Minutes of a meeting of the Manurewa Local Board held Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 18 June 2020 at 6:01pm.

**PRESENT**

**Chairperson**  
Joseph Allan

**Deputy Chairperson**  
Melissa Atama

**Members**  
Tabetha Gorrie
Rangi McLean
Glenn Murphy
Ken Penney
Dave Pizzini

**ABSENT**

**Member**  
Anne Candy

**ALSO PRESENT**

**Councillor**  
Angela Dalton

**Councillor**  
Daniel Newman, JP (from 6.10pm)
1 Welcome

Member Rangi McLean led the meeting in prayer.

2 Apologies

Resolution number MR/2020/63

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

That the Manurewa Local Board:

a) accept the apology from Member Anne Candy for absence, and Cr Daniel Newman for lateness.

CARRIED

3 Declaration of Interest

Member Ken Penney declared a conflict of interest for item 19 “Manurewa Business Association Strategic Plan Funding”, and will not take part or vote on this item.

4 Confirmation of Minutes

Resolution number MR/2020/64

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

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting held on Thursday 21 May 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.
9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Manurewa Youth Council Quarter Two Update
Resolution number MR/2020/65
MOVED by Chairperson J Allan, seconded by Member R McLean:
That the Manurewa Local Board:
  a) receive the Manurewa Youth Council quarterly update.
CARRIED

12 Governing Body Members' Update
Resolution number MR/2020/66
MOVED by Chairperson J Allan, seconded by Member G Murphy:
That the Manurewa Local Board:
  a) receive verbal updates from Councillors Angela Dalton and Daniel Newman.
CARRIED

13 Members' Update
Resolution number MR/2020/67
MOVED by Chairperson J Allan, seconded by Member G Murphy:
That the Manurewa Local Board:
  a) receive both the written and verbal update from Deputy Chairperson Melissa Atama.
CARRIED

14 Chairperson's Update
Resolution number MR/2020/68
MOVED by Chairperson J Allan, seconded by Member R McLean:
That the Manurewa Local Board:
  a) receive both the written and verbal report from the Manurewa Local Board Chairperson.
CARRIED

Attachments
A 18 June 2020, Manurewa Local Board - Item 14 Chairperson's Update Joseph Allan
15 Auckland Transport Report June 2020
Resolution number MR/2020/69
MOVED by Member K Penney, seconded by Deputy Chairperson M Atama:
That the Manurewa Local Board:
a) receive the Auckland Transport June 2020 update.  
CARRIED

16 Panuku and Auckland Transport integrated asset redevelopment programme
Resolution number MR/2020/70
MOVED by Chairperson J Allan, seconded by Member G Murphy:
That the Manurewa Local Board:
a) defer consideration of this item until Panuku and Auckland Transport are able to attend a workshop with the board to discuss this matter further.  
CARRIED

17 New community lease to Manurewa Tennis Club Incorporated at 31R Russell Road, Manurewa
Resolution number MR/2020/71
MOVED by Chairperson J Allan, seconded by Member K Penney:
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 to this report.  
CARRIED
Manurewa Lifelong Learning Fund 2019/2020

Resolution number MR/2020/72

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

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 Rōnakitanga ki Te Reo Kairangi (Level 5) Te Wānanga o Aotearoa, Mangere Campus</td>
<td>$1000.00</td>
</tr>
<tr>
<td></td>
<td>Course materials and associated travel</td>
<td></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)</td>
<td>$2000.00</td>
</tr>
<tr>
<td></td>
<td>Contribution toward course fees</td>
<td></td>
</tr>
<tr>
<td>Gail Hosken</td>
<td>Te Reo Māori Kaupae Rima (Level 5 Māori Language) Te Whare o Awanuiarangi - Lambie Drive, Manukau</td>
<td>$2000.00</td>
</tr>
<tr>
<td></td>
<td>Course materials and travel associated with research component</td>
<td></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>
</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>
</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>
</tr>
<tr>
<td>Marven Harkness</td>
<td>Gospel and Culture, Laidlaw College Manukau Campus. Course fees and materials</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>$189.60</td>
</tr>
<tr>
<td>Marven Harkness</td>
<td>Introduction to Conversational Māori AUT South Campus, Manukau Course fees and travel</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>
</tr>
</tbody>
</table>
19  Manurewa Business Association Strategic Plan Funding

Member Ken Penney declared a conflict of interest in item 19 - Manurewa Business Association Strategic Plan Funding, and did not take part in the discussion or vote on this item.

Resolution number MR/2020/73

MOVED by Member R McLean, seconded by Member T Gorrie:

That the Manurewa Local Board:

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

b) reallocate 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.

CARRIED

20  Manurewa Local Board Quick Response Grants Round Two 2019/2020 grant allocations.

Resolution number MR/2020/74

MOVED by Member G Murphy, seconded by Member K Penney:

That the Manurewa Local Board

a) agree to fund, part-fund or decline the following applications in the Manurewa Local Board Quick Response Grant Round Two 2019/2020:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2010-201</td>
<td>Jodi van de Wydeven</td>
<td>Towards venue hire, marketing, tea and coffee costs.</td>
<td>$2,000.00</td>
<td>Declined Oversubscribed</td>
</tr>
<tr>
<td>QR2010-202</td>
<td>Blue Light Ventures Incorporated</td>
<td>Towards Rainbows End Fun Park tickets for schools to attend the Blue Light Funday.</td>
<td>$1,967.16</td>
<td>Approved $1,514.00</td>
</tr>
<tr>
<td>QR2010-203</td>
<td>Counties Manukau Gymnastics Incorporated</td>
<td>Towards leotards for club members.</td>
<td>$1,448.47</td>
<td>Approved $1,115.00</td>
</tr>
<tr>
<td>QR2010-204</td>
<td>Wattle Downs Residents &amp; Ratepayers Association Incorporated</td>
<td>Towards the annual picnic costs, including rock climbing, bouncy castle, face painters, and band hire.</td>
<td>$2,000.00</td>
<td>Approved $1,540.00</td>
</tr>
<tr>
<td>QR2010-205</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards costs for the workbooks for the health and wellbeing programme in schools.</td>
<td>$2,000.00</td>
<td>Declined applicant has already received two approved grants in the grant year</td>
</tr>
<tr>
<td>QR2010-206</td>
<td>Auckland Southern District Chinese Association Incorporated</td>
<td>Towards development costs for the Auckland Southern District Chinese Association website.</td>
<td>$1,725.00</td>
<td>Approved $1,328.00</td>
</tr>
<tr>
<td>QR2010-208</td>
<td>Carl McCullagh</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>
<td>Approved $1,104.00</td>
</tr>
<tr>
<td>QR2010-209</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Towards the Manurewa community support coordinator wages</td>
<td>$2,000.00</td>
<td>Approved $1,540.00</td>
</tr>
<tr>
<td>QR2010-210</td>
<td>YMCA North</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>
<td>Approved $1,540.00</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>Approved $1,540.00</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>Approved $1,540.00</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>Declined applicant has already received two approved grants in the grant year</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>Approved $1,540.00</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>Approved $1,540.00</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 “Mid autumn festival” for seniors at the Acacia and White Haven Courts in the local board area.</td>
<td>$1,000.00</td>
<td>Approved $770.00</td>
</tr>
<tr>
<td>QR2010-220</td>
<td>Multiple Sclerosis Auckland Incorporated. (previously called Multiple Sclerosis Society of Auckland and the North Shore Inc.)</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>Approved $1,540.00</td>
</tr>
</tbody>
</table>
21 Panuku Development Auckland - Manurewa Local Board Six-Month Report 01 September 2019 to 29 February 2020

Resolution number MR/2020/75

MOVED by Member R McLean, seconded by Member D Pizzini:

That the Manurewa Local Board:

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

CARRIED

22 Draft Manurewa Local Board Plan 2020

Resolution number MR/2020/76

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

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.

CARRIED
23  **Addition to the 2019-2022 Manurewa Local Board meeting schedule**

Resolution number MR/2020/77

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

**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.

CARRIED

24  **Local board resolution responses and information report - Local Board input into the Emergency Budget 2020/2021**

Resolution number MR/2020/78

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

**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 as provided in Attachment B to this report.

CARRIED

25  **Manurewa Local Board Governance Forward Work Calendar - June 2020**

Resolution number MR/2020/79

MOVED by Deputy Chairperson M Atama, seconded by Member D Pizzini:

**That the Manurewa Local Board:**

a) note the Governance Forward Work Calendar.

CARRIED
26 Manurewa Local Board Workshop Records
Resolution number MR/2020/80
MOVED by Member R McLean, seconded by Member G Murphy:
That the Manurewa Local Board:
a) note the Manurewa Local Board workshop records held virtually on:
   i) 7 May 2020
   ii) 14 May 2020
   iii) 21 May 2020
   iv) 30 May 2020.
CARRIED

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

28 Arts Community and Events venue partners interim service approach
Resolution number MR/2020/81
MOVED by Deputy Chairperson M Atama, seconded by Member T Gorrie:
That the Manurewa Local Board:
a) approve interim payments be made to:
   i) Te Whare Awhina o Tamworth for $22,802 plus consumer price index (CPI) to continue to operate Clendon Park community House, Randwick Park Community House and Te Whare Awhina Community House.

b) note an interim payment will be made to the following organisation as part of the existing multi-year community centre management contract:
   i) Manu Tukutuku for $25,425 plus consumer price index (CPI).
CARRIED

Member Rangi McLean closed the meeting with a prayer.

7.30pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

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

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

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