Minutes of a meeting of the Manurewa Local Board held via Skype on Thursday, 16 April 2020 at 6:00pm.

PRESENT

Chairperson
Joseph Allan

Deputy Chairperson
Melissa Atama

Members
Anne Candy
Tabetha Gorrie
Rangi McLean
Glenn Murphy
Ken Penney
Dave Pizzini
1 Welcome

Board Member Rangi McLean led the meeting in prayer.

2 Apologies

There were no apologies.

Note: With the agreement of the meeting item 10 was taken before item 3.

10 Extraordinary Business

10.1 Extraordinary Business - Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period

Resolution number MR/2020/36

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

That the Manurewa Local Board:

a) agree to consider the Local Board Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period at item 10.2 on the agenda.

CARRIED

10.2 Consideration of Extraordinary Items - Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period

A copy of the Attendance at local board meetings during the Epidemic Preparedness (COVID-19) Notice period report was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2020/37

MOVED by Chairperson J Allan, seconded by Member T Gorrie:

That the Manurewa Local Board:

a) note the temporary amendments pursuant to the COVID-19 Response (Urgent Management Measures) Act 2020 which allows members to attend meetings by audio-visual link as of right, and despite anything to the contrary in standing orders, and to be counted for the purposes of quorum

b) amend its standing orders by including a new Standing Order 3.3.10 that reads as follows:

   Attendance of non-members by electronic link

   A person other than a member of the local board may participate in a meeting of the local board by means of audio link or audio-visual link if the person is otherwise approved to participate in accordance with Standing Orders Sections 6 and 7

CARRIED

c) amend its Standing Order 7.8.5 to provide discretion to the chair of the meeting to decline Public Forum requests via audio or audio-visual link.

CARRIED

Attachments
3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2020/38

MOVED by Chairperson J Allan, seconded by Member T Gorrie:

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting held on Thursday, 19 March 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledging the community of Manurewa

Resolution number MR/2020/39

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

That the Manurewa Local Board:

a) acknowledge the community of Manurewa during the COVID-19 epidemic which has seen the country move to alert level four and lockdown. Our front-line essential services workers have selflessly put themselves at increased risk in hospitals, supermarkets, pharmacies, on our streets, on public transport, and across our community.

We acknowledge the personal sacrifices people have made through self-isolation such as not being able to visit sick friends and relatives, or attend births and funerals. Our thoughts go out to the families of those around the country who have lost loved ones due to COVID-19 and those currently in intensive care units, particularly at Middlemore Hospital.

We also acknowledge the significant challenges and financial burdens many of our people face as the result of reduced incomes, job losses and business closures. Through your service, sacrifices and challenges, many lives have been saved – particularly the lives of grandparents and those with underlying health conditions. Thank you to the community organisations that have mobilised as essential services to offer support and wraparound to our most vulnerable communities.

Thank you for your commitment to the people of Manurewa. Kia kaha.

CARRIED
7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Counties Manukau Cricket Association

Serena Somlyai from Counties Manukau Cricket Association spoke to the board about their activities.

Resolution number MR/2020/40

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

That the Manurewa Local Board:

a) thank Serena Somlyai for her attendance and presentation.  
CARRIED

9 Public Forum

There was no public forum.

11 Governing Body Members' Update

There was no Governing Body members' update.

12 Members' Update

Resolution number MR/2020/40

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

That the Manurewa Local Board:

a) receive the written updates from Members Tabetha Gorrie and Glenn Murphy
b) receive the verbal updates from Members Rangi McLean and Dave Pizzini.  
CARRIED

13 Chairperson's Update

The Chairperson's written report was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2020/41

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

That the Manurewa Local Board:

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

Attachments
14 Auckland Transport Reports April 2020

Resolution number MR/2020/42

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

That the Manurewa Local Board:

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

b) request Auckland Transport to provide rough orders of cost for the following projects:
   i) Coxhead Quadrant Residential Speed Management Project
   ii) traffic calming around Hillpark School
   iii) traffic calming on Gloucester Road
   iv) traffic calming on Finlayson Avenue
   v) lighting of the walkway between Ferguson Street and Trimdon Street
   vi) installation of bus shelters at the following stops:
      A) Stop 2125 – 123 Weymouth Road
      B) Stop 2314 – 4 Turnberry Drive
      C) Stop 2273 – 59 Browns Road
      D) Stop 2178 – 96 Browns Road
      E) Stop 2171 – opposite 98 Browns Road
      F) Stop 6383 – 41 Redoubt Road
      G) Stop 6864 - 118 Finlayson Drive
      H) Stop 6875 - 145 Finlayson Drive
      I) Stop 6753 - 39 Alfriston Road
      J) Stop 6744 - 36 Alfriston Road
   vii) installation of electronic speed warning signage.

CARRIED

15 New community lease to Manukau Racing Pigeon Club Incorporated at Mountfort Park, 25R Dr Pickering Avenue, Manurewa

Resolution number MR/2020/43

MOVED by Chairperson J Allan, seconded by Deputy Chairperson M Atama:

That the Manurewa Local Board:

a) approve public notification of Auckland Council’s intention to grant a new community lease to Manukau Racing Pigeon Club Incorporated at Mountfort Park, 25R Dr Pickering Avenue, Manurewa as provided in Attachment A

b) delegate to the Manurewa Local Board Chairperson the authority to appoint a hearings panel to consider any submissions or objections received, following the public notification, and for the panel to reach a decision
c) grant, under Section 54(1)(b) of the Reserves Act 1977, a new community lease to Manukau Racing Pigeon Club Incorporated for the group-owned building comprising 210 square meters (more or less) located at Mountfort Park, 25R Dr Pickering Avenue, Manurewa (outlined in red on Attachment A) on the land described as Lot 1 Deposited Plan 115625 subject to the following terms:

i) term - 10 years commencing 16 April 2020, with one 10 year right of renewal commencing 16 April 2030, effecting final expiry 15 April 2040

ii) rent - $1.00 plus GST per annum if demanded

iii) all other terms and conditions to be in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Reserves Act 1977

d) approve the Manukau Racing Pigeon Club Incorporated Community Outcomes Plan for inclusion as the Third Schedule of the lease document which is attached to this report as Attachment B.

CARRIED

16 Local board feedback for inclusion in Auckland Council submissions

Resolution number MR/2020/44

MOVED by Chairperson J Allan, seconded by Deputy Chairperson M Atama:

That the Manurewa Local Board:

a) delegate authority to the chair to approve and submit the local board’s input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils

b) note that the local board can continue to use its urgent decision process to approve and submit the local board’s input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils, if the chair chooses not to exercise the delegation sought in recommendation a)

c) note that this delegation will only be exercised where the timeframes do not allow for local board input to be considered and approved at a local board meeting

d) note all local input approved and submitted for inclusion in an Auckland Council submission is to be included on the next local board meeting agenda for the public record.

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

Resolution number MR/2020/45

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

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>Te Taruke-a-Tawhiri: Auckland’s Climate Action Framework - Proposed changes</td>
<td>12</td>
<td>17 March 2020</td>
<td>Albert-Eden Local Board</td>
</tr>
<tr>
<td>2</td>
<td>Urgent decision - Papakura Local Board feedback on the Auckland Council Controlled Organisations Review</td>
<td>N/A</td>
<td>N/A</td>
<td>Papakura Local Board</td>
</tr>
</tbody>
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CARRIED

18  Manurewa Local Board Governance Forward Work Calendar - April 2020

Resolution number MR/2020/46

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

That the Manurewa Local Board:

a) note the Governance Forward Work Calendar.

CARRIED

19  Manurewa Local Board Workshop Records

Resolution number MR/2020/47

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

That the Manurewa Local Board:

a) note the Manurewa Local Board workshop records held on:

   i) 5 March 2020
   ii) 12 March 2020
   iii) 19 March 2020

CARRIED
20 Consideration of Extraordinary Items

Consideration of Extraordinary Business was taken at item 10.2.

6.38 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: ..................................................................................................................