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

**Date:** Thursday, 18 June 2020  
**Time:** 6:00pm  
**Meeting Room:** This meeting will proceed via Skype for Business.  
**Venue:** Either a recording or written summary will be uploaded on the Auckland Council website

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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**

**11 June 2020**

- Contact Telephone: 027 248 5267
- Email: rohin.patel@aucklandcouncil.govt.nz
- Website: www.aucklandcouncil.govt.nz

**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, 21 May 2020, 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.

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

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.”
Manurewa Youth Council Quarter Two Update

File No.: CP2020/05986

Te take mō te pūrongo
Purpose of the report
1. To provide the opportunity for the Manurewa Youth Council to update the Manurewa Local Board on matters they have been involved in.

Whakarāpopototanga matua
Executive summary
2. The Manurewa Youth Council will provide a written update on their actions and achievements from the past three months.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
   a) receive the Manurewa Youth Council quarterly update.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

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<th>Author</th>
<th>Authoriser</th>
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<tbody>
<tr>
<td>Rohin Patel - Democracy Advisor - Manurewa</td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
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Quarantine Do's and Don'ts
Due to the Covid-19 Outbreak the Manurewa Youth Council decided to educate people on the virus to help people stay safe and healthy. Following the announcement of a Level 4 lockdown on the 21 of March the Youth Council created an Online post for the “Dos and Don'ts for Quarantine” which outlined specific problems that could be encountered during quarantine and proposed a solution for said issue (e.g. Social Isolation, deterioration of physical and mental health etc)

Netflix Party:
To ensure that we maintained our connection to the Youth Of Manurewa, The Manurewa Youth Council held online Netflix parties. A Netflix Party is an app which allows various people to watch the same movie, at the same time across multiple devices. The Manurewa Youth Council held 3 movie nights and produced a tutorial on how to use the extension. This was a space activation and it correlated to our goal of making the space a more "Home like environment” because there's nowhere quite like home!

Totara Park:
On the 7th of March the Manurewa Youth Council volunteered at the Totara park 6k run in which people participated in a group run. There were activities such as a bouncy castle, live performances face painting and more. The MYC team helped with rewarding people with medals and came in early for the set up.
Rewa’s Got Talent:
On the 7th of April the Manurewa Youth Council Announced their “Rewa’s Got Talent” Event, a competition to see who is “Rewa Most Talented.” The event received 15 amazing submissions each from a young person in Manurewa. These submissions were shortlisted by members of the Youth Council and then sent out to external judges for Judging. The winner of the event was Braden Robins who submitted a game he himself coded and created. He won a prize pack valued at over 500 dollars.

Instagram Take Overs. / Question Time
During Quarantine all events handled by the Manurewa Youth Council needed to be digital so we ran an Instagram Takeover and question time. In which the Manurewa Youth Council Instagram platform was taken over by various members of the Youth Council who shared how their day went and videos were created to share how MYC is more specifically the roles.

Have Your Say:
On the 9th of April the Manurewa Youth Council kicked off their “Have Your Say” Submission. It stated that “We’re here to represent you which is why your voice matters to us. We’ve prepared a survey to make it easier for your thoughts and ideas to reach us!”. The purpose of this submission was to ensure our events and actions are catered to the youth of Manurewa.

Manurewa Youth Council Quarter Two Update

Manurewa Local Board
18 June 2020
Youth Week:
The Manurewa Youth Council tradition for youth week is to run Sausage Sizzles at the local high schools but due to Covid-19 restrictions, the distribution of food was not the wisest action and because everyone was still in lockdown, The Manurewa Youth Council conducted a variety of different initiatives centered around the 2020 Youth Week Theme "Were speaking, are you listening?". Interview were conducted with 9 young people from Manurewa, competitions and collaborations were planned with the Auckland Youth Voice Network, poems were created by one of our very own members as well as another produced by a local poet and the week ended with a Kahoot quiz in which the winner received a $50 prezzy card. In celebration of Youth Week, The space team held multiple online quiz nights on the 16th of May. The themes of each quiz ranged from Influential youth to Music. Prizes were awarded to 1st place winners. Youth Council members were permitted to participate on the condition that they do not get a prize if they come first to avoid any misunderstanding or bias.
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 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 Councillors Angela Dalton and Daniel Newman.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
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Members' Update

File No.: CP2020/05988

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
Attachments

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Manurewa Local Board Member Report
This report covers from 10th March-8th June 2020

Roles assigned by the local board

**Arts, Community and Events**

- Attendance of the Pacific Together Annual Plan and Long-Term Plan hui
- Meeting with OKE Charity to understand upcoming garden builds in Manurewa schools
- Have Your Say Maori Community Engagement event at Manurewa Marae
- Assessment Panel for Life-long learning fund x 2 hui
- Working alongside the organiser of the Manurewatanga O Tamapahore book, haka and waiata project to support funding for an upcoming event
- Hui to explore opportunities for Manurewa Seniors Network
- Walk around Southmall with Neil Punja to see how they are responding to Covid levels and guidelines and see upcoming planned improvements.

**Active Recreation**

- Meeting with Time to Train, and council staff to discuss the potential for a temporary hub based on the reserve next to the Marae to run ongoing Maori Kemu activations such as Waka Ama, Mau Rakau and Ki O Rahi.
- Discussions with Active Recreation staff about potential to explore better use of some of our active recreation facilities to be driven more by community outcomes.

**Community Leases**

- Skype meeting with Glenn and staff to discuss the leases work programme and upcoming renewals.

**Local procurement:**

- Hui x 3 with Dave Tims, Tarsh Kemp and Anne Candy regarding a Manurewa employment, business, trades and training online hub.

**Puhinui Regeneration Steering Group**

Attended March Hui and was able to feed into the strategic plan for the delivery of the project

**Meetings / events attended**

- SIFAC meetings x2
- Clendon Recreation Reserve Concept plan meeting
- Chairs Catch up weekly
- Local Board workshop weekly
Manurewa Local Board
Business meeting date 19th June 2020
- CAPEX and OPEX workshops
- Local Board Plan workshop

Conferences / member development

Disclosures

Recommendation
That this report be received.
Chairperson's Update

File No.: CP2020/07253

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.

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Te take mō te pūrongo
Purpose of the report
1. To receive the Auckland Transport report to the Manurewa Local Board for June 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 as Attachment A.

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

Ngā tāpirihanga
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Ngā kaihaina
Signatories
Author        Rohin Patel - Democracy Advisor - Manurewa
Authoriser    Manoj Ragupathy - Relationship Manager Manurewa & Papakura
June 2020: Auckland Transport monthly update to the Manurewa Local Board

File No.: 

Te take mō te pūrongo
Purpose of the report
1. An update for the Manurewa Local Board about transport related matters in their area, including the Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua
Executive summary
2. No decision is required this month. This report contains information about the following:
   - Information about the Local Board Transport Capital Fund (LBTCF).
   - Information about Auckland Transport local and regional projects and activities.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
   a) receive the Auckland Transport June 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 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 AT (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. In this 2019-2022 electoral term, the local board has approx. $3.66 million of LBTCF to spend.

| Previously | Allocation for | Total $ | Minimum $ that should be allocated by 30 |
| unallocated | term | available to | June 2020 - to ensure projects can |
| funds | | new Board | be constructed during the electoral |
| | | | term, the board should allocate 50% of |
| | | | their allocation in June 2020. |
| 234,803 | 3,426,591 | 3,661,394 | 1,830,697 |

9. 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.

10. The timeline is listed below:

- On the 13th February 2020, Auckland Transport workshop an initial list of potential projects with the local board providing an opportunity to identify possible projects.

- On the 26th of March 2020 AT workshoped the projects identified with the local board again and confirm the list for further investigation and an assessment of cost.

- At the 16th April business meeting the board passed resolutions formally requesting the development of a scope and rough order of cost (ROC) for the projects identified at the workshops. The projects identified by the local board are listed as follows:

  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 Tumberry 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

- On the 23rd July 2020 AT will provide costs and feedback on the projects. This information can then be used by the local board to prioritise the projects and to allocate funds based on quality advice.

  Following providing this information, it is planned that the local board will able to:

  o Approve detailed design for complex projects with a cost of more than $300,000.

  o Approve smaller projects (less than $300K) for design and construction.

11. In the second year of the local board’s electoral term, this cycle will be repeated if the board does not allocate its funds in the first year.
Responses to Resolutions
12. There are no resolutions that require responses for this reporting period.

Local Updates

Improved Layover Areas – Maich Road and Great South Road, Manurewa.
13. AT has recognized the need to improve layover areas for buses in Manurewa. Maich Road has been identified as a location where bus layover spaces can be safely accommodated. There are currently two areas on Great South Road that are currently marked out as bus stops however there are no current services that require the use of these stops.
14. AT is proposing to implement the following:
   - Convert the existing Taxi Stand on Maich Road to Bus Layovers
   - Remove the bus stop outside 206 Great South Road and install P30 parking
   - Remove the bus stop outside 185 Great South Road and install P30 Parking spaces and one taxi stand.
   - Install No Stopping at All Times markings on Maich Road to facilitate safe entry to the bus layover space and on Great South Road to improve pedestrian and vehicle visibility from Halver Road.
15. This proposal will increase parking on Great South Road for the local businesses. Public consultation has run between 1st June 2020 and 14th June 2020, and the outcome will be reported back to the board.

COVID 19 Alert Level 2 – Social distancing in town centres
16. Recently, central government announced funding for AT to modify footpaths to make more space allowing people more room to social distance. The modification involves the temporary removal of parking spaces than using cones and signage to widen footpaths where required.
17. AT conducted observations at the Manurewa Town Centre and sought feedback via the local board to assess what modifications may be required to improve social distancing. As a result of our observations, no immediate actions are required in the Manurewa Town Centre, but AT will continue to monitor them as we progress down through the COVID-19 alert levels and make modifications if required.

Regional Transport Updates

COVID 19 Alert Level 2 – Public transport
18. After the shift to Alert Level 2 public transport returned to its pre-lockdown schedules. It also stopped being free. While schedules have returned to normal Auckland Transport asks that people travelling on public transport avoid peak times unless it is necessary, this helps to ensure that two metres of physical distancing between staff and customers are maintained.
19. Auckland Transport has taken numerous measures to help keep customers safe on our network and maintain effective and safe public transport services for our customers, these include:
   a) Our AT Mobile app now indicates the available capacity that is on a bus or train service at any given time, so customers will know if two metre distancing will be achievable before they board.
b) Public transport has an enhanced our cleaning regime to include antimicrobial protection fogging of facilities and our fleet. See a video of some of our cleaning here: https://www.youtube.com/watch?v=xpAHT7gpQRI

c) People must continue to use the rear door to get on and off the bus. This ensures everyone is kept as safe as possible by minimising physical contact between customers and the bus drivers. Customers who use a wheelchair or other mobility device or require driver assistance can still use the front door of buses. This also applies to vision impaired customers – we ask drivers to assist them through the front door.

20. The number of people using public transport in Auckland rose quickly from 128,000 on Monday 18 May 2020 and to 148,000 on 27 May 2020.

21. Alert Level 2 means public transport is managing with physical distancing restrictions reducing seating capacity to around 43% of normal. Maintaining safe social distancing within buses of trains may mean that drivers need to leave passengers behind if the bus, train or ferry reaches the maximum capacity.

22. This issue is most severe during school travel and Auckland Transport is working with schools’ help manage the student travel and not crowd onto public transport. Auckland Transport, along with its rail operator Transdev, have set some rules for coping with the after-school rush on the rail network. Where there are high numbers of school pupils, staff are directing children to a part of the train away from other customers.

COVID 19 – Discounted Off Peak Fares

23. Public transport is vital to Auckland’s economic viability it provides lower cost transport, reduces the need for car parking and reduces congestion on the roads. Encouraging people to make use of it contributes to Auckland’s recovery.

24. Auckland Transport is discounting fares on buses and trains to encourage more people to travel during the day rather than at rush hour. Throughout June 2020, there will be a 30 per cent discount on AT HOP rates for adults who travel on weekdays after 9am and before 3pm. The discount also applies after 6.30pm, until the end of service, Monday to Friday only.

25. The new fares aim to encourage more people to use buses and trains at off-peak times when there are fewer passengers on public transport.

26. During COVID-19 Alert Level 2, Auckland Transport's buses and trains can carry only around 43 per cent of their usual passenger capacity. Auckland Transport needs to ensure that safe physical distancing can be maintained. The plan is to encourage more people to travel outside the busiest peak periods. The discounted fares are an incentive to those who may be able to change their schedules by starting and finishing work later in the day.

27. Auckland Transport wants people to feel safe using public transport and this measure helps manage physical distancing on public transport.

28. This is an opportunity for Aucklanders who can work more flexibly, to trial it for the month. It does have a real impact on our public transport and road network and Aucklanders travel choices might change with this discount. A recent study in Melbourne showed that between 4-7% of people changed from peak to travel off-peak travel when offered a 30% discount. A shift of this size would help manage the current problem. The Melbourne study was conducted before the pandemic, so the expectation is that this scheme is likely to have higher results in Auckland.

29. In the longer-term encouraging people to travel after 9am could reduce the need to add more buses to the peak. Under pre-COVID-19 conditions, a 5 per cent peak shift would offset the need to add around 25 to 50 buses to the fleet of 1300.
DRAFT

Tauākī whakaaweawe āhuarangi

Climate impact statement
30. 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.
31. 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.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
32. 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
33. The local board have been consulted on the following project(s) over the reporting period:
   a) Improved Layover Areas – Maich Road and Great South Road, Manurewa.
   b) Manurewa Town Centre – COVID19 level 2 measures.

Tauākī whakaaweawe Māori

Māori impact statement
34. 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.

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

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
Auckland Council is currently consulting on its Emergency Budget 2020/2021 and we will have more certainty on the impacts to the AT programme when the budget is adopted in July. Our capital and operating budgets will be reduced through this process. Some projects we had planned for 2020/2021 may not be able to be delivered, which will be disappointing to
communities that we had already engaged with. Both the Community Safety Fund and the Local Board Transport Capital Fund may be impacted by these budget reductions.

The only way to mitigate this risk is to clearly communicate the board’s intentions so staff supporting it may plan ahead and to make the best use of any available funds.

Ngā koringa ā-muri
Next steps
36. AT will provide another update report to the board at the next meeting in July 2020.

Ngā tāpirihanga
Attachments
37. There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>James Ralph, Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon, Manager, Elected Member Relationship Unit</td>
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</table>
Panuku and Auckland Transport integrated asset redevelopment programme

File No.: CP2020/03483

Te take mō te pūrongo
Purpose of the report

1. To seek the Manurewa Local Board’s support for the proposed Panuku Development Auckland (Panuku) and Auckland Transport (AT) Park and Ride Integrated Development strategy, and its endorsement to utilise the Manurewa Station Park and Ride located at 33 Station Road, Manurewa, the Selwyn Road car park located 8 Selwyn Road, Manurewa and the Homai Station Park and Ride located at 2R Dalgety Drive, Manukau for integrated transport orientated redevelopment.

Whakarāpopototanga matua
Executive summary

2. An Auckland Plan transformational shift is to ‘radically improve the quality of urban living’. A key aspect of this is improving the quality of urban living by delivering high-quality integrated development. AT and Panuku have the ability to partner and collaborate to deliver transport infrastructure that is integrated with high-quality development on properties in the AT fixed asset register.

3. A number of credible development companies have enquired with AT and Panuku about the prospect of partnering to progress opportunities. Potentially significant opportunities have remained untapped to date. AT and Panuku have worked together to scope the opportunities which exist in the AT managed portfolio and develop a framework to progress the opportunities. Our proposed strategy seeks to integrate transport service requirements at designated council owned park and ride sites with mixed use development. The focus is on current park and ride sites which have the potential for the airspace above the site to be sold for development or another disposal component, while the underlying transport asset is retained in council ownership.

4. The Panuku and AT Park and Ride Integrated Development strategy seeks to achieve increased public transport patronage and strong urban regeneration and urban design outcomes at selected park and ride sites. It also seeks to increase density and intensification around transport nodes and provide the Auckland region with additional housing supply and a range of housing typologies.

5. The net proceeds generated from the redevelopment of selected park and rides sites are intended to be optimised and reinvested back into regional transport priorities, in line with the existing service property optimisation policy for Auckland Council’s service property assets. Service property optimisation previously applied to Auckland Council’s community assets; not properties on the AT fixed asset register. The Finance and Performance Committee resolved the extension of the optimisation of service property approach to Auckland Transport managed assets in March 2018 to enable reinvestment of net proceeds from AT managed assets into transport priorities arising from the commercial development of service property undertaken in partnership with Panuku as part of an urban development project where airspace is being sold above a transport service site.

6. Ten sites have been selected as the first batch of opportunities to progress. Subject to the Finance and Performance Committee approving the Panuku and AT Park and Ride Integrated Development strategy, the functional and commercial requirements for the transport component and the potential development envelope for each site will be confirmed and necessary due diligence and planning assessments will be completed. This will inform the site specific design and development briefs which will be taken to the market. AT and Panuku will form a joint panel to review tender proposals received and select the preferred
development partner. Final terms and conditions of the disposal of any component of the site to enable development will be approved under the appropriate delegations.

Ngā tūtohunga
Recommendation/s

That the Manurewa Local Board:

a) supports the Panuku Development Auckland and Auckland Transport Park and Ride Integrated Development strategy.

b) endorses the following properties being utilised as part of an integrated transport orientated development:
   i) Manurewa Station Park and Ride located at 33 Station Road, Manurewa.
   ii) Selwyn Road car park located 8 Selwyn Road, Manurewa.
   iii) Homai Station Park and Ride located at 2R Dalgety Drive, Manukau.

c) notes that specified current and future transport operations at the Manurewa Station Park and Ride, the Selwyn Road car and the Homai Station Park and Ride will remain in council ownership and continue to be maintained and controlled by Auckland Transport.

Horopaki
Context

7. An Auckland Plan transformational shift is to ‘radically improve the quality of urban living’. A key aspect of this is improving the quality of urban living by delivering high-quality integrated development. The Auckland Plan states:

“Integrating land use and transport is particularly important for rapid transit. Unlocking growth around rapid transport corridors and stations is essential to address Auckland’s housing and transport challenges. It will also maximise the benefits from the large investment required to build and operate rapid transport.”

8. AT and Panuku have complimentary roles to play in this area, with many properties in the AT fixed asset register presenting opportunities to deliver transport infrastructure that is integrated with high-quality development.

9. Potentially significant opportunities have remained untapped to date. A number of credible development companies have enquired with AT and Panuku about the prospect of partnering to progress opportunities.

10. The Park and Ride Integrated Development strategy is a joint initiative between Panuku and AT and provides a framework for facilitating such opportunities. It seeks to utilise Panuku’s mandate and delegation to progress development opportunities, while AT will ensure the necessary transport requirements are achieved on a site by site basis.

11. As part of the Park and Ride Integrated Development strategy, net proceeds generated from the redevelopment of selected park and rides facilities will be reinvested back into regional transport priorities. This is in accordance with the service property optimisation framework, which is a policy tool that aims to deliver improved community outcomes with no impact on rates. It previously only applied to Auckland Council’s community assets; not properties on the AT fixed asset register. On 20 March 2018, the Finance and Performance Committee resolved (resolution number FIN/2018/40):

“the extension of the Optimisation of Service Property approach to Auckland Transport noting that this will enable reinvestment of net proceeds by Auckland Transport in transport priorities arising from the commercial development of service property undertaken in
partnership with Panuku as part of an urban development project where airspace is being sold above a transport service site”.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Background**

12. The proposed Park and Ride Integrated Development strategy seeks to integrate transport service requirements at designated council owned park and ride sites with mixed use development. As a starting point the land development potential in existing single use transport service assets across the regional transport network was identified. Sites were assessed to ascertain if any development potential can be realised (i.e. some part of the asset such as the airspace above the transport component of the site is sold to enable redevelopment). Sites with latent development potential can be optimised, unlocking the value to provide funding for reinvestment back into the transport network, providing improved access, service delivery and a mixture of additional uses.

13. AT and Panuku have been working together to scope the opportunities. The focus is on current Park and Ride sites, with the potential to sell the airspace above each site or another disposal component based on the development strategy, while retaining the underlying transport asset in council ownership. Prospective opportunities have been identified and assessed by utilising current and past investigations undertaken by both AT and Panuku.

14. Eight Auckland Council owned and AT managed Park and Ride sites, one asset held by the New Zealand Transport Agency (NZTA) and one asset jointly owned by both NZTA and Auckland Council have been selected as the first batch of opportunities to progress. A full schedule of the sites across the region proposed for the Panuku and AT Park and Ride Integrated Development strategy is contained in Attachment A to this report.

**Objectives**

15. The objectives of the Panuku and AT Park and Ride Integrated Development strategy are:

- increased public transport patronage, active modes and safe access
- strong urban regeneration and urban design outcomes
- increasing density and intensification around transport nodes
- increasing housing supply and delivery of a range of housing typologies as a priority
- the ability to partner with developers capable of delivery
- the release of capital / latent value from park and ride sites
- future proofing for imminent strategic transport requirements.

**Anticipated programme of works**

16. It is anticipated that completion of the full programme of works will take a number of years.

17. Subject to the Finance and Performance Committee approving the Park and Ride Integrated Development strategy, AT will confirm the functional and commercial requirements for the transport component and the potential development envelope for each site. Panuku will undertake all necessary due diligence to understand all relevant legal, technical and historical information and council’s statutory obligations in respect of each site. Panuku will also complete a planning assessment of each site. The collated information will inform the site-specific design and development briefs which will be taken to the market.

18. Final terms and conditions of the disposal of any component of the site to enable development will be approved under the appropriate delegations. Elected members and key stakeholders will be made aware of the appointment of the development partner for each site, the agreed transport requirements and development outcomes and the timeline for delivery.
Tauākī whakaaweawe āhuarangi
Climate impact statement

19. The Panuku and AT Park and Ride Integrated Development strategy seeks to integrate transport service requirements at designated council owned park and ride sites with mixed use development. This strategy is intended to help address some of the issues the Auckland region faces due to climate change by:
   • creating density in and around transport nodes
   • helping to create walkable communities
   • increasing public transport accessibility
   • providing communities with more options to be less reliant on traditional forms of transport such as cars
   • reducing transport related emissions.

20. Subject to Finance and Performance Committee approval, analysis will be undertaken on a site by site basis of the climate change impact, with potential risks such as if the site is in flood plains and the potential for coastal inundation considered and mitigation strategies formed if necessary.

21. Any form of construction and development can increase emissions. Emissions associated with any potential redevelopment could be reduced through development standards agreed through a future development agreement. Panuku has a policy that all residential developments are rated a minimum of Homestar 6 and also includes requirements to reduce carbon emissions in commercial developments.

22. The long term benefits of there being a reduced reliance on private motor vehicles is also anticipated to offset construction related emissions by the creation of density in and around transport nodes. This will contribute to helping to create walkable communities, improving access to public transport and reducing transport related emissions.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

23. An Auckland Plan transformational shift is to ‘radically improve the quality of urban living’. A key aspect of this is improving the quality of urban living by delivering high-quality integrated development. AT and Panuku have worked together in the development of the Panuku and AT Integrated Development strategy.

24. Should this strategy be approved by the Finance and Performance Committee, engagement will take place with the council group on a site by site basis to identify any potential issues and any opportunities for collaboration and input from other parts of the council group.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

25. Informal engagement was undertaken with the previous Manurewa Local Board in 2019 regarding this proposal. The feedback received was supportive with the board raising the following:
   • If iwi engagement will be undertaken? Staff attending advised that iwi engagement will initially be undertaken on the proposed Panuku and AT Park and Ride Integrated Development strategy. Should this strategy be approved by the Finance and Performance Committee, further iwi engagement will be undertaken on a site by site basis.
   • If engagement will be undertaken with the Manurewa Town Centre Steering Group? Staff advised that engagement will be undertaken with the Manurewa Town Centre Steering Group on the Manurewa sites, subject to the Finance and Performance
Committee approving the Panuku and AT Park and Ride Integrated Development strategy.

- The Manurewa Local Board noted that it would like to see any potential development integrated with South Mall. Staff attending advised that this can be explored subject to the Finance and Performance Committee approving the Panuku and AT Park and Ride Integrated Development strategy.

26. Panuku and AT also provided an update to the board by way of an information memorandum in March 2020.

27. Subject to Finance and Performance Committee approval, Panuku will engage further with the Manurewa Local Board on the Manurewa Station Park and Ride, the Selwyn Road car park and the Homai Station Park and Ride regarding any development and design outcomes to be achieved for viable transport orientated development opportunities.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

28. The importance of effective communication and engagement with Māori on the subject of land is understood. As a first step, AT and Panuku are jointly attending four hui with mana whenua to discuss the proposed Park and Ride Integrated Development strategy. The purpose of attending the hui is to engage early with mana whenua so that they are informed about the proposed strategy.

29. At the hui we will also seek feedback on our proposed framework for working with mana whenua on site specific opportunities, should the Park and Ride Integrated Development strategy be approved. Our proposed approach is to firstly undertake full due diligence of the property titles and acquisition history, so that we are aware of any historical issues of significance for mana whenua for any of the sites. Following this, we propose contacting each mana whenua group independently and requesting feedback on the specific proposal.

30. This engagement will seek to understand any potential issues of cultural significance the group would like to formally express and any preferred outcomes that the group would like considered. We will also invite mana whenua to express potential commercial interest in the subject properties. We will also seek input into, and collaboration on, any related public realm design.

31. Our proposed approach is subject to change based on the feedback we receive from mana whenua on our proposed framework for working with them on the Park and Ride Integrated Development sites.

**Ngā ritenga ā-pūtea**

**Financial implications**

32. Service property optimisation is a tool that aims to deliver improved community outcomes with no impact on rates. It involves the sale or redevelopment of under-performing service property, with proceeds reinvested into eligible projects. It previously only applied to Auckland Council’s community assets; not properties on the AT fixed asset register. On 20 March 2018, the Finance and Performance Committee resolved the extension of the optimisation of service property approach to Auckland Transport assets. This enables the net proceeds from the redevelopment of the selected park and ride sites to be reinvested into regional transport priorities.

33. The delivery of the Park and Ride Integrated Development strategy will provide an additional funding stream for reinvesting into regional transport priorities which is not derived from rates.
Risks and mitigations

34. There may be insufficient appetite from the development community for new development opportunities, particularly given the potential post Covid-19 impacts on the property market. There may also be an oversupply of development sites on the market. The Panuku and AT Park and Ride Integrated Development strategy enables the marketing of sites to be sequenced to mitigate any potential downturn in the property market or lack of demand.

35. Given the interest AT and Panuku have received from a number of credible development companies which have enquired about the prospect of partnering to progress opportunities, a delay in taking these sites to the market may erode private sector interest. Should the Panuku and AT Park and Ride Integrated Development strategy be approved by the Finance and Performance Committee, the development community will be kept appraised about progress. Feedback received and property market expertise will be utilised in forming the sequencing of these sites to the market.

36. There are risks associated with undertaking any form of development in and around transport functions. These will need to be carefully managed, with current and future transport requirements and operations continuing to be maintained and controlled by Auckland Transport.

Next steps

37. The Panuku and AT Park and Ride Integrated Development strategy will be recommended to the Finance and Performance Committee in July 2020.

38. Subject to Finance and Performance Committee approval of the strategy, site specific due diligence will be undertaken on each site. AT will confirm the functional requirements for the transport component. Further due diligence and planning assessments will be undertaken which will inform the site specific design and development briefs that will be taken to the market.

39. Final terms and conditions of the disposal of any component of the site to enable development will be approved under the appropriate delegations.

Attachments

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<th>No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>A1</td>
<td>Schedule of sites</td>
<td>33</td>
</tr>
</tbody>
</table>

Signatories

Authors

Letitia Edwards – Head of Strategic Asset Optimisation (acting), Panuku Development Auckland
Kevin Jones - Manager Strategic Projects (North & West), Auckland Transport

Authorisers

Marian Webb – General Manager, Assets and Delivery (acting) – Panuku Development Auckland
Chris Morgan – Group Manager, Strategic Projects – Auckland Transport
Manoj Ragupathy – Relationship Manager Manurewa & Papakura
## Schedule of sites

<table>
<thead>
<tr>
<th>Key</th>
<th>Location</th>
<th>Local Board</th>
</tr>
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</table>
| 1   | Ōrākei Train Station Park and Ride  
240 Orakei Road, Orakei | Ōrākei |
| 2   | Manurewa Station Park and Ride  
33 Station Road, Manurewa | Manurewa |
| 3   | Selwyn Road car park  
8 Selwyn Road, Manurewa | Manurewa |
| 4   | Homai Station Park and Ride  
2R Dalgety Drive, Manukau | Manukau |
| 5   | Sturges Train Station Park and Ride  
76 Swanson Road, Henderson | Henderson Massey |
| 6   | Papakura Train Station Park and Ride  
18-22 Railway Street West, Papakura | Papakura |
| 7   | Constellation Park and Ride  
62 Parkway Drive, Rosedale | Upper Harbour |
| 8   | Albany Park and Ride  
125 McClymonts Road (250 Otea Valley Road) | Upper Harbour |
| 9   | Silverdale Park and Ride  
1 Hibiscus Coast Highway | Hibiscus & Bays |
| 10  | Adjacent to 20-26 Symonds Street | Waitemata |
New community lease to Manurewa Tennis Club Incorporated at 31R Russell Road, Manurewa

File No.: CP2020/06190

Te take mō te pūrongo
Purpose of the report
1. To grant a new community lease to Manurewa Tennis Club Incorporated at 31R Russell Road, Manurewa.

Whakarāpopototanga matua
Executive summary
2. Manurewa Tennis Club Incorporated holds an operative community lease for the group-owned premises located at 31R Russell Road, Manurewa.
3. The lease commenced on 1 June 2008 and reached final expiry on 31 May 2018. The lease is holding over on a month-by-month basis until terminated or a new lease is granted.
4. The club’s aim is to foster, promote and participate in tennis matches, competitions and other sports games and activities; to encourage healthy recreation and social interaction for its members.
5. The club is dedicated to the growth, preservation and support of tennis in Manurewa and its surrounding communities. The club has become a well-established community and sports organisation, providing active sport and recreation to the local community for 111 years.
6. After assessing the club’s new lease application, staff are satisfied that the requirements under Auckland Council’s Community Occupancy Guidelines 2012 have been met.
7. Iwi engagement has been undertaken and public notification will follow subject to Manurewa Local Board’s approval of the recommendations below.
8. This report recommends that a new community lease be granted to Manurewa Tennis Club Incorporated, in accordance with the terms and conditions under Auckland Council’s Community Occupancy Guidelines 2012 and the Local Government Act 2002.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:

a) approve public notification of Auckland Council’s intention to grant a new community lease to Manurewa Tennis Club Incorporated at 31R Russell Road, Manurewa

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 the Local Government Act 2002, a new community lease to Manurewa Tennis Club Incorporated for the group-owned premises comprising 3936 square meters (more or less) located at 31R Russell Road, Manurewa (outlined in red on Attachment A) on the land described as Part Lot 7 Deposited Plan 4436 subject to the following terms:

i) term - 10 years commencing 18 June 2020, with one 10 year right of renewal commencing 18 June 2030, effecting final expiry on 17 June 2040.

ii) rent - $1.00 plus GST per annum if demanded.
iii) all other terms and conditions to be in accordance with the Local Government Act 2002 and Auckland Council’s Community Occupancy Guidelines 2012.

d) approve the Manurewa Tennis Club Incorporated’s Community Outcomes Plan for inclusion as the Third Schedule of the lease document which is attached to this report as Attachment B.

Horopaki Context

9. This report considers the new community lease to Manurewa Tennis Club Incorporated for its premises located at 31R Russell Road, Manurewa.

10. The Manurewa Local Board is the allocated authority relating to local, recreation, sport and community facilities, including community leasing matters.

Land, Assets and Lease

11. The club holds a community lease over the premises at 31R Russell Road, Manurewa. The land is legally described as Part Lot 7 Deposited Plan 4436, held in fee simple by Auckland Council, subject to the Local Government Act 2002.

12. The building, tennis courts and lighting is owned by the club, which is also responsible for all maintenance of the leased area.

13. The area proposed to be leased to the club consists of approximately 3936 square meters (more or less) and is outlined in red on Attachment A.

Manurewa Tennis Club Incorporated

14. The club was established in 1909 and registered as an incorporated society on 13 September 1974. The club is affiliated with Tennis Auckland and has approximately 56 members aged from five years to those in their early 50s. Most members are aged between 5 and 13 years of age.

15. The club fields teams in senior and junior grades, with an additional team in the Auckland Interclub competition for both seniors and juniors. The club has a promising junior grade, with a full coaching programme staffed by professional coaches.

16. The club runs an Active Families programme in conjunction with Otara Health Charitable Trust, a five-week programme to promote family fitness, a green prescription initiative to improve the health of New Zealanders.

17. Further programmes that support the local community include Wheelchair Tennis, a six-week programme undertaken by Parafed Auckland and New Zealand Wheelchair Tennis. Additionally, Matt Jones Tennis, offers fun and engaging tennis programme for adults and children across the South Auckland region.

18. The club boast six floodlit tennis courts and an all-weather rebound ace surface. This is an internationally recognised surface installed at many of the world’s best tennis venues and played on by the world’s top professional players. The courts are available to the community for casual hire together with club members.

19. The club celebrated its 100th centennial year in 2009 and continues to be involved in the community and offers a family-orientated club that encourages participation, enjoyment and personal development for its athletes.

20. The club supports the community by making its facility available for hire to help and support initiatives and activities within the local community, sport clubs and community organisations. The club has submitted a comprehensive application in support of a new community lease.
Tātaritanga me ngā tohutohu
Analysis and advice

21. The club’s new lease application was assessed against the criteria contained in the Community Occupancy Guidelines 2012 and the priorities set by the Manurewa Local Board Plan 2017.

22. Under the guidelines, groups that own their own buildings have an automatic right to re-apply for a new lease at the end of their occupancy term, a right which the club is exercising. It is recommended that a new lease be granted to the club for a term of 10 years, with one right of renewal for a further term of 10 years, in accordance with the guidelines.

23. The local board has discretion to vary the term of the lease if it wishes. However, the guidelines suggest that where the term is varied, it aligns to one of the recommended terms within the Community Occupancy Guidelines 2012.

24. Staff have determined that Manurewa Tennis Club Incorporated meets the requirements under the guidelines to qualify for a new community lease as shown below.

25. The club:
   • is registered as an incorporated entity
   • has complied with the terms of the operative lease
   • caters to a well-defined group in the local community and its services are utilised
   • is financially viable and sustains its activities predominantly through membership subscriptions, facility hireage, fundraising and grants
   • is managed appropriately as evidenced by its longevity.

26. The building, tennis courts and lighting are owned by the club, which is also responsible for all maintenance within the leased area. A site visit undertaken indicated that the facility presents well and meets the needs of the club’s users.

27. The club has a maintenance plan to address general maintenance and renewals of its premises.

28. A community outcomes plan has been negotiated with the club that identifies the benefits the club will provide to the community. This will be attached as a schedule to the lease document.

Public Notification

29. Under section 138 of the Local Government Act 2002, all leases longer than six months require public notification and submitters will have one month to make a submission or objection. As the building is on land administered by the Local Government Act, public notification of the intention to lease will be undertaken.

Tauākī whakaaweawe āhuarangi
Climate impact statement

30. There is no impact on greenhouse gas emissions as the proposal does not introduce any new source of emissions.

31. Climate change impacts will need to be considered in any future planning for the area. The leased area sits directly within a flood water (river or surface flooding) zone as a result of a 1-in-100-year rainstorm event.
Manurewa Local Board
18 June 2020

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

32. Staff have obtained support from colleagues in Parks, Sports and Recreation, Community Empowerment and Area Operations. No concerns were raised regarding the new lease to Manurewa Tennis Club Incorporated.

33. The proposed new lease has no identified impact on other parts of the council group. The views of council-controlled organisations were not required for the preparation of this report’s advice.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

34. The assessment of the application was workshopped with the Manurewa Local Board portfolio leads on 13 February 2020 and 1 April 2020. The portfolio leads provided informal support for the proposed new community lease to the club.

35. The recommendations in this report fall within local board’s allocated authority to grant leases within local community facilities in line with the Community Occupancy Guidelines 2012.

36. The recommendations within this report support the Manurewa Local Board Plan 2017 outcomes of:
   • People in Manurewa are connecting actively everywhere and every day (Outcome 1).

37. The proposed lease will benefit the local community in enabling initiatives that promote the development, preservation and support of tennis in Manurewa and its surrounding communities.

Tauākī whakaaweawe Māori Māori impact statement

38. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi which are articulated in the council’s key strategic planning documents the Auckland Plan, the Long-term Plan, the Unitary Plan and local board plans.

39. This proposal seeks to improve access to facilities for all Aucklanders, including Māori living in the Manurewa Local Board area. The club encourage participation of Māori through local programmes and this will form part of their community outcomes plan commitments.

40. The club has estimated that 24% of its members identify themselves as Māori and promote Te Reo Māori during speeches, meetings and gatherings. The club collaborates with two local high schools who have a high number of Māori students regarding their use of the tennis courts during the week.

41. To fulfil the statutory requirements, staff emailed iwi representatives on 14 April 2020 who have an interest in the land to advise of the proposed lease, allowing 20 working days to respond. There were no objections received. Iwi representatives will also have an opportunity to provide feedback during the public notification process.

Ngā ritenga ā-pūtea Financial implications

42. All costs relating to the notification of the intention to lease and preparation of the lease agreement are borne by Auckland Council.
Ngā raru tūpono me ngā whakamaurutanga

Risks and mitigations

43. Should the Manurewa Local Board resolve not to grant a new community lease to Manurewa Tennis Club Incorporated, it will inhibit the club’s ability to undertake its core activities which will have a negative impact on the local board outcomes.

44. Additionally, there is risk in relation to the premises where council may be liable for assets where budget is neither allocated nor identified in council’s key strategic planning documents.

45. The new lease affords the club’s security of tenure, enabling the club to attend to the scheduled maintenance of its assets. If the lease is not granted, the club’s ability to maintain its assets will be severely impacted.

Ngā koringa ā-muri

Next steps

46. Subject to the local board’s approval, public notification to grant a new community lease to Manurewa Tennis Club Incorporated will be undertaken. On completion of the public notification, and subject to the resolution of any objections, staff will work with the club to finalise the lease agreement.

Ngā tāpirihanga

Attachments

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<th>No.</th>
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<tr>
<td>A</td>
<td>Site Plan</td>
<td>41</td>
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<td>B</td>
<td>Community Outcomes Plan</td>
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Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
</table>
| Tai Stirling - Community Lease Advisor | Rod Sheridan - General Manager Community Facilities  
Manoj Ragupathy - Relationship Manager Manurewa & Papakura |
Attachment A: Site plan for Manurewa Tennis Club Incorporated at 31R Russell Road, Manurewa

31R Russell Road, Manurewa outlined in aqua blue:

Leased area outlined in red:
## COMMUNITY OUTCOMES PLAN

<table>
<thead>
<tr>
<th>Local Board Outcomes 2017</th>
<th>Goal</th>
<th>Objectives</th>
<th>Performance Measure</th>
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<tbody>
<tr>
<td><strong>Community</strong></td>
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<tr>
<td><strong>Outcome 1: people in Manurewa are connecting actively everywhere and every day</strong></td>
<td>Maintain the premises to a good or better condition, including routine maintenance of the building, tennis courts on a regular basis. Promote the facility within the community including offering use of the courts and the building.</td>
<td>Develop and action an asset replacement and facility maintenance plan. Promote the availability of the clubrooms and courts for community use during hours outside of club business requirements. This will include local Facebook pages, school newsletters and community websites. Through a booking system, offer casual bookings of the courts to the community. Any fees charged would be of a community rate. Offer local schools in the area use of the facility during school time where use is not needed for club business.</td>
<td>Evidence provided of the plan and key asset projects undertaken. Evidence provided of external club bookings and alignment with community charges. Evidence provided of booking system and fees charged. Evidence of communication to local schools provided.</td>
</tr>
<tr>
<td></td>
<td>Provide opportunity for community to be involved and get physically active</td>
<td>Promote the game to those interested in starting out giving a free game. Offer tennis coaching for beginners that is inclusive for all the Manurewa community to participate in. Engage the local community by offering one promotional event per year.</td>
<td>Evidence provided of advertising offer. Evidence of the programmes delivered including participant numbers. Evidence of advertising undertaken for the event.</td>
</tr>
</tbody>
</table>

New community lease to Manurewa Tennis Club Incorporated at 31R Russell Road, Manurewa.
<table>
<thead>
<tr>
<th></th>
<th>Maori</th>
<th>Evidence of Teams entered in Tennis Auckland Interclub</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Outcome 1: people in Manurewa are connecting actively everywhere and every day</strong></td>
<td>Provide opportunity for community to be involved and get physically active</td>
<td>Evidence provided of promotion and outcomes achieved.</td>
</tr>
<tr>
<td></td>
<td>Promote participation of Māori and Pasifika demographics through local schools.</td>
<td>Evidence provided by annual report.</td>
</tr>
<tr>
<td></td>
<td>Provide opportunity for Māori community to be involved during open days.</td>
<td></td>
</tr>
<tr>
<td><strong>Environment</strong></td>
<td>Effective, frugal use of services and waste minimisation.</td>
<td>Evidence of actions provided.</td>
</tr>
<tr>
<td><strong>Outcome 3: Our environment is a source of pride and enjoyment for the community</strong></td>
<td>Promote recycling to all using the club facilities.</td>
<td>Auckland Council recycling bins must be available at all times.</td>
</tr>
<tr>
<td></td>
<td>Encourage sustainable practices.</td>
<td></td>
</tr>
</tbody>
</table>
Manurewa Lifelong Learning Fund 2019/2020

File No.: CP2020/07677

Te take mō te pūrongo
Purpose of the report

Whakarāpopototanga matua
Executive summary
2. The 2019/2020 Manurewa Local Board work programme includes a Lifelong Learning Fund and has an allocated budget of $19,966, including unspent funds of $7,782 from 2018/2019.
3. The Lifelong Learning Fund supports residents in the local board area aged 55 years and over to participate in learning opportunities and continue their valued contribution in the community.
4. The Lifelong Learning Fund opened for applications for self-identified learning activities taking place in the 2020 calendar year on 10 February 2020 and closed on 31 March 2020.
5. Fourteen eligible applications totalling $21,043.07 were received from thirteen individuals.
6. The assessment panel has reviewed the applications against eligibility and assessment criteria and recommended either partial or full funding toward all fourteen applications totalling $19,847.87.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:
a) approve allocation of $19,847.47 from the 2019/2020 Manurewa Lifelong Learning Fund to thirteen eligible applicants as recommended by the assessment panel:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Application activity</th>
<th>Recommended funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pauline Jones</td>
<td>Te Rito Maioha, - Teacher Education Refresher Course, Early Childhood NZ</td>
<td>$2000.00</td>
</tr>
<tr>
<td></td>
<td>Course materials, computer and software, travel</td>
<td></td>
</tr>
<tr>
<td>Cynthia Harris</td>
<td>Te Hapūtanga o Te Reo: Te Rūnakitanga ki Te Reo Kairangi (Level 5) Te Wānanga o Aotearoa, Mangere Campus Course materials and associated travel</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Claudette Hauiti</td>
<td>Te Ara Reo Māori: Te Ahurewa 100, Te Wānanga Takiura o Ngā Kura Kaupapa Māori o Aotearoa (Year 1 in a Bachelor of Teaching) Contribution toward course fees</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Gail Hosken</td>
<td>Te Reo Māori Kaupae Rima (Level 5 Māori Language) Te Whare o Awanuiarangi - Lambie Drive, Manukau Course materials and travel associated with research component</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Deliah</td>
<td>Black O Limited, Administration Cadet Program Computer, software and training resources, travel</td>
<td>$2000.00</td>
</tr>
</tbody>
</table>
Horopaki
Context

7. The 2019/2020 Manurewa Local Board work programme includes a Lifelong Learning Fund (the fund) and has an allocated budget of $19,966, including unspent funds of $7,782 from 2018/2019 and excludes costs for promoting or administering the fund.

8. The fund supports residents in the local board area aged 55 years and over to participate in learning opportunities and continue their valued contribution in the community.


10. The Manurewa Lifelong Learning Fund 2019/2020 was advertised on the Manurewa Local Board website, Facebook page and flyers were made available through the Local Board office and Manurewa Library.

11. Fourteen eligible applications totalling $21,043.07 were received from thirteen individuals (Attachment A). One individual has applied for support to undertake two separate learning activities.

12. An assessment panel, consisting of local board members, one staff member as facilitator, and a community partner representative from Urban Neighbours of Hope as administrator, has reviewed the applications against eligibility and assessment criteria.

13. The recommendations were discussed with the local board at a workshop on 14 May 2020.
14. Local organisation Urban Neighbours of Hope were contracted to promote the fund through local seniors’ networks, support individuals to complete the application process, and coordinate information for the assessment panel. This is to support a community-led approach and strengthen local networks for Manurewa seniors.

Tātaritanga me ngā tohutohu
Analysis and advice

15. Auckland Council has a vision for Auckland to be an age friendly city. Auckland’s population of those aged over 65 years is growing faster than any other age group.

16. A central government agency, the Office for Seniors, reports that older people are particularly vulnerable to social isolation and loneliness due to loss of friends, family, employment, and mobility.

17. Targeted initiatives like the Manurewa Lifelong Learning Fund support wellbeing and active participation in the community for older people.

18. The Manurewa Lifelong Learning Fund aligns with three of the eight domains identified by the World Health Organisation’s age friendly cities framework, namely, social participation; respect and social inclusion; civic participation and employment.

19. There was an increase in the number of applications from seven in 2018/2019 to fourteen in 2019/2020. This is likely due to the engagement and support provided to eligible applicants by Urban Neighbours of Hope.

20. Applications are assessed against the following criteria:
   - The applicant is aged 55 years or older, a New Zealand Citizen or Permanent Resident and residing in the Manurewa Local Board area.
   - Alignment to the local board outcome: People in Manurewa are actively connecting everywhere, every day.
   - Likelihood that the proposed activity will benefit the community.
   - A clear learning objective is provided.

21. New Zealand was impacted by the global COVID-19 pandemic and in alert level 4 lockdown at the time the applications were being considered. Due to COVID 19 impacts, there was a risk that some activity that funding is being requested for may not be able to be delivered. Therefore, the following additional criteria was applied during the assessment process:
   - Whether the learning activity can be delivered online, or start date deferred if necessary.

22. The assessment panel advised that all applications meet the eligibility criteria. Funding was capped at $2,000 per individual to allow for as many applicants as possible to receive funding.

23. Table one shows the applications received and the partial or full funding recommended by the assessment panel, totalling $19,847.87:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Application activity</th>
<th>Requested funding amount</th>
<th>Recommended funding amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pauline Jones</td>
<td>Te Rito Maioha, - Teacher Education Refresher Course, Early Childhood NZ Course materials, computer and software, travel</td>
<td>$2000.00</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Cynthia</td>
<td>Te Hapūtanga o Te Reo: Te Rōnakitanga ki Te Reo Kairangi (Level</td>
<td>$1253.20</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Applicant</td>
<td>Application activity</td>
<td>Requested funding amount</td>
<td>Recommended funding amount</td>
</tr>
<tr>
<td>---------------------------</td>
<td>---------------------------------------------------------------------------------------</td>
<td>--------------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>Harris</td>
<td>5) Te Wānanga o Aotearoa, Mangere Campus Course materials and associated travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claudette Hauti</td>
<td>Te Ara Reo Māori: Te Ahurewa 100, Te Wānanga Takiura o Ngā Kura Kaupapa Māori o Aotearoa (Year 1 in a Bachelor of Teaching) Contribution toward course fees</td>
<td>$2000.00</td>
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</tr>
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<td>Gail Hosken</td>
<td>Te Reo Māori Kaupae Rima (Level 5 Māori Language) Te Whare o Awanuiarangi - Lambie Drive, Manukau Course materials and travel associated with research component</td>
<td>$2000.00</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Deliah Hudson</td>
<td>Black O Limited, Administration Cadet Program Computer, software and training resources, travel</td>
<td>$2000.00</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Robert Stainthorpe</td>
<td>Carey Baptist College, Block Course: Title: 1 Corinthians MB744 Course fees and materials</td>
<td>$808.17</td>
<td>$808.17</td>
</tr>
<tr>
<td>Frank Walton</td>
<td>Pastoral Counselling/ Mind Health Carer, 1 year part-time course delivered in block courses, Strength to Strength. Course fees and travel costs</td>
<td>$1825.00</td>
<td>$1825.00</td>
</tr>
<tr>
<td>Marven Harkness</td>
<td>Gospel and Culture, Laidlaw College Manukau Campus. Course fees and materials</td>
<td>$1074.50</td>
<td>$935.50</td>
</tr>
<tr>
<td>Alan Harkness</td>
<td>Introduction to Conversational Māori AUT South Campus, Manukau Course fees and travel</td>
<td>$291.10</td>
<td>$189.60</td>
</tr>
<tr>
<td>Marven Harkness</td>
<td>Introduction to Conversational Māori AUT South Campus, Manukau Course fees and travel</td>
<td>$291.10</td>
<td>$189.60</td>
</tr>
<tr>
<td>Ruth Nepe</td>
<td>Korowai for Beginners, Ngāti Tamaoho, Papakura. Materials, course fees and travel</td>
<td>$1500.00</td>
<td>$1500.00</td>
</tr>
<tr>
<td>Mary Manukau</td>
<td>Customised small group computer &amp; technology course, Consulting SOS. Course fees and travel</td>
<td>$2000.00</td>
<td>$1800.00</td>
</tr>
<tr>
<td>Rawa Ngatai</td>
<td>Customised small group computer &amp; technology course, Consulting SOS. Course fees and travel</td>
<td>$2000.00</td>
<td>$1800.00</td>
</tr>
<tr>
<td>Diane Wildermoth</td>
<td>Customised small group computer &amp; technology course, Consulting SOS. Course fees and travel</td>
<td>$2000.00</td>
<td>$1800.00</td>
</tr>
</tbody>
</table>

24. Staff recommend that funding be administered through Urban Neighbours of Hope as a local community partner supporting the Manurewa Local Board 2019/2020 work programme for residents aged 55 years and over. This is to support a community-led approach and strengthen local networks for Manurewa seniors.

**Tauākī whakaaweawe āhuarangi**
Climate impact statement
25. Seven of the learning opportunities selected by applicants have offered an online delivery option either partially or fully in the short term. These changes will reduce associated travel and contribute to reduced traffic congestion and carbon emissions.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
26. The Community Empowerment Unit works alongside the Manurewa Local Board and Urban Neighbours of Hope to promote and administer the Lifelong Learning Fund as part of the Arts, Community and Events work programme.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
27. Around eight per cent of Manurewa residents were aged 65 years or over at the 2013 census and three per cent of this group identify as Māori.
28. The Manurewa Lifelong Learning Fund is offered as part of a targeted local board work programme aimed at improving the wellbeing of older Manurewa residents, particularly those who are vulnerable.
29. The benefits from participation in learning opportunities are anticipated as reducing social isolation, building the capability and capacity of individuals to do things for themselves, increasing potential for income generation and valuing the ongoing contribution of older people to the Manurewa community.
30. The Manurewa Local Board have acknowledged that older residents are at greater risk of vulnerability and negative impacts from COVID-19.

Tauākī whakaaweawe Māori
Māori impact statement
31. Manurewa has the highest number of residents who identify as Māori when compared with other local boards.
32. Māori residents make up 25 per cent of the Manurewa population, are primarily mataawaka and have a younger median age of 21.8 years, when compared to 29.8 years for the whole of Manurewa. This contributes to the lower number of Māori residents over 65 years of age.
33. Of the fourteen applications received, seven applicants identified as Māori. This is an increase from the previous year and could be attributed to the different networks held by Urban Neighbours of Hope and the level of support they provided to eligible residents to improve application completion rates.
34. Five applications were for support to participate in Te Reo Māori courses. Two non-Māori applicants were seeking to complete an introductory level Te Reo Māori course and three Māori applicants were engaging in advanced Te Reo Māori courses.
35. Being able to speak Te Reo Māori has been identified as an important protective factor against a range of health and well-being harms (Hapai Te Hauora, 2019). 2013 census data shows only 21.3 per cent of all Māori reported being able to converse in Te Reo Māori about everyday things.
36. By supporting older residents to pursue Te Reo Māori as a chosen course of study, the Manurewa Local Board is contributing to Auckland Council’s Māori Outcomes Framework area Ngā hapori Māori kaha, Strong Māori communities, specifically cultural wellbeing priority number four, Reo Māori outcomes.
Ngā ritenga ā-pūtea
Financial implications

37. The Manurewa Seniors Network and Lifelong Learning Fund work programme (line 110) has a total budget of $19,966 available for allocation to the Manurewa Lifelong Learning Fund in 2019/2020. This amount includes unspent funds of $7,782 from 2018/2019 and excludes costs that went to promoting or administering the fund.

38. Budgets for locally driven initiatives were allocated at the beginning of the 2019/2020 financial year prior to the COVID-19 pandemic occurring. As the fund total is less than $20,000, and is part of this year’s work programme, the funds can be allocated.

39. Any unspent budget will be taken as savings in 2019/2020.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

40. To mitigate the risk of allocating funding to applicants for activity that can no longer be delivered due to COVID-19 impacts, all applicants were requested to provide evidence of the likelihood the learning opportunity would proceed in the COVID-19 post lockdown period. Seven of the learning activities have also transitioned to online learning to ensure their delivery.

Ngā koringa ā-muri
Next steps

41. Staff will create a funding agreement for Urban Neighbours of Hope to distribute the funding to successful applicants.

42. An evaluation of the Manurewa Lifelong Learning Fund 2019/2020 process will be carried out in June and July 2020 to inform future processes.

43. Successful applicants will provide accountability information on completion of their application activity, either in person with the local board or in writing.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Manurewa Lifelong Learning Fund 2019/2020 Summary of Applicants</td>
<td>51</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Ronelle Baker - Practice Manager – Operations Community Empowerment Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
</tr>
<tr>
<td></td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
### Manurewa Local Board
Manurewa Lifelong Learning Fund 2019/2020
18 June 2020

#### Item 18

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Age at D.O.B.</th>
<th>Online option</th>
<th>Online NO</th>
<th>Total Amount probably YES online</th>
<th>Total Amount probably NO online</th>
<th>Manurewa Local Board $ approved</th>
<th>Relief Cost Breakdown</th>
<th>Course Study: Education Details</th>
</tr>
</thead>
</table>
| Arora     | Parminder | 56 years, 4/8/61 | YES           | YES       | $2000.00                        | $2,000                          | $3000                           | 50 Course Fee 375.00  
Course Materials ($84 mouse-rental,  
$100 Office software, $400 text  
books, $250 stationery, $34  
computer)  
5100 Computer  
Travel $40.00 per March-Dec  
$102.25 to rent Early Childhood  
Centre  
GRAND TOTAL =  
$5002.25 | Te Rau Māori - Teacher Education Refresher  
Course: Early Childhood NZ |
| Earnest   | Marven    | 56 years, 4/4/64 | YES           | YES       | $1074.50                        | $935.50                        | $775.00  
Course Fee  
$119 Travel  
$300 Course materials and books  
200 one week camp  
400 one week camp | Gospel and Culture, Ladihow College Mangakakai  
Campus 20 July - 5 Nov |
| Evans     | Cynthia   | 50 years, 20/10/51 | YES           | YES       | $1375.50                        | $1000                          | $472.50  
Course Fee  
$71.10 Travel March Dec  
$32.20 Travel to Dec (3 years)  
$600 Materials (Stationary, books,  
photocopying) = $1372 | Te Hapana - Te Reo  
Te Reo Kiwiana & Te  
Rei Kaurangi (Level 8)  
Te Wharongo  
Aoranga, Mangakakai  
Campus, 20 March - 6 Dec  
Level 8 |
| Earnest   | Claudette | 58 years, 8/8/60 | YES           | YES       | $2000.00                        | $2000                          | $602.50  
Course Fee (thor)  
Travel $10.00 - $700.25 | Te Ara Reo Mōte - Te Aho Reo 1980.  
Te Wharongo  
Te Wharongo Tākiri  
Ngā Roa  
Kea Mīhī  
Aoranga (For 3 in a Badle of Teacher) |
| Rowena    | Gail      | 63 years, 27/1/56 | YES           | YES       | $2000.00                        | $2000                          | $1655.60  
Transport $30.00  
10 km to class and 1 hour per month  
$45.00 (rent/fees $35.00 +  
$10.00 per session)  
$1448 Travel flights  
(1 trip at $75 for  
10 km to class)  
$1800.00  
Research and connecting with hiro (vai  
Te Reo Mōte  
Kēpeke-Rima  
(2 Level 5 Mōte  
Language)  
10 March - 8 July  
Te Whānau a Redmore  
Lumbar Drive,  
Mangakakai  
Research and connecting with hiro (vai  
Te Reo Mōte  
Kēpeke-Rima  
(2 Level 5 Mōte  
Language)  
10 March - 8 July  
Te Whānau-a-Rātoroa  
Lumbar Drive,  
Mangakakai |

---

**Attachment A**

**Item 18**
<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Age at 31/3/20</th>
<th>Online option</th>
<th>Total Amount probably YES online</th>
<th>Total Amount probably NO online</th>
<th>Manurewa Local Board approved</th>
<th>Brief Cost Breakdown</th>
<th>Course Study/ Education Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roadson</td>
<td>Dalash</td>
<td>53 years, 19/10/64</td>
<td>YES</td>
<td>$2000.00</td>
<td>$2000</td>
<td></td>
<td>$1700.00 Course materials/ supplies, $300.00 Transport travel</td>
<td>Black 0 Limited Office Catering Training Program Administration Costs Program 23 January - 20 July, 2019 (4x 6 month courses)</td>
</tr>
<tr>
<td>Stannhope</td>
<td>Robert</td>
<td>63 years, 35/5/57</td>
<td>YES</td>
<td>$808.17</td>
<td>$808.17</td>
<td></td>
<td>$746.00 Course fees, $621.17 books and materials, $220.00 Course fees</td>
<td>Carey Baptist College, Tea: 1 Corinthians ME744, 22 July - 2 Nov.</td>
</tr>
<tr>
<td>Walton</td>
<td>Trank</td>
<td>69 years, 7/4/71</td>
<td>YES</td>
<td>$1022.00</td>
<td>$1022</td>
<td></td>
<td>$572.00 Course fees, $500.00 Travel</td>
<td>Paediatric Counselling, Matl Health Care Training, Self-care, Safety and Ethics at Work, Strength to Strength, 3 Black courses - May, August, October</td>
</tr>
<tr>
<td>Backman</td>
<td>Alex</td>
<td>69 years, 28/5/55</td>
<td>YES</td>
<td>$291.10</td>
<td>$291.10</td>
<td></td>
<td>$194.00 Course fees, $15.00 Travel, Introduction to Convulsive Malaria (MA789/00)</td>
<td>ACT South Campus, Manurewa 13 July - 8 Nov.</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Age at 31/3/20</th>
<th>Online option</th>
<th>Total Amount probably YES online</th>
<th>Total Amount probably NO online</th>
<th>Manurewa Local Board $ approved</th>
<th>Brief Cost Breakdown</th>
<th>Course Study Education Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endres</td>
<td>Marven</td>
<td>66 years, 66/54</td>
<td>UNSURE (probably no)</td>
<td>$291.10</td>
<td>$139.60</td>
<td>$184.50</td>
<td>Intro to Conversational MAs</td>
<td>Manurewa Local Board $ approved</td>
</tr>
<tr>
<td>Mancan</td>
<td>Mary</td>
<td>59 years, 69/61</td>
<td>NO</td>
<td>$300.00</td>
<td>$150.00</td>
<td>$150.00</td>
<td>Computer &amp; Technology Course Consulting</td>
<td>Manurewa Local Board $ approved</td>
</tr>
<tr>
<td>Nepe</td>
<td>Bark</td>
<td>65 years, 18/11/75</td>
<td>NO (probably not, unable to enrol)</td>
<td>$1500.00</td>
<td>$750.00</td>
<td>$750.00</td>
<td>Known for Beginners - Student Welcome 2 March - Dec</td>
<td>Manurewa Local Board $ approved</td>
</tr>
<tr>
<td>Ngama</td>
<td>Keven</td>
<td>54 years, 18/03/62</td>
<td>NO</td>
<td>$2000.00</td>
<td>$1000.00</td>
<td>$1000.00</td>
<td>Computer &amp; Technology Course Consulting</td>
<td>Manurewa Local Board $ approved</td>
</tr>
<tr>
<td>Last Name</td>
<td>First Name</td>
<td>Age at 31/3/20</td>
<td>Online option</td>
<td>Online/NO</td>
<td>Total Amount probably YES online</td>
<td>Total Amount probably NO online</td>
<td>Manurewa Local Board $ approved</td>
<td>Brief Cost Breakdown</td>
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<td>-----------</td>
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<td>-----------</td>
<td>---------------------------------</td>
<td>---------------------------</td>
<td>-------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Wildersmith</td>
<td>Dwayne</td>
<td>63 years, 27/1/57</td>
<td>30</td>
<td>NO</td>
<td>$200.00 Approved $1800 subject to course proceeding</td>
<td>$1800 travel (8 classes x $20 each) TOTAL $2000</td>
<td></td>
<td>$1200 Course fee $180 Travel (8 classes x $20 each) TOTAL $2000</td>
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</table>

$1260.87 $882.20 $1987.87
<table>
<thead>
<tr>
<th>Last Name</th>
<th>Further Career Education Details</th>
<th>Taller Achievementerved</th>
<th>Gender Identity</th>
<th>Raw Points</th>
<th>Attachment A</th>
<th>Course Requirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown</td>
<td>Taumata 10 hours a week in Taumata</td>
<td>YES</td>
<td>Female European</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Smith</td>
<td>Taumata 10 hours a week in Taumata</td>
<td>YES</td>
<td>Female European</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Tan</td>
<td>Taumata 10 hours a week in Taumata</td>
<td>YES</td>
<td>Female European</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Lee</td>
<td>Taumata 10 hours a week in Taumata</td>
<td>YES</td>
<td>Female European</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Chen</td>
<td>Taumata 10 hours a week in Taumata</td>
<td>YES</td>
<td>Female European</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
</tbody>
</table>

**Item 18**
<table>
<thead>
<tr>
<th>Last Name</th>
<th>Further Education Details/ Comments</th>
<th>Tell us a bit about yourself</th>
<th>Gender/Ethnicity</th>
<th>Have Proof of DOB/ID/Address</th>
<th>Course Document</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endun</td>
<td>Details: still working 80 hours per week in Marketing and is creating animation cartoons. The COVID-19 has prevented or affected his income</td>
<td>March 2019 returned home from Australia after being found guilty and imprisoned for 4 years and 2 months; 15 month home-detention build. Claims innocent. Part of reading is to improve his laptop skills and smartphone. Has borrowed these WINZ can help because this is not one of their programmes</td>
<td>Male/Mixed</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Smaithope</td>
<td>Casey is delivering this course online, so I should be able to do this from a distance.</td>
<td></td>
<td>Male European</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>Walten</td>
<td>Retired Secondary Teacher. Passion is in life coaching to support teachers in our local Manurewa schools. Volunteers in South Auckland schools. Presently arranging a meeting with Principal of Manurewa High regarding a mentoring/support prog.</td>
<td>Male European</td>
<td>YES</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Backhouse</td>
<td>My wife and I are both Kesi, lived in Asia 1988-1996 (where I was involved in indigenous leadership development) and we have returned to NZ vastly different from what we left “back then”. This course will be ideal for helping me fit more comfortably into NZ culture and specifically our Manurewa-Masakau environment.</td>
<td>Male/Fijian</td>
<td>YES</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Last Name</td>
<td>Further Course Education Details/Comments</td>
<td>Tell us a bit about yourself!</td>
<td>Gender / Ethnicity</td>
<td>Have Proof of DOB?</td>
<td>Address</td>
</tr>
<tr>
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</tr>
<tr>
<td>Ekonese</td>
<td></td>
<td>As a Kei wheroiwa in 1905-1914, I am continuing to look for ways to enhance my skills back into NZ culture, especially relevant for my role as a Cari volunteer. Kino, teacher, and spiritual leader and my life in the multi-ethnic Manurewa community.</td>
<td>Female/Pakeha</td>
<td>YES</td>
<td>Yes</td>
</tr>
<tr>
<td>Musakia</td>
<td>Computer &amp; Technology - 4 sessions x 5 hrs. As well as 10 hours or 10 hrs on one call for IT support. A gp of 3 (S$100) or a gp of 3 ($1000). There is a greater chance of organizing a gp of 3. Course specifics: understand basic word, e.g. Facebook, Email, Taking photos on a phone, Internet web browsers. Zoom, Skype.</td>
<td>I want to start my own business in the real estate industry. I have Chronic Obstructive Pulmonary Disease and have asthma. I use public transport. I have taught different crafts, weaving, korowaru. I am computer literate and not sure how to use programming software. I would like to learn computer skills and IT.</td>
<td>Female/Maori</td>
<td>Need DOB and Address. Difficult due to COVID 19</td>
<td>YES</td>
</tr>
<tr>
<td>Nepe</td>
<td>Difficulty contacting to get written proof of course due to COVID 19.</td>
<td>Stroke has weakened left side of body. Daughter travels to support and care for her.</td>
<td>Female/Maori</td>
<td>YES</td>
<td>Don't have written doc of course</td>
</tr>
<tr>
<td>Nene</td>
<td>Computer &amp; Technology - 4 sessions x 5 hrs. As well as 10 hours or 10 hrs on one call for IT support. A gp of 3 (S$100) or a gp of 3 ($1000). There is a greater chance of organizing a gp of 3. Course specifics: understand basic word, e.g. Facebook, Email, Taking photos on a phone, Internet web browsers. Zoom, Skype.</td>
<td>I can't walk properly. Transport to any course would be helpful. I need help to read and write well. I want to help my grandchild in learning how to read and write and use the computer. I have the computer and also speak in Kete Māori. I have 4 grandchildren living with me. I am paying for a computer for my grandchild and I would like to learn how to use this technology so he learns.</td>
<td>Female/Maori</td>
<td>YES</td>
<td>Yes</td>
</tr>
<tr>
<td>Last Name</td>
<td>Further Course Education Details/Comments</td>
<td>Tell us a bit about yourself</td>
<td>Gender/ Ethnicity</td>
<td>Have Proof ofDOB/Address</td>
<td>Course Document</td>
</tr>
<tr>
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</tr>
<tr>
<td>Wildermuth</td>
<td>Computer &amp; Technology - 8 sessions x 1.5 hrs. As well as 10 hours or 10 one on one calls for IT support. A gp of 1 ($392) or a gp of 3 ($1100). There is a higher chance of repeating a gp of 2. Courses provide to individual needs, eg. Facebook, Email, Taking photos on a phone, Internet web browsing, Zoom, Skype.</td>
<td>My goal is to open a Māori Arts &amp; Crafts Centre in Manurewa. I am a weaver and have the support of the Orakei women weavers. I am keen to learn computer skills to help me also video and post my teaching how to weave. The women I teach have asked me to teach them online but I don’t know how. I would like someone to also help me one on one. I live in a flat with two male roommates.</td>
<td>Female/NZ</td>
<td>YES</td>
<td>YES</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To consider and approve or decline the request from the Manurewa Business Association for funding to assist with the development of its five-year strategic plan.

Whakarāpopototanga matua
Executive summary
2. The Manurewa Business Association (MBA) is seeking a financial contribution from the local board to help fund the development of its five-year strategic plan. This report introduces the request for funding for consideration by the local board.
3. The MBA is seeking a total of $12,500 from the local board to help it develop the five-year plan.
4. The board is being asked to either approve or decline the request from the Manurewa Business Association.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:

a) approve or decline the request from the Manurewa Business Association for $12,500 towards the development of its five-year strategic plan

b) reallocates the $12,500 from the Town Centre Revitalisation ATEED budget line in the local economic development work programme to GOV: External Partnerships 2020/2021 Local Board work programme, if the board approves the request for funding from the Manurewa Business Association.

Horopaki
Context
5. This report provides the local board with an overview of the request from the Manurewa Business Association (MBA) for consideration by the local board.

Tātaritanga me ngā tohutohu
Analysis and advice
6. The Manurewa Local Board Plan 2017 identifies the board’s intent to make the Manurewa town centre the heart of the community to create a centre where people choose to live, socialise and work.

7. In order to achieve this the local board has convened a Town Centre Steering Group. The group is made up of the Manurewa Local Board Chair, Auckland Council family staff, the Manurewa Business Association (and Southmall) and the Manurewa Police. It has an independent chair and draws upon consultant support as required.

8. The Manurewa Local Economic Development Action Plan 2015 identifies the need to continue to support the steering group to enhance the vitality and viability of the Manurewa town centre (action 1.3).
9. In 2019/2020 the local board allocated $80,000 towards town centre revitalisation implementation, to enable the continuation of the following activities:

- **Facilitation and support of the Manurewa Town Centre Steering Group:** Meeting the costs of continuing the steering group and associated consultant support and in addition the delivery of key projects identified by the Steering Group in the forthcoming year.

- **Support for Te Mahia Station work:** meeting the costs of consultant support to enable the local board to ensure that the opportunities to enhance the station and other outcomes are maximised and delivered.

- **Outcomes identified by other work in surrounding areas:** Exact projects are to be identified but the budget can be used to fund studies or research that will support the economic growth of the local board area. Some of which may be identified through the current Area Plan for the Manurewa-Takanini-Papakura corridor.

10. At the time of writing the local board has a total of $47,478 uncommitted in the town centre revitalisation implementation budget line which is managed by Auckland Tourism Events and Economic Development (ATEED) on behalf of the local board.

11. The Manurewa Business Association (MBA) is seeking funding of $12,500 to support the costs of the development of its five-year strategic plan as set out in Attachment A of this report.

Manurewa Business Association and the Business Improvement District (BID) programme.

12. BID-programme operating business associations sign a BID programme agreement with Auckland Council. The agreement sets out the roles and responsibilities of the parties and confirms that each will meet the requirements of the Auckland Council Business Improvement District (BID) Policy (2016) (Hōtaka ā-Rohe Whakapiki Pakihi).

13. The MBA has been operating a BID programme since 2005.

14. BID-programme business associations, as required by the BID Policy, must have a strategic plan that contains evidence of achievable medium to long-term opportunities set out on a 3-5 year cycle. In support of the strategic plan there must be an annual business plan that will deliver programmes based on the BID’s strategic priorities.

15. The plans (strategic and annual business) are part of a BID-programme operating business associations’ business as usual (BAU) operations and required as part of compliance with the BID Policy.

16. The cost of implementing the plans (including the revision and development) is set out in an annual operational income and expenditure budget approved by the business association membership. The BID-programme operating business association AGM provides the forum where members vote to approve the budget and, in doing so, set the requisite BID targeted rate grant for the following financial year.

Manurewa BID expansion

17. In 2017 MBA began working on a BID expansion project to include Southmall, Clendon Shopping Centre and surrounding businesses into the existing Manurewa BID programme boundary and BID targeted rate collection. The project has been noted in the MBA strategic plan and the work on the expansion has spanned a number of years. MBA has focused their time and energy engaging with businesses and property owners to build support for and towards a BID expansion ballot.

18. In late 2019 MBA scheduled a BID expansion ballot for March 2020. The ballot provides the evidence of support from the eligible voters located within the BID expansion area to be included in the Manurewa BID programme and boundary.

19. Unfortunately, Manurewa was not able to proceed with their BID expansion, resulting in keeping its BID grant amount at $157,000 for 2020/202 and the BID boundary unchanged.
20. MBA intend to revisit the BID expansion project and ballot, with the re-ballot to happen in March 2021.

**Supporting businesses impacted by COVID-19.**

21. Since the unsuccessful BID ballot in March 2020 the economy has been heavily impacted by the COVID-19 pandemic and related lockdown. The effect has been felt by both retail-based town centres, the city centre and commercial precincts.

22. BID-programme operating business associations, now more than ever, will need to provide local business leadership to help businesses recover from the economic shock and transition to a viable future state.

**Consideration of the request**

23. It is the local board’s discretion whether it provides the requested funding to the Business Association.

24. The business association is responsible for managing the BID Policy requirements and would normally be expected to allocate the necessary budget for developing a strategic plan. If additional funding is needed for BAU, the BID Policy provides the ability to increase their BID grant (either a one-off increase or a continued increase) to accommodate any operational expenditure.

25. Staff have sought clarification on why the strategic plan cannot be funded in total by the Manurewa Business Association, as it is a requirement under the BID Policy to have one.

26. The Business Association has responded to this request stating that: *In this case the requested funding is for formation of the plan as a one-off cost item with implementation as part of the normal and BAU deliverable of the BID and BID Manager. The funding request is for full or part funding and this would be at the discretion of the Board.*

**Staff comments**

27. While it is possible for the local board to provide funding to the Manurewa Business Association for the development of its five year strategic plan, it is considered that this is an activity that the BID targeted rate should cover, as it is a deliverable required under the BID Policy. As such staff do not support the board funding this activity using additional Locally Driven Initiatives (LDI) funding.

28. However, if the local board is minded to approve the MBA’s request, staff suggest that the board’s allocation of further funding should be subject to the following being incorporated into the funding agreement:

- The Business Association recognising as part of the strategic planning process the role the town centre steering group is playing in revitalising the town centre and commits to working in partnership with the local board through the Town Centre Steering Group and the associated work programme.

- The scope of the strategic plan to include:
  - addressing issues facing businesses post COVID1-19 including business recovery, resilience and sustainability
  - the wider Manurewa business community including the proposed BID expansion area
  - new opportunities for businesses to connect with the community.

The Funding Agreement will set out the above requirements.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

30. There are no direct climate impacts as a result of this report. The development of the strategic plan may identify opportunities for climate change mitigation by the Manurewa Business Association and these will need to be considered by the Business Association and a requirement to do this will be confirmed in the funding agreement.
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
31. The BID Partnership Team have co-authored the report and their comments and advice are included within it.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
32. The activities of the MBA tangibly support the aspirations of the Manurewa Local Board Plan 2017, best expressed in Outcome 2: *A prosperous local economy supporting local people.* From their constitutions to their activities, the BIDs exist to enhance their business districts, grow Auckland’s GDP and sustain the economic viability of their targeted ratepaying members.

33. The request from the MBA was workshopped with the local board on the 12 March 2020.

Tauākī whakaaweawe Māori
Māori impact statement
34. There are no direct impacts as a result of this report on Māori. However, at the 2018 Census, Māori make up more than 26% of the population living in the Manurewa Local Board area, compared to 11.5% of Auckland.

35. The development of the strategic plan may identify opportunities for Māori businesses within the Manurewa Business Association area and these will need to be considered by the Business Association and a requirement to do this will be confirmed in the funding agreement.

Ngā ritenga ā-pūtea
Financial implications
36. The 2019/2020 local economic development work programme has $47,478 uncommitted at the time of writing. The request for $12,500 can be accommodated within the budget available.

37. The progress of the development of the strategic plan will be required to be reported directly to the local board by MBA on a regular basis if it is approved.

Ngā raru tūpono me ngā whakamauratanga
Risks and mitigations
38. There is a risk that the budget remains unspent if it is not allocated to specific projects. In addition the timing of the strategic plan and it’s development is in the control of the MBA Regular updates on the use of the funds and progress of the project will be recommended and include the MBA, board members, ATEED, BID team and the Manurewa Town Centre Steering Group.

Ngā koringa ā-muri
Next steps
39. If the request is approved by the local board the BID team will process the funding grant using the council Smartygrant grants administration system, which includes an application form, funding agreement and accountability reporting process. An update on the project will be included in the 2020/2021 Manurewa Local Board work programme quarterly report.
Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Request for funding from Manurewa Business Association</td>
<td>65</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Norman – Strategic Planning Manager Local Economic Development</td>
</tr>
<tr>
<td>Claire Siddens - Principal Advisor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Robinson - Local Economic Growth Manager</td>
</tr>
<tr>
<td>Alastair Cameron - Manager - CCO Governance &amp; External Partnerships</td>
</tr>
<tr>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
18 November 2019

John Norman  
Auckland Tourism, Events and Economic Development  
Via email: John.Norman@aucklandnz.com  
CC: Leigh@Auten.co.nz

Dear John,

Re: Manurewa Business Association 5 Year Strategic Plan funding

The Manurewa Business Association 5-year Strategic plan for period 2020 – 2025 is now due as part of the BID Programme accountability requirements.

The timing of this plan is aligned to the Manurewa BID expansion proposal which will be going through the BID ballot process during February and March 2020. This will include the Clendon Town Centre, Southmall Shopping Centre and the smaller business blocks within the proposed BID expansion area.

The Association has sought third party consulting advice to prepare the plan. This service will include research and review of current documentation, key informant interviews, evaluation framework development, general support and advice.

Key outcomes that the plan will focus on will be partnerships around promoting Manurewatanga; Town Centre attractiveness including retail mix, food linkages, greening, events, pedestrianisation and accessibility; connecting all our communities using the Link Bus as a physical example; and aspirations for the future of Manurewa Town Centre.

We estimate costs to be approximately $12,500 including marketing collateral and request this amount to support us with opex funding available through ATEED in partnership with the Town Centre Steering Group.

I am happy to provide further detail on any aspect of the plan should you require.

Your consideration to this application is appreciated for approval by the Manurewa Local Board.

Yours faithfully,

Neil Punja  
Town Centre Manager  
Manurewa Business Association Inc.

Manurewa Business Association | 4 Station Road, Manurewa | PO BOX 75-586, Manurewa  
P: 09 269 5252 E: admin@manurewabusiness.co.nz
Te take mō te pūrongo

Purpose of the report

1. To fund, part-fund or decline applications for the Manurewa Local Board Quick Response Grant Round Two 2019/2020.

Whakarāpopototanga matua

Executive summary

2. This report presents applications received for the Manurewa Local Board Quick Response Grant Round Two 2019/2020 which are provided as Attachment B.


4. The Manurewa Local Board set a total community grants budget of $170,000 for the 2019/2020 financial year.

5. Manurewa Local Board local grants and multi-board round one was completed and an amount of $62,102.60 was allocated.

6. The Manurewa Local Board Quick Response Grant Round One 2019/2020 was completed and an amount of $42,492.23 was allocated, leaving a total of $65,405.17 for the remaining grant rounds.

7. The Manurewa Local Board allocated $113,209.00 for local grants and multi-board round two, utilising unspent Locally Driven Initiatives (LDI) budgets, of $65,978, leaving a total of $18,174.17 for the remaining grant round.

8. In the Manurewa Local Board Quick Response Grant Round Two 2019/2020 a total of sixteen applications were received requesting a total amount of $29,574.63.

Ngā tūtohunga

Recommendation/s

a) agree to fund, part-fund or decline each application in Manurewa Local Board Quick Response Grant Round Two 2019/2020

Table One: Manurewa Local Board Quick Response Grant Round Two 2019/2020 applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2010-201</td>
<td>Jodi van de Wydeven</td>
<td>Community</td>
<td>Towards venue hire, marketing, tea and coffee costs.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2010-202</td>
<td>Blue Light Ventures Incorporated</td>
<td>Community</td>
<td>Towards Rainbows End Fun Park tickets for schools to attend the Blue Light Funday.</td>
<td>$1,967.16</td>
</tr>
<tr>
<td>QR2010-203</td>
<td>Counties Manukau Gymnastics Incorporated</td>
<td>Sport and recreation</td>
<td>Towards leotards for club members.</td>
<td>$1,448.47</td>
</tr>
<tr>
<td>QR2010-204</td>
<td>Wattle Downs Residents &amp; Ratepayers Association Incorporated</td>
<td>Community</td>
<td>Towards the annual picnic costs, including rock climbing, bouncy castle, face painters, and band hire.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2010-205</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards costs for the workbooks for the health and wellbeing programme in schools.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2010-206</td>
<td>Auckland Southern District Chinese Association Incorporated</td>
<td>Community</td>
<td>Towards development costs for the Auckland Southern District Chinese Association website.</td>
<td>$1,725.00</td>
</tr>
<tr>
<td>QR2010-208</td>
<td>Carl McCullagh</td>
<td>Community</td>
<td>Towards costs for the Queen Scout Project for bench seating in the Weymouth Scout Hall, including building materials and plywood.</td>
<td>$1,434.00</td>
</tr>
<tr>
<td>QR2010-209</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Community</td>
<td>Towards the Manurewa community support coordinator wages</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2010-210</td>
<td>YMCA North</td>
<td>Community</td>
<td>Towards intermediate school camp costs, including catering, accommodation, staff donations, first response team fees medals and trophies, sports equipment and laundry.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Grant Number</td>
<td>Organisation Name</td>
<td>Purpose</td>
<td>Allocation Amount</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>QR2010-214</td>
<td>Habitat for Humanity Greater Auckland Limited</td>
<td>Towards the costs for winter items for older people including heaters, winter blankets and volunteer petrol vouchers.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>QR2010-215</td>
<td>UpsideDowns Education Trust</td>
<td>Towards speech therapy costs for two clients in the Manurewa area</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>QR2010-216</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the Manurewa share of the annual costs for triage support and supervision for the volunteers who staff the Youthline Helpline.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>QR2010-217</td>
<td>Advance Sports Trust</td>
<td>Towards costs for the Premier Touch League Tournament, including sports bags, water bottles, and cooling towels.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>QR2010-218</td>
<td>All Seasons Community Sports Trust</td>
<td>Towards heating costs for the clubrooms.</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>QR2010-219</td>
<td>Independent Living Charitable Trust</td>
<td>Towards event costs, including food, utensils and petrol vouchers for the &quot;Mid autumn festival&quot; for seniors at the Acacia and White Haven Courts in the local board area.</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>QR2010-220</td>
<td>Multiple Sclerosis Auckland Incorporated. (previously called Multiple Sclerosis Society of Auckland and the North Shore Incorporated.)</td>
<td>Towards pool hire costs and physiotherapist fees for hydrotherapy classes in the local board area for people with multiple sclerosis.</td>
<td>$2,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Total** | **$29,574.63** |
Horopaki
Context

9. The local board allocates grants to groups and organisations delivering projects, activities and services that benefit Aucklanders and contribute to the vision of being a world class city.

10. The Auckland Council Community Grants Policy supports each local board to adopt a grants programme. The local board grants programme sets out:
   - local board priorities
   - lower priorities for funding
   - exclusions
   - grant types, the number of grant rounds and when these will open and close
   - any additional accountability requirements.

11. The Manurewa Local Board adopted its grants programme for 2019/2020 on 21 March 2019 (MR/2019/33) and will operate two quick response and two local grant rounds this financial year.

12. The community grant programmes have been extensively advertised through the council grants webpage, local board webpages, local board e-newsletters, Facebook pages, council publications, radio, and community networks.

13. The Manurewa Local Board set a total community grants budget of $170,000 for the 2019/2020 financial year.

Tātaritanga me ngā tohutohu
Analysis and advice

14. Due to the current COVID-19 crisis, staff have also assessed each application according to which alert level the proposed activity is able to proceed.

15. The aim of the local board grant programme is to deliver projects and activities which align with the outcomes identified in the local board plan. All applications have been assessed utilising the Community Grants Policy and the local board grant programme criteria. The eligibility of each application is identified in the report recommendations.

Tauākī whakaaweawe āhuarangi
Climate impact statement

16. The local board grants programme aims to respond to Auckland Council’s commitment to address climate change by providing grants to individuals and groups for projects that support and enable community climate action. Community climate action involves reducing or responding to climate change by local residents in a locally relevant way. Local board grants can contribute to expanding climate action by supporting projects that reduce carbon emissions and increase community resilience to climate impacts. Examples of projects include local food production and food waste reduction; increasing access to single-occupancy transport options; home energy efficiency and community renewable energy generation; local tree planting and streamside revegetation; and educating about sustainable lifestyle choices that reduce carbon footprints.
Manurewa Local Board
18 June 2020

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
17. Based on the main focus of an application, a subject matter expert from the relevant
department will provide input and advice. The main focus of an application is identified as
arts, community, events, sport and recreation, environment or heritage.
18. The grants programme has no identified impacts on council-controlled organisations and
therefore their views are not required.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
19. Local boards are responsible for the decision-making and allocation of local board
community grants. The Manurewa Local Board is required to fund, part-fund or decline these
grant applications against the local board priorities identified in the local board grant
programme.
20. Staff will provide feedback to unsuccessful grant applicants about why they have been
declined, so they can do better to increase their chances of success next time.

Tauākī whakaaweawe Māori
Māori impact statement
21. The local board grants programme aims to respond to Auckland Council’s commitment to
improving Māori wellbeing by providing grants to individuals and groups who deliver positive
outcomes for Māori. Auckland Council’s Nga Matarae-Maori Outcomes department has
provided input and support towards the development of the community grant processes.

Ngā ritenga ā-pūtea
Financial implications
22. The allocation of grants to community groups is within the adopted Long-term Plan 2018-
2028 and local board agreements.
23. The Manurewa Local Board has set a total community grants budget of $170,000.00 for the
2019/2020 financial year.
24. Manurewa Local Board local grants and multi-board round one was completed and an
amount of $62,102.60 was allocated.
25. The Manurewa Local Board Quick Response Grant Round One 2019/2020 was completed
and an amount of $42,492.23 was allocated, leaving a total of $65,405.17 for the remaining
grant rounds.
26. The Manurewa Local Board allocated $113,209.00 for local grants and multi-board round
two, utilising unspent Locally Driven Initiatives budgets, of $65,978, leaving a total of
$18,174.17 for the remaining grant round.
27. In the Manurewa Local Board Quick Response Grant Round Two 2019/2020 a total of
sixteen applications were received requesting a total amount of $29,574.63.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
28. The allocation of grants occurs within the guidelines and criteria of the Community Grants Policy and the local board grants programme. The assessment process has identified a low risk associated with funding the applications in this round.

Ngā koringa ā-muri
Next steps
29. Following the Manurewa Local Board allocating funding for quick response round two, grants staff will notify the applicants of the local board’s decision.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Manurewa Local Board Grants Programme 2019/2020</td>
<td>73</td>
</tr>
<tr>
<td>B</td>
<td>Manurewa Local Board Quick Response Grant Round Two 2019/2020 grant applications <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Helen Taimarangai - Senior Community Grants Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Marion Davies - Grants and Incentives Manager</td>
</tr>
<tr>
<td></td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
Manurewa Local Board Grant Programme 2019/2020

Our Local Grants Programme aims to provide grants to local communities in order to help them achieve their aspirations. So together we will help Manurewa thrive and enable people to connect.

Outcomes sought from the local grants programme

Our grants programme will be targeted towards supporting the following outcomes, as provided in our local board plan:

- People in Manurewa are actively connected everywhere, everyday
- 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
- We treasure our home, our community

Our priorities for grants

The Manurewa Local Board welcomes and will consider all grant applications and community initiatives. The Manurewa Local Board has the following local board plan priorities:

Note: most of these priorities relate to the local board initiatives as outlined in the local board plan.

- Our communities work together to create spaces and places that meet the diverse aspirations of our community, support participation in activities and make new connections
- Local community, arts and cultural events
- People in the community play a key part in shaping Manurewa.
- More young people with skills and clear goals that enable successful transitions into employment
- Manurewa’s local environment and biodiversity are protected for the future
- Improved reduction in waste through recovery, reuse and recycling
- We protect our future, nurture our present and honour our past
- The whakapapa/history of our area is well-known, protected and celebrated by all
- Manurewa is a place we feel connected, safe and valued.
- Manurewa is an age friendly and accessible environment

Investment approach

The Manurewa Local Board has a budget to support the local grants programme.

- Quick Response Grants have the following allocations:
  - up to a maximum amount per grant of $2,000
- Local Grants have the following allocations:
  - minimum amount per grant of $2,000
Application dates
Grant rounds for 2019-2020 will be as follows:

**Quick Response Grants**

<table>
<thead>
<tr>
<th>2019/2020 grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>21 October 2019</td>
<td>15 November 2019</td>
<td>19 December 2019</td>
<td>6 January 2020</td>
</tr>
<tr>
<td>Round two</td>
<td>20 April 2020</td>
<td>15 May 2020</td>
<td>18 June 2020</td>
<td>1 July 2020</td>
</tr>
</tbody>
</table>

**Local Grants**

<table>
<thead>
<tr>
<th>2019/2020 grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>17 June 2019</td>
<td>26 July 2019</td>
<td>19 September 2019</td>
<td>1 October 2019</td>
</tr>
<tr>
<td>Round two</td>
<td>17 February 2020</td>
<td>28 March 2020</td>
<td>21 May 2020</td>
<td>1 June 2020</td>
</tr>
</tbody>
</table>

**Multi-board funding**
The Manurewa Local Board welcomes multi-board grant applications. However, the activity or initiative will need to clearly benefit the Manurewa community.

<table>
<thead>
<tr>
<th>2019/2020 multi-board grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round one</td>
<td>3 June 2019</td>
<td>19 July 2019</td>
<td>19 September 2019</td>
<td>1 October 2019</td>
</tr>
<tr>
<td>Round two</td>
<td>20 January 2020</td>
<td>13 March 2020</td>
<td>21 May 2020</td>
<td>1 June 2020</td>
</tr>
</tbody>
</table>

**Accountability measures**
The Manurewa Local Board requires that all successful applicants to complete accountability reports for allocated grants and meet council’s standard financial accountability required.
Purpose of the report

1. To update the Manurewa Local Board on Panuku Development Auckland (Panuku) activities within the local board area and the region for the six months from 01 September 2019 to 29 February 2020.

Executive summary

2. Panuku is charged with balancing financial and non-financial outcomes in order to create and manage sustainable and resilient places where people want to live, work, invest, learn and visit. The activities of Panuku cover four broad areas:
   - redevelopment of urban locations, leveraging off council owned land assets, mostly within existing suburbs
   - review of, and where appropriate, redevelopment of council non-service property
   - management of council property assets including commercial, residential, and marina infrastructure
   - other property related services such as redevelopment incorporating a service delivery function, strategic property advice, acquisitions and disposals.

3. Panuku Development Auckland currently manages 41 commercial and residential interests in the Manurewa Local Board area.

4. No properties were purchased, in the Manurewa Local Board area during the six month reporting period.

5. No properties were sold in the Manurewa Local Board area during the six month reporting period.

6. 1 property is currently under review as part of the rationalisation process.

7. 1 property has been retained to deliver a council service use through our rationalisation process.

8. Panuku leads a multi-year redevelopment programme of the council’s Housing for Older People (HfOP) portfolio (Haumaru). There are 5 Haumaru villages in the Manurewa Local Board area.

Recommendation/s

That the Manurewa Local Board:

a) receive the Panuku Development Auckland - Manurewa Local Board Six-Month Report 01 September 2019 to 29 February 2020
Item 21

Horopaki Context

9. Panuku helps to rejuvenate parts of Auckland, from small projects that refresh a site or building, to major transformations of town centres or neighbourhoods.

10. The Auckland Plan is the roadmap to deliver on Auckland’s vision to be a world class city. Panuku plays a significant role in achieving the ‘Homes and Places’ and ‘Belonging and Participation’ outcomes.

11. Panuku leads urban redevelopment in Manukau, Onehunga, Wynyard Quarter, Waterfront, Northcote, Avondale, Takapuna, Henderson, Papatoetoe, Ormiston and Flat Bush, Panmure, Pukekohe, City Centre and the redevelopment of the Haumaru Portfolio.

12. Panuku manages around $3 billion of council’s non-service property portfolio, which is continuously reviewed to find smart ways to generate income for the region, grow the portfolio, or release land or property that can be better used by others. “Non-service properties” are council owned properties that are not used to deliver council, or CCO, services.

13. As at 31 December 2019, the Panuku managed a regional property portfolio comprising 1674 properties and containing 1035 leases. This includes vacant land, industrial buildings, warehouses, retail shops, cafes, offices, medical centres, and a large portfolio of residential rental homes.

Tātaritanga me ngā tohutohu Analysis and advice

14. Panuku is contributing commercial input into approximately fifty region-wide council-driven renewal and housing supply initiatives.

15. Panuku works with partners and stakeholders over the course of a project. It also champions best practice project delivery, to achieve best value outcomes within defined cost, time and quality parameters.

16. Below is a high-level update on activities in the Manurewa Local Board area.

Transform Manukau

17. The agreement with Hayden & Rollett to develop 52-54 Manukau Station Road for an extension of Manukau Institute of Technology (MIT) facilities has been executed. Construction is scheduled for completion by commencement of Semester Two.

18. A conditional Development Agreement for the development of a Quest Hotel and Apartments on Lot 3 has been executed. The developer is scheduled to complete due diligence and lodge consents by the end of May.

19. Scentre Group (Manukau Westfield) has confirmed its intent to bring forward commencement of construction works to extend and remodel the mall, subject to further planning.

20. Panuku is working closely with Healthy Waters and wider project partners to plan for the regeneration of the Puhinui Stream. A regeneration strategy is underway and is being coordinated with a stormwater management plan for the full catchment. Panuku has prioritised the development of an integrated work-programme to ensure timely input into the Long-term Plan. Further engagement will be undertaken with the local board and wider stakeholders following clarification of the Long-term Plan deadlines.

21. Panuku, Healthy Waters and Community Facilities are working together to develop a plan for the improvement of Hayman Park with a view to progressing the wetland (stormwater pond) and playground stage 2 as future projects.
22. Barrowcliffe Bridge and Place Upgrade has been endorsed by the Otara–Papatoetoe and Manurewa Local Boards to progress to physical works. Panuku has been working with mana whenua, internal council departments and local stakeholders throughout the design process. The project is set to deliver a road connection to the new Kotuitui and Puhinui Park developments and a safe gateway for pedestrians and cyclists to the south of the city centre.

23. The first houses will be occupied in early April at the Puhinui Park Development at 20 Barrowcliffe Place. Construction of the first houses of the Kotuitui Development will commence in April.

24. Placemaking continues to run events that involve various community groups to activate engagement with the Panuku work programme.

25. Negotiations with Counties Manukau District Health Board (DHB) are underway regarding extending a walkway along the Puhinui through the existing Super Clinic land (the northern paddocks) from Rata Vine to Kerr’s Road.

**Portfolio Management**

**Properties managed in the Manurewa Local Board Area**

26. Panuku currently manages 8 commercial and 33 residential interests within the local board area.

**Portfolio strategy**

**Optimisation**

27. Optimisation is a self-funding development approach targeting sub-optimal service assets approved in 2015. The process involves an agreement between Community Facilities, Panuku and local boards and is led by Panuku. It is designed to equal or enhance levels of service to the local community in a reconfigured form while delivering on strategic outcomes such as housing or urban regeneration with no impact on existing rate assumptions.

28. Using optimisation, underperforming assets will have increased utility and efficiency, lower maintenance and operating costs, as well as improved service delivery benefiting from co-location of other complimentary services or commercial activities. Optimisation will free up a range of undercapitalised development opportunities such as air space, full sites, or part sites.

29. Using optimisation as a redevelopment and funding tool, the Local Board can maximise efficiencies from service assets while maintaining levels of service through the release of some or all of that property for sale or development.

30. Local boards are allocated decision making for the disposal of local service property and reinvestment of sale proceeds in accordance with the service property optimisation approach.

**Portfolio review and rationalisation**

**Overview**

31. Panuku is required to undertake ongoing rationalisation of the council’s non-service assets. This includes identifying properties from within the council’s portfolio that may be suitable for potential sale and development if appropriate. Panuku has a focus on achieving housing and urban regeneration outcomes.

32. Identifying potential sale properties contributes to the Auckland Plan focus of accommodating the significant growth projected for the region over the coming decades, by
providing the council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.

Performance

33. Panuku works closely with Auckland Council and Auckland Transport to identify potential surplus properties to help achieve disposal targets.

Target for July 2018 to June 2019:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Target</th>
<th>Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portfolio review</td>
<td>$30 million disposal ‘recommendations’</td>
<td>$30.4 million disposal recommendations.</td>
</tr>
</tbody>
</table>

July 2019 to June 2021 Target:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Target</th>
<th>Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portfolio Review</td>
<td>$45m disposal recommendations.</td>
<td>$20 million disposal recommendations as at 23 February 2020.</td>
</tr>
</tbody>
</table>

Process

34. Once identified as no longer delivering the council service use for which it was acquired, a property is taken through a multi-stage rationalisation process. The agreed process includes engagement with council departments and CCOs, the local board and mana whenua. This is followed by Panuku board approval, engagement with the local ward councillors, the Independent Māori Statutory Board and finally, a Governing Body decision.

Acquisitions and disposals

35. Panuku manages the acquisition and disposal of property on behalf of Auckland Council. Panuku purchases property for development, roads, infrastructure projects and other services. These properties may be sold with or without contractual requirements for development.

Acquisitions

36. Panuku does not decide which properties to buy in a local board area. Instead, it is asked to negotiate the terms and conditions of a purchase on behalf of the council.

37. Panuku has purchased 7 properties for open space across Auckland in the time period between September 2019 and March 2020 at a cost of $23.1 million.

38. No properties have been purchased in the Manurewa Local Board area during the reporting period for open space.

39. All land acquisition committee resolutions contain a confidentiality clause due to the commercially sensitive nature of ongoing transactions, and thus cannot be reported on while in process.

Disposals

40. In the reporting period between September 2019 and March 2020, the Panuku disposals team has entered into six sale and purchase agreements, with an estimated value of $3.5 million of unconditional net sales proceeds.

41. Panuku 2019/20 disposals target is $24 million for the year. The disposals target is agreed with the council and is reviewed on an annual basis.

42. No properties have been sold in the Manurewa Local Board area during the reporting period.
Under review

43. Properties currently under review in the Manurewa Local Board area are listed below. The list includes any properties that may have recently been approved for sale or development and sale by the Governing Body.

<table>
<thead>
<tr>
<th>Property</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>18R Hazards Road, Weymouth</td>
<td>A Local Purpose (for public car park and toilet facilities) Reserve subject to the Reserves Act 1977. In 2015 AT released the property as not required for current or future transport infrastructure requirements. The internal consultation commenced in June 2016. Panuku received the board’s informal feedback in May 2019. Community facilities service use requirements for 18R Hazards Road were identified through the rationalisation process and the property has been returned to service.</td>
</tr>
</tbody>
</table>

Housing for Older People-Haumaru Housing

44. The council owns 1452 units located in 63 villages across Auckland, which provide rental housing to low income older people in Auckland.

45. The Housing for Older People (HfOP) project involved the council partnering with a third-party organisation, The Selwyn Foundation, to deliver social rental housing services for older people across Auckland.

46. The joint venture business, named Haumaru Housing, took over the tenancy, facilities and asset management of the portfolio, under a long-term lease arrangement from 1 July 2017.

47. Haumaru Housing was granted community housing provider (CHP) status in April 2017. Having CHP registration enables Haumaru to access the government’s Income Related Rent Subsidy (IRRS) scheme.

48. Auckland Council has delegated Panuku to lead a new multi-year residential development programme.

49. The following Haumaru Housing villages are located within the Manurewa Local Board area:

<table>
<thead>
<tr>
<th>Village</th>
<th>Address</th>
<th>Number of units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfriston Court</td>
<td>33 Alfriston Road</td>
<td>17</td>
</tr>
<tr>
<td>Gallaher Court</td>
<td>29 Alfriston Road</td>
<td>16</td>
</tr>
<tr>
<td>Inverell Court</td>
<td>18 Inverell Avenue</td>
<td>25</td>
</tr>
<tr>
<td>Leabank Court</td>
<td>12 Kirton Crescent</td>
<td>64</td>
</tr>
<tr>
<td>Percival Court</td>
<td>15 Percival Street</td>
<td>4</td>
</tr>
</tbody>
</table>
Tauākī whakaaweawe āhuarangi
Climate impact statement
50. The Panuku Priority Location programmes support regeneration of existing town centres, developing underutilised sites within the urban area, close to transport links. Increasing the density of housing results in reduced carbon emissions through improved utilisation of existing infrastructure and transit-oriented development. The provision of easy, safe and attractive walking and cycling routes reduces reliance on private motor vehicles and enables low carbon lifestyles. Panuku has adopted a minimum standard of a Homestar 6 rating for all homes, resulting in warmer, drier and more energy efficient buildings.

51. Climate change increases the probability of hotter temperatures and more frequent flooding and drought in the Manurewa Local Board Area. Panuku seeks to future-proof our communities by:
   a) specifying adaptation and resilience in the design of buildings and spaces
   b) specifying that infrastructure and developments are designed to cope with warmer temperatures and extreme weather events
   c) use of green infrastructure and water sensitive design for increased flood resilience, ecological and biodiversity benefits
   d) provision of increased shade and shelter for storm events and hotter days.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
52. The views of the council group are incorporated on a project by project basis.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
53. Any local or sub-regional impacts related to local activities are considered on a project by project basis.

Tauākī whakaaweawe Māori
Māori impact statement
54. Panuku works collaboratively with mana whenua on a range of projects including potential property disposals, development sites in the area and commercial opportunities. Engagement can be on specific individual properties and projects at an operational level with kaitiaki representatives, or with the Panuku Mana Whenua Governance Forum who have a broader mandate.

55. Panuku will continue to partner with Māori on opportunities which enhance Māori social and economic wellbeing.

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

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
57. There are no risks associated with receiving this report.
Ngā koringa ā-muri

Next steps
58. The next six-monthly update is scheduled for October 2020.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Perin Gerrand - Engagement Coordinator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jody Jackson-Becerra - Senior Engagement Advisor</td>
</tr>
<tr>
<td></td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>

Author
Perin Gerrand
Engagement Coordinator

Authorisers
Jody Jackson-Becerra
Senior Engagement Advisor
Manoj Ragupathy
Relationship Manager Manurewa & Papakura
Te take mō te pūrongo
Purpose of the report
1. To approve the draft Manurewa Local Board Plan 2020 and statement of proposal for public consultation.

Whakarāpopototanga matua
Executive summary
2. The Local Government (Auckland Council) Act 2009 requires that each local board complete a local board plan for adoption by 31 October of the year following election and uses the special consultative procedure (SCP) to engage with their communities.

3. The consultation period for the SCP will take place from 13 July to 13 August 2020.

4. The draft Manurewa Local Board Plan 2020 has been developed using feedback obtained before COVID-19. There is a risk in approving the draft Manurewa Local Board Plan 2020 for public consultation while the full social and economic effects of COVID-19 on the community are not yet determined.

5. The consultation process will seek the views and aspirations of the public to inform the final plan.

Ngā tūtohunga
Recommendation/s
That the Manurewa Local Board:

a) adopt the draft Manurewa Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson and/or other nominated member(s) of the Manurewa Local Board to approve final changes to the draft Manurewa Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairperson and/or other nominated member(s) to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:
   i) local board members and Chairperson
   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
   iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) approve holding an extraordinary meeting of the local board, if required, at a suitable date and time during the weeks of 26 October to 13 November 2020 to adopt the Manurewa Local Board Plan 2020.
Horopaki
Context
6. The Local Government (Auckland Council) Act 2009 states that each local board must:
   • adopt their local board plan by 31 October of the year following an election
   • use the special consultative procedure (SCP) to engage with their communities.
7. Local board plans are strategic documents developed every three years. They set a
direction for local boards and reflect community priorities and preferences. They provide a
guide for local board activity, funding and investment decisions. They also influence local
board input into regional strategies and plans, including annual budgets.
8. The plans inform the development of the council’s 10-year budget. They also form the basis
for development of the annual local board agreement for the following three financial years
and subsequent work programmes.

Timeframes
9. The consultation period for the local board plans was due to be held in June and July 2020.
The implementation of COVID-19 alert levels 3 and 4 required a change in the direction of
the draft plans to ensure they responded to the effects of COVID-19. Restrictions on public
gatherings also required a shift in planning how engagement events could occur. Planning
for these took time, which has forced the consultation period to be moved to July and August
2020.
10. Section 83 of the Local Government Act 2002 requires the consultation period to be a
minimum of one month. The COVID-19 Response (Further Management Measures)
Legislation Act 2020, which came into force on 16 May 2020, permits a council to modify its
SCP and conduct a shorter period of consultation than one month (but no less than seven
days).
11. The threshold for a council being able to modify its consultation period under this Act is high.
According to the Act, a council can only take a modified approach to “the extent that it is
satisfied to do is necessary or desirable to support measures taken to contain or mitigate the
outbreak of COVID-19 or its effects, including, without limitation, by addressing the impacts
and consequences of the outbreak for any aspect of the wellbeing of the community”.
12. While it may be possible to shorten the consultation period, it is important that the
community is given a reasonable time of one month to provide feedback on the draft plan in
which to indicate their priorities and aspirations.
13. Whilst every effort will be made to adopt the Manurewa Local Board Plan 2020 in October
2020, the unavoidable change to the dates of the consultation period may require a small
extension of time. This is to ensure the local board has sufficient time to consider the
submissions received.
14. It is recommended that provision be made for an extraordinary meeting to adopt the final
plan during the weeks of 26 October to 13 November 2020, should it be required. Adoption
of the final plan will be no later than 30 November 2020.

Tātaritanga me ngā tohutohu
Analysis and advice
15. The draft Manurewa Local Board Plan 2020, provided in Attachment A, has been developed
by considering:
   • previous community engagement, including engagement on the 2017 Local Board
     Plan, 2018-2028 Long-term Plan and prior annual plans
the uncertainty of the impact of COVID-19 on Auckland Council’s budget and service levels

• subject matter expert advice from council and other council organisations

• mana whenua and mataawaka views.

16. Targeted consultation was also undertaken in January to April 2020 through various activities with local community groups.

17. The draft Manurewa Local Board Plan 2020 has been developed while the impacts of COVID-19 are not yet fully determined. It is possible that some of the aspirations and desires may need to change as a result.

Key features

18. Key features of the draft Manurewa Local Board Plan 2020 include:

• a strong focus on community-led activity and community wellbeing

• a dedicated outcome around Māori identity and a thriving Māori community

• options to enhance access to sports, recreation, creativity and play

• advocacy to Auckland Transport to ensure transport options meet community needs

• strategic initiatives to boost the local economy

• a planned approach to improve the natural environment including building community resilience to disasters.

Statement of proposal

19. The use of the SCP requires the local board to approve an accompanying statement of proposal which is provided in Attachment B. This document provides financial context and an outline of how the public can provide input through the SCP.

Engagement plan for the SCP

20. The consultation period will run from 13 July to 13 August 2020.

21. The engagement approach focuses on engagement through digital and online platforms.

22. The COVID-19 alert system has certain restrictions on public gatherings, which has varying implications for consultation under the SCP. Due to the uncertainty of knowing which COVID-19 alert level Aucklanders will be under at the time of the consultation period, it is not possible to confirm all details of engagement events as part of the engagement plan.

Consultation documentation and translations

23. To support Aucklanders to be able to provide feedback in a way that suits them, information will be provided online and in hard copy.

24. Hard copies and feedback forms will be available at libraries, service centres and local board offices subject to being open, or on request by calling 09 301 0101 or the Manurewa local board office on 09 262 5402.

25. The draft local board plan will be available to view online at www.akhaveyoursay.nz.

26. To enable a wide reach across diverse communities, the feedback form and sections of the draft plan will be translated into Te Reo, Samoan, Tongan and Punjabi. The sections to be translated will be the outcomes with a brief description, the objectives and initiatives.

Methods for obtaining feedback

27. Feedback will be gathered through the events described below. These may be subject to change depending on the rules and requirements around COVID-19 alert levels:

• Have Your Say face-to-face engagement events (spoken interaction)
• online submission via [www.akhaveyoursay.nz](http://www.akhaveyoursay.nz)
• written submissions, for example proformas and letters received by post or email
• verbal submission through telephone by calling 09 301 0101 or the Manurewa local board office on 09 262 5402.
• social media comments which are in scope of the engagement, although people will be encouraged to go to the online form to make a formal submission
• partnerships with community partners to obtain feedback from our diverse communities.

**Processing feedback**
28. Feedback will be analysed and collated for local board members to consider prior to making decisions on the final local board plan.

![Feedback flow diagram]

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**
29. The draft Manurewa Local Board Plan 2020 reflects the impacts of predicted climate change. It considers such impacts as increasing temperatures, rising sea levels and changing rainfall patterns on the local board area.

30. The plan includes Outcome six: Our natural environment is valued, protected and enhanced. This includes the following specific objectives:
  • We are a low-carbon community with zero waste.
  • Our communities strengthen their resilience to disasters and the impacts of climate change.

31. The impact on the climate from the process of engagement has been considered. Digital feedback will be encouraged where possible, and printing of hard copies will be limited. The ability to provide feedback from any location reduces the need to travel to a specific location.

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

**Council group impacts and views**
32. The approval of the draft Manurewa Local Board Plan 2020 for public consultation will provide the local board with feedback on the community’s aspirations on the direction the local board intends to take. Planning and operational areas of the council have taken part in the development and review of the draft plans.

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

**Local impacts and local board views**
33. The local board’s views have informed the development of the draft Manurewa Local Board Plan 2020 through a series of workshops from November 2019 to May 2020.
Tauākī whakaaweawe Māori
Māori impact statement

34. In January 2020 a letter was sent to all iwi authorities inviting participation in local board discussions to ensure key messages were captured early in the planning process.

35. Staff engaged with mana whenua and mataawaka in January and March 2020 to seek their views and values in relation to the area at a mana whenua hui and a bilingual hikoi.

36. The local board has also considered existing feedback on several matters from mana whenua and mataawaka.

37. Aspirations and priorities include:
   - Māori heritage and identity
   - effective Māori participation
   - environmental responsibility
   - social and economic wellbeing.

38. These views have been incorporated into the draft Manurewa Local Board Plan 2020.

Ngā ritenga ā-pūtea
Financial implications

39. Budget to implement initiatives and projects is confirmed through the annual plan budgeting process. The local board plans inform this process.

40. The total engagement budget is $12,000 per local board, which is provided for in the Local Board Services group budget.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

41. There is a risk in approving the draft Manurewa Local Board Plan 2020 for public consultation while the full social and economic effects of COVID-19 on the community are not yet determined. The consultation process will seek the views and aspirations of the public to inform the final plan.

Ngā koringa ā-muri
Next steps

42. Following approval, the draft Manurewa Local Board Plan 2020 and statement of proposal will be available for public consultation from 13 July to 13 August 2020.

43. Details of specific engagement events will be finalised as part of this process.

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>Draft Manurewa Local Board Plan 2020</td>
<td>89</td>
</tr>
<tr>
<td>B</td>
<td>Statement of proposal</td>
<td>125</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

Author | Sarah McGhee - Senior Local Board Advisor
Authorisers | Louise Mason – General Manager Local Board Services
            | Manoj Ragupathy - Relationship Manager Manurewa & Papakura
DRAFT LOCAL BOARD PLAN 2020 FOR CONSULTATION

TEMPLATE

Cover Page
Te Rohe ā-Poari o Manurewa Local Board

Manurewa Local Board area

Manurewa has a rich cultural history from early Māori settlement to the present and was well-known as a prosperous farming village with its natural resources, plentiful fishing waters and fertile soils. Today, Manurewa is home to a diverse population, many of whom have strong loyalties to the area and have lived here a long time.

At the 2018 census, there were 95,670 people living in Manurewa, an increase of 16.3 per cent since 2013. We have one of Auckland’s highest proportions of people under 25 years.

Key characteristics of Manurewa include a prominent industrial area in Wiri and the coastal suburbs at Wattle Downs and Weymouth. The local board area is also made up of suburbs Clendon Park, Goodwood Heights, Hill Park, Homai, Leabank, Greenmeadows, Randwick Park, Rata-Vine, Wiri, The Gardens, Totara Heights and Manukau Heights.

We are home to many public facilities including Auckland Botanic Gardens, the historic Nathan Homestead, Totara Park, Randwick Park sports and neighbourhood centre (Manu Tukutuku), a multi-purpose sports complex at Mountfort Park, and the Netball Manurewa Community and Events Centre. We have two libraries, two halls, five community hubs, two leisure centres and two public swimming pools.

Manurewa is situated across the motorway and rail networks and is close to Auckland International Airport.
Mihi

Tēnā kia hoea e au taku waka mā ngā tai mihi o ata e uru ake ai au mā te awa o Tāmaki ki te ēnga o Tainui waka i Ōtāhuhu.
I reira ka toia aku mihi ki te uru ki te Pūkaki-Tapu-a-Poutūkeka, i reira ko te Pā i Māngere.
E hoe aku mihi mā te Mānukanua a Hoturoa ki te kūrae o te Kāti o Āwhitu.
I kōna ka rere taku haere mā te ākau ki te puaha o Waikato, te awa tukuturi o ngā tūpuna, Waikato Taniwharau, he piko he taniwha.
Ka hikoi anō aku mihi mā te taha whakararo mā Maioro ki Waiuku ki Mātukureira kei kōna ko ngā Pā o Tahuna me Reretewhiioi.
Ka aro whakarunga au kia tau atu ki Puakekohe.
Ka tāhuri te haere a taku reo ki te ao o te tonga e whāriki atu rā mā runga i ngā hiwi, kia taka atu au ki Te Paina, ki te Pou o Mangatāwhiri.
Mātika tonu aku mihi ki a koe Kaihua te whākana atu rā o whātu mā Tīkapa Moana ki te maunga tapu o Moehau.
Ka kauhoetia e aku kōrero te moana ki Maraeatia kia hoki ake au ki uta ki Īhuiarangi, heteri mō Pakuranga.
I reira ka hoki whakaroto ake anō au i te awa o Tāmaki ma te taha whakarunga ki te Puke o Taramainuku, kei kōna ko Ītara.
Katahi au ka toro atu ki te Manurewa a Tamapohore, kia whakatau aku mihi mutunga ki runga o Puakekiwiriki kei raro ko Papakura ki kōna au ka whakatau.

Let this vessel that carries my greetings travel by way of the Tāmaki River to the landing place of Tainui canoe at Ītāhuhu.
There, let my salutations be borne across the isthmus to the Pūkaki lagoon and the community of Māngere.
Paddling the Manukau Harbour
we follow the Āwhitu Peninsula to the headland.
From there we fly down coast to the Waikato river mouth,
sacred waters of our forebears.
Coming ashore on the Northern side
at Maioro we head inland to Waiuku and Mātukureira,
there too is the Pā at Tāhuna and Reretewhioi.
Heading southward I come to Pukenkoe.
My words turn to follow the ancient ridgelines along the Southern boundary,
dropping down into Mercer and Te Pou o Mangatāwhiri.
My greetings reach you at Kaiava
who gaze across Tikapa Moana to the sacred mountain, Moehau.
Taking to the sea, my remarks travel to Maraetai
and then to Ōhuiarangai, sentinel to Pakuranga.
There we follow again the Tamaki River
to Te Puke o Taramainuku, Ōtara resides there.
From here I reach for Manurewa
until my greetings come to rest on Pukenkowkiri
below lies Papakura and there I rest.
Ngā upoko kōrero

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Your Manurewa Local Board members
He kōrero mai i te Heamana

From the Chair

I’m pleased to present the draft Manurewa Local Board Plan, laying out our proposed priorities for the next three years.

Our communities have never had to plan for Manurewa’s future in such uncertain times. This plan will help guide our timing and investment. We’re operating on tight budgets, within the constraints of limited resources.

You’ve told us you want to enjoy inclusive communities and great public places, protect our environment, benefit from a prosperous local economy, and have good transport options.

With our experience of COVID-19 we know this plan must value people and have connected, safe and resilient communities at its heart. We’ve been working closely with our community partners and can all be proud of the way we’ve supported one another.

Improving quality of life

A new outcome around a thriving Māori identity in Manurewa features in this draft as a goal we all share. The board will partner with mana whenua and mataawaka on cultural storytelling and participation in local planning and economic benefits.

We’ll also support efforts to lift the wellbeing of whānau and tamariki – doing our part to improve quality of life throughout Manurewa.

We’re excited to join you in transforming Clendon Reserve into a vibrant and treasured space where people can connect and socialise. Meanwhile, we’ll also continue the work already underway at Nathan Homestead Pukepuke, Totara Park, War Memorial Park and Te Mahia station.

As development increases, our community spaces and parks where people relax, play and enjoy some recreation become more important. We’ll provide fantastic playgrounds in targeted locations across Manurewa and designed for all abilities, with more seating and exercise choices for all ages.

Supporting safety and prosperity

Safety in all its forms is a key theme. We’ll work closely with Auckland Transport to slow down traffic throughout Manurewa and increase safety around schools and suburban streets. We’ll also support initiatives that help people feel safer in their homes, neighbourhoods and shopping centres.

Manurewa’s economic growth has been steadily improving. We’re fortunate to work alongside robust business associations in Manurewa, Clendon and Wiri who help make
businesses stronger and places safer. We want to see more local people gaining local jobs and our young people getting the right support to prepare them for sustainable employment.

Climate change is a concern for many. We’ll plant more trees through the Urban Ngahere (Forest) Strategy, spreading the canopy cover across generations. As we find ourselves in more built-up areas, we want you to have access to natural environments with native trees and birds.

We intend to continue our focus on the Manukau Harbour and our waterways, including regenerating the Puhinui Stream to create a better environment in the long term.

As a local board we feel privileged to serve our community and want to hear what you feel is important. We’ll listen to your needs and work alongside you where we can make the most difference, optimistic for the future you’ve told us you want.

Joseph Allan
Chairperson, Manurewa Local Board
He kōrero mō ngā poari ā-rohe

About local boards

Auckland Council has a unique model of local government in New Zealand, made up of the Governing Body (the mayor and 20 Governing Body members) and 21 local boards. The Governing Body focuses on Auckland-wide issues while local boards are responsible for decision-making on local matters, activities and services and provide input into regional strategies, policies and plans.

Local boards make decisions on local matters such as:

- supporting local arts, culture, events and sport and recreation
- providing grants and partnering with local organisations to deliver community services
- maintaining and upgrading town centres and facilities including parks, libraries and halls
- caring for the environment and preserving heritage.

Local boards also have a role in representing the view of their communities on issues of local importance.

About local board plans

Local board plans are strategic three-year plans that are developed in consultation with the community. They set out the direction for the local area that reflects community aspirations and priorities. The plans guide the local boards in:

- decisions on local activities, projects, and facilities
- input into the council’s regional strategies and plans, including the Auckland Plan
- how local boards will work with other agencies including community groups, central government agencies and council-controlled organisations that play key roles in the area
- funding and investment decisions.

Local board plans are inclusive and connected; they don’t operate in isolation. They support the following:

- the Auckland Plan 2050 – the 30-year vision for Auckland
- the council’s 10-year budget (Long-term Plan) – planned spending and future investment priorities over the longer term, including local boards
- the council’s annual budget (annual plan) – funding for the coming financial year of the 10-year budget, including local boards.

Local Board Agreements form the basis for each local board to develop its annual work programme and set out local funding priorities and budgets, levels of service, performance measures and targets by activity for each financial year.
**Working with Māori**

Māori culture and identity is celebrated by Aucklanders and is our point of difference in the world.

Te Tiriti o Waitangi recognises the rangatiratanga of Auckland's hapū and iwi, and the inseparable bond between Tāmaki Makaurau the people and Tāmaki Makaurau the place.

Local boards play a vital role in representing the interests of all Aucklanders. We are committed to our Treaty-based obligations and to Māori participation and development.

We have worked with Māori to develop initiatives that respond to Māori aspirations.
Te whakawhanake i tā mātou mahere

Developing our plan

Our plan comprises aspirational outcomes, objectives we want to achieve and some of the key initiatives we will carry out to achieve them.

We have identified these by considering what we know about our community, having worked closely with you and heard your views on a wide range of things. Our plan is also developed using feedback received from public engagement carried out between January and April 2020.

We have yet to fully determine the social and economic impacts of the COVID-19 pandemic on our communities and it may mean some of our plans and aspirations may need to change as a result. Our response will be delivered via the annual budgeting process but the decisions we make will focus on ensuring the benefits for our community.

It is predicted that our levels of service may change as part of the council’s response to COVID-19, but we do not currently know the extent of those changes. We will have some more information once the council’s Annual Budget is adopted in late July 2020. The local board budgets and levels of service for the 2020/2021 financial year will be updated following that.

To ensure we reflect your current needs and desires for Manurewa in this plan, we are sharing this draft document for your feedback. We will engage with our community through online events and conversations in person to hear your thoughts. These may be subject to change depending on the rules and requirements around the COVID-19 alert levels, as the safety of our community and staff is paramount.

We will make an effort to hear from the groups that are often hardest to reach, to ensure their voices are heard and considered.

The issues and priorities you raise with us through these interactions will help inform the final version of this plan.
Te whakatutuki i tā mātou mahere

Carrying out our plan

Turning plans into reality takes many people working together – the community, the local board and the wider council family such as Auckland Transport.

To deliver against the outcomes in the local board plans, we will:

- prioritise budget to focus on the initiatives in the plans
- make the best use of local assets such as community centres and parks
- set direction for the council staff who deliver the projects and services
- work with various community groups and partners, to deliver projects and services.

Sometimes, important projects in local areas are beyond the funding available to local boards or our authority to make decisions. In those cases, the role of local boards is to advocate to decision-makers to ensure they are aware of community views and the boards support for them.
Whakaotinga tahi: Ko ō tātou hapori he manaaki, he ngangahau, he hauora, he honohono hoki

Outcome one: Our communities are inclusive, vibrant, healthy and connected

We take pride in Manurewa, enjoying quality of life and a sense of safety and connection. Caring communities lead from the grassroots and people from diverse cultures feel their contribution is valued. Lively events draw people together.

Outcome description

Manurewa is an eclectic mix of old and new. It has a colourful local history infused with influences from across the Pacific islands and around the world. We’re proud of our home and want our neighbourhoods to be well-connected and desirable places to live and visit.

Our changing demographics need to be considered in our long-term planning. Manurewa’s Pacific population has continued to grow, by almost 9700 since the 2013 Census. Pacific people are now the largest ethnic group at 36 per cent, followed by European at 29 per cent. Māori have increased to 26 per cent and the Asian population to 25 per cent.

Diversity and connection

We believe creativity, innovation and diversity enrich our lives. We value diversity in its broadest sense – culture, age, ability or identity – and for the strength and opportunities it brings. Our aim is for communities to feel welcome, recognised and engaged in local life.

Manurewa has a growing movement of people who contribute to beautifying their neighbourhoods and celebrating their cultures. We’ll help our diverse communities to build the leadership, skills and capacity to keep driving positive change.

Unleashing and supporting local talent helps to keep our arts and culture vibrant and strong. We encourage local groups to keep staging the grassroots artistic and cultural activities that make Manurewa what it is.

You’ve told us you enjoy local, family-oriented events and festivals as well as recreational and leisure activities. They strengthen community connections, while building a sense of belonging and pride. We’ll continue to support arts, events and projects that encourage people to get more involved with their communities, and support our libraries to provide access to the world of information, knowledge and ideas.

Safety and wellbeing

It’s important for people to feel safe in their homes and out and about in their neighbourhoods and parks. This takes a team effort, so the local board will:

- keep supporting current safety initiatives with the New Zealand Police and local community groups, such as CCTV monitoring
- prioritise new projects focusing on crime prevention, safer communities and injury prevention
- look for opportunities to join forces on these issues with other parts of the Auckland Council family and external agencies.

Smoking, gambling, alcohol and unhealthy diets can all have an impact on personal, family and community wellbeing. We’ll target these issues, working with communities, neighbourhoods and key partners to reduce the harm caused.

The role of parents and whānau is crucial to shaping successful lives for our children and young people. We’ll work with organisations to help strengthen family, whānau and social wellbeing, and focus on building individual and community resilience.

**Our commitment**

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome: Our communities are inclusive, vibrant, healthy and connected</th>
<th>Key initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Objective</strong></td>
<td></td>
</tr>
<tr>
<td>People know each other and feel connected in their neighbourhoods</td>
<td>• Recognise and celebrate the existing and emerging talent, leadership or community contribution of local people and groups</td>
</tr>
<tr>
<td></td>
<td>• Continue to fund community organisations to stage successful and unique local arts, events and festivals that celebrate our diversity</td>
</tr>
<tr>
<td></td>
<td>• Support projects that foster a sense of belonging in our neighbourhoods and communities</td>
</tr>
<tr>
<td>Our communities are leading their own initiatives</td>
<td>• Fund community groups to lead initiatives that will improve wellbeing in our neighbourhoods and strengthen community connections.</td>
</tr>
<tr>
<td></td>
<td>• Provide resources and assistance so communities can build the skills they need to lead more local initiatives</td>
</tr>
<tr>
<td>Neighbourhoods, community hubs and public places are safe and attractive</td>
<td>• Work with communities, New Zealand Police, neighbourhoods and key partners to increase public safety, particularly in our facilities and parks. Initiatives could include:</td>
</tr>
<tr>
<td></td>
<td>– encouraging the use of local parks and walkways</td>
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<td></td>
<td>– supporting residents and users to keep an eye on neighbourhood facilities and report problems</td>
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<td></td>
<td>– using security features such as CCTV and lighting</td>
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<tr>
<td>Item 22</td>
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<tr>
<td>Young people are engaged, have a voice and contribute positively to local life</td>
<td>• Work with communities, neighbourhoods and key partners to reduce harm associated with smoking, gambling, alcohol and unhealthy diets</td>
</tr>
<tr>
<td></td>
<td>• Work with the Manurewa Youth Council to identify priority areas for youth development and participation</td>
</tr>
<tr>
<td></td>
<td>• Partner with New Zealand Police to expand the Bluelight JAM programme</td>
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<tr>
<td></td>
<td>• Support the development of young rangatahi Māori through the Tuia mentoring programme</td>
</tr>
<tr>
<td>Older people are connected socially through age-friendly activities</td>
<td>• Fund and support activities that include older people and foster their community participation</td>
</tr>
<tr>
<td></td>
<td>• Continue to provide our Lifelong Learning fund</td>
</tr>
</tbody>
</table>
Whakaotinga rua: Kei te poho kererū tātou i tō tātou tuakiri
Māori kaha me tō tātou hapori Māori taurikura

Outcome two: We are proud of our strong Māori identity and thriving Māori community

Māori heritage and storytelling are woven through local life, with te reo Māori seen, spoken and heard throughout our communities. Māori share in local prosperity and take part in local decision-making. Together, we support manurewatanga (wellness for Manurewa) and care for our environment.

Outcome description

We can achieve more success overall for Manurewa when we create opportunities for Māori participation and expression. We want Māori input and values to infuse our planning, decision-making and delivery.

Manurewa has the highest Māori population in Tāmaki Makaurau / Auckland (more than 25,000) and 11 mana whenua groups have interests here. A vibrant urban marae provides a social and community hub in Clendon and our area has dedicated Māori organisations.

Heritage and identity

Twenty-two per cent of Māori residents can kōrero te reo Māori. This is higher than the regional average and something to be proud of.

We can help make te reo Māori more visible through our partnership with mana whenua on Te Kete Rukuruku. This new project involves dual naming of our parks and reserves to include te reo Māori, with accompanying storytelling and new signs. The names and stories are agreed and gifted by mana whenua.

As part of our focus on providing more variety in children’s play experiences across Manurewa, we’ll look at play spaces that would benefit from a te ao Māori (the Māori world) approach to play, including the use of te reo Māori.

We’ll make progress towards building a jetty on the Puhinui inlet to enable the launching of waka ama, including working with mana whenua to weave cultural elements into the design. The jetty will also provide access for marine science studies and enable closer health monitoring of the local marine environment.

Effective Māori participation

The local board is keen to strengthen participation by mana whenua and mataawaka in how we plan, make decisions and deliver projects. (Mataawaka refers to Māori who live in Tāmaki Makaurau and are not in a mana whenua group).

We’re one of four southern local boards who have worked alongside mana whenua over the past five years on a project aimed at improving Māori input into local board decision-making. One outcome was three local board inaugurations being hosted at marae for the
first time. We’d like to strengthen our shared governance with mana whenua while increasing wider Māori participation through other formal and informal means.

**Environmental responsibility**

Kaitiakitanga means more than simply guardianship. We acknowledge it is the responsibility inherited at birth to care for the environment, which passes from generation to generation. Māori acknowledge the environment, and objects within it, as having not only a physical presence but also spiritual values.

Every living thing is recognised as having value and a mana, wairua (spirit) and mauri (life force) of its own. The spiritual values are as important as the physical; Māori believe the physical and spiritual aspects of a person or thing are joined by mauri to make a complete whole.

In this context we embrace the long-term vision for [regenerating the Puhinui Stream](#) and will work closely with mana whenua and the Ōtara-Papatoetoe Local Board on this project. It seeks benefits not only for the environment but also in social, cultural and economic terms.

**Social and economic wellbeing**

South Auckland has a mix of young and ageing people, coupled with current low wages, a low-productivity economy, and complex social and economic challenges needing to be tackled. We’ll advocate to central government for more resources for the community.

At the same time, we’ll back local groups and organisations working to lift the wellbeing of whānau and tamariki (children) and support The Southern Initiative efforts to create shared prosperity. [The Southern Initiative](#) wants south Auckland to benefit from inclusive growth where social and economic development is explicitly linked. This work includes a key focus on Māori and Pasifika.

**Our commitment**

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<p>| Outcome: We are proud of our strong Māori identity and thriving Māori community |
|---------------------------------|----------------------------------|
| Objective | Key initiatives |
| Māori heritage and identity are an intrinsic part of who we are and what we experience every day | • Partner with mana whenua, Manurewa Marae and Māori organisations to showcase and celebrate Māori culture, stories and identity |
| | • Identify potential play spaces to incorporate te ao Māori, including the use of te reo Māori |</p>
<table>
<thead>
<tr>
<th>Māori Participation is Effective and Meaningful</th>
<th>Continue our commitment to mana whenua through the project improving Māori input into Local Board Decision-making</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Put in place new processes, such as joint committees, to enable joint decision-making by mana whenua and the local board</td>
</tr>
<tr>
<td></td>
<td>Advocate for improved council processes to enable more Māori input on key strategies and plans</td>
</tr>
<tr>
<td></td>
<td>Engage with key Māori organisations to increase their participation in local board direction-setting</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Māori are Engaged in Creating and Sharing the Benefits of a Fairer New Economy for South Auckland</th>
<th>Support The Southern Initiative’s work on developing a new economic model for south Auckland that enables Māori to grow wealth and benefit from participating in this economy</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Support initiatives to increase the number of rangatahi (youth) gaining skills needed to move into quality, sustainable employment</td>
</tr>
<tr>
<td></td>
<td>Support initiatives that promote Māori success, innovation and enterprise</td>
</tr>
</tbody>
</table>
| Whānau and tamariki wellbeing is uplifted | • Support initiatives that improve social and community wellbeing for mana whenua and mataawaka  
• Partner with Manurewa Marae and Māori organisations on key projects that support manurewatanga (wellness for Manurewa) |
Whakaotinga toru: Kei te pārekareka ā tātou tāngata i te kōwhiringa o ngā takiwā hapori kounga, ā, he auau te tae atu ki reira

Outcome three: Our people enjoy a choice of quality community spaces and use them often

Our first-class facilities and public places are popular gathering points that adapt well to changing community needs. They offer choices for people from different backgrounds and life-stages to take part in sports, recreation, creativity and play.

Outcome description

Manurewa is home to well-used parks, sports fields and community facilities. They support wellbeing, often define the character of local areas, and draw people together to socialise, learn, relax, exercise and have fun.

Local groups and sports clubs are adapting to the needs of growing and changing communities, and we’ll ensure our public facilities and spaces do the same.

To get more people taking part in community, sports, recreational and creative activities, we need them to feel proud of and enjoy the public places they spend time in. The local board will continue to push for improved council response times to community concerns about our spaces and facilities, support using online portals to report issues, and advocate for better community-council engagement.

Multi-purpose facilities

Our community spaces must be versatile to meet the changing needs of current and future residents. Manurewa has a high proportion of children and young people aged under 20 and a growing number of those 20 to 39. We need to provide accessible and welcoming facilities to a wide range of groups and users.

Local boards play a lead role in determining what facilities their area needs, while the council’s Governing Body decides on funding for major upgrades. We’ll advocate for the right level of funding to maintain our parks, sports fields, pools and community facilities to high standards, and for them to be upgraded when needed.

Work is underway on developing a multi-purpose community and sports facility at War Memorial Park. We’ll also look at enabling more physical activity options in and around the Manurewa Pool and Leisure Centre, ensuring the centre is flexible enough to adapt to changing community needs.

The board wants to see sustained support for our community houses, where people can access essential resources that help build community resilience. We’ll continue to work on this with Kāinga Ora and the relevant providers.

Parks and open spaces
Many residents use our green areas regularly, so we’ll work hard to preserve these precious spaces and their native flora. Totara Park is particularly popular and we’ll continue to carry out its masterplan as funding allows. The masterplan guides priorities for investment in the park. We’re also looking forward to transforming Clendon Reserve into a vibrant and treasured space where people can connect and socialise.

Manurewa has 56 playgrounds or parks with play equipment – part of a wider network of play options across south Auckland. However, this network is limited in the types of play experiences available and the ages catered for. We’d like to strengthen it by building on the success of new playgrounds such as those at Keith Park, Eugenia Rise, Waimahia Inlet and Randwick Park.

With this new approach to play opportunities, we will:

- ensure children of all ages and abilities are challenged and have play options
- provide shade cover and a smokefree environment
- identify opportunities to incorporate māra hūpara (traditional Māori playgrounds).

We’ll also explore options for providing exercise opportunities for all age groups and abilities, including seniors.

With more intensive housing development, pockets of private and social apartment-style housing are appearing across Manurewa. The board will identify key green spaces in or near these areas that would benefit from more activities and play opportunities. We’re keen to respond to local residents and families who have limited access to private green space.

Libraries and Nathan Homestead Pupepuke

Our two libraries, Manurewa and Te Matariki Clendon, run varied and interesting programmes and are flexible spaces well used by their communities. However, both libraries are tired and need some work. We aim to start upgrading these facilities, while exploring how they might be adapted to cater for future community needs.

Nathan Homestead Pupepuke and David Nathan Park are also cherished community assets. The homestead has been steadily upgraded, its programmes have new branding, and better wayfinding signs are going up.

We have more work to prioritise, including strengthening connections between the homestead and park grounds and doing a feasibility study into expanding the arts centre.

Our commitment

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

**Outcome: Our people enjoy a choice of quality community spaces and use them often**
<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
</tr>
</thead>
</table>
| Public facilities and spaces are welcoming and meet the demands of our diverse communities | • Revitalise existing play spaces, including those at Anderson Park, Gallaher Park and Tington Reserve. Ensure these and new spaces such as Glenveagh Park provide a better range of play opportunities.  
• Explore how our libraries might need adapting to cater for the future needs of our community, e.g. options for including nature in the design such as outdoor reading areas.  
• Maintain momentum on developing a multi-purpose community and sports facility and improved sports fields and lighting at War Memorial Park. |
| More people are more active more often                                   | • Work with community groups to enable more recreational activities in our facilities and parks. These activities should connect people across generations and diverse cultures.  
• Identify options for recreational activities to support people being casually active, e.g. accessible splash pads, more basketball courts and exercise opportunities for all ages and abilities. |
| Manurewa has a great network of reserves, parks and open spaces           | • Develop the park and recreation space on Clendon Reserve, building on community feedback. This includes considering a Pacific hub or malae (meeting place).  
• Improve the open space and sports field network, particularly in high-growth areas. Also look to partner with developers to provide community assets such as playgrounds, walkways, shade planting and food project locations.  
• Continue to partner with community groups to carry out the Totara Park masterplan as funding allows.  
• Prioritise actions under the David Nathan Park reserve management and conservation plans. |
Whakaotinga whā: Kei te tukuna e tō tātou kōtuitui haumaru, haratau ngā kōwhiringa ikiiki e hāngai ana ki ngā ngā hiahia o te hapori

Outcome four: Our safe and accessible network provides transport options to meet community needs

We move easily around Manurewa, well connected by links between public transport, walkways, cycleways and local roads. Our efficient transport system boosts the local economy and we’re healthier for choosing more active ways of getting around.

Outcome description

A transport network that is accessible, affordable, offers choice and makes it easy to move around Manurewa helps to build a strong local economy and thriving communities.

We have funded projects to make our streets safer using our Local Board Transport Capital Fund and partnered with Auckland Transport (AT) to achieve transport improvements for our communities. We have consistently advocated your views on transport priorities to decision-makers such as AT. All of this will continue.

Road safety

We must save lives by reducing our road toll. Safety across all forms of transport is our top priority, but particularly on our roads as Manurewa has the highest number of deaths and serious injuries of any urban local board area. We support the Vision Zero goal of having no deaths or serious injuries on our transport network by 2050.

We need to keep making safety improvements to slow traffic on our roads and increase safety for walkers and cyclists. Separating cycle lanes from roads will enable cyclists to ride safely on busy streets. We’ll also focus on increasing traffic safety around schools.

Public transport

Providing transport choices will become even more important as we look to meet the challenges of climate change and increased road congestion due to rapid development. Manurewa has more residents travelling to work in private vehicles than anywhere else in the region. To change this, we need alternative methods of transport to be attractive, affordable and accessible.

We’re aiming for better transport connections across our area, joining parks and community facilities, transport hubs, town centres and industrial areas. The Manurewa and Clendon shopping centres provide valuable services, including doctors, libraries, banks and pharmacies. We’ll advocate to increase the frequency and capacity of trains and buses to and from these town centres, linking more of our communities to public transport hubs.

Our bus stops and train stations need to be inviting if we want people to use them more. We’ll work with AT to increase the number of bus stops with shelters. We also want to
ensure our train stations and park and ride facilities are safe and free from crime, and the redeveloped areas surrounding Te Mahia station is completed.

**Active transport**

Active forms of transport, such as walking and cycling, contribute to the health and wellbeing of our community, as well as reducing carbon emissions and traffic congestion.

Creating safer and more accessible connections for walkers, cyclists and people with pushchairs or on mobility scooters is the goal of our [2019 local paths plan](#), so we’ll be focusing on its priorities.

These connections will link our neighbourhoods, support more active, healthier living, and provide alternatives to cars. The board will keep advocating to AT and other stakeholders for high-quality maintenance of footpaths and roads. We’ll look at how to enhance alleyways and walkways throughout our area. We’ll also continue to advocate for [separated cycleways](#) and progress the coastal walkway network.

**Keeping Manurewa moving**

We know people want to be able to get to work, school and other destinations on time. The board will advocate to AT and the NZ Transport Agency for road infrastructure that keeps traffic moving and improves the efficiency of [key transport routes](#) such as Great South Road and Weymouth Road. We’ll continue to advocate for the completion of improvements to the Redoubt Road-Mill Road corridor, which will deliver transport and safety benefits to our community.

**Our commitment**

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome: Our safe and accessible network provides transport options to meet community needs</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Objective</strong></td>
</tr>
<tr>
<td>Our streets are safe and easy to use</td>
</tr>
<tr>
<td></td>
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</tbody>
</table>
| Transport options are easy to access and meet diverse community needs | • Work with AT and existing partners to improve the maintenance levels of our roads, footpaths, bus stops and bus shelters  
• Work with AT to ensure our train stations are safe and accessible  
• Work with AT and other partners to finish redeveloping the areas surrounding Te Mahia station  
• Work with AT to install signs that direct people to key transport hubs |
Whakaotinga rima: Kei te tautoko tō tātou ohaoha ā-rohe taurikura i ngā tāngata o te rohe

Outcome five: Our prosperous local economy supports local people

Manurewa has a thriving local economy that enables people to live, work and play close to home. Businesses want to invest here, local people can get quality local jobs, and young people are well prepared for working.

Outcome description

We want to help raise people’s living standards in Manurewa. Supporting the local economy and making sure our people have the support they need to get jobs are vital to achieving this. We’ll support our business community by encouraging investment and promoting our area as a great place to do business.

Our aim is to see more local people gaining higher education achievements, finding well-paid employment and working locally. Where people can’t work locally, we want to ensure they can get to work easily and safely by road, train or bus.

A growing economy

Manurewa has a growing local economy and two strong business associations. In the five years to 2018, our economy grew by 4.1 per cent, above the Auckland region’s growth of 3.4 per cent. The Manurewa Business Association covers Manurewa and Clendon town centres, while the Wiri Business Association represents one of the largest industrial districts in New Zealand.

Manurewa town centre has seen strong economic growth, with spending by shoppers up 36 per cent from June 2015 to June 2019, compared with 13 per cent regionally. It’s a local transport hub, with a bus interchange and one of the busiest train stations on the southern network.

The Town Centre Steering Group set up by this board has worked hard to boost the centre’s attractiveness, safety and transport connections. We’ll continue to work with this group and other partners to enliven our town centres.

Wiri is home base to over 700 businesses across a wide range of industries. It’s also a significant employment provider in Tāmaki Makaurau, with around 17,000 jobs in the area.

Wages in knowledge intensive industries, such as information technology and engineering, tend to be higher and Wiri’s tally of these jobs is increasing (although it’s lower than the regional average). We’ll work with the business association to raise numbers in this sector and encourage investment and other job growth.

To create local job opportunities, we will:

- work alongside organisations such as Panuku Development Auckland, which is bringing urban regeneration and employment prospects with its Transform Manukau project.
• support the growth of locally owned and operated Māori and Pacific businesses
• advocate within the council group to buy goods and services from local businesses.

Manurewa is a significant exporter of labour, with 80 per cent of our residents working in southern employment areas, including Manukau, Auckland Airport, Highbrook and East Tāmaki. We know most of our people working outside Manurewa travel by car, so we’ll be trying to increase their transport options.

Work for young people

Despite our growing economy, Manurewa has challenges. Compared with the rest of Tāmaki Makaurau, more of our people are unemployed and we have fewer people earning high wages. More of our young people leave school without the skills and qualifications needed to find well-paid, sustainable employment and without being enrolled in tertiary study.

It’s important that our young people have a diverse range of career paths open to them, to support both their economic and mental wellbeing. They should be able to find careers where they can reach their full potential, contribute to society and achieve job satisfaction.

The local board will continue working with partner organisations to make the right support available so our young people are well positioned to thrive in meaningful and sustainable career pathways.

Our commitment

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome: Our prosperous local economy supports local people</th>
</tr>
</thead>
<tbody>
<tr>
<td>Objective</td>
</tr>
<tr>
<td>Our local economy continues to grow</td>
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<tr>
<td>Item 22</td>
</tr>
<tr>
<td>---------</td>
</tr>
<tr>
<td>* Carry out initiatives from the Manurewa Takanini Papakura Integrated Area Plan that support revitalising Manurewa town centre</td>
</tr>
<tr>
<td>Young people have the skills and training needed for quality, sustainable employment</td>
</tr>
<tr>
<td>* Provide opportunities to develop young people, including continuing to deliver our successful rangatahi youth scholarships</td>
</tr>
<tr>
<td>Local businesses benefit from Auckland Council’s purchasing power</td>
</tr>
<tr>
<td>* Support local providers to compete for council contracts</td>
</tr>
</tbody>
</table>
Whakaotinga ono: Kei te kaingākautia, kei te tiakina, kei te whakahauamakotia tō tātou taiao

Outcome six: Our natural environment is valued, protected and enhanced

Manurewa beats with a healthy environmental heart. We care for our natural treasures, restored waterways and flourishing urban forest. We’re reducing our carbon footprint, greenhouse gas emissions, and waste. Our communities are more resilient to climate change impact and other challenges.

Outcome description

Manurewa has a wide variety of natural features for us to enjoy and care for, including the Manukau Harbour, beaches, reserves, parks and waterways.

Taking care of the environment is part of who we are, and we want to see our environment in better health. We’ll continue to restore our waterways, biodiversity and indigenous flora and fauna through partnerships with mana whenua. We’ll also work with mataawaka and local groups who have a focus on Pest Free Auckland 2050.

The Manukau Harbour Forum comprises nine local boards including us. We’ll support the programme of joined-up harbour management to ensure a rich and diverse marine and land environment everyone can enjoy.

We’ll enable our community to adopt low-carbon lifestyles and live sustainably, playing our part in improving the wellbeing of our people and the planet. Manurewa will reap environmental benefits from reducing fuel use and waste and by reusing, composting and recycling resources.

A low-carbon community

In line with our efforts to become a low-carbon and sustainable community, we’re committing to a target of net zero greenhouse gas emissions by 2050 and zero waste by 2040.

The local board will support businesses and households to minimise their carbon footprint by diverting organic waste from landfill, growing their own food (including in community gardens) and sourcing food locally.

We’ll continue working with our neighbouring local boards to advocate for a southern recycling centre as part of the Auckland Resource Recovery Network. This will help us reuse, repurpose and recycle as many items as possible and provide environmental education and enterprise opportunities for our communities.

We know illegal dumping is an important issue in Manurewa. We’ll continue to support community-led responses such as signs and targeted education, as well as advocating to the Governing Body for a return to the council’s traditional, annual inorganic collection.
A resilient region

In an emergency, Manurewa comes together, and no one is left behind. That’s our aim with building resilience in our communities.

Tāmaki Makaurau is already feeling the effects of climate change, with more frequent and severe storms, floods and droughts. We also face hazards from other sources – from plant, animal and human diseases, to technological disruptions.

In a risk landscape increasingly complex and uncertain, we want to make sure our people are prepared and more resilient to climate change impacts and sea-level rise. We can achieve this by supporting Auckland Emergency Management’s work in engaging with our local communities and businesses.

We’ll help people understand their risks and ability to support each other using their own networks and resources. We’ll also talk to Auckland Emergency Management about developing targeted and culturally appropriate initiatives to build disaster resilience in our Māori and Pacific communities. According to Auckland’s draft Climate Action Framework 2019, these communities are particularly vulnerable to climate change impacts.

As a local board we’ve been doing our bit to restore the urban forest canopy. Alongside the other southern local boards, we’ll support local initiatives to plant and retain more trees on public and private land and suburban streets.

Manurewa’s tree numbers are among the lowest in the region and we lack shade around our parks and play spaces. It’s important we prioritise planting, particularly native trees, for the wellbeing of our community now, to anticipate ongoing temperature rise in the future due to climate change, and to prevent the loss of our biodiversity.

Our commitment

We are committed to carrying out the following key initiatives to achieve these goals, and will continue to look for other opportunities as they arise.

| Outcome: Our natural environment is valued, protected and enhanced |
|---|---|
| Objective | Key initiatives |
| The water quality of our harbours and waterways is steadily improving | • Continue our support for clean waterways, including the Manukau Harbour, Puhinui Stream and smaller waterways. We’ll work with Papakura and Franklin local boards to restore the Papakura Stream |
| | • Continue our commitment to improving water quality at our local beaches |
### Item 22

| Our natural areas are pest free and regenerating to enhance biodiversity and ecosystems | • Trial the use of stormwater rubbish catchers  
| • Continue funding community pest animal and plant control on reserves, parks, open spaces and around our facilities to help restore the natural environment  
| • Fund the Urban Ngahere (Forest) Strategy to increase tree canopy and enhance biodiversity |

| We are a low-carbon community with zero waste | • Partner with other local boards to advocate to the council’s Governing Body for funding in the 10-year Budget to create a southern recycling centre  
| • Fund initiatives that encourage reductions in waste creation and illegal dumping and promote healthy, sustainable lifestyles across the community  
| • Support innovative, community-led ideas and initiatives that enhance the environment and reduce waste  
| • Support libraries to promote and achieve positive environmental outcomes through the services, activities and programmes they offer |

| Our communities strengthen their resilience to disasters and the impacts of climate change | • Support initiatives that prepare our communities for disasters and climate change impacts, and build their capacity to cope  
| • Support the development of targeted and culturally appropriate initiatives to build disaster resilience in our Māori and Pacific communities  
| • Work with partners to develop a community resilience plan and revisit key locations identified as community-led emergency centres |
He kōrero take pūtea

Financial information

The local board funding policy sets out how local boards are funded to meet the costs of providing local activities and administration support.

Local board funding is approved through the council’s budget-setting process. This involves the council’s governing body adopting a 10-year budget (Long-term Plan) every three years and an annual budget every year. Local board agreements make up part of the annual budget.

The council’s budget-setting process involves allocating funding gathered through revenue sources such as rates and user charges.

Draft financial and levels of service statements included for draft local board plan consultation were provided in March 2020 based on information included in the 2018-2028 Long-term Plan. It is predicted that these will change due to budget and level of service revisions as part of the Auckland Council response to COVID-19. At the time of consultation, we do not know the extent of these changes so have included the previously adopted information for reference.

As the 2020/2021 annual budget will now be adopted in late July 2020, these financial statements and levels of service will be updated for final local board plans once information is available.

Local activities and levels of service

The budget-setting process sets levels of service for local activities and corresponding performance targets. The table below describes the local activities and level of service statements.

More information on local board budgets can be found in the Manurewa Local Board Agreement 2019/2020 and Auckland Council’s local board funding policy, which are available on the council website.

<table>
<thead>
<tr>
<th>Local activities</th>
<th>Levels of service statements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local community services</td>
<td>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life.</td>
</tr>
<tr>
<td></td>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people.</td>
</tr>
<tr>
<td>This is a broad activity area, which includes:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>supporting local arts, culture, events, sport and recreation</td>
</tr>
<tr>
<td></td>
<td>providing grants and partnering with local organisations to deliver community services</td>
</tr>
</tbody>
</table>
### Item 22

<table>
<thead>
<tr>
<th>Local activities</th>
<th>Levels of service statements</th>
</tr>
</thead>
</table>
| • maintaining facilities, including local parks, libraries and halls. | We fund, enable and deliver arts and culture experiences that enhance identity and connect people.  
Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities.  
Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities.  
We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection.  
We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often.  
We provide safe and accessible parks, reserves and beaches.  
We showcase Auckland’s Māori identity and vibrant Māori culture. |

**Local planning and development**  
This group of activities covers improvements to town centres, the local street environment as well as local environment and heritage protection. These activities also include working with business and community associations to improve local economic development and employment initiatives.

<table>
<thead>
<tr>
<th>Local environmental management</th>
<th>We manage Auckland’s natural environment.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.</td>
<td></td>
</tr>
</tbody>
</table>

We help attract investment, businesses and a skilled workforce to Auckland.
<table>
<thead>
<tr>
<th>Local activities</th>
<th>Levels of service statements</th>
</tr>
</thead>
<tbody>
<tr>
<td>These activities include stream restoration, waste minimisation programmes, supporting environmental volunteers and partnering with schools to provide a range of environmental initiatives.</td>
<td>The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan 2018-2028 which determine participation with Auckland Council decision-making in general. This includes local decision-making. There are no significant changes to the measures or targets for 2019/2020.</td>
</tr>
</tbody>
</table>

**Local governance**

Activities in this group support our 21 local boards to engage with and represent their communities, and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of local board plans, support in developing the Local Board Agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.
Financial overview

Revenue, expenditure and capital investment by local activities for the Manurewa Local Board for the period 1 July 2020 to 30 June 2021 are below. These will change due to budget revisions as part of the council’s response to COVID-19 and will be updated for final local board plans once information is available.

<table>
<thead>
<tr>
<th>Annual Budget Financials</th>
<th>2020/2021 ($000)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating revenue</strong></td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>3,835</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>-</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>-</td>
</tr>
<tr>
<td>Local governance</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total operating revenue</strong></td>
<td>3,835</td>
</tr>
<tr>
<td><strong>Operating expenditure</strong></td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>14,132</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>1,024</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>166</td>
</tr>
<tr>
<td>Local governance</td>
<td>1,028</td>
</tr>
<tr>
<td><strong>Total operating expenditure</strong></td>
<td>16,350</td>
</tr>
<tr>
<td><strong>Net operating expenditure</strong></td>
<td>12,515</td>
</tr>
<tr>
<td><strong>Capital expenditure</strong></td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>6,217</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>-</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>-</td>
</tr>
<tr>
<td>Local governance</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total capital expenditure</strong></td>
<td>6,217</td>
</tr>
</tbody>
</table>

34
Ngā Mema o tō Poari ā-Rohe o Manurewa Local Board

Your Manurewa Local Board members

<table>
<thead>
<tr>
<th>Members’ details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Allan – Chairperson</td>
</tr>
<tr>
<td>Phone: 021 532 762</td>
</tr>
<tr>
<td><a href="mailto:joseph.allan@aucklandcouncil.govt.nz">joseph.allan@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td>Melissa Atama – Deputy Chairperson</td>
</tr>
<tr>
<td>Phone: 021 198 1559</td>
</tr>
<tr>
<td><a href="mailto:melissa.atama@aucklandcouncil.govt.nz">melissa.atama@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td>Anne Candy, QSO JP</td>
</tr>
<tr>
<td>Phone: 021 196 0942</td>
</tr>
<tr>
<td><a href="mailto:anne.candy@aucklandcouncil.govt.nz">anne.candy@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td>Tabetha Gorrie</td>
</tr>
<tr>
<td>Phone: 021 197 3084</td>
</tr>
<tr>
<td><a href="mailto:tabetha.gorrie@aucklandcouncil.govt.nz">tabetha.gorrie@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td>Rangi McLean, JP</td>
</tr>
<tr>
<td>Phone: 021 514 718</td>
</tr>
<tr>
<td><a href="mailto:rangi.mclean@aucklandcouncil.govt.nz">rangi.mclean@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td>Glenn Murphy</td>
</tr>
<tr>
<td>Phone: 021 198 0892</td>
</tr>
<tr>
<td><a href="mailto:glenn.murphy@aucklandcouncil.govt.nz">glenn.murphy@aucklandcouncil.govt.nz</a></td>
</tr>
</tbody>
</table>
### Members’ details

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken Penney</td>
<td>021 287 2244</td>
<td><a href="mailto:ken.penney@aucklandcouncil.govt.nz">ken.penney@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td>Dave Pizzini</td>
<td>021 193 8905</td>
<td><a href="mailto:dave.pizzini@aucklandcouncil.govt.nz">dave.pizzini@aucklandcouncil.govt.nz</a></td>
</tr>
</tbody>
</table>
Statement of Proposal
Draft Local Board Plans 2020
1 Draft local board plans 2020

Under the Local Government (Auckland Council) Act 2009 (the Act), each local board must adopt a local board plan by 31 October of the year following election. The Act lists several requirements that local boards must include in their consultation documents when using the special consultative procedure (SCP) to engage with their communities.

This document provides links to the financial information found in the Auckland Council’s 10-year Budget 2018-2028, which forms the context to the development of the draft local board plans.

We want to know what you think

Starting on 13 July through to 13 August 2020, we will be seeking your feedback on the draft local board plan 2020 for your area.

Due to the uncertainty around which COVID-19 alert level we will be under at the time of consultation, it is not possible to confirm all the details of engagement events until closer to the consultation period.

Some events may be subject to change depending on what COVID-19 alert level restrictions are in place during the consultation period. However, we plan for you to be able to provide feedback in the following ways:

- in person at ‘Have Your Say’ events
- online submission at our website akhaveyoursay.nz
- written submission by post or email
- verbal submission by telephone by calling 09 301 0101 or the local board offices
- social media comments which are in scope of our engagement, although we will encourage you to go online to make a formal submission
- partnerships with community partners.

To support you to provide feedback in a way that suits you, information will be made available online as well as in hard copy.

Hard copies and feedback forms will be available at libraries, service centres and local board offices subject to these locations being open, or on request by calling 09 301 0101 or the local board office.

Please visit akhaveyoursay.nz to find out more information and view the draft local board plans, give your feedback, and find details of ‘Have Your Say’ events as and when they are confirmed.
2  Financial information

The council’s 10-year Budget 2018-2028 sets out the relevant financial context to the development of the draft local board plans. This is available on our website at www.aucklandcouncil.govt.nz.

The COVID-19 pandemic has significantly impacted Auckland. Our people, communities and businesses have all been affected by the health-related restrictions, border closure and knock-on economic impacts. The council is no different and we are facing some serious challenges as we seek to recover from the impact of COVID-19.

It is predicted that our levels of service may change as part of the council’s response to COVID-19, but we do not currently know the extent of those changes. We will have some more information once the council’s Annual Budget is adopted in late July 2020. The local board budgets and levels of service for the 2020/2021 financial year will be updated following that.

In the meantime, to find out about the local council services and levels of service statements previously planned for the 2020/2021 financial year, go to volume 2, section 2.6 of the 10-year Budget 2018-2028 and the estimated funding allocation for local boards set out in 2018 can be found in volume 3, section 1.3.
Te take mō te pūrongo
Purpose of the report

1. To seek approval for meeting dates to be added to the 2019-2022 Manurewa Local Board meeting schedule in order to accommodate changes to the Emergency Budget 2020/2021 timeframes.

Whakarāpopototanga matua
Executive summary

2. Due to the consequences of the COVID-19 pandemic, Auckland Council is consulting Aucklanders on further matters for the Emergency Budget 2020/2021. This significantly changes the process set out for the annual plan this year.

3. The local board is being asked to approve two meeting dates as an addition to the Manurewa Local Board meeting schedule to receive feedback from the Emergency Budget 2020/2021 consultation and provide input to the Governing Body. This will enable the modified Emergency Budget 2020/2021 timeframes to be met.

Ngā tūtohunga
Recommendation/s

That the Manurewa Local Board:

a) approve the addition of two additional meeting dates to the 2019-2022 Manurewa Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes as follows:
   i) Thursday 9 July 2020, at 6pm.
   ii) Thursday 23 July 2020, at 6pm.

Horopaki
Context

4. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.

5. In summary, adopting a meeting schedule helps meet the requirements of:
   • clause 19, Schedule 7 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.
   • sections 46, 46(A) and 47 in Part 7 of the LGOIMA, which requires that meetings are publicly notified, agendas and reports are available at least two working days before a meeting and that local board meetings are open to the public.

7. Due to the consequences of the COVID-19 pandemic, Auckland Council is consulting Aucklanders on further matters for the Emergency Budget 2020/2021. This significantly changes the process set out for the annual plan this year.

8. To allow local boards to receive feedback from Aucklanders in their local board area on the proposed Emergency Budget, and to provide input to the Governing Body, it is recommended that an additional or extraordinary business meeting be held between 6 to 10 July.

9. To ensure the Emergency Budget can be adopted by the Governing Body on 30 July it is recommended that an additional or extraordinary business meeting be held between 20 to 24 July to adopt the Local Board Agreement.

Tātaritanga me ngā tohutohu
Analysis and advice

10. The local board has two choices:
   i) add the meeting as an addition to the meeting schedule
   or
   ii) add the meeting as an extraordinary meeting.

11. For option one, statutory requirements allow enough time for these meetings to be scheduled as additions to the meeting schedule and other topics may be considered as per any other ordinary meeting. However, there is a risk that if the Annual Budget 2020/2021 timeframes change again, or the information is not ready for the meeting, there would need to be an additional extraordinary meeting scheduled anyway.

12. For option two, only the specific topic Emergency Budget 2020/2021 may be considered for which the meeting is being held. No other policies or plans could be considered at this meeting.

Tauākī whakaaweawe āhuarangi
Climate impact statement

13. This decision is procedural in nature and any climate impacts will be negligible. The decision is unlikely to result in any identifiable changes to greenhouse gas emissions. The effects of climate change will not impact the decision’s implementation.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

14. There is no specific impact for the council group from this report.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

15. This report requests the local board’s decision to schedule an additional meeting and consider whether to approve it as an extraordinary meeting or an addition to the meeting schedule.

Tauākī whakaaweawe Māori
Māori impact statement

16. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.
Ngā ritenga ā-pūtea
Financial implications
17. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
18. If the local board decides not to add these business meetings to their schedule, this will cause a delay to the Emergency Budget 2020/2021 process, which would result in the input of this local board not being able to be presented to the Governing Body for their consideration and inclusion in the Emergency Budget and stop the Governing Body from being able to adopt the Emergency Budget by 31 July 2020.

Ngā koringa ā-muri
Next steps
19. Implement the processes associated with preparing for business meetings.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Carol McGarry - Democracy Advisor Otara-Papatoetoe</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Manoj Ragupathy - Relationship Manager Manurewa &amp; Papakura</td>
</tr>
</tbody>
</table>
Local board resolution responses and information report - Local Board input into the Emergency Budget 2020/2021

File No.: CP2020/06785

Te take mō te pūrongo / Purpose of the report
1. This report provides a summary of resolution responses and information reports for circulation to the Manurewa Local Board.

Information reports for the local board:
2. The board provided feedback on what amount of savings the Manurewa Local Board could achieve within its discretionary budgets, what service level reductions may be acceptable and the right balance of the four levers of savings proposed for the 2020/2021 financial year. A copy of the Emergency Budget 2020/2021 report and attachments are Attachment A. The board’s feedback is attachment B.

Ngā tūtuhunga / Recommendation/s
That the Manurewa Local Board:

a) note the feedback to the Finance and Performance Committee on what amount of savings the Manurewa Local Board could achieve within its discretionary budgets, what service level reductions may be acceptable and the right balance of the four levers of savings proposed for the 2020/2021 financial year. Attachment B.

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>Emergency Budget 2020/2021 - Confidential report and Attachments</td>
<td>135</td>
</tr>
<tr>
<td>B</td>
<td>Manurewa Local Board feedback to the Emergency Budget 2020/2021</td>
<td>147</td>
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</tbody>
</table>
Local board resolution responses and information report - Local Board input into the Emergency Budget 2020/2021

Page 135

Attachment A

Local board input into the Emergency Budget 2020/2021

File No.: CP2020/06743

Matataputanga Confidentiality

<table>
<thead>
<tr>
<th>Reason:</th>
<th>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.</th>
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<tbody>
<tr>
<td>Interests:</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</td>
</tr>
<tr>
<td></td>
<td>s7(2)(l) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td>
</tr>
<tr>
<td></td>
<td>In particular, the report contains information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations.</td>
</tr>
<tr>
<td>Grounds:</td>
<td>s48(1)(a)</td>
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<tr>
<td></td>
<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>
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</table>

Te take mō te pūrongo

Purpose of the report

1. To seek input on what savings can be identified within local board budgets and seek feedback on the balance of funding levers available for Auckland Council’s Emergency Budget 2020/2021.

Whakarāpopototanga matua

Executive summary

2. The economic impact COVID-19 will have on communities and the Auckland economy is still unclear. The initial budget projections provided a few weeks ago have been updated and we now need to identify further savings across the council family.

3. Updated budget projections were sought from council departments and CCOs based on a set of “most likely scenario” assumptions and collated to inform the projected group financial position.

4. The current modelling suggests that cash operating revenue for the group may reduce by $550 million, along with a lower reduction in operating expenditure of $150 million. The net operating cashflow position is projected to be worse than the previously reported scenarios.

5. The updated projections indicate that the group can invest around $2.6 billion of capital expenditure in the 2020/2021 financial year. However, funding this level of capital investment would result in a debt to revenue ratio of 305%, exceeding the council’s debt to revenue policy limit of 270% and have flow on impact on ratios for the following years.

6. Staff have considered a number of levers such as capital investment deferrals and asset recycling to mitigate the financial impacts of COVID-19. This has been discussed with the Finance and Performance Committee and local board chairs at workshops. The update and analysis are in Attachment A (Emergency Budget update).

7. The Finance and Performance Committee Chair has asked for local boards to consider this information and provide views on the following:
Confidential Meeting of the Manurewa Local Board
May 2020

- What amount of savings could you achieve within your discretionary budgets?
- What service level reductions may be acceptable to your community next year?
- What is your board’s view on the right balance of the four levers?

The full letter from the Finance and Performance Committee Chair is Attachment B
(Emergency Budget letter from Finance and Performance Committee Chair).

Ngā tūtohunga
Recommendation/s

That the Manurewa Local Board:

a) provide feedback on what amount of savings the Manurewa Local Board could
achieve within its discretionary budgets for the 2020/2021 financial year.

b) provide feedback on what service level reductions may be acceptable to the
Manurewa Local Board community for the 2020/2021 financial year.

c) provide feedback on the right balance of the four levers of savings proposed.

Ngā tāpirihanga
Attachments

<table>
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<tbody>
<tr>
<td>A</td>
<td>Emergency Budget update</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Emergency Budget letter from the Finance and Performance Committee Chair</td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Beth Corlett - Advisor Plans &amp; Programmes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Oliver Roberts - Manager - Central Teams Unit</td>
</tr>
<tr>
<td></td>
<td>Manoj Ragupathy - Relationship Manager, Manurewa and Papakura Local Boards</td>
</tr>
</tbody>
</table>
Emergency Budget update

Confidentiality

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</tr>
<tr>
<td>Grounds:</td>
<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>
</tr>
</tbody>
</table>

Purpose

1. The purpose of this document is to:
   b) Outline the levers available to the council to respond to this challenge and how different combinations of these levers might result in improved financial projections.

Executive Summary

2. Updated budget projections were sought from council departments and CCOs based on a set of “most likely scenario” assumptions and collated to inform the projected group financial position.

3. This updated set of assumptions suggest that the COVID-19 Alert levels will sit at 1 or 2 for the duration of the next financial year. Under these alert levels the council faces expectations of a return of all our services but not a return of all our revenue streams.

4. The current modelling suggests that cash operating revenue for the group may reduce by $550 million, along with a lower reduction in operating expenditure of $160 million. The net operating cashflow position is projected to be worse than the previously reported scenarios.

5. The updated projections indicate that the group can invest around $2.6 billion of capital expenditure in the 2020/2021 financial year. However, funding this level of capital investment would result in a debt to revenue ratio of 385%, exceeding the council’s debt to revenue policy limit of 270% and have flow on impact on ratios for the following years.

6. Staff have considered a number of levers such as capital investment deferrals and asset recycling to mitigate the financial impacts of COVID-19.
7. Three example response packages have been prepared to show how these levers might work together in achieving an acceptable outcome within our financial constraints.

Analysis and advice

Background

8. Prior to the COVID-19 disruption the council group had maintained a strong financial position. In the half year to December 2019 the group exceeded its direct revenue target by 7%, maintained control of operating expenditure and delivered a record level of capital investment. At the same time debt was kept at 245% of revenue and the group maintained an AA/Aa2 credit rating.

9. Group budgets have been refreshed in March to reflect updates to projected costs and timing of planned capital investments and operations. A number of new spending requests were identified and incorporated into the updated budget. Key requests include:
   - Up to $50 million for 2021 events
   - Additional funding for public transport growth of $12.7 million
   - Additional repairs and maintenance for community assets of $7.5 million
   - Additional net operating funding of $14 million and $8 million of capital expenditure for RFA
   - CRL related costs of $4.5 million

10. An update was provided to this committee on 16 April 2020 on the potential financial implications of COVID-19 on the council’s financial position.

Updated group position for financial year 2020/2021

Operating impacts

11. The potential impacts of the most likely scenario on operating budgets compared with previous scenarios are estimated as follows:

<table>
<thead>
<tr>
<th>Potential impacts on operating budgets</th>
<th>6 months disruption scenario</th>
<th>12 months disruption scenario</th>
<th>Current position – most likely scenario</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash operating revenue</td>
<td>-$450m</td>
<td>-$850m</td>
<td>-$550m</td>
</tr>
<tr>
<td>Cash operating expenditure</td>
<td>-$200m</td>
<td>-$300m</td>
<td>-$150m</td>
</tr>
<tr>
<td>Net operating cashflow</td>
<td>-$250m</td>
<td>-$350m</td>
<td>-$400m</td>
</tr>
</tbody>
</table>

12. In the most likely scenario, cash operating revenue is forecast to reduce by $550 million. This is mainly due to slower development activity reducing regulatory revenue, development contributions and infrastructure growth charges. Water pricing and lower volumes due to drought conditions along with potential uptake of rates postponement is also adversely impacting projected revenues.

13. Cash operating expenditure is projected to be reduced by about $150 million compared to the March pre-COVID position. This is a smaller reduction compared to the previously reported scenarios primarily due to community facilities reopening under Alert Level 2 and return of full provision of public transport services.
14. Given this challenging financial position, council departments and CCOs have reviewed their existing operating budgets including any cost pressures submitted pre-COVID and reflected cost reductions where possible in the most likely scenario.

15. Proposed mitigation includes new savings reflected in parent numbers from material staff cost reductions and lower spend on consultancy, travel and training. Also, a reduction of $18 million has been factored in by Auckland Transport from staff pay and professional services as well as reducing its share of 2021 events cost to $20m.

16. Other notable reductions reflected in the current position include Accommodation Provider Targeted Rate (APTR) funded expenditure of $11 million in ATEED, and various operating costs reductions amongst other CCOs.
Capital impacts and funding

17. The potential impacts on capital investment of the most likely scenario compared with previous scenarios are estimated as follows:

<table>
<thead>
<tr>
<th>Potential impacts on capital budgets</th>
<th>6 months disruption</th>
<th>12 months disruption</th>
<th>Current position - most likely scenario</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital delivery</td>
<td>-$300M</td>
<td>-$1,000M</td>
<td>-$50M</td>
</tr>
<tr>
<td>External capital funding</td>
<td>-$200M</td>
<td>-$400M</td>
<td>+$50M</td>
</tr>
<tr>
<td>Net capital funding requirement</td>
<td>-$100M</td>
<td>-$600M</td>
<td>-$100M</td>
</tr>
</tbody>
</table>

18. The updated impacts on capital delivery and net capital funding requirement vary significantly from previous scenarios. Under the updated assumptions, more capital projects can restart compared to the previous scenarios and therefore capital delivery reduction is forecast to be much lower than previously projected.

19. External capital funding is forecast to increase in line with projected higher delivery of transport capital projects which will be partially funded by NZTA capital subsidies as well as higher proceeds from asset sales.

20. Further reductions to the capital programme have been reflected in the current situation to mitigate the adverse impact on the overall cashflow and the debt to revenue ratio.

21. These include the council parent holding capital delivery to current year forecast of $550 million, which would mean a focus on renewals, committed healthy waters and downtown projects and deferrals for community investment.

22. In addition, there is a reduction of $55 million to planned capital expenditure for Auckland Transport. The impact of this reduction requires deferral of uncommitted growth projects, road corridor projects, lowest priority spend within renewal and safety programmes as well as some delays for Eastern Busway, park and rides and local board initiatives.

Debt management

23. Despite the extensive mitigation action, the high level of revenue reduction results in a debt to revenue ratio of around 306%, exceeding the council’s debt to revenue policy limit of 270%. This will also have a flow on impact with ratios exceeding limits for the following three years.

24. The projected debt to revenue ratio impacts for the mostly likely scenario compared with previous scenarios are set out in the following table:

<table>
<thead>
<tr>
<th></th>
<th>6 months disruption</th>
<th>12 months disruption</th>
<th>Current position - most likely scenario</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debt to revenue in 2020/2021</td>
<td>286%</td>
<td>290%</td>
<td>305%</td>
</tr>
<tr>
<td>Debt to revenue policy limit</td>
<td>270%</td>
<td>270%</td>
<td>270%</td>
</tr>
</tbody>
</table>
25. The following chart shows that debt ratio impacts under the most likely scenario.

![Chart showing debt ratio impacts]

Response to the Emergency Budget challenge

Available levers

25. In planning additional actions to mitigate the impacts of COVID-19 on the budget for 2020/2021 the council has a number of levers.

<table>
<thead>
<tr>
<th>Lever</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>Actions to increase revenue are not seen as practical at this time.</td>
</tr>
<tr>
<td></td>
<td>Significant reductions in demand for our services are a key driver of the</td>
</tr>
<tr>
<td></td>
<td>pressure on our financial position.</td>
</tr>
<tr>
<td></td>
<td>Price increases are projected to be at or below 10-year Budget settings.</td>
</tr>
<tr>
<td></td>
<td>General rates increases have been modelled at 3.6%.</td>
</tr>
<tr>
<td>Operating cost reductions</td>
<td>In addition to savings already included in the current position the council</td>
</tr>
<tr>
<td></td>
<td>could choose to reduce service levels in some areas either just for one year,</td>
</tr>
<tr>
<td></td>
<td>or permanently.</td>
</tr>
<tr>
<td>Capital investment</td>
<td>While maintaining commitment to the 10-year Budget investment programme the</td>
</tr>
<tr>
<td>deferrals</td>
<td>council could choose to defer some projects and reduce investment levels for</td>
</tr>
<tr>
<td></td>
<td>1-2 years.</td>
</tr>
<tr>
<td>Accept higher debt</td>
<td>The council could choose to accept higher projected debt levels. While this</td>
</tr>
<tr>
<td>profile</td>
<td>might put the council credit rating at risk a temporary elevation may be seen</td>
</tr>
<tr>
<td></td>
<td>as a prudent response.</td>
</tr>
<tr>
<td>Asset recycling</td>
<td>In order to maintain a capital investment programme, the council might choose</td>
</tr>
<tr>
<td></td>
<td>to dispose of or grant concessions over, some assets in order to reinvest the</td>
</tr>
<tr>
<td></td>
<td>proceeds in higher priority infrastructure.</td>
</tr>
</tbody>
</table>
Examples of assets that could be considered would be surplus property or off-street carparks.

Central government funding

The current position includes allowances for central government funding through regular transport subsidies, and the Crown taking ownership of projects through the New Zealand Upgrade Programme. It is possible that additional government funding might be made available as part of a fiscal stimulus package from central government to support economic recovery. Given the level of uncertainty around this it would not be appropriate to plan for this but if it became available it would enable the council to increase its investment programme or reduce borrowing.

26. To show how these levers might work together three example response packages have been prepared.

Response Package A

27. The actions included in this package are:

- Deferrals of a substantial portion of the 2020/2021 capital programme (27%, $700m) and an additional deferral from 2021/2022 (10%, $300m). This would result in capital investment of $1.9 billion in 2020/2021 and $2.6 billion in the following year.
- Temporary service level reductions for one year sufficient to save $50 million.
- Asset disposals or concessions worth $100 million.

28. Budgeting for a package of this nature would require accepting a projected debt-to-revenue level of 289% in 2020/2021, reducing down to our policy limit of 270% the following year.
Response Package B

29. The actions included in this package are:
   - Deferrals of a smaller portion of the 2020/2021 capital programme (14%, $350m) and an equivalent additional deferral from 2021/2022 ($350m). This would result in capital investment of $2.2 billion in 2020/2021 and $2.5 billion in the following year.
   - More substantial temporary service level reductions for one year sufficient to save $100 million.
   - Asset disposals or concessions worth $100 million.

30. Budgeting for a package of this nature would require accepting a projected debt-to-revenue level of 294% in 2020/2021, reducing down to 274% the following year, and below both our policy limit of 270% and internal ceiling of 265% the year after.

Response Package C

31. The actions included in this package are:
   - Deferrals of $350 million from the 2020/2021 capital programme and an equivalent additional deferral from 2021/2022 ($350m). This would result in capital investment of $2.2 billion in 2020/2021 and $2.5 billion in the following year.
   - No service level reductions
   - Asset disposals or concessions worth $350 million.

32. Budgeting for a package of this nature would require accepting a projected debt-to-revenue level of 289% in 2020/2021, reducing down to our policy limit of 270% the following year.
Attachment A

Item 24

Response Package C
14 May 2020

Dear Local Board members,

Re: EMERGENCY BUDGET 2020/2021 – YOUR FEEDBACK PLEASE

I want to thank the local board chairs and/or delegates for the spirit and willingness in the way you have contributed to the conversations we have had at the recent Finance and Performance Committee workshops. I also want to thank other board members for your input into those discussions. I strongly believe, as elected members, we have all demonstrated a joint commitment to lead Auckland Council through the substantial economic, social and financial impacts of COVID-19.

It is still unclear as to the specific economic impact COVID-19 will have on our respective communities and the Auckland economy. Sadly, the initial budget projections provided a few weeks ago have been updated and we now need to identify further savings across the council family.

Together we need to make some difficult decisions to reduce our operating and capital spend over the next year so that the council is in the strongest possible position to deliver the outcomes that are important to Aucklanders and regain a robust long-term financial position. We all know local boards play a critical role in understanding the impacts of budgetary decisions on their specific local communities.

We have heard your clear message that, as much as possible, “core” community services need to be maintained and we should target our investment into projects which protect our assets and support local communities through this challenging period. You have also told us we should be investing in projects that help local businesses to stimulate activity, protect jobs and boost economic confidence along with the importance of partnering with local community groups who have strong “on-the-ground” knowledge as to where support is most needed.

As a council we now have a major revenue shortfall and we have a limited number of levers we can use to address that. We can:

- reduce operational spending, which may impact service levels, see some people lose their jobs, and require all of us to focus our energy on doing only what adds the greatest value;
- defer capital projects, focusing that spend on building required infrastructure and targeting it to areas which have the greatest downstream impacts on rebuilding our economy, protecting jobs and supporting the community;
- choose to borrow more and accept higher projected debt levels. While this might put the council credit rating at risk a temporary elevation may be a prudent response;
- in order to maintain a capital investment programme, choose to dispose of, or grant concessions over, some assets in order to reinvest the proceeds in higher priority infrastructure.

There are multiple options with regards to which levers we pull and to what level. Each has its own set of trade-offs and considerations. However, our financial team tell us that on its own, no single lever will deliver the outcome we require.

CCCs account for approximately fifty-five percent of council’s operational budget. They have already come to us prepared to offer up savings. However, today at the Emergency Committee meeting, we requested

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each CCO identify additional savings opportunities along with associated implications to contribute towards further mitigations now required.

Every area of the business is being asked to play their part. As we have done with our CCOs, we want to request that you consider what savings, or further savings, you could find within your budget. Specifically, we want your views on the following:

1. What amount of savings could you achieve within your discretionary budgets?
2. What service level reductions may be acceptable to your community next year?
3. What is your board’s view on the right balance of the four levers?

Your lead financial advisors will be appropriately briefed and available to assist you with preparing your answers to these questions.

As an important part of our shared governance structure, your feedback will also help shape what information goes out for public consultation. To that end, and with apologies for the tight timeframes, can you please send your feedback by COB Tuesday 19 May to annual.budget@aucklandcouncil.govt.nz.

These are difficult times, very difficult times. But we need to stand together and be courageous with our decisions. Our focus must be on what our communities need most as well as the need to make prudent budget decisions. I strongly believe we can collectively lead Auckland through the challenges COVID 19 has presented and get back on track to delivering the long-term outcomes that are important to Auckland.

To each one of you, thank you for your support and the advocacy you bring to the table.

Ngā mihi

Dealey Simpson, Auckland Councillor | Orakei ward
Chair of Finance and Performance
02197 1980
Level 26, 136 Albert Street, Auckland
www.aucklandcouncil.govt.nz
Manurewa Local Board feedback into the Emergency Budget 2020/2021

To assist the Governing Body’s in shaping the draft Emergency Budget 2020/2021, local boards have been asked to provide feedback on the following:

1. What amount of savings could you achieve within your discretionary budgets?
2. What service level reductions may be acceptable to your community next year?
3. What is your board’s view on the right balance of the four levers?

We note that boards have not been provided with detailed information or analysis of the impacts of budget reductions in specific service areas. We believe that, in the absence of this advice, it would not be prudent for us to make detailed recommendations on reductions in discretionary budgets or service levels. For this reason, our feedback on the first question above is in the form of broad principles that should be applied when considering adjusting discretionary budgets.

Similarly, we have not received detailed advice on matters such as the impact of reducing service levels on local levels of unemployment, so our feedback on the second questions describes areas where we believe that service level reductions could be made in a way that it acceptable to our community but does not address the form or degree of these reductions in detail.

1. What amount of savings could you achieve within your discretionary budgets?

Local board funding forms a very small portion of the overall council budget, which means that the savings to be found are also relatively small. However, the funding provided by boards, especially through grants, is an important form of support for local community initiatives. This is likely to be more so during the recovery period.

While recognising that this is an Emergency Budget, and that savings need to be found, there is a need for the community to come through this recovery period with dignity. Any reductions in service or deferments of projects must not result in a community that is already suffering due to the effects of the pandemic becoming further demoralised.

The Emergency Budget needs to provide for vulnerable communities who will be more negatively affected by the pandemic and any economic downturn that results from the response to it. These communities include the elderly, Māori and Pasifika, youth, people with disabilities and low-income communities. Funding for Māori Outcomes should not be reduced in this Emergency Budget.

Local procurement should be increased to support local businesses, particularly in delivering council services to vulnerable communities. Consideration should be given to increasing delivery of council services through funding of community organisations rather than through staff. This could be done to delivery events, activation and various community development and environmental initiatives in a more cost-effective way.
The Emergency Budget should be designed, where possible, so as not to exacerbate existing inequities between communities with regard to accessing council services and facilities. Additionally, any reductions of services or deferment of capital projects should only be temporary unless appropriate community consultation is undertaken regarding permanent cancellation.

When considering reductions in services, the likely costs of any restructure that is likely to result from this should also be considered. Making short-term savings that end up costing more in the long term must be avoided. These costs include the loss of experienced staff through redundancy or redeployment and the delays to implementing work programmes that occur when departments have to adjust to a new structure.

Services that provide advice to elected members need to be maintained as far as possible. In a time of uncertainty and great need, we need to be able to obtain the quality advice needed to make the best decisions for our communities.

2. What service level reductions may be acceptable to your community next year?

The following services we believe are core services for our community:

- **waste management** – our board area already has a significant problem with illegal dumping of waste. Any reduction in service in this area would only exacerbate this and create potential public health risks.

- **environmental projects such as pest management** – as with waste management, there are potential public health risks to reducing this service.

- **graffiti management and loose litter control** - these are essential to maintain pride in our community.

- **maintenance and renewal of existing assets** – deferring this maintenance is likely to result in increased future renewal costs or the need for new assets. It may also increase the likelihood of health and safety issues from deterioration of the asset and could lead to the closure of facilities and playgrounds. It is disheartening for residents to see the deterioration of assets, and it gives them the impression that the council doesn’t care about their community. Maintaining our assets, along with keeping our areas free from graffiti and litter, is an important part of building morale, dignity, and pride in our community, which is needed for a strong recovery.

- **access to facilities such as pools, leisure centres and libraries** - these are essential community hubs and contribute to the physical and mental wellbeing of our community. However, as set out below, there may be opportunities to make savings through slight reductions to access hours for these facilities.

- **community grants** – many of our community groups have a high dependency on public funding and, as noted above, this is likely to increase during the recovery period.
- **community houses** – council funding to community houses providing services to vulnerable communities will need to continue, and it may need to be increased.

- **local economic development** – we would like to see an increased focus on this outside of the city centre as local town centres and business areas are very vulnerable to the expected economic downturn effects of the pandemic response. Our business associations provide needed services such as reporting of illegal dumping and other antisocial activities, and to keep our town centres safe.

- **maintenance of parks and sports fields** – the physical health of our vulnerable communities is likely to be impacted if these facilities are not available for them to undertake sports and physical activities.

- **road safety projects** – road safety is a priority for our community as we have one of the highest rates of road deaths and serious injuries in Auckland. Road safety projects, such as raising of pedestrian crossings near schools, and residential speed management area treatments, should continue to be funded in order to address this issue.

- **planning for capital projects** – where the expected commencement of physical works for capital projects is deferred, planning should continue. This will provide a pool of “shovel-ready” projects when funding becomes available. This should include “One Local Initiative” projects where the business case is complete or has been substantially completed, to avoid additional cost in undertaking new business cases at a later date.

- **network and infrastructure capacity** – capital projects that are needed to maintain network capacity or address public safety issues should not be deferred.

We consider that the following represent opportunities for budget savings:

- **Reductions in access hours to facilities such as pools, leisure centres and libraries** – while we do consider that maintaining access to these facilities is essential, as set out above, there may be opportunities to look at slight reductions in access days or hours. This should be considered on a site-by-site basis, based on usage trends and expected impact on the local community. For example, our libraries need to continue to operate after school as large numbers of students make use of them at this time. Any decision on reductions of this kind needs to be balanced against the need to keep our local people employed.

- **reduced local and regional events** – necessary infrastructure for large events such as the America’s Cup and APEC should be reconsidered now that there is likely to be a lower level of economic activity generated by visitors for these events. Local and regional events should be looked at based on the likelihood of their being able to proceed in the recovery period.

- **reduced levels of activations** – there is likely to be a reduced ability to deliver park and facility activations while restrictions on gatherings remain in place. However, we
believe that our local skate park activations should still be delivered as these play an important role with our vulnerable youth.

- supporting community organisation to deliver council services – as set out above, community organisations, including schools and marae, could be supported to take over delivery of community development and environmental enhancement projects, as well as delivery of services to vulnerable communities.

- re-examining growth-related projects – current growth projections are unlikely to be accurate due to the effects of the pandemic on tourism and migration. Any projects based on accommodating growth needs should be paused until it is clear what the long-term effects on growth are likely to be.

- acquisition of corporate assets – staff numbers and working practices are likely to change as a result of the pandemic response and recovery. Acquisition of new corporate assets should be paused until the future direction of the council parent is clearer.

3. What is your board’s view on the right balance of the four levers?

Our board has considered the four levers available to council to address the financial effects of the Covid-19 pandemic, reductions in operational expenditure, deferment of capital projects, increased borrowing and higher debt levels, and disposal of assets. The following sets out our board’s view regarding the four levers and the correct balance to be struck in making use of them:

1. Reductions in operational expenditure

We accept that it is unrealistic to expect there to be no cuts to operational expenditure, given the financial context of this Emergency Budget. However, we believe that reductions to operational expenditure have the highest potential to cause further harm to the community, and so should be kept as small as possible. Any reductions in this area should be made in accordance with the principles set out in our response to question 1 above.

2. Disposal of assets

While asset sales are a tool that can be used to raise funds in the short-term, we believe that they should be used sparingly. Current market conditions mean that it is unlikely that assets sold at this time will realise their full value. The decision to sell assets should also be considered against the revenue-gathering potential of the asset in the future. We must not trade off long-term revenue streams for a short-term cash injection. The need to retain assets as a buffer against potential future economic shocks should also be considered.
3. Additional borrowing

We believe that it is unavoidable that the council’s debt ceiling will be breached in the short and medium term. This can be managed if fiscal discipline is exercised to bring debt back to acceptable levels as soon as is possible. We also note that borrowing costs are currently low and are unlikely to increase in the near future.

4. Deferral of capital projects

We note that reductions in capital expenditure are more likely to be able to be replaced with other sources of funding. Central Government has already demonstrated an appetite for funding infrastructure and other capital projects, and public-private partnerships are also an option that can be explored. The use of Special Purpose Vehicles also provides an alternative way to fund these projects.

For these reasons, our board believes that the correct balance of the four levers is to favour deferring of capital projects and increased borrowing over asset sales and reductions in operational expenditure.

We note that there are two other financial levers available to the council that we have not been asked to consider. The first is to make further increases to rates, fees and charges. While further increases for ratepayers and council customers may not be a preferred option, the decision as to whether or not to make use of this lever directly impacts on the weight that needs to be placed on each of the other levers discussed above. We do not believe that this option should be discounted without detailed advice on its consequences, which has yet to be provided.

The second lever is funding from central Government. Our board believes that the council should advocate to the Government for increased funding to assist in mitigating the effects of the Covid-19 pandemic. The Government is currently providing funding, in the form of wage subsidies and interest free loans, to businesses and not-for-profit organisations in order to mitigate the effects of the pandemic on the economy, but this assistance is not available to local government. As Auckland Council is one of New Zealand’s largest employers, we believe that similar levels of funding or loans should be made available to it.

Further feedback on engaging with communities regarding the Emergency Budget

We believe that it will be vital to gather feedback on the Emergency Budget from as many our communities as possible. We suggest that our key community activators and groups should be used to assist in reaching out to our communities. They have formed strong links into the community as a part of their activity in assisting them during the pandemic response, and these can be utilised as a channel for engagement. Offering incentives such as receiving a grocery voucher for providing feedback would help to lift response numbers.

The questions should be asked in a way that makes it clear why this should be important to the community. The potential effects of the options being consulted on, such as reductions in
council services, should be made as clear as possible. The effects of having no rate increase should be included in this.

Devices such as infographics should be used to illustrate the relative costs and effects of each option. For example, a stack of coins to show the cost per week of a general rate increase and pictures of services that might be affected such as pools, parks and libraries.

Opportunities to engage through diverse channels should be provided, including face-to-face conversation where this can be done safely; social media; video submissions; telephone submissions; online surveys; filling out paper forms at service centres. Radio stations that target diverse communities should be used to encourage responses.

This feedback is authorised in accordance with Manurewa Local Board resolution MR/2020/32 – 7 May 2020.

Joseph Allan, Chairperson
19 May 2020
On behalf of the Manurewa Local Board
Manurewa Local Board Governance Forward Work Calendar - June 2020

File No.: CP2020/05991

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

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<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Manurewa Local Board Governance Forward Calendar June 2020</td>
<td>156</td>
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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>
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## 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>TBC</td>
<td>Auckland Waters 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>TBC</td>
<td>Water supply and wastewater bylaw review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>TBC</td>
<td>Age-friendly City</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>TBC</td>
<td>Water supply and wastewater bylaw review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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<tr>
<td>Workshop</td>
<td>25/06/2020</td>
<td>Annual planning (LBWP) workshop 5 work programmes prioritisation, gaps and alert level advice</td>
<td>Setting direction / priorities / budget</td>
<td>Confirm priorities</td>
</tr>
<tr>
<td>Workshop</td>
<td>2/07/2020</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>2/07/2020</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>2/07/2020</td>
<td>Transform Manukau</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>9/07/2020</td>
<td>WS6 - Workshop feedback from Emergency Budget consultation</td>
<td>Setting direction / priorities / budget</td>
<td></td>
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<tr>
<td>Business Meeting</td>
<td>9 July 2020</td>
<td>Additional meeting. Expected Reports on the Agenda:</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>9/07/2020 Report a problem online using the new Auckland Council online form</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
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<tr>
<td>Workshop</td>
<td>16 July 2020</td>
<td>Expected Reports on the Agenda:</td>
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<tr>
<td></td>
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<td>Auckland Waters Strategy</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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<tr>
<td></td>
<td></td>
<td>Alcohol Control Bylaw Review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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<tr>
<td>Workshop</td>
<td>23/07/2020</td>
<td>WS7 – Local Board Agreement</td>
<td>Setting direction / priorities / budget</td>
<td>Confirm priorities</td>
</tr>
<tr>
<td>Workshop</td>
<td>23/07/2020</td>
<td>Local Board Transport Capital Fund Project Allocation</td>
<td>Setting direction / priorities / budget</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>23/07/2020</td>
<td>The Good Food Roadmap</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>23 July 2020</td>
<td>Additional meeting. Expected Reports on the Agenda:</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Adopt Local Board Agreement</td>
<td>Setting direction / priorities / budget</td>
<td>Formal adoption</td>
</tr>
<tr>
<td>Workshop / Business Meeting</td>
<td>Date</td>
<td>Topic</td>
<td>Governance Role</td>
<td>Purpose</td>
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<tr>
<td>Workshop</td>
<td>30/07/2020</td>
<td>Annual planning (LBWP) workshop 8 finalise work programmes</td>
<td>Setting direction / priorities / budget</td>
<td>Define board position and feedback</td>
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<tr>
<td>Workshop</td>
<td>6/08/2020</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>6/08/2020</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>6/08/2020</td>
<td>Auckland's Rail Upgrade Programme</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>13/08/2020</td>
<td>Libraries Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
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<tr>
<td>Workshop</td>
<td>13/08/2020</td>
<td>Infrastructure and Environmental Services Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
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<tr>
<td>Workshop</td>
<td>13/08/2020</td>
<td>Auckland Transport Monthly Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
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<tr>
<td>Business Meeting</td>
<td>20 August 2020</td>
<td>Expected Reports on the Agenda:</td>
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<tr>
<td></td>
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<td>Adopt work programmes</td>
<td>Setting direction / priorities / budget</td>
<td>Formal adoption</td>
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<tr>
<td>Workshop</td>
<td>27/08/2020</td>
<td>PSR and Community Facilities Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
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Te take mō te pūrongo
Purpose of the report
1. To note the Manurewa Local Board’s records for the workshops held on 7 May, 14 May, 21 May and 28 May 2020.

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) 7 May 2020
   ii) 14 May 2020
   iii) 21 May 2020
   iv) 30 May 2020.

Ngā tāpirihanga
Attachments

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<td>A</td>
<td>7 May 2020, Manurewa Local Board - Workshop Record</td>
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<td>B</td>
<td>14 May 2020, Manurewa Local Board - Workshop Record</td>
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<td>C</td>
<td>21 May 2020, Manurewa Local Board - Workshop Record</td>
<td>167</td>
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<tr>
<td>D</td>
<td>28 May 2020, Manurewa Local Board - Workshop Record</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
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<th>Rohin Patel - Democracy Advisor - Manurewa</th>
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<tbody>
<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 via Skype on Thursday 7 May 2020, commencing at 3.35pm.

## Present

| Chairperson               | Joseph Allan  
<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Melissa Atama</td>
</tr>
</tbody>
</table>
| Members:                 | Anne Candy   
|                          | Tabetha Gorrie|  
|                          | Rangi McLean |  
|                          | Glenn Murphy |  
|                          | Ken Penney   |  
|                          | Dave Pizzini |  

Also present: Councillor Angela Dalton

## Workshop Item

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</thead>
<tbody>
<tr>
<td>John Norman (Strategic Planning Manager LED, Auckland Tourism, Events and Economic Development)</td>
<td>Keeping informed</td>
<td>The board received an update from the Manurewa Business Association.</td>
</tr>
<tr>
<td>Manurewa Business Association Update</td>
<td>Keeping informed</td>
<td>The board received an update from the Wiri Business Association.</td>
</tr>
<tr>
<td>Workshop Item</td>
<td>Governance role</td>
<td>Summary of Discussions</td>
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<tr>
<td>Events and Economic Development)</td>
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<tr>
<td><strong>Audrey Williams</strong> (Manager, Wiri Business Association)</td>
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<tr>
<td><strong>Claire Siddens</strong> (Principal Advisor (BIDs), Auckland Council Governance)</td>
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<tr>
<td><strong>Manurewa BID Expansion Project</strong></td>
<td>Local initiative / preparing for specific decisions</td>
<td>The board received an update on the Manurewa BID Expansion Project.</td>
</tr>
<tr>
<td><strong>Claire Siddens</strong> (Principal Advisor (BIDs), Auckland Council Governance)</td>
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</tr>
<tr>
<td><strong>Puhinui Regeneration Programme Update</strong></td>
<td>Oversight and monitoring</td>
<td>The board received an update on the Puhinui Regeneration Programme.</td>
</tr>
<tr>
<td><strong>Jody Jackson-Becerra</strong> (Senior Engagement Advisor, Engagement, Panuku Development Auckland)</td>
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<tr>
<td><strong>Sara Zwart</strong> (Principal Regenerative Design Lead Placemaking, Panuku Development Auckland)</td>
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<tr>
<td><strong>Katja Huls</strong> (Principal Waterways Planning, Healthy Waters)</td>
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<tr>
<td><strong>Local Board Input into the Emergency Budget</strong></td>
<td></td>
<td>The board provided input into the Auckland Council Emergency Budget.</td>
</tr>
<tr>
<td><strong>Robert Boswell</strong></td>
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<tr>
<td>Workshop Item</td>
<td>Governance role</td>
<td>Summary of Discussions</td>
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<tr>
<td>(Local Board Advisor – Manurewa, Local Board Services)</td>
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<tr>
<td>Local Board General Business</td>
<td>Keeping informed</td>
<td></td>
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<td>Members and Staff</td>
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The workshop concluded at 7.58pm
Manurewa Local Board Workshop Record

Workshop record of the Manurewa Local Board held via Skype on Thursday, 14 May 2020, commencing at 3.30pm.

Present

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>Joseph Allan</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Melissa Atama</td>
</tr>
<tr>
<td>Members:</td>
<td></td>
</tr>
<tr>
<td>1. Anne Candy</td>
<td></td>
</tr>
<tr>
<td>2. Glenn Murphy</td>
<td></td>
</tr>
<tr>
<td>3. Dave Pizzini</td>
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</tbody>
</table>

Apologies

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Tabetha Gorrie</td>
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<tr>
<td>Rangi McLean</td>
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<tr>
<td>Ken Penney</td>
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Also present: Councillor Angela Dalton

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manurewa Local and Multi Board Grants Round Two</td>
<td>Setting direction / priorities / budget</td>
<td>The board allocated funding for the Manurewa Local and Multi Board Grants Round Two.</td>
</tr>
<tr>
<td>Helen Taimarangi (Senior Grants Advisor, Treasury)</td>
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<tr>
<td>Community Facilities</td>
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<tr>
<td>Arts, Community and Events Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>The board received an update on the Arts, Community and Events 2019/2020 work programme.</td>
</tr>
<tr>
<td>Sopo Su’a-Elia (Strategic Broker, Arts Community and Events)</td>
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<tr>
<td>Ronelle Baker (Practice Manager - Operations, Arts Community and Events)</td>
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<tr>
<td>Natia Tucker (Specialist Advisor, Arts Community and Events)</td>
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<tr>
<td>Melissa Lelo (Specialist Advisor, Youth Specialist)</td>
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<td>Summary of Discussions</td>
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<tr>
<td>Manurewa Local Board Workshop Records</td>
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<tr>
<td><strong>Item 26</strong></td>
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<tr>
<td><strong>Attachment B</strong></td>
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<td><strong>Summary of Discussions</strong></td>
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<tr>
<td>Arts Community and Events)</td>
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<tr>
<td>Danica Waiti (Specialist Advisor, Arts Community and Events)</td>
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<tr>
<td>Sarah Edwards (Arts and Culture Project Manager, Arts Community and Events)</td>
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<tr>
<td>Corey Walden (Facility Manager Nathan PAG, Arts Community and Events)</td>
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<tr>
<td>Robin Henry (Manager Civic Events, Arts Community and Events)</td>
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<tr>
<td>Ualta Sialii (Team Leader Event Facilitation (South), Arts Community and Events)</td>
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<tr>
<td>Janice McCarthy (Event Facilitator, Arts Community and Events)</td>
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<tr>
<td>Michael Cairns (Senior Project Manager (Ops), Community Facilities)</td>
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<tr>
<td>Banita Wallabah (Project Manager (Ops), Community Facilities)</td>
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</tr>
<tr>
<td><strong>Local Board Input into the Emergency Budget</strong></td>
<td>Setting direction / priorities / budget</td>
<td>The board provided input into the Auckland Council Emergency Budget 2020/2021.</td>
</tr>
<tr>
<td>Robert Boswell (Local Board Advisor – Manurewa, Local Board Services)</td>
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<tr>
<td>Sarah McGhee (Senior Local Board Advisor – Manurewa, Local Board Services)</td>
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<tr>
<td>Members and Staff</td>
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The workshop adjourned at 7.47pm and reconvened on Friday 15 May at 8:00am. The workshop concluded at 9:54am.
Manurewa Local Board Workshop Record

Workshop record of the Manurewa Local Board held via Skype on Thursday, 21 May 2020, commencing at 4.00pm.

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

### Apologies
- Rangi McLean

### Also present:
- Councillor Daniel Newman
- Councillor Angela Dalton

<table>
<thead>
<tr>
<th>Workshop Item</th>
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</thead>
<tbody>
<tr>
<td>Phased reopening of local community facilities</td>
<td>Oversight and monitoring</td>
<td>The board gave feedback on the phased reopening of local community facilities following the move from COVID-19 Alert Level 3 to Alert Level 2.</td>
</tr>
<tr>
<td>Koro Dickinson (Executive Officer, Customer and Community Services)</td>
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<tr>
<td>Mark Bowater (Head of Parks Services, Parks Sport and Recreation)</td>
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<tr>
<td>Dave Stewart (Head of Active Recreation, Parks Sport and Recreation)</td>
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<tr>
<td>Graham Bodman (General Manager, Arts Community and Events)</td>
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<tr>
<td>Kat Teirney (Senior Project Lead, Arts Community and Events)</td>
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<tr>
<td>Kim Taunga (Head of Community Libraries South and East,</td>
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<tr>
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<tr>
<td>Libraries and Information)</td>
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<tr>
<td>Rob Cairns</td>
<td></td>
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<tr>
<td>(Head of Investment Programme and Advice, Community Facilities)</td>
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<tr>
<td>Lisa Tocker</td>
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<tr>
<td>(General Manager, Service Strategy and Integration)</td>
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<tr>
<td>Gill Pannell</td>
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<tr>
<td>(Manager Library Operations, Libraries and Information)</td>
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<tr>
<td>Mace Ward</td>
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<tr>
<td>(General Manager, Parks Sports and Recreation)</td>
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<tr>
<td>Local Board Plan engagement plan</td>
<td>Setting direction / priorities / budget</td>
<td>The board provided feedback on the draft Manurewa Local Board Plan 2020 engagement plan.</td>
</tr>
<tr>
<td>Shelvin Munif-Imo</td>
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<tr>
<td>(Local Board Engagement Advisor, Local Board Services)</td>
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The workshop concluded at 5.30pm
Manurewa Local Board Workshop Record

Workshop record of the Manurewa Local Board held via Skype on Thursday, 28 May 2020, commencing at 4.00pm.

Present

Chairperson
Joseph Allan

Deputy Chairperson
Melissa Atama
Tabetha Gorrie
Rangi McLean
Glenn Murphy
Ken Penney
Dave Pizzini

Members:

Apologies
Anne Candy

Also present:
Councillor Angela Dalton

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<tbody>
<tr>
<td>Libraries Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>The board was provided with an update on the 2019/2020 Libraries Work Programme.</td>
</tr>
<tr>
<td>Gill Pannell (Manager Library Operations, Libraries and Information)</td>
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<td></td>
</tr>
<tr>
<td>Parks, Sports and Recreation and Community Facilities Work Programme Update</td>
<td>Oversight and monitoring</td>
<td>The board was provided with an update on the 2019/2020 Parks, Sports and Recreation and Community Facilities Work Programmes.</td>
</tr>
<tr>
<td>Debra Langton (PSR Portfolio Manager, Parks Sports and Recreation)</td>
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<tr>
<td>Thomas Dixon (Parks Naming Lead, Parks Sports and Recreation)</td>
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<tr>
<td>Julia Roulston (Te Kete Rukuruku Community Outreach Lead, Parks Sports and Recreation)</td>
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<tr>
<td>Sam Pohiva (Manager Area Operations,</td>
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<tr>
<td>Community Facilities)</td>
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<tr>
<td>Selwyn Matthews</td>
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<tr>
<td>(Senior Maintenance Delivery</td>
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<tr>
<td>Coordinator, Community Facilities)</td>
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The workshop concluded at 7.05pm