

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 via video conference (Skype for Business) on Thursday, 15 July 2021 at 6.00pm.

PRESENT

Chairperson	Joseph Allan	
Deputy Chairperson	Melissa Moore	
Members	Anne Candy	
	Tabetha Gorrie	Via Skype for Business
	Glenn Murphy	
	Ken Penney	
	Dave Pizzini	

ABSENT

Member	Rangi McLean
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APOLOGIES FROM WARD COUNCILLORS

Councillor	Angela Dalton
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1 Welcome

Chairperson Joseph Allan led the meeting in a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2021/107

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 June 2021, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Auckland Botanic Gardens

Resolution number MR/2021/108

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

That the Manurewa Local Board:

- a) **acknowledge and congratulate the Auckland Botanic Gardens for winning the award for Healthy Park of the Year 2021 from Recreation Aotearoa.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Mary Bartlett

Mary Bartlett was in attendance to speak to the board about the condition of the footpaths, stormwater and maintenance of street trees in The Gardens.

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

Resolution number MR/2021/109

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

That the Manurewa Local Board:

- a) **thank Mary Bartlett for her presentation and attendance**
- b) **refer the presentation to Customer Services Report a Problem for investigation and response.**

CARRIED

Attachments

- A 15 July 2021, Manurewa Local Board - Item 8.1 - Deputation Mary Bartlett document

8.2 Deputation - Speeding Traffic - Manurewa Community Corrections

Joyce Leevard and Neil Van Zyl from Manurewa Community Corrections were in attendance to speak to the board about their concerns with increasing numbers of vehicles speeding on Beatty Avenue in Manurewa.

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/2021/110

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

That the Manurewa Local Board:

- a) **thank Joyce Leevard and Neil Van Zyl for their presentation and attendance**
- b) **refer the presentation to Auckland Transport for further investigation regarding:**
 - i) **prioritising delivery of the Jellicoe Quadrant Residential Speed Management project, which includes Beatty Avenue**
 - ii) **options for addressing the speeding issues on Beatty Avenue until the Jellicoe Quadrant Residential Speed Management project is delivered**
 - iii) **that the local board support the Auckland Transport Elected Member Partner's offer to coordinate relevant Auckland Transport engineers to meet on site with local board and Manurewa Community Corrections representatives.**

CARRIED

Attachments

- A 15 July 2021, Manurewa Local Board - Item 8.2 Deputation - Speeding Traffic - Manurewa Community Corrections presentation

9 Public Forum

9.1 Public Forum – Dr Nicki Jackson, Alcohol Healthwatch

Dr Nicki Jackson from Alcohol Healthwatch was in attendance via Skype for Business and spoke about taking action on alcohol outlet signage to improve amenity and prevent harm.

A factsheet was tabled and 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/2021/111

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

That the Manurewa Local Board:

- a) **thank Dr Nicki Jackson for her presentation and attendance.**

CARRIED

Attachments

- A 15 July 2021, Manurewa Local Board - Item 9.1 Public Forum - Dr Nicki Jackson, Alcohol Healthwatch Signage Bylaw fact sheet
- B 15 July 2021, Manurewa Local Board - Item 9.1 Public Forum - Dr Nicki Jackson, Alcohol Healthwatch presentation

Note: At the chair's discretion item 14 was taken before item 10.

14 Draft proposal to make a new Signs Bylaw

Resolution number MR/2021/112

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

That the Manurewa Local Board:

- a) **support the draft Statement of Proposal in Attachment A of this agenda report to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls for public consultation, subject to the following feedback:**
- i) **the board supports the proposal to combine the current Signage Bylaw 2015 and Election Signs Bylaw 2013 into a single bylaw**
 - ii) **the board would prefer stronger restrictions on advertising signage displayed at off-licence alcohol outlets, on the basis that this would contribute to reduction of alcohol-related harm in our community**
 - iii) **the board recommends that public consultation on the Signage Bylaw review actively seeks feedback from communities on alcohol outlet signage**
 - iv) **the board notes the resolutions of the Regulatory Committee requesting that proactive enforcement through the Targeted Initiative team within the Regulatory Compliance Unit be prioritised and for other methods to reduce community exposure to alcohol marketing by off-licence outlets independent of the signage bylaw review to be explored (REG/2020/66 and REG/2021/20)**

- v) the board notes the advice of staff to the Regulatory Committee that restrictions on advertising signage specific to off-licence alcohol outlets cannot be included using the bylaw under current legislation
- vi) the board supports Governing Body advocating to central government for tighter national restrictions on alcohol marketing, and would like to be involved in any such discussions.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

There was no Governing Body Members' update.

12 Members' Update

Resolution number MR/2021/113

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

That the Manurewa Local Board:

- a) receive the verbal updates from Members Dave Pizzini, Melissa Moore, Glenn Murphy, Ken Penney, Anne Candy and Tabetha Gorrie.

CARRIED

13 Chairperson's Update

Resolution number MR/2021/114

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

That the Manurewa Local Board:

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

CARRIED

Attachments

A 15 July 2021, Manurewa Local Board - Chairpersons' Written Update

15 Resource management system reform: Natural and Built Environment Bill exposure draft submission

Resolution number MR/2021/115

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

That the Manurewa Local Board:

- a) provide feedback on the Natural and Built Environments Act exposure draft for inclusion in the Auckland Council submission:
 - i) the board supports the proposed 'Purpose of the Act' provisions of the bill

- ii) the board supports the proposed 'Te Tiriti O Waitangi' provisions of the bill
- iii) the board notes that the full version of the proposed bill will need to provide detail on how the 'Purpose of the Act' and 'Te Tiriti O Waitangi' provisions will be given effect in practice
- iv) the board supports the proposed outcomes provisions of the bill, and would like to see protection and enhancement of urban ngahere added to the outcomes
- v) the board supports, in principle, combining current forms of National Direction into a single National Planning Framework. However, we are concerned about the use of National Directions to force requirements on local authorities that are not supported by, or beneficial to, their communities. An example of this is the parking provisions of the current National Policy Statement on Urban Development
- vi) regarding the proposal for Regional Planning Committees to have decision-making responsibility for developing Natural and Built Environments Plans:
 - A) the board supports a stronger role for mana whenua in the development of regional and district plans. This aligns with Outcome Two of the Manurewa Local Board Plan 2020, which includes the key initiative 'Advocate for improved council processes to enable more Māori input on key strategies and plans.'
 - B) the board is concerned that giving all decision-making power over Natural and Built Environments Plans, including plan changes, to Regional Planning Committees would remove this power from directly elected members, and reduce accountability to the community
 - C) the board does not believe that the funding of the planning secretariats for Regional Planning Committees should fall to local authorities. Central Government should provide additional funding to meet this cost.
- vii) the board believes that system efficiencies should not come at the cost of reducing the ability for residents to be informed about, and express their views on, developments taking place in their neighbourhood. Additionally, system efficiency gains from increased central direction and tools need to be balanced against the ability for local authorities to be responsive to the needs and preferences of their local communities.

CARRIED

16 Manurewa Local Board review of governance portfolio allocations for the remainder of the 2019-2022 triennium

Resolution number MR/2021/116

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

That the Manurewa Local Board:

- a) appoint revised portfolio allocations for the remainder of the 2019-2022 triennium as set out in Table 1:

Table 1. Manurewa Local Board Plan 2020 outcome portfolio leads

Local Board Plan 2020 Outcome	Outcome Portfolio Lead/s
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Full oversight of all local board plan outcomes	Chairperson Joseph Allan
1. Our communities are inclusive, vibrant, healthy and connected	Anne Candy
2. We are proud of our strong Māori identity and thriving Māori community	Tira Kapuia*
3. Our people enjoy a choice of quality community spaces and use them often	Glenn Murphy, Dave Pizzini
4. Our safe and accessible network provides transport options to meet community needs	Ken Penney
5. Our prosperous local economy supports local people	Melissa Moore
6. Our natural environment is valued, protected and enhanced	Tabetha Gorrie, Rangi McLean

*Tira Kapuia is a local board led roopu that champions Māori outcomes.

CARRIED

17 Manurewa Local Board input approved and submitted for inclusion in Auckland Council submissions - June 2021

Resolution number MR/2021/117

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board input into Auckland Council's submission on the Ministry of Transport's Hīkina te Kohupara – Kia mauri ora ai te iwi: Transport Emissions: Pathways to Net Zero by 2050 discussion document.

CARRIED

18 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2021/118

MOVED by Member G Murphy, seconded by Member A Candy:

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	Feedback on Equity of Service Levels and Funding Proposals - Draft Report	21	17 June 2021	Ōrākei Local Board resolutions circulated to all local boards for their information
2	Feedback on Te Waihangā New Zealand Infrastructure Commission's consultation document He Tūāpapa ki te Ora, Infrastructure for a Better Future, Aotearoa New Zealand Infrastructure Strategy	22	17 June 2021	Ōrākei Local Board resolutions circulated to all local boards for their information
3	Feedback on Hīkina te Kohupara – Kia mauri ora ai te iwi. Transport Emissions: Pathways to Net Zero by 2050 discussion document	23	17 June 2021	Ōrākei Local Board resolutions circulated to all local boards for their information
4	Local Board Views on Plan Change 60 – Open Space (2020) and Other Rezoning Matters	15	17 June 2021	Howick Local Board resolutions circulated to all local boards for their information
5	Economic Development Action Plan: Draft for feedback attached feedback	16	17 June 2021	Howick Local Board resolutions circulated to all local boards for their information

CARRIED

19 Manurewa Local Board Governance Forward Work Calendar - July 2021

Resolution number MR/2021/119

MOVED by Member T Gorrie, seconded by Member D Pizzini:

That the Manurewa Local Board:

- a) note the Governance Forward Work Calendar.

CARRIED

20 Manurewa Local Board Workshop Records

Resolution number MR/2021/120

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

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop records held on:**
 - i) **3 June 2021**
 - ii) **10 June 2021**
 - iii) **24 June 2021.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Glenn Murphy closed the meeting with a prayer.

7.32 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:.....