Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 19 March 2020 at 6:04pm.

PRESENT

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

ABSENT

Councillors
Angela Dalton
Daniel Newman, JP
1  Welcome

Member Glenn Murphy member led the meeting in karakia.

2  Apologies

Resolution number MR/2020/19

MOVED by Chairperson J Allan, seconded by Member G Murphy:

That the Manurewa Local Board:

a) accept the apologies from Councillors Angela Dalton and Daniel Newman for absense.

b) approve under Standing Orders 3.3.2 and 3.3.3, Members Anne Candy and Rangi McLean’s request for electronic attendance due to the members recent self-isolation as a precaution in response to COVID-19.

CARRIED

3  Declaration of Interest

There were no declarations of interest.

4  Confirmation of Minutes

Resolution number MR/2020/20

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

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 20 February 2020, as true and correct.

CARRIED

5  Leave of Absence

There were no leaves of absence.

6  Acknowledgements

There were no acknowledgements.

7  Petitions

There were no petitions.
8 Deputations

8.1 Deputation - Auckland Teaching Gardens Trust
Graeme Hansen was in attendance to provide the board with an update on the work of
the Auckland Teaching Gardens Trust.
A presentation was given. A copy has been placed on the official
minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2020/21
MOVED by Chairperson J Allan, seconded by Member G Murphy:

That the Manurewa Local Board:
a) thank Graeme Hansen for his attendance and presentation.

CARRIED

Attachments
A 19 March 2020, Manurewa Local Board, Item 8.1 Deputation Auckland Teaching
Gardens Trust - Presentation

8.2 Deputation - Counties Manukau Cricket Association
This item was withdrawn.

8.3 Deputation - The Rising Foundation Trust
Alex Tarrant and Jordan Tanielu from The Rising Foundation Trust were in attendance
speak to the board to explain the work the charity does within the Manurewa community
and the benefits and outcomes their programme has on youth and wider whanau
members.
A presentation was given. A copy has been placed on the official
minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2020/22
MOVED by Chairperson J Allan, seconded by Member T Gorrie:

That the Manurewa Local Board:
a) thank Alex Tarrant and Jordan Tanielu for their attendance and presentation.

CARRIED

Attachments
A 19 March 2020, Manurewa Local Board, Item 8.3 Deputation The Rising Foundation
- PowerPoint Presentation

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11 Manurewa Youth Council Quarter One Update
Resolution number MR/2020/23
MOVED by Chairperson J Allan, seconded by Member K Penney:
That the Manurewa Local Board:
  a) thank Buua Redfern chair of the Manurewa Youth Council for presenting the Manurewa Youth Council quarterly update.
CARRIED

12 Governing Body Members' Update
Resolution number MR/2020/24
MOVED by Member K Penney, seconded by Chairperson J Allan:
That the Manurewa Local Board:
  a) receive written updates from Councillors Angela Dalton and Daniel Newman.
CARRIED

Attachments
A 14 March 2020, Manurewa Local Board - Item 11, Governing Body Members Update - Councillor Angela Dalton Written Update March 2020
B 19 March 2020, Manurewa Local Board - Item 11, Governing Body Members Update - Councillor Daniel Newman Written Update March 2020

13 Members' Update
Resolution number MR/2020/25
MOVED by Chairperson J Allan, seconded by Member K Penney:
That the Manurewa Local Board:
  a) receive the written updates from Members Tabetha Gorrie, Glenn Murphy, Anne Candy and Melissa Atama.
CARRIED

14 Chairperson's Update
Resolution number MR/2020/26
MOVED by Chairperson J Allan, seconded by Member G Murphy:
That the Manurewa Local Board:
  a) receive the written and verbal report from the Manurewa Local Board Chairperson.
CARRIED

Attachments
A 19 March 2020, Manurewa Local Board - Item 13 Chairperson's Update - Joseph Allan March 2020
15 **Auckland Transport Reports March 2020**

Resolution number MR/2020/27

MOVED by Member A Candy, seconded by Member K Penney:

That the Manurewa Local Board:

a) receive the Auckland Transport March 2020 update and Allocation of Local Board Transport Capital Fund reports.

b) allocate $60,000 from its Local Board Transport Capital Fund (LBTCF) to the Roys Road Speed Calming project to allow construction to proceed.

c) receive advice from Auckland Transport in a memo dated 3 March 2020 that, following investigation requested by the board in 2019 into the feasibility of installing a bus shelter at Stop 6796 (Wattle Farm Road) using the board’s Local Board Transport Capital Fund, approval for a shelter was not able to be attained.

d) request that Auckland Transport proceed with investigating installation of a bus shelter at Stop 2276 (2 Riverton Drive) using the funding previously allocated for Stop 6796 (Wattle Farm Road), and provide the board with a firm estimate of costs and project timeline for this shelter.

CARRIED

16 **Manurewa War Memorial Park Detailed Business Case**

Resolution number MR/2020/28

MOVED by Member D Pizzini, seconded by Member G Murphy:

That the Manurewa Local Board:

a) endorse the Manurewa War Memorial Park detailed business case.

b) approve the sports field layout (Attachment 1) and multiuse facility location at the site of the existing Manurewa Association Football Club clubrooms as the preferred development options for the Manurewa Memorial Park development.

c) support a report being progressed to the Finance and Performance Committee in May 2020 requesting $16.9 million from the One Local Initiative 10 Year Programme, to enable the development of Manurewa Memorial Park as outlined in the detailed business case.

d) request, subject to approval of funding, that staff progress the development of an independent facility governance model or affiliation to existing governance entity and report back to the local board on the outcomes.

CARRIED

17 **Sport and Recreation Facilities Investment Fund - application by Tōtara Park Mountain Bike Club.**

Resolution number MR/2020/29

MOVED by Chairperson J Allan, seconded by Member D Pizzini:

That Manurewa Local Board

a) endorse an application from the Tōtara Park Mountain Bike Club for $150,000, to the Sport and Recreation Facilities Investment Fund, to construct mountain bike tracks in Tōtara Park.
b) expresses concern that staff are yet to resolve the issue of responsibility for the maintenance and renewals of the new tracks despite the board raising this issue in its February workshop, and the Chair’s subsequent request for a meeting with staff, the club and the contractor in late February was not acted upon by staff.

c) reiterates its position that the board and the Club are unable to fund the future maintenance and renewals of the new tracks.

CARRIED

18  Jellicoe Park Tennis Club: Locally Driven Initiative (LDI) Capital Funding for two new tennis courts

Resolution number MR/2020/30

MOVED by Chairperson J Allan, seconded by Member D Pizzini:

That the Manurewa Local Board:

a) approve $293,000 from financial year 2020/2021 locally driven initiatives (LDI) capital funding budget to deliver two new tennis courts, fencing and to relocate the pathway as part of the redevelopment of tennis facilities at Jellicoe Park in Manurewa.

CARRIED

19  Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework - Proposed changes

Resolution number MR/2020/31

MOVED by Chairperson J Allan, seconded by Member G Murphy:

That the Manurewa Local Board:

a) provide feedback on the changes to the draft Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework as follows:

i) support the name change to Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan.

ii) support the establishment of the three core drivers for action: “A Tāmaki response”, “Reducing our emissions”, and “Preparing for climate change” as a way to provide greater clarity on the goals of the framework.

iii) support simplifying the framework by moving from eleven key moves to eight priorities.

iv) support the inclusion of learning from and interweaving Māori principles and practice in the first pillar, “A Tāmaki response”.

v) support greater focus on equity of resources and tools to aid low income communities in building resilience to be able to respond to climate change impact.

vi) note the identified need for a significant shift in transport to be delivered at pace and scale. For Manurewa this will require significant upgrading of the local public transport network, including:

- extending the cycle and active transport mode network both within Manurewa and between Manurewa and the Wiri BID area, Manukau Institute of Technology and Manukau City to reduce usage of short car trips.

- investing in more separated cycleways to encourage increased uptake of cycling.
• providing more bus shelters as there is a deficit of these at south Auckland bus stops.
• addressing the affordability of fares to increase usage of public transport in low income communities.

vii) note the potential regional and local cost implications of addressing climate change and its impacts, as well as the work being carried out on developing a climate finance work package. The board believes that any measures to address local cost implications must include:
• reviewing whether current local board funding levels are adequate to allow boards to effectively respond to this issue.
• addressing disparities in regional investment in south Auckland compared with other parts of the city.

CARRIED

20 Local Board feedback to the Independent Council-Controlled Organisations Review
Resolution number MR/2020/32
MOVED by Member T Gorrie, seconded by Member D Pizzini:
That the Manurewa Local Board:
  a) delegate authority to the Chairperson Joseph Allan to prepare the Manurewa Local Board feedback on the Council-Controlled Organisations Review to be provided to the Independent Panel by the 3 April 2020 deadline.

CARRIED

21 For Information: Reports referred to the Manurewa Local Board
Resolution number MR/2020/33
MOVED by Deputy Chairperson M Atama, seconded by Member D Pizzini:
That the Manurewa Local Board:
  a) receive the following information from the following Governing Body committee meetings, Council Controlled Organisations, forums or other local board meetings:

<table>
<thead>
<tr>
<th>No.</th>
<th>Report Title</th>
<th>Item no.</th>
<th>Meeting Date</th>
<th>Governing Body Committee or Council Controlled Organisation or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Puketāpapa Local Board feedback on the Review of the Burial and Cremation Act 1964 and Related Legislation</td>
<td>14</td>
<td>19 February 2020</td>
<td>Puketāpapa Local Board</td>
</tr>
</tbody>
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CARRIED
22 Manurewa Local Board Governance Forward Work Calendar - March 2020
Resolution number MR/2020/34
MOVED by Member T Gorrie, seconded by Member K Penney:
That the Manurewa Local Board:
a) note the Governance Forward Work Calendar.
CARRIED

23 Manurewa Local Board Workshop Records
Resolution number MR/2020/35
MOVED by Deputy Chairperson M Atama, seconded by Member A Candy:
That the Manurewa Local Board:
a) note the Manurewa Local Board workshop records held on:
   i) 5 February 2020
   ii) 13 February 2020
   iii) 27 February 2020.
CARRIED

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

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

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MANUREWA LOCAL BOARD HELD ON

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

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