</td>
<td>Feedback</td>
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<tr>
<td>20/02/2020</td>
<td>ACE Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance</td>
<td>Inform future direction</td>
</tr>
<tr>
<td>20/02/2020</td>
<td>Forward Works Programme</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
<td></td>
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<tr>
<td>20/02/2020</td>
<td>Local Economic Development Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance</td>
<td>Inform future direction</td>
</tr>
<tr>
<td>03/03/2020</td>
<td>Auckland Transport Monthly Update</td>
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<td>Check in on performance</td>
<td>Inform future direction</td>
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<tr>
<td>03/03/2020</td>
<td>Infrastructure and Environmental Services Work Programme Update</td>
<td>Oversight and monitoring</td>
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<td>Inform future direction</td>
</tr>
<tr>
<td>03/03/2020</td>
<td>Local board plans, population wellbeing and injury prevention</td>
<td>Setting direction</td>
<td>priorities</td>
<td>budget</td>
</tr>
<tr>
<td>03/03/2020</td>
<td>Local Board Plan Workshop 2</td>
<td>Setting direction</td>
<td>priorities</td>
<td>budget</td>
</tr>
<tr>
<td>03/03/2020</td>
<td>Auckland Waters Strategy</td>
<td>Input to regional decision-making</td>
<td>Define board position</td>
<td>Feedback</td>
</tr>
<tr>
<td>20/04/2020</td>
<td>Water supply and wastewater Strategy review</td>
<td>Input to regional decision-making</td>
<td>Define board position</td>
<td>Feedback</td>
</tr>
<tr>
<td>20/04/2020</td>
<td>Auckland Transport Monthly Update</td>
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<tr>
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<td>Joint Advocacy Workshop 1</td>
<td>Setting direction</td>
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<td>budget</td>
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<td>20/04/2020</td>
<td>Auckland Economic Development Work Programme Update</td>
<td>Oversight and monitoring</td>
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<td>20/04/2020</td>
<td>Manurewa Business Association Update</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
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<td>20/04/2020</td>
<td>West Business Association Update</td>
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<td>MRR and Community Facilities Work Programme Update</td>
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</tbody>
</table>
Manurewa Local Board Workshop Records

File No.: CP2020/01442

Te take mō te pūrongo
Purpose of the report

1. To note the Manurewa Local Board’s records for the workshops held on 28 November and 12 December 2019.

Whakarāpopototanga matua
Executive summary

2. Under Standing Order 12.1.1 the local board shall receive a record of the general proceedings of each of its local board workshops held over the past month. However, the proceedings of a workshop shall record the names of members attending, the general nature of the matters discussed and the proceedings of the workshop. Resolutions or decisions are not made at workshops as they are solely for the provision of information and discussion. This report attaches the workshop record for the period stated below.

Ngā tūtohunga
Recommendation/s

That the Manurewa Local Board:

a) note the Manurewa Local Board workshop records held on:
   i) 28 November 2019
   ii) 12 December 2019

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>28 November 2019, Manurewa Local Board - Workshop Record</td>
<td>117</td>
</tr>
<tr>
<td>B1</td>
<td>12 December 2019, Manurewa Local Board - Workshop Record</td>
<td>119</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>Rohin Patel - Democracy Advisor - Manurewa</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
## Manurewa Local Board Workshop Record

Workshop record of the Manurewa Local Board held in the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa on **Thursday, 28 November 2019, commencing at 4.01pm.**

<table>
<thead>
<tr>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
</tr>
<tr>
<td>Members:</td>
</tr>
<tr>
<td></td>
</tr>
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<td></td>
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<td></td>
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<tr>
<td></td>
</tr>
</tbody>
</table>

### Apologies

Ken Penney

### Also present:

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Council Team Introductions – Libraries</td>
<td>Gill Pannell (Manager Library Operations, Libraries and Information)</td>
<td>• The board received an overview of the council’s Libraries and Information department.</td>
</tr>
<tr>
<td></td>
<td>John Mata‘afa (Librarian, Libraries and Information)</td>
<td></td>
</tr>
<tr>
<td>Auckland Council Team Introductions – Plans and Places</td>
<td>Craig Caimcross (Team Leader – Planning, Plans and Places)</td>
<td>• The board received an overview of the council’s Plans and Places department.</td>
</tr>
<tr>
<td>Council Controlled Organisation Introductions – Watercare</td>
<td>Brent Evans (Manager Local Board and Stakeholder Liaison, Watercare)</td>
<td>• The board received an overview of Council Controlled Organisation – Watercare.</td>
</tr>
<tr>
<td>Local Board Agreement</td>
<td></td>
<td>• The board reviewed the content of the Local</td>
</tr>
</tbody>
</table>
### Workshop Item: Board Agreement consultation material.

<table>
<thead>
<tr>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah McGhee (Senior Local Board Advisor - Manurewa Local Board Services)</td>
<td>Board Agreement consultation material.</td>
</tr>
<tr>
<td>Local Board Plan</td>
<td>• The board discussed preparation for the new local board plan.</td>
</tr>
<tr>
<td>Sarah McGhee (Senior Local Board Advisor – Manurewa, Local Board Services)</td>
<td></td>
</tr>
<tr>
<td>Robert Boswell (Local Board Advisor – Manurewa, Local Board Services)</td>
<td></td>
</tr>
<tr>
<td>Shelvin Munif-Imo (Local Board Engagement Advisor, Local Board Services)</td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 9.03pm
Manurewa Local Board Workshop Record

Workshop record of the Manurewa Local Board held in the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa on Thursday, 12 December 2019, commencing at 4.00pm.

Present
Chairperson: Joseph Allan
Deputy Chairperson: Melissa Atama
Members: Anne Candy, Tabetha Gorrie, Glenn Murphy, Rangi McLean, Ken Penney, Dave Pizzini

Apologies

Also present:

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Council Team Introductions – Infrastructure and Environmental Services</td>
<td></td>
<td>The board received an overview of the council’s Infrastructure and Environmental Services department.</td>
</tr>
<tr>
<td>Miriana Knox (Relationship Advisor, Infrastructure and Environmental Services)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auckland Council Team Introductions – The Southern Initiative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Latif (TSI Social Intrapreneur, The Southern Initiative)</td>
<td></td>
<td>The board received an overview of the council’s Southern Initiative department.</td>
</tr>
<tr>
<td>Dhaya Haran (Specialist Advisor - Youth Employment, The Southern Initiative)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luella Linaker (Programme Manager Early Years, The Southern Initiative)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop Item</td>
<td>Governance role</td>
<td>Summary of Discussions</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Manurewa Jellicoe Park Tennis Club</td>
<td></td>
<td>The board provided feedback on Manurewa Jellicoe Park Tennis Club project.</td>
</tr>
<tr>
<td>Jasmine Samuel</td>
<td>(Community LED and LDI Specialist, Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Greg Hannah</td>
<td>(Manager Project Delivery, Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Matt Heywood</td>
<td>Senior Project Manager (Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Jennice Stringer</td>
<td>(Project Manager, Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Aronia Way Reserve and Volta Park Concept Plans</td>
<td></td>
<td>The board provided feedback on the Aronia Way Reserve and Volta Park Concept Plans.</td>
</tr>
<tr>
<td>Jennice Stringer</td>
<td>(Project Manager, Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Greg Hannah</td>
<td>(Manager Project Delivery, Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Matt Heywood</td>
<td>Senior Project Manager (Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Ivy Soulisa</td>
<td>(Landscape Architect, Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Charlotte Grieve</td>
<td>(Landscape Architect, Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>Jasmine Samuel</td>
<td>(Community LED and LDI Specialist, Community Facilities)</td>
<td></td>
</tr>
<tr>
<td>One Local Initiative</td>
<td></td>
<td>The board provided feedback on the One Local Initiative.</td>
</tr>
<tr>
<td>Roscoe Webb</td>
<td>(Programme Principal One)</td>
<td></td>
</tr>
<tr>
<td>Workshop Item</td>
<td>Governance role</td>
<td>Summary of Discussions</td>
</tr>
<tr>
<td>------------------------------------------------------------------------------</td>
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<td>----------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Local Initiative, Community Facilities)</td>
<td></td>
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</tr>
<tr>
<td><strong>Phil Gedge</strong> (Sports Parks Specialist, Community Facilities)</td>
<td></td>
<td></td>
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<tr>
<td><strong>John Cheah</strong> (Synergine)</td>
<td></td>
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</tr>
<tr>
<td><strong>Blair Cornthwaite</strong> (Sports Surface and Design Management)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Seniors Network Contract and Lifelong Learning Scholarships</strong></td>
<td></td>
<td>The board discussed the Seniors Network Contract and Lifelong Learning Scholarships.</td>
</tr>
<tr>
<td><strong>Sopo Su’a-Elia</strong> (Strategic Broker, Arts Community and Events)</td>
<td></td>
<td></td>
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<tr>
<td><strong>Vanitha Subramaniam</strong> (Specialist Advisor, Arts Community and Events)</td>
<td></td>
<td></td>
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<tr>
<td><strong>Local Board general business</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Members and staff</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 10.20pm
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Manurewa Local Board

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.


<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial information that have an impact on the financial results of the Auckland Council group as at 31 December 2019 that require release to the New Zealand Stock Exchange.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
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</table>
## ATTACHMENTS

<table>
<thead>
<tr>
<th>Item</th>
<th>Attachment</th>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
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<td>Attachment A</td>
<td>4 February 2020, Manurewa Local Board - Deputation BBM - PowerPoint Presentation</td>
<td>Page 127</td>
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<tr>
<td>8.3</td>
<td>Attachment A</td>
<td>10 February 2020, Manurewa Local Board - Deputation Shiu Gounder - PowerPoint Presentation</td>
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</tr>
<tr>
<td>8.5</td>
<td>Attachment A</td>
<td>10 February 2020, Manurewa Local Board - Deputation Counties Manukau Sport - PowerPoint Presentation</td>
<td>Page 145</td>
</tr>
</tbody>
</table>
BBM MISSION

“Reduce obesity amongst Maori and Pacific People in New Zealand through education thereby enabling them to choose a healthy and active life-style for the duration of their lives, their children, their wider family and the community”.

Attachment A  Item 8.2
A COMMUNITY OF 13,208 PEOPLE WHO WANT TO GET HEALTHY IN A SAFE SUPPORTIVE SPACE

34 FREE COMMUNITY BOOTCAMPS PER WEEK IN SOUTH, WEST AND CENTRAL AUCKLAND.

TOTAL AVERAGE OF APPROXIMATELY 2,500 PEOPLE ATTENDING PER WEEK
Hill Park School

Speed humps and children crossings at Grand Vue Road, David Avenue and Dennis Avenue
Attachment A

Item 8.3

Road Map Of David Ave, Dennis Ave And Grande Vue Road
We Need Children’s Crossings at these points
40km Zone needs to be extended
Item 8.3

Busy Intersection
Proper signs for Road Safety
Item 8.3

Attachment A
REASONS TO INSTALL SPEED HUMPS AND PROPER CHILDREN CROSSINGS

- There are more than 500 students enrolled at Hill Park School and the Hill Park Kinder garden.
- There are no specified area to drop and pick students during school days.
- All the roads close to the school lead to the Hill Road Ramp to MW1.
- All roads are busy due to the proximity to the ramp. We believe human error or driver fatigue will one day result in injury or death.
- There has been reported accidents at the intersection of Dennis Ave and Grand Vue Road.
- The school does not have any supervision at David and Dennis Ave crossings.
- The students are also dropped at Walpole Ave (off Dennis Ave) where there is no speed restrictions during school hours.
- There is limited parking in front of the school hence parents have to park some distance away from the school mostly on Dennis Ave and David Ave.
- The car park in front of the shops are always occupied.
- On two occasions I had to pull two students out of the way of speeding cars. Hence my reasons for pursuing this matter for the last two years.
- Our request is in line with recent announcements by the Government to reduce speed limits around the schools.
- The school has advised me that they don’t have resources to supervise all
Counties Manukau Sport

The role of a Regional Sports Trust
History

- Established 30 years ago
- Set up to support community sport
- Share Council's focus
- Each RST is a charitable trust
- Board of Trustees
- Align to sporting provinces
- Unique delivery compared to other countries
We believe sport and recreation help define who we are
Our 3 Key Strategic Objectives are:

1. Increasing Sport and Recreation opportunities.
2. Using sport as a mechanism to drive other social messages.
3. Mission fit (Capability)

- **Education** – Educate the community to provide quality physical activity and Sport
- **Collaboration** – Collaborate with Stakeholders and partners
- **Advocacy** – Advocate on the behalf of our community
- **Support** – Work with targeted groups.
- **Profile** – Promote understanding & knowledge to enhance the profile of Sport in Counties Manukau
- **Professionalism** – Demonstrate professional standards and practices.

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**Counties Manukau Sport**

*Inspiring lives through sport*
Knowledge Management

- A centre of influence
- Act as a knowledge hub for the community
- Process information and communicate it back to the community
- Share key learnings
- Use of tools to share knowledge
  - Website
  - E-newsletters
  - Forums & Workshops
  - Use of the media
  - Publications
  - Social Media.

- Provide a wide view and perspective on sport and recreation.
CURRENT DELIVERY

Manurewa Delivery to 16 schools in 2019

Primary Sport - direct delivery to kids
1093 sessions to 6866 individuals, 26835 sports opportunities.
7 schools contribute 33% of direct delivery costs.

FMS - direct delivery to teachers.
9 schools – 370 FMS sessions to 3682 participants - 18160 sports opportunities

Clendon Park
Children were engaged and had a lot of fun
Children that were usually shy during classroom activities showed more interest.
Well organized, Punctual, Friendly, Open to Behaviour management suggestions
My students loved the activities and grew in confidence each session
Great short and sharp activities that were age appropriate and skill level based
My confidence has improved - I’ve learnt new activities to do with my
DELIVERY CONTINUED

Investment in Manurewa Schools $81,000.

BLENNZ
170 sessions 790 sports opportunities
Cost for coaches $7,500 plus FMS gear $800 Total est $8,300

Community Brokers
CB Events & Workshops
1. First Aid Certificate Training for all sports club nominated people
2. Youth Care Providers Netball Tournament
3. Boys Have a Go Day
4. Girls Have a Go Day
5. Manurewa Junior Sports Awards
6. Foster Families Xmas Gift Drive

CB Programmes Delivered
1. Youth Impact School Holiday Programme
2. Camp ABLE (Activity Based Leadership Experience)
3. Weymouth Korowai Manaaki Residential Youth Centre Programme
4. Breakaway School Holiday Programmes
5. Pedal Power Learn to Ride Programme
DELIVERY CONTINUED
1. Girls @ Play High School Survey (180 females)
2. Mobility Day Paralympics Activation Fund Application
3. SAYN Symposium
4. Dawn Pacific Social Enterprise Summit
5. Internship x2 USA Students (Camp ABLE/YIP)
6. Coach recruitment (Bike programme)
7. Gateway Leaders (Have-a-Go Days)
Total: 3011 participants

BREAKAWAY 6 deliverers- Alfriston College and MHS, Jellicoe Park Tennis, Manurewa Community Centre, Marlins , Manurewa Netball Centre.

Total investment $77192.

WEETBIX TRYATHLON
21 schools from Manurewa area received free entries to Tryathlon event in 2019. The free entries enabled 596 Manurewa students aged 7 – 14 years to participate in the event. An extra 46 went to schools that have minimal access to such events, with the likes of Takanini School being fortunate enough to have a lead coordinator.
Event has now progressed to being a two day event withy in excess of 2500 children registered.
The Value of Sport & Rec

- Landmark study – Sport New Zealand 2011
- $5.2 billion to GDP per year in New Zealand
- 50,000 nationally employed
- Contribution to Sport & Rec to Counties Manukau - $435.4 million to GDP
- 4,013 people in the region employed in the sector
- Fourth biggest industry by employer
- Sport Club contribution to GDP - $44.5 million to GDP
- Volunteer hour contribution to GDP - $3.7 million to GDP
- 306 parks and reserves, most diverse of any region in New Zealand
Item 8.5

Future of Sport & Recreation

- Financial Climate
- Health Status
- Models of Sport – US, UK, AUS
- Auckland Context – Unitary Plan, Chapter 5
- Facilities
- Government Policy – Sport NZ
- Grassroots v’s High Performance