Manurewa Local Board

OPEN MINUTES

Minutes of a meeting of the Manurewa Local Board held via Skype for Business on Thursday, 7 May 2020 at 6:12pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

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

ALSO PRESENT

Councillor
Angela Dalton
1  Welcome
Board member Rangi McLean led the meeting in prayer.

2  Apologies
There were no apologies.

3  Declaration of Interest
There were no declarations of interest.

4  Confirmation of Minutes
Resolution number MR/2020/49
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, 16 April 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
There were no deputations.

9  Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.
11 Local board decisions and input into the Annual Budget 2020/2021

A copy of the Manurewa Written Feedback Vol. 1 into the Annual Budget 2020/2021 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/2020/50

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

That the Manurewa Local Board:

a) receive consultation feedback on the proposed Manurewa Local Board priorities for 2020/2021.

b) receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Manurewa local board area.

c) provide feedback on the proposed Annual Budget 2020/2021.

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase to the waste management targeted rate base charges</td>
<td>The board supports this increase as preferable to the alternative of a general rates increase to pay for increased costs of this service.</td>
</tr>
<tr>
<td>Increase in charges for refuse collection in former Auckland City and Manukau City</td>
<td>The board supports this increase as preferable to the alternative of a general rates increase to pay for increased costs of this service. We believe that the current weekly frequency of this service must be maintained to avoid an increase in illegal dumping.</td>
</tr>
<tr>
<td>Increase to the Waitākere rural sewerage service and targeted rate</td>
<td>The board has no position on this as it does not relate to its local board area.</td>
</tr>
<tr>
<td>Changes to charges for swimming pool fencing inspections</td>
<td>The board supports the proposed changed to charges for swimming pool fencing inspections as these will assist pool owners to spread the cost of inspections over three years and reduce administration costs to council.</td>
</tr>
<tr>
<td>Changes to building and resource consent fees to improve transparency</td>
<td>The board supports the proposed changes to calculating building and resource consent fees to reduce the likelihood of overpayments and reduce administration costs to council.</td>
</tr>
<tr>
<td>New and increased regulatory fees and charges to recover costs</td>
<td>The board supports the proposed new and increased regulatory fees to recover costs. We support the introduction of an international visitor fee for the Auckland Botanic Gardens</td>
</tr>
<tr>
<td>Requirement</td>
<td>Description</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Require a New Zealand Green Building Council HomeFit Assessment for all</td>
<td>The board does not support this as the additional cost and bureaucracy may discourage some homeowners from taking part in the scheme.</td>
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<tr>
<td>new Retrofit Your Home scheme applications of more than $2,000</td>
<td></td>
</tr>
<tr>
<td>Introducing a voluntary financial assistance scheme to help Clevedon</td>
<td>The board has no position on this as it does not relate to its local board area.</td>
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<tr>
<td>ratepayers with their water and wastewater connection costs</td>
<td></td>
</tr>
</tbody>
</table>

d) delegate authority to Chairperson Joseph Allan to provide the feedback on  |
the Emergency Budget 2020/2021 on behalf of the Manurewa Local Board to the  |
Emergency Committee by 18 May 2020.                                           |

CARRIED

Attachments
A  Manurewa Written Feedback Vol.1

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.19 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:..............................................................................................