

Manurewa Local Board

OPEN MINUTES

Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 16 July 2020 at 6:02pm.

PRESENT

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

ABSENT

Member	Dave Pizzini
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ALSO PRESENT

Councillor	Angela Dalton
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1 Welcome

Member Rangī McLean led the meeting in prayer.

2 Apologies

Resolution number MR/2020/86

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

That the Manurewa Local Board:

- a) **accept the apology from Member Dave Pizzini for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2020/87

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 9 July 2020, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Manurewa Tennis Club

Charles Woolley and Gillian Lolesi from the Manurewa Tennis Club were in attendance to update the board on the club's activities.

Resolution number MR/2020/88

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

That the Manurewa Local Board:

- a) **thank Charles Woolley and Gillian Lolesi for their attendance and presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Note: With the agreement of the meeting item 11 Governing Body Members' Update was taken after item 13.

12 Members' Update

Resolution number MR/2020/89

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

That the Manurewa Local Board:

- a) **receive the written and verbal update from Member Melissa Atama**
- b) **receive the verbal updates from Members Rangī McLean and Anne Candy.**

CARRIED

13 Chairperson's Update

Resolution number MR/2020/90

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

That the Manurewa Local Board:

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

CARRIED

Attachments

- A 16 July 2020, Manurewa Local Board - Item Chairperson's Update - Joseph Allan

11 Governing Body Members' Update

Resolution number MR/2020/91

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

That the Manurewa Local Board:

- a) receive verbal update from Councillor Angela Dalton.

CARRIED

14 Auckland Transport Report July 2020

Resolution number MR/2020/92

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

That the Manurewa Local Board:

- a) receive the Auckland Transport July 2020 update
- b) supports the Vision Zero strategy for no deaths or serious injuries on our transport system by 2050 and supports Auckland Transport's continued investment in road safety, including local board led road safety projects, in order to achieve this goal
- c) note its desire to continue working in partnership with Auckland Transport on road safety improvements including speed calming area treatments and raised pedestrian crossing around schools.

CARRIED

15 Panuku and Auckland Transport integrated asset redevelopment programme

Resolution number MR/2020/93

MOVED by Member K Penney, seconded by Member T Gorrie:

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 Park and Ride and the Homai Station Park and Ride will remain in council ownership and continue to be maintained and controlled by Auckland Transport
- d) expects to play an active role in the implementation of this strategy in Manurewa through influencing the type, design and scale of development on each site
- e) requests that any integrated transport development undertaken in Manurewa as part of this strategy:

- i) reflects a high quality of urban design, including incorporation of Māori design, universal access and sustainable design
 - ii) provides or maintains green spaces
 - iii) is compatible with Auckland's Urban Ngahere Strategy and any Urban Ngahere strategy or programme adopted by the board
- f) requests further engagement from staff with the board and key stakeholders, including Manurewa and Wiri business associations, mana whenua and the Manurewa Town Centre Steering Group, when development options for the site are known and prior to a decision on the preferred option.
- g) expects the current number of free park and ride carparks at the sites subject to this report be maintained in any development.

CARRIED

16 Statement of proposal to amend the Alcohol Control Bylaw

Resolution number MR/2020/94

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

That the Manurewa Local Board:

- a) support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.

CARRIED

17 ATEED six- monthly report to the Manurewa Local Board

Resolution number MR/2020/95

MOVED by Member R McLean, seconded by Member G Murphy:

That the Manurewa Local Board:

- a) receive ATEED's update to the Manurewa Local Board – March 2020.

CARRIED

18 Manurewa Local Board Governance Forward Work Calendar - July 2020

Resolution number MR/2020/96

MOVED by Deputy Chairperson M Atama, seconded by Member A Candy:

That the Manurewa Local Board:

- a) note the Governance Forward Work Calendar.

CARRIED

19 Manurewa Local Board Workshop Records

Resolution number MR/2020/97

MOVED by Member G Murphy, seconded by Deputy Chairperson M Atama:

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop records held on:**
 - i) **4 June 2020**
 - ii) **11 June 2020**
 - iii) **25 June 2020.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Melissa Atama closed the meeting in a prayer.

7:03 pm

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

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

DATE:.....

CHAIRPERSON:.....