Manurewa Local Board

OPEN MINUTES

Minutes of a meeting of the Manurewa Local Board held via Skype for Business on Thursday, 20 August 2020 at 6:05pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

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

ALSO PRESENT

Councillors
Angela Dalton
Daniel Newman, JP
1 **Welcome**

Member Rangi McLean led the meeting in prayer.

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

Member Melissa Atama declared an interest in relation to item 17 Approval of the Manurewa Local Board Community Facilities work programme 2020 – 2023.

Member Melissa Atama declared an interest in relation to item 18 Approval of the Manurewa Local Board’s environment work programme 2020/2021.

Member Melissa Atama declared an interest in relation to item 19 Approval of the Manurewa Local Board community services work programme 2020/2021.

Member Rangi McLean declared an interest in relation to item 19 Approval of the Manurewa Local Board community services work programme 2020/2021.

Member Glenn Murphy declared an interest in relation to item 19 Approval of the Manurewa Local Board community services work programme 2020/2021.

Member Ken Penney declared an interest in relation to item 19 Approval of the Manurewa Local Board community services work programme 2020/2021.

4 **Confirmation of Minutes**

Resolution number MR/2020/103

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

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 23 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**

8.1 **Deputation - Kristian Eek**

Kristian Eek and Kate Roydhouse - members of the New Zealand Advertising Producers Group were in attendance to speak to the board about fostering better relationships between the screen industry and local stakeholders.

Resolution number MR/2020/104

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

That the Manurewa Local Board:

a) thank Kristian Eek and Kate Roydhouse for their attendance.

CARRIED

8.2 **Deputation - Grant Cairns**

This item was withdrawn.

9 **Public Forum**

There was no public forum.

10 **Extraordinary Business**

There was no extraordinary business.

11 **Governing Body Members' Update**

Resolution number MR/2020/105

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

That the Manurewa Local Board:

a) receive verbal updates from Councillors Angela Dalton and Daniel Newman.

CARRIED

12 **Members' Update**

Resolution number MR/2020/106

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

That the Manurewa Local Board:

a) receive the written and verbal update from Member Melissa Atama.

b) receive the verbal update from Member Dave Pizzini.

CARRIED
13 **Chairperson's Update**

Resolution number MR/2020/107

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

That the Manurewa Local Board:

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

CARRIED

14 **Auckland Transport Report August 2020**

Resolution number MR/2020/108

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

That the Manurewa Local Board:

a) receive the Auckland Transport August 2020 update

b) receive Rough Orders of Costs for the following Local Board Transport Capital Fund projects:

- Coxhead Quadrant Speed Management
- Hillpark School Safety
- Gloucester Road Traffic Calming
- Finlayson Ave Traffic Calming
- Ferguson – Trimdon Walkway Lighting
- Manurewa Bus Shelters
- Manurewa Speed Warning Signs

c) confirm its intention to advance these projects when further Local Board Transport Capital Fund programme funding becomes available

d) note the recommendation from Auckland Transport that speed calming on Finlayson Avenue and Gloucester Road would be best achieved through an area speed calming treatment, and further note that any area speed calming treatment that would include these streets is not likely to be undertaken in the near future

e) request that Auckland Transport provide the board with options to address pedestrian safety issues caused by speeding drivers on Finlayson Avenue and Gloucester Road until speed calming treatments can be installed on these streets

f) request that Auckland Transport undertake work to renew the existing speed calming devices along Finlayson Avenue in line with current standards for such devices

g) note Auckland Transport’s recommendation that the speed warning signs currently located in the Wordsworth Quadrant be relocated to the Jellicoe Quadrant is contrary to the board’s direction that these signs should be moved to the Coxhead Quadrant

h) request that Auckland Transport relocate the speed warning signs currently located in the Wordsworth Quadrant to the Coxhead Quadrant

i) note that, while staff have not identified any specific impacts for Māori under the Māori impact statement in the agenda report, the board holds the view that there are activities identified in the report that will achieve positive outcomes for Māori.

CARRIED
15 Approval for a new private road name at 145-147 Russell Road, Manurewa

Resolution number MR/2020/109

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

That the Manurewa Local Board:

a) approves the name Marumaru Lane (Ngāti Tamaoho’s preference from the provided names) for the new private road created by way of subdivision at 145-147 Russell Road, Manurewa in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60339380 and SUB60339382).

CARRIED

Note: At the Chairperson's discretion item 17 was taken before item 16.

17 Approval of the Manurewa Local Board Community Facilities work programme 2020 - 2023

Member Melissa Atama declared an interest in relation to item 17 Approval of the Manurewa Local Board Community Facilities work programme 2020 – 2023 and took no part in the discussion or voting on this item.

Resolution number MR/2020/110

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

That the Manurewa Local Board:

a) approve the Community Facilities work programme 2020/2021 and associated budget. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report)

b) approve in principle the Community Facilities work programme 2021/2022 and 2022/2023. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report)

c) approve the Risk Adjusted Programme (RAP) projects identified in the work programme (Attachment A to the agenda report) as projects that will commence and may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2020/2021 financial year

d) note that approval of budget allocation in the 2020/2021 year for multi-year projects implies the local board’s support for the projects in their entirety

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Natural Environment Targeted Rate budgets are subject to approval of the identified budget allocation by the relevant Governing Body committees

f) provide feedback for consideration by the relevant Governing Body committees in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets

g) note that budget allocations for all projects in the Community Facilities work programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses

h) note bullet point 44 of the agenda report relating to minor changes, and request where any projects with a concept plan have been workshopped with the board,
that subsequent variations from what was agreed must be further discussed with the board

i) request that the board be notified regarding engagement with mana whenua about any of their work programme activities, and that board members should be invited to attend meetings with mana whenua regarding work programme activities

j) note that while staff have provided some commentary under the Māori impact statement in the agenda report, the board holds the view that there are many more funded activities in this work programme that will achieve positive outcomes for Māori

k) look forward to an active role working with Community Facilities, including full participation in all community consultations.

CARRIED

16 New community lease to Northern Maritime Model Society Incorporated at Wattle Farm Ponds Reserve, 39R Wattle Farm Road, Wattle Downs

Resolution number MR/2020/111

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

That the Manurewa Local Board:

a) note public notification of Auckland Council’s intention to grant a new community lease to Northern Maritime Model Society Incorporated at Wattle Farm Ponds Reserve, 39R Wattle Farm Road, Wattle Downs

b) delegate to the Manurewa Local Board Chairperson the authority to appoint a hearings panel to consider any objections received, following the public notification, and for the panel to reach a decision

c) grant, subject to any objections being resolved, under the Local Government Act 2002, a new community lease to Northern Maritime Model Society Incorporated for the group-owned part of the building comprising 40 square meters (more or less) located at Wattle Farm Ponds Reserve, 39R Wattle Farm Road, Wattle Downs (outlined in red on Attachment A) on the land described as Lots 2, 3, 4 Deposited Plan 46600 subject to the following terms:

i) term - 10 years commencing 20 August 2020, with one (1) 10 year right of renewal commencing 20 August 2030, effecting final expiry on 19 August 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 Northern Maritime Model Society Incorporated’s Community Outcomes Plan (Attachment B) for inclusion as the Third Schedule of the lease agreement.

CARRIED
Approval of the Manurewa Local Board’s environment work programme 2020/2021

Member Melissa Atama declared an interest in relation to item 18 Approval of the Manurewa Local Board’s environment work programme 2020/2021 and took no part in the discussion or voting on this item.

A revised copy of the environment work programme 2020/2021 was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2020/112

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

That the Manurewa Local Board:

a) approve its environment work programme 2020/2021 (a revised copy tabled was at the meeting) including associated budget as summarised in the table below:

<table>
<thead>
<tr>
<th>Activity name</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Papakura Stream restoration – maintenance</td>
<td>$7,500</td>
</tr>
<tr>
<td>Tōtara Park ecological restoration</td>
<td>$40,000</td>
</tr>
<tr>
<td>Good in the Hood - Manurewa Waste Wise Champions</td>
<td>$45,000</td>
</tr>
<tr>
<td>Community-led restoration of the Mahia Road stream</td>
<td>$25,000</td>
</tr>
<tr>
<td>Water quality testing programme at Manurewa beaches</td>
<td>$10,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$1,750</td>
</tr>
<tr>
<td>Papakura Stream landowner engagement</td>
<td>$5,000</td>
</tr>
<tr>
<td>Glenveagh Park Reserve stream restoration</td>
<td>$15,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$149,250</strong></td>
</tr>
</tbody>
</table>

b) note that the following activities not completed in 2019/2020 have been carried forward into the 2020/2021 financial year, and are included in this work programme as summarised in the table below:

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tōtara Park ecological restoration</td>
<td>$20,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$25,000</strong></td>
</tr>
</tbody>
</table>

c) request that staff engage with the members of the Totara Park Stakeholder Group to ensure work undertaken as part of the Tōtara Park ecological restoration project, including weed management, does not compromise work that has been carried out by volunteers

d) request that the board be notified regarding engagement with mana whenua about any of their work programme activities, and that board members should be invited to attend meetings with mana whenua regarding work programme activities.

CARRIED
A 20 August 2020, Manurewa Local Board - Item 18 Approval of the Manurewa Local Board’s environment work programme 2020/2021

19 Approval of the Manurewa Local Board community services work programme 2020/2021

Member Melissa Atama declared an interest in relation to item 19 Approval of the Manurewa Local Board community services work programme 2020/2021 and took no part in the discussion or voting on this item.

Member Rangi McLean declared an interest in relation to item 19 Approval of the Manurewa Local Board community services work programme 2020/2021 and took no part in the discussion or voting on this item.

Member Glenn Murphy declared an interest interest in relation to item 19 Approval of the Manurewa Local Board community services work programme 2020/2021 and took no part in the discussion or voting on this item.

Member Ken Penney declared an interest in relation to item 19 Approval of the Manurewa Local Board community services work programme 2020/2021 and took no part in the discussion or voting on this item.

A revised copy of the community services work programme 2020/2021 was tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2020/113

MOVED by Member A Candy, seconded by Member D Pizzini:

That the Manurewa Local Board:

a) approve the community services work programme 2020/2021 and associated budget where a revised copy was tabled at the meeting

b) note that activities with locally driven initiatives (LDI) operational budget carried forward from 2019/2020 are included in the work programme provided in Attachment A to the agenda report

c) note bullet point 18, Table 1 of the agenda report should have also included the following plans:
   - Manurewa Local Board Plan 2017
   - David Nathan Reserve Management Plan 2018
   - David Nathan Park and Homestead Conservation Plan 2019
   - Nga Ara O Manurewa | Manurewa Local Paths Plan 2018

d) request staff top up line item 808 - Community Grants Manurewa with any remaining Locally Driven Initiatives unallocated budget

e) note that while staff have provided some commentary under the Māori impact statement in the agenda report, the board holds the view that there are many more funded activities in this work programme that will achieve positive outcomes for Māori

f) request that the board be notified regarding engagement with mana whenua about any of their work programme activities, and that board members should be invited to attend meetings with mana whenua regarding work programme activities.
20 Approval of the Manurewa Local Board Local Economic Development Work Programme 2020/2021
Resolution number MR/2020/114
MOVED by Chairperson J Allan, seconded by Member T Gorrie:
That the Manurewa Local Board:

a) approve the local economic development work programme 2020/2021 (Attachment A to the agenda report)

b) request that the board be notified regarding engagement with mana whenua about any of their work programme activities, and that board members should be invited to attend meetings with mana whenua regarding work programme activities.

CARRIED

21 Approval of the Manurewa Local Board Youth Connections Work Programme 2020/2021
Resolution number MR/2020/115
MOVED by Chairperson J Allan, seconded by Deputy Chairperson M Atama:
That the Manurewa Local Board:

a) approve the Youth Connections work programme 2020/2021 as provided in Attachment A to the agenda report

b) request that the board be notified regarding engagement with mana whenua about any of their work programme activities, and that board members should be invited to attend meetings with mana whenua regarding work programme activities.

CARRIED

22 Manurewa Local Board Governance Forward Work Calendar - August 2020
Resolution number MR/2020/116
MOVED by Chairperson J Allan, seconded by Member G Murphy:
That the Manurewa Local Board:

a) note the Governance Forward Work Calendar.

CARRIED
23 **Manurewa Local Board Workshop Records**

Resolution number MR/2020/117

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

That the Manurewa Local Board:

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

   i) 2 July 2020
   ii) 9 July 2020
   iii) 23 July 2020
   iv) 30 July 2020.

CARRIED

24 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Rangi McLean closed the meeting in a prayer.

7.49 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: .............................................