

## Manurewa Local Board

# OPEN MINUTES

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Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 20 May 2021 at 6.00pm.

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### PRESENT

<b>Chairperson</b>	Joseph Allan	
<b>Deputy Chairperson</b>	Melissa Atama	
<b>Members</b>	Anne Candy	Until 7.02pm, Item 12
	Rangi McLean	
	Glenn Murphy	
	Ken Penney	
	Dave Pizzini	

### ABSENT

<b>Member</b>	Tabetha Gorrie
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### ALSO PRESENT

<b>Councillors</b>	Angela Dalton Daniel Newman, JP
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## 1 Welcome

Member Rangji McLean led the meeting in a karakia.

## 2 Apologies

Resolution number MR/2021/59

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

**That the Manurewa Local Board:**

- a) **accept the apology from Member Tabetha Gorrie for absence.**

**CARRIED**

## 3 Declaration of Interest

Member Ken Penney declared a conflict of interest with item 14 Endorsing Business Improvement District (BID) targeted rate 2021/2022 and took no part in the discussion or voting on this matter.

## 4 Confirmation of Minutes

Resolution number MR/2021/60

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, 6 May 2021, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Council Staff

Resolution number MR/2021/61

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

**That the Manurewa Local Board:**

- a) **acknowledge the support of council staff past and present.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Senior Citizens Service Club Inc.

Tomi Ropata and Kiripai Kaka from Senior Citizens Service Club Inc. were in attendance to speak to the board about the club's activities.

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

Resolution number MR/2021/62

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

**That the Manurewa Local Board:**

- a) **thank Tomi Ropata and Kiripai Kaka for their presentation and attendance.**

**CARRIED**

#### **Attachments**

- A 20 May 2021, Manurewa Local Board - Item 8.1 - Deputation - Senior Citizens Service Club Inc. Document

### 8.2 Deputation - Mātātoa @ Te Manutukutuku

Frank Haimona was in attendance to speak to the board about the Mātātoa programme that they have been delivering at Te Manutukutuku.

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

Resolution number MR/2021/63

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

**That the Manurewa Local Board:**

- a) **thank Frank Haimona for his presentation and attendance**
- b) **refer the presentation to the Community Places and Active Recreation departments for advice and request a report back on use, model and effectiveness of Te Manutukutuku.**

**CARRIED**

#### **Attachments**

- A 20 May 2021, Manurewa Local Board - Item 8.2 - Deputation - Mātātoa @ Te Manutukutuku - Presentation

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Members' Update

Resolution number MR/2021/64

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

**That the Manurewa Local Board:**

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

**CARRIED**

## 12 Members' Update

Resolution number MR/2021/65

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

**That the Manurewa Local Board:**

- a) receive the verbal updates from Members Rangi McLean, Melissa Atama and Glenn Murphy.

**CARRIED**

*Member A Candy left the meeting at 7.02pm*

## 13 Chairperson's Update

Resolution number MR/2021/66

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

**That the Manurewa Local Board:**

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

**CARRIED**

## 14 Endorsing Business Improvement District (BID) targeted rate 2021/2022

Member Ken Penney declared a conflict of interest with item 14 Endorsing Business Improvement District (BID) targeted rate 2021/2022 and took no part in the discussion or voting on this matter.

Resolution number MR/2021/67

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

**That the Manurewa Local Board:**

- a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2021/2022 for the following Business Improvement District (BID) programmes:
  - i) \$315,000 for Manurewa Business Association, reaffirming resolution MR/2021/53, c)
  - ii) \$755,425 Wiri Business Association.

**CARRIED**

**15 Approval for a new private road name at 144, 144A and 144B Browns Road, Manurewa**

Resolution number MR/2021/68

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

**That the Manurewa Local Board:**

- a) approves the name Matukutūreia Lane for the new private road, being a commonly owned access lot, created by way of a subdivision at 144, 144A and 144B Browns Road, Manurewa, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60360939 and SUB60360981)
- b) notes the chiefly name Matukutūreia holds significant spiritual and cultural value to mana whenua. Matukutūreia is the name of the maunga also known as McLaughlin's Mountain in Manurewa.

**CARRIED**

**16 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters**

Resolution number MR/2021/69

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

**That the Manurewa Local Board:**

- a) provide the following local board views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters
  - i) the board supports the proposed rezoning of recently acquired open space land parcels so that the land reflects its purpose, function and intended use
  - ii) the board supports the proposed rezoning of land parcels to correct open space zoning errors and anomalies
  - iii) the board has previously given the following feedback regarding Panuku Development Auckland's land rationalisation and disposal programme:  
'The board supports continuing and expanding the sale of non-strategic and non-services assets to fund council investments and services, noting that any decision to dispose of assets should involve the relevant local board, and must take into account issues of equity in the distribution of assets between local board areas'
  - iv) as there are no land parcels within the Manurewa local board area proposed to be rezoned for the purpose of land rationalisation and disposal, the board defers to the views of the relevant local boards regarding this part of the proposed plan change
  - v) the board supports in principle the proposed rezoning of land to facilitate Kāinga Ora land swaps/redevelopment, to improve the quality of open space and access to it, and to better reflect the use of land. However, as there are no land parcels within the Manurewa local board area proposed to be rezoned for this purpose, we defer to the view of the relevant local boards regarding this part of the proposed plan change.

**CARRIED**

**17 Economic Development Action Plan: Draft for feedback**

Resolution number MR/2021/70

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

**That the Manurewa Local Board:**

- a) receive the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24
- b) delegate authority to Chairperson Joseph Allan to prepare by 14 June 2021 the Manurewa Local Board feedback to be provided for consideration in the final draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24.

**CARRIED**

**18 Auckland Unlimited Quarter Two Performance Report**

Resolution number MR/2021/71

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

**That the Manurewa Local Board:**

- a) receive the Auckland Unlimited Performance Report included as Attachment A for the quarter ending 31 December 2020.

**CARRIED**

**19 For Information: Reports referred to the Manurewa Local Board**

Resolution number MR/2021/72

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

**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	Draft Statement of Expectations for Council-controlled Organisations	19	21 April 2021	Māngere-Ōtāhuhu Local Board resolutions circulated to other local boards for their information
2	Notice of Motion – Chip Seal	12	5 May 2021	Kaipātiki Local Board resolutions circulated to all local boards for their information

**CARRIED**

**20 Manurewa Local Board Governance Forward Work Calendar - May 2021**

Resolution number MR/2021/73

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

**That the Manurewa Local Board:**

- a) **note the Governance Forward Work Calendar.**

**CARRIED**

**21 Manurewa Local Board Workshop Records**

Resolution number MR/2021/74

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

That the Manurewa Local Board:

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

- i) **1 April 2021**
- ii) **8 April 2021**
- iii) **15 April 2021**
- iv) **29 April 2021.**

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Rangī McLean closed the meeting with a karakia.

7.18 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:**.....