

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 and by video conference on Thursday, 15 April 2021 at 6.07pm.

PRESENT

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

ABSENT

Deputy Chairperson	Melissa Atama
---------------------------	---------------

ALSO PRESENT

Councillors	Angela Dalton	Until 7.04pm, item 13
	Daniel Newman, JP	Until 7.02pm, item 13

1 Welcome

Member Rangī McLean led the meeting in a karakia.

2 Apologies

Resolution number MR/2021/29

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

That the Manurewa Local Board:

- a) **accept the apology from Member Melissa Atama for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2021/30

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 18 March 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - His Royal Highness Prince Phillip, Duke of Edinburgh

The board observed a moment of silence.

Resolution number MR/2021/31

MOVED by Member A Candy, seconded by Member R McLean:

That the Manurewa Local Board:

- a) **acknowledge the passing of His Royal Highness Prince Phillip, Duke of Edinburgh.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Life Education Trust Counties Manukau

Lincoln Jefferson from Life Education Trust Counties Manukau was in attendance to speak about the Manurewa Local Board's support for their 2020 programme and the impacts COVID-19 has had.

Resolution number MR/2021/32

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

That the Manurewa Local Board:

- a) **thank Lincoln Jefferson for his presentation and attendance.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

Resolution number MR/2021/33

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

That the Manurewa Local Board:

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

CARRIED

12 Members' Update

Resolution number MR/2021/34

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

That the Manurewa Local Board:

- a) **receive the verbal updates from Members Rangī McLean, Ken Penney and Anne Candy.**

CARRIED

13 Chairperson's Update

Resolution number MR/2021/35

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

That the Manurewa Local Board:

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

CARRIED

14 Manurewa Local Board Grant Round Three 2020/2021 grant allocations

Resolution number MR/2021/36

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

That the Manurewa Local Board:

- a) agree to fund, part-fund or decline each application in Manurewa Local Grant Round Three 2020/2021

Table One: Manurewa Local Grant Round Three 2020/2021 applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2110-301	Tupulaga Weymouth	Community	Towards prize money for a weight loss challenge.	\$1,000.00	\$0 Oversubscribed
LG2110-302	Auckland Basketball Services Limited	Sport and recreation	Towards costs for the development officer in the local board area and a contribution towards the Basketball New Zealand affiliation fees.	\$5,000.00	\$5,000.00 Approved

LG2110-303	The Render Gathering	Community	Towards venue hire for hangouts, projector, a laptop, blue tooth portable speakers and advertising costs including tear drop banners, printing of flyers, water, fruit and snacks and petrol vouchers for volunteers and hangout hosts	\$7,745.00	\$0 Oversubscribed
LG2110-305	Weymouth Residents and Ratepayers Incorporated	Community	Towards the cost of publishing of the Weymouth News, a free local newsletter	\$4,000.00	\$2,000.00 Approved
LG2110-306	What Hope Community Trust	Community	To support the administrative costs of running the programme.	\$10,000.00	\$5,000.00 Approved
LG2110-307	Counties Manukau Gymnastics Incorporated	Sport and recreation	Towards venue hire for a rhythmic competition held in May 2021.	\$2,348.75	\$1,200.00 Approved
LG2110-308	Urban Neighbours of Hope	Community	Towards the purchase of five multi-themed bouncy castles and an additional three banners.	\$3,880.00	\$3,880.00 Approved

LG2110-309	Life Education Trust Counties Manukau	Community	Towards costs of a health and wellbeing programme in Manurewa South School and Reremoana School.	\$16,813.08	\$5,000.00 Approved
LG2110-310	Manurewa Senior Citizens Services Club	Arts and culture	Towards transportation, cinema costs and food for senior citizens.	\$1,650.00	\$1,650.00 Approved
LG2110-311	Shivarchan Senior citizens Association	Community	Towards workshops for health and safety, injury prevention, home safety and western world medicine to prevent isolation, and provide access to healthy eating habits.	\$19,000.00	\$0 Oversubscribed
LG2110-312	The Operating Theatre Trust	Arts and culture	Towards venue hire and lighting costs for the theatre production.	\$9,736.00	\$0 Oversubscribed
LG2110-313	Manurewa Rugby League Football and Sports Club Incorporated	Sport and recreation	Towards junior and senior tackle bags and hygiene packs.	\$5,568.00	\$5,568.00 Approved
LG2110-314	Auckland Southern District Chinese Association Incorporated	Arts and culture	Towards a dragon boat festival, website maintenance and purchase of taichi swords and knives for performances.	\$3,634.00	\$2484.00 Approved

LG2110-315	Manurewa Neighbourhood Support Incorporated.	Community	Towards street signs, letterbox stickers, wipeable magnets, brochures, booklets, banners, petrol vouchers for volunteers and administration costs.	\$12,554.00	\$3,554.00 Approved
LG2110-316	Mountains to Sea Conservation Trust - Experiencing Marine Reserves	Community	Towards the delivery cost of the Mountains to Sea Conservation Trust programme for up to 160 students at Findlay Park School.	\$12,374.00	\$12,374.00 Approved
LG2110-317	Auckland Seniors Support And Caring Group Incorporated	Arts and culture	Towards venue hire, tutors fee, festival celebration and performance costumes costs.	\$4,000.00	\$2,000.00 Approved
LG2110-318	All Seasons Community Sports Trust	Sport and recreation	Towards the purchase of portable plastic trestle tables, bench seats and water containers.	\$2,018.53	\$2,018.53 Approved
Total				\$121,321.36	\$51,728.53

CARRIED

15 Manurewa Urban Ngahere (Forest) Analysis Report 2020

Resolution number MR/2021/37

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

That the Manurewa Manurewa Local Board:

- a) **adopt the Manurewa Urban Ngahere Analysis Report (Attachment A) with the following amendments:**
 - i) **include a table setting out the amount of land in Manurewa that is held as private, public parks, other public land and road reserve, and the amount of urban forest in Manurewa that is contained in each of these land tenures**
 - ii) **include information showing the area of new plantings in Totara Park since 2013, what effect these will have on the amounts of urban forest in Manurewa once these plantings reach 3m in height, and the indicative timeframes for this to occur**
 - iii) **update Figure 9 (on page 23 of the report) and Figure 13 (on page 26) to utilise Statistical Area 2 units (SA2s) instead of suburbs, consistent with other figures presented in the report**
 - iv) **update Figure 3 (on page 15 of the report) to use images of parks in Manurewa**
 - v) **include more detailed information regarding further growth and land use changes in the explanatory text relating to Figure 22 in Section 8.3 of the report**
- b) **delegate authority to the chair of the Manurewa Local Board to approve final changes to the Manurewa Urban Ngahere Analysis Report**
- c) **delegate authority to the General Manager, Parks, Sport and Recreation, to make minor changes and amendments to the text and design of the Manurewa Local Board Urban Ngahere (Forest) Analysis Report that are required before public release.**

CARRIED

16 Auckland Council's Performance Report: Manurewa Local Board for November 2020 to February 2021

Resolution number MR/2021/38

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

That the Manurewa Local Board:

- a) **receive the performance report for November 2020 to February 2021**
- b) **note LDI opex underspends of \$76,744 in the following work programme items:**
 - i) **line item 97 'Randwick Park skate park activation' - \$15,500**
 - ii) **line item 104 'MR: Te Kete Rukuruku tranche two' - \$9,500**
 - iii) **line item 786 'Nathan Homestead Business Plan Initiatives' - \$15,000**
 - iv) **line item 790 'Responding to Māori aspirations – Manurewa' - \$12,744**
 - v) **line item 1748 'Town Centre Steering Group' - \$20,000**
 - vi) **line item 2341 'Anderson Park service assessment' - \$4000**

- c) note that the board discussed options for reallocating LDI opex underspends at its workshop on 8 April 2021
- d) reallocate \$76,744 of LDI opex from the work programme items in b) to work programme line item 808 'Community grants Manurewa'.

CARRIED

17 Statement of proposal to amend the Animal Management Bylaw and controls

Resolution number MR/2021/39

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

That the Manurewa Local Board:

- a) support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Animal Management Bylaw 2015 and associated controls for public consultation.

CARRIED

18 Proposal to make a new Public Trading and Events Bylaw

Resolution number MR/2021/40

MOVED by Member A Candy, seconded by Member R McLean:

That the Manurewa Local Board:

- a) support the draft Statement of Proposal in Attachment A of this agenda report to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Tauhokohoko, Takunetanga, me ngā Whakaahua i ngā Wāhi Marea 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022 for public consultation.

CARRIED

19 Public feedback on proposal to make new navigation rules

Resolution number MR/2021/41

MOVED by Member K Penney, seconded by Member D Pizzini:

That the Manurewa Local Board:

- a) receive the public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-Rohe Urungi Āhuru 2021 / Auckland Council Navigation Safety Bylaw 2021 and associated controls as attached to this agenda report
- b) provide the following views to the Bylaw Panel to assist it in its deliberations:
 - i) the board is concerned about the proposed higher maximum speed on the Waitemata Harbour Zone due to the impacts this might have on the safety of other water users, the environment and marine life
 - ii) the board recommends that, if a higher maximum speed on the Waitemata Harbour Zone is adopted, it should be made subject to a responsibility on boat operators not to operate at a speed and in circumstances that could threaten the safety of other water users, the environment and marine life.

CARRIED

20 Proposal to vary the Regional Fuel Tax scheme

Resolution number MR/2021/42

MOVED by Member K Penney, seconded by Member R McLean:

That the Manurewa Local Board:

- a) receive the report on proposed variations to the 2018 Regional Fuel Tax scheme
- b) provide the following feedback on the proposed variation to the 2018 Regional Fuel Tax scheme:
 - i) the board notes that there are no changes proposed to the rate of the Regional Fuel Tax, the period of the scheme or the area subject to the scheme, and that there are no additional projects proposed as part of the variation to the scheme
 - ii) we support the proposed variation to the scheme to:
 - A) reflect changes in scope in the descriptions of projects, identified initiatives within them, and projected benefits
 - B) reflect the level of projected total expenditure and indicative RFT contribution to each project where new funding has become available or where project costings have been updated
 - C) reflect changes to the timing of projects following decisions made through the development of the draft RLTP
 - D) change the naming of one project where it is proposed that Downtown Ferry Redevelopment is renamed Ferry Network Improvements to reflect the incorporation of initiatives to purchase new electric ferries to help decarbonise the public transport fleet
 - iii) we note that funding from the scheme has contributed to the delivery of road safety improvements such as the Wordsworth Quadrant residential speed management project
 - iv) we support the proposed increase of \$26 million of funding for road safety improvements through the scheme, including for delivery of local board Community Safety Fund projects and further residential speed management projects such as the proposed Coxhead Quadrant project.

CARRIED

21 Draft Statement of Expectations for Council-controlled Organisations

Resolution number MR/2021/43

MOVED by Member A Candy, seconded by Member K Penney:

That the Manurewa Local Board:

- a) provide the following feedback on the draft Statement of Expectations, prepared in accordance with s64B of the Local Government Act 2002
 - i) the board supports the preparation of a Statement of Expectations (SOE) for CCOs
 - ii) we note that the SOE is intended to be part of a wider framework of accountability for CCOs, along with the CCO Accountability Policy, the CCO Governance Manual, and the Statements of Expectations and Intent for each CCO

- iii) the Independent Panel on the Review of Council Controlled Organisations in 2020 recommended that the SOE should set out:
 - how each CCO should conduct relations with the governing body, local boards, Māori entities and the public
 - the council's expectations of individual CCOs as well as of CCOs generally
 - the extent to which the council expects CCOs to consult it when developing significant plans or strategies
 - the council's expectations about CCO chief executives' salaries and tenure
- iv) while the draft SOE generally sets out the provision recommended by the Independent Panel, it does not include expectations of individual CCOs. We support the recommendation of the Independent Panel that these should form part of the SOE
- v) we support the draft SOE's acknowledgement that 'local boards are not a 'stakeholder', but an integral part of the council's governance system' and that 'local boards will be involved as governors (not stakeholders) when the decision impacts on their local governance role or has high community interest in their local community'
- vi) more detail is needed in the draft SOE regarding how CCOs should give meaningful effect to the local governance role of local boards beyond the requirements to 'build and maintain good relationships' and 'consult with local boards genuinely and early'
- vii) the draft SOE should include reference to CCOs working to deliver strategies and key activities from local board plans, alongside the existing references to the Auckland Plan and the Long-term Plan
- viii) we acknowledge the need to implement the draft SOE alongside the revisions to the CCO Accountability Policy currently being consulted on as part of the Long-term Plan. However, we believe that the process and timeframe for local boards to provide input into the draft SOE has not been adequate and does not meet the board's expectations regarding having the opportunity to provide meaningful and considered views
- ix) further revisions of the SOE and the CCO Governance Manual to give effect to the recommendations of the Independent Panel should use a process that allows meaningful and considered input from local boards.

CARRIED

22 Review of the Decision-making Responsibilities Policy

Report deferred to May.

23 Review of the Code of Conduct – draft revised Code

Resolution number MR/2021/44

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

That the Manurewa Local Board:

- a) support the proposed revised draft Code of Conduct to be adopted by the Governing Body.

CARRIED

24 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2021/45

MOVED by Member D Pizzini, seconded by Member G Murphy:

That the Manurewa Local Board:

- a) receive the following information from the Governing Body committee meetings, Council Controlled Organisations, forums or other local board meetings:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Council Controlled Organisation or Forum or Local Board
1	2021 Local Government New Zealand Conference and Annual General Meeting	18	17 March 2021	Māngere-Ōtāhuhu Local Board resolutions circulated to other local boards for their information
2	Local board input into preparation of the draft 2021 Regional Parks Management Plan	11	23 March 2021	Franklin Local Board resolutions circulated to all other local boards for their information
3	2021 Local Government New Zealand Conference and Annual General Meeting	16	16 March 2021	Otara-Papatoetoe Local Board resolutions circulated to other local boards for their information
4	2021 Local Government New Zealand Conference and Annual General Meeting	15	24 March 2021	Waiheke Local Board resolutions circulated to other local boards for their information

CARRIED

25 Manurewa Local Board Governance Forward Work Calendar - April 2021

Resolution number MR/2021/46

MOVED by Member T Gorrie, 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/2021/47

MOVED by Member A Candy, seconded by Member R McLean:

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop records held on:**
 - i) **4 March 2021**
 - ii) **11 March 2021**
 - iii) **25 March 2021.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Rangji McLean closed the meeting with a karakia.

7.37 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:.....