Date: Thursday 20 February 2020
Time: 6:02pm
Meeting Room: Manurewa Local Board Office
Venue: 7 Hill Road
Manurewa

Manurewa Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
1000 Families Manurewa

Integrated geo-map

Service landscape

Integrated data sets

Sustainability and community agency

30 year goal

whaanau

e.g. Hope Navigators

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**Corporate Partners (CEO commitment):**
- Skills, funds, energy, influence
  - ASB – lead
  - Westpac
  - Auckland Airports
  - Air NZ
  - Bunnings
  - Freightways
  - The Warehouse
  - THL
  - 4 more in discussion

**Anchor Institutions:**
- Counties Manukau Health
- The Southern Initiative
- Manurewa High School
- Kaahui Ako O Manurewa
- Manurewa Local Board
- AUT/MIT
- (Child Wellbeing Unit, DPME)

**Community-Facing Organisations:**
- Manurewa Marae
- The Hope Project
- Te Awa Ora Trust
- Te Whakaora Tangata
- Salvation Army

**Manurewa Whaanau:**
- Hope Navigators
- Marae team
- Core team TBC
Manurewa Community Garden: Maara Kai O Wirihana

Whakamana Tāngata o Manurewa
- Mana atua & Mana tāngata
- Best place to raise a family
- Whānau leadership
- Maara kai as a theme and unifying container

POIPOIA TE KAKANO KIA PUAWAI :
NURTURE THE SEED AND IT WILL BLOSSOM

- 1.6 acres
- Free leased from DHB to MHS
- MMF – fund-raising & project facilitation
- Student and community led
- Initial focus on food production
- Communal, educational, food forest, rongoa garden and wormfarm/composting station
- Hub for 1000 Families initiative – safe sanctuary
- Food resilience, food security, climate change action, skills building, community cohesion, career pathways, social enterprise
- Wormfarm takes food waste from DHB
- Community activation and leadership is key
- Council support, collaboration and funding (as relevant) requested
Attachment A

Item 8.1

“...the people is tied to the recovery of food, since food itself is medicine; not only for the body, but for the soul, is the spiritual connection to history, ancestors and the land.”

Winona LaDuke in Recovering the Sacred
Houtipua Ltd

- Hone-Haunui Rapana
  Waahi Paa

- Taukiri Hereora
  Mangatangi Marae

Specialise in Youth development, Tikanga Maori, Cultural Engagements, Leadership
Co-Design Meeting 2019 @ Te Puni Kokiri

An invitation was sent out online to rangatahi, potential partners and whanau to participate in designing a value-based program about cultural identity for Rangatahi based in Tamaki ki te Tonga.

A total of 35 participants
How do we maintain our well being?

- The co-design was created to pull information about the importance of well being.
- Questions were based on how can we ensure we maintain our well being.
- Outcomes created the program content and structure
Hinengaro –
What would you NEED to ensure we have a healthy mental state?

SKILLS
The importance of having some skill to develop, to master, and to simply know as it would benefit your mental health, it was “KNOWLEDGE” that was mentioned the most of all the data collected.

SUPPORT
A lot of the info referred to a support-based system for an individual, with a variety of issues mentioned, with few solutions. The most mentioned word or action for support was having “VALUES”. Two words that were quite the eye opener were “existence & advice”. It became clear that the participants are aware of the issues and problems but needed support and skills to resolve them.
<table>
<thead>
<tr>
<th>HAUORA</th>
<th>MAHI A REHIA</th>
<th>AKO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wai</td>
<td>Waka Ama, Swimming, Cleaning rivers, streams,</td>
<td>Safety with and around water Narratives of our relationship with water and nature.</td>
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<tr>
<td>Kai</td>
<td>Hunting, Fishing, Gardening, Diving</td>
<td>Gathering, cleaning, filleting, gutting, preparing, and sharing</td>
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<tr>
<td>Hau</td>
<td>Meditation, Breathing techniques</td>
<td>Preparation, planning, roles and responsibilities</td>
</tr>
<tr>
<td>Ora</td>
<td>Traditional Maori Games Stretches – Technique – Skill – FUN</td>
<td>Rules and regulations to keep us safe</td>
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**TINANA**

Based on the key points mentioned by the participants, to strengthened, teach, teamwork, and encouragement.

The identified themes that would ensure a healthy physical wellbeing are:

Wai    Kai    Hau    Ora
Attachment A

Item 8.4
Attachment A

Item 8.4

Whanau

<table>
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<th>Strength</th>
<th>Weaknesses</th>
<th>Roles</th>
<th>Responsibilities</th>
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Manurewa Local Board
20 February 2020
OUTCOME

16 Rangatahi
6 waananga
90 days

IDENTITY
INDEPENDENCE
INVOLVED

June
July
August

Leadership Programs
Community Engagements
Cultural Participation
Karakia
Skills and Support Programs
Tikanga Maori
The Collaboration

- Invest in 2 waananga
- Sponsor Rangatahi
- Pastoral Care
- Community Events
- Volunteering
- Workshops
- Support
- Expertise
- Networks

Attachment A
Contributions

- Te Puni Kokiri
- - MUMA
- Manurewa Local Board
- Manurewa Marae
- $15,000
  Driver Licence, Health Services, Community Events, Leadership Program, Cultural Exchange
- $18,882.40
  - Workshops, Training, Courses, Markets,
Feedback

talk
are able to be part of the
Rangatahi, then I’m glad we
.If you talking about
something about it
.At least we doing
.I feel valued and heard

Rangatahi –
Feedback

Potential Partnerships -
“So many youth programs but we not talking to each other”

“Same target audience - youth
Same group of people - Maori
Same target area - South Auckland
Why aren’t we setting up the same things together”

“This workshop brought the Rangatahi out of me, I felt like them and spoke like them, I miss this feeling”
Item 8.4

Questions?

Thank you for your time
Councillors’ Office

Councillor Dalton Local Board Update  February 2020

CCO Oversight Committee
At the time of writing this update the agenda for the first CCO Review committee workshop had been published, the first CCO up for a ‘Scanning the Horizon’ session is ATEED. This is a time for the Boards of the CCO’s to speak directly with the Governing Body and discuss their forward plans and respond to their letters of expectation. This will be the first time the Governing Body has had the forum in which they can spend a couple of hours with the Boards of CCO’s to ensure alignment and accountability. I am very pleased with the initiative to implement this new committee.

CCO Independent Review
The CCO Review Panel has started their meetings with key stakeholders. The review is part of the annual plan Have Your Say events and I will get to as many as I can across the region to hear feedback. I encourage the Board to spend time ensuring your views on the CCO’s is thorough.

Outcomes for Maori Portfolio
I have spent most of January and this month connecting with workstream leads within Council and the CCO’s that hold Maori outcomes as their area of responsibility. In addition, every policy and plan has a Maori outcome documented, I have held discussions about how those outcomes are funded.

Pivotal to delivery on the Maori Outcomes Framework is Te Waka Anganua, Te Kaitiaki Forum and IMSB. I am grateful to have been provided an excellent support person to navigate this kaupapa alongside me.

Please take some time to read the Maori Infrastructure Programme guidelines so you are savvy to what complies for funding before you speak with our local Marae. I am available if you have any questions.

It is my intention to spend time at our local Marae at least once a month where there is community kaupapa activity. I will engage with the Chair and/or CEO of the Marae on matters of strategy regularly, both formally and informally.

Value for Money Committee – the first meeting is to be held 20th February 2020.

Joint Governance Committee and Ti Tiriti o Watangi Committee – neither have met yet

In General
The Governing Body is getting well into the swing of core business now. The Annual Plan has been approved for consultation, alongside it also for consultation will be the Local Board agreements, Tipuna Maunga Authority Operational Plan and the Council Controlled Organisation Review Feedback.

I will be endeavoring to attend ‘Have Your Say’s across the region to familiarise myself with the varying issues across Tāmaki Makaurau.

Councillor Angela Dalton
| Private Bag 92300, Auckland 1142 | angela.dalton@aucklandcouncil.govt.nz | Ph 021 288 3811
Local Boards working with Councillors

I would like to thank the Board for the opportunity to have a discussion on how we will work together to progress issues for your Board area. I look forward to being of value to your decision making and am available to you should you need my assistance.

As I have mentioned I am a constituent Councillor and will continue to engage within the Board area and will keep you apprised of any issues. I will refer Local Board areas of responsibility to you for engagement with the resident either through the Chair or the portfolio rep with a .cc to the Chair.

I am finding my 9 years as a Deputy and Chair of a Local Board to hold me in good stead as I navigate my new role. Certainly the existing relationships with council staff at all levels of the hierarchy has given me a solid foundation on which to build my regional role.

I am encouraged by the continual contact from local residents who are interested in how I am getting on 'in town'. The cups of tea and korero which have always been a mainstay in keeping me grounded on what is important for our people is thriving, of that I am grateful.

All the very best for your Have Your Say sessions.

Noho ora mai

Angela
COUNCILLOR DANIEL NEWMAN’S REPORT TO THE MANUREWA LOCAL BOARD
20 February 2020

2020 has commenced with a high volume of constituent enquiries, requests for service (particularly in relation to Auckland Transport, parks renewal, and housing issues). Council committees have been reconvened.

I have spent much of the period over summer reading reports and technical documents pertaining to the three harbours. The issues affecting the quality of water and relative efficiency of the harbours to flush contaminants are complex and will require both a funding and planning response, as well as consideration of co-governance opportunities.

It is one of my priorities this term to refocus on the marine health of the Manukau Harbour in particular, including the health and resilience of tributaries within the catchments and watersheds adjacent to that harbour. To that end I am working with Council officers to prepare advice so as to inform the next Long Term Plan.

Zoning and land use practices pertaining to all three harbours will need to change to improve the wairua of the harbours. I am confident we can make progress.

Manurewa OLI

I am taking a particular interest in the progress of the Manurewa OLI. The forthcoming business case gives me grounds for optimism that the Memorial Park project can be delivered. A significant increase in playing and training hours would significantly assist our community, and is complementary to the strategic focus on the Manurewa Local Board Plan.

I have been conducting site visits and meeting with officers to address concerns regarding the functional performance maintenance of the proposed hybrid turf. Budgets for operating maintenance are a matter for regional discussion and decision-making. I want a granular approach to the maintenance of the turf, and expect this to be covered as part of our consideration of renewals budgets in both the annual plan and Long Term Plan.

Parliamentary electorate boundaries

As an Auckland Councillor for the Manurewa-Papakura Ward I have made representations to the Representation Commission on the proposed parliamentary electorate boundaries.

There appears to be broad satisfaction with the proposed boundaries as set down by the Surveyor-General. The work is particularly difficult in communities subject to dynamic population changes.

Most of the growth is driven off growth in Takanini, Hingaia, Drury, Pukekohe, Paerata, Flat Bush, and Beachlands/Maraetai. But the demarcation has to go somewhere, and it is not always easy to consider boundaries in a binary context. Choices have to be made.

The boundaries will require a further adjustment in six years, but in the context of Flat Bush, the majority of growth will occur in the northern end of the electorate. Limited capacity for growth in Takanini given the planning and geotechnical constraints. So basing the communities of Takanini,
Conifer Grove, and Wattle Downs in an electorate forms the basis of a strong community of interest. The two Census Area Units within the existing Manurewa electorate have a relationship with those southern communities, and with Randwick Park and The Gardens to the east.

The majority of the population within the proposed Flat Bush electorate do not live in Flat Bush. The largest concentration of population live elsewhere and there electorate should reflect an amended name.

The people of Te Akitai Waiohua are descended from Kiwi Tamaki. Te Akitai Waiohua claim direct descent from Waiohua through the male rangatira line. Kiwi Tamaki had a son Rangimatoru, who had a son Pepene Te Tihi, who had a son Ihaka Takaanini.

Accordingly I have requested the Commission consider the name: “Takaanini”. The name Takaanini is correctly spelt with a double ‘a’ not one ‘a’. This is an opportunity to address that but addressing the correct spelling within the context of the name of the new parliamentary electorate. We will know the outcome of this matter on 20 April.

CCO Review

I have been participating in discussions regarding the current CCO Review. The review panel is chaired by Miriam Dean QC and is comprised of the chair, Doug Martin and Leigh Auton. I would welcome the opportunity to discuss my initial thoughts on the CCO model as it relates to the bespoke activities of more than 70 per cent of Auckland Council’s operations. Suffice to say I wish to see an increase in accountability and democratic recourse. But in reality, concerns about Auckland Council must start with its elected membership and Chief Executive. To that end I believe this piece of work to be fraught, noting the Chief Executive will leave Auckland Council in mid 2020.

Joint Governance Working Party

:Like Cr Dalton, I am a member of the Joint Governance Working Party. That working party is tasked with considering and recommending work and options to enhance the governance effectiveness of Auckland Council. I will likely seek the chair of that working party.

Cr Daniel Newman
20 February 2020
Chairperson Update - Joseph Allan
February 2020

Manurewa Local Board Plan
Community engagement is underway and board members will be at events in Manurewa over the next month to listen to community aspirations, priorities and suggestions. We will be workshopping a draft in April. The draft then goes out for consultation in June. Feedback is considered and the final version will be formally adopted towards the end of the year.

Council Controlled Organisations Review
An Independent Panel Review of CCOs which included ATEED (Auckland Tourism, Events and Economic Development), Auckland Transport, Panuku, RFA (Regional Facilities). Broadly it is a review of the CCO model, accountability and culture. The review is part of the annual plan Have Your Say events and boards will formalise feedback to the Independent Panel from March on. Public feedback to the panel closes 22 March.

Manurewa-Papakura Joint Workshops
The Manurewa Local Board and Papakura Local Board will have their first joint workshop next week to identify areas where we may be able to work together towards common goals.

Southern Chairs
Andrew Baker, Franklin Local Board Chair, has initiated the formation of the Southern Section Local Board Chairs group where we can come together and identify issues common across our board areas.

Community Facilities Restructure
Local Boards will be assigned an area manager that will have powers to make decisions rather than having to take requests back into Community Facilities. This provides a “one point of contact” for local board areas and goes live 9 March 2020.

Increase Dirt Bikes on Reserves
There is an increase of dirt bikes and quad bikes riding on our parks and reserves. This creates a danger for the community and for the passengers which are often young children without helmets. It is a difficult problem to address and we are exploring options and working with residents, police and council departments.
Playground Renewals
Thanks to Community Facilities for their work on the Aronia Way Playground Renewal. The revised concept based on feedback from the board achieved an accessible zone while staying within budget. The new playground will have some more challenging elements which complements offerings at the nearby playground on Eugenia Rise (which is more for younger children).

Outdoor Fire Safety Bylaw
We received a constituent concern about outdoor cooking on an open fire in an urban environment. We will seek advice on the matter and respond in writing as soon as possible.

Events and Meetings Attended

- Launch of Te Manurewa o Tamapahore Resources
- Manurewa Town Centre (MTC) Steering Group
- Southern Corridor Improvements Official Opening
- Urban Development Bill Submission
- Waste Management Minimisation
- Puhinui Stream Steering Group
- The Southern Initiative Joint Steering Group
- Weymouth Residents Association Meeting
- Armistice Day Service
- Keith Park All Abilities Playground Official Opening and Blessing
- Wattle Downs Residents’ Meeting
- HBDI Team-Building Workshop
- Cr. Dalton and Cr. Newman Constituent Clinic
- Manurewa Santa Parade and Street Festival
- Nathan Homestead Market
- Wiri BID Breakfast
- 1000 Families Manurewa Initiative (Middlemore Foundation)
- LDS Stake Conference
- Citizenship Ceremonies x 2
- Teddy Bears Picnic and Community Engagement
- Auckland Council Symposium
- Jazz at Nathan
- Christmas in the Park
- Wattle Downs Christmas Picnic
- Chairs Catchup Weekly Meetings
- Local Government and Counties Manukau Police Meeting
- Local Board Chairs Forum
- Maori Input into Local Board Decision Making Hui
- Liquor License Hearing
- Totara Park Challenge Meeting
- Keith Park Opening and Teddy Bears Picnic Meeting
- Christmas Morning Tea with Friends of Totara Park
- Keith Park Maori TV
- ANZAC Day Meeting
- Kura Kawana – Standing Orders