

## **Manurewa Local Board**

# **OPEN MINUTES**

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Minutes of a meeting of the Manurewa Local Board held via video conference (Microsoft Teams) on Thursday, 17 March 2022 at 6.05pm. Either a recording or written summary will be uploaded on the Auckland Council website.

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### **PRESENT**

<b>Chairperson</b>	Joseph Allan
<b>Deputy Chairperson</b>	Melissa Moore
<b>Members</b>	Anne Candy
	Tabetha Gorrie
	Rangi McLean
	Glenn Murphy
	Ken Penney
	Dave Pizzini

### **APOLOGIES FROM WARD COUNCILLORS**

<b>Councillor</b>	Daniel Newman, JP
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### **ALSO PRESENT**

<b>Councillor</b>	Angela Dalton
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## 1 Welcome

Board member Glenn Murphy led the meeting in a prayer.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MR/2022/22

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, 17 February 2022, 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 - Ngāti Tamaoho

This item was withdrawn.

## 8.2 Deputation - Greenmeadows Neighbourhood Road Safety

Jermaine Nikara and Nimita Dutt were in attendance to speak to the board about speeding vehicles and the intensification of housing which is increasing congestion and impacting on street parking in the Greenmeadows Avenue area.

Resolution number MR/2022/23

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

**That the Manurewa Local Board:**

- a) **thank Jermaine Nikara and Nimita Dutt for their attendance and presentation**
- b) **refer to Auckland Transport for investigation and response the concerns of Jermaine Nikara and Nimita Dutt regarding speeding vehicles and the intensification of housing which is increasing congestion and impacting on street parking in the Greenmeadows Avenue area.**

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum - Jai Waite

Jai Waite was in attendandance to speak to the board about the Waiata Shores Bridge and mobility issues in the Wattle Downs/Holmes Road area.

Resolution number MR/2022/24

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

**That the Manurewa Local Board:**

- a) **thank Jai Waite for his attendance and presentation**
- b) **refer to Auckland Transport, Community Facilities and Parks, Sports and Recreation for investigation and response the concerns of Jai Waite regarding the condition of footpaths and bollards causing mobility issues in the Wattle Downs / Holmes Road area.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Manurewa Youth Council Quarterly Update

Resolution number MR/2022/25

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

**That the Manurewa Local Board:**

- a) **receive the Manurewa Youth Council quarterly update.**

**CARRIED**

**12 Governing Body Members' Update**

Resolution number MR/2022/26

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

**That the Manurewa Local Board:**

- a) receive verbal update from Councillor Angela Dalton.

**CARRIED**

**13 Members' Update**

Resolution number MR/2022/27

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

**That the Manurewa Local Board:**

- a) receive the verbal updates from Members Anne Candy, Dave Pizzini and Melissa Moore.

**CARRIED**

**14 Chairperson's Update**

Resolution number MR/2022/28

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

**That the Manurewa Local Board:**

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

**CARRIED**

**15 Auckland Transport Report March 2022**

Resolution number MR/2022/29

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

**That the Manurewa Local Board:**

- a) receive the March 2022 report from Auckland Transport
- b) request that Auckland Transport provide regular status update reports to the board on all local board transport projects listed in the Joint CCO Engagement Plan at its monthly workshops, and that project milestones are reported in Auckland Transport's bimonthly reports to the board.

**CARRIED**

## 16 Auckland Transport – Local Board Transport Capital Fund 2022

Resolution number MR/2022/30

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

**That the Manurewa Local Board:**

- a) receive the Auckland Transport Local Board Transport Capital Fund report March 2022
- b) note that the amount remaining for the board to allocate from Auckland Transport Local Board Transport Capital Fund is \$257,011.00, and not \$195,011.00 as stated in the report
- c) request that Auckland Transport commits \$257,011.00 from the Local Board Transport Capital Fund to the following:
  - i) CCTV (closed circuit TV/video surveillance cameras) system equipment as follows:  
Manurewa Town Centre - VMS (video management system) upgrade \$15,000.00  
Manurewa Town Centre - camera coverage expansion:
    - A) Beatty Avenue \$7,908.00
    - B) Manurewa Library and Manurewa Business Association Office \$23,159.00
    - C) Weymouth Road Intersection \$13,713.00
    - D) Selwyn Road and Lupton Road \$16,796.00
    - E) Clendon Business Association (new site) \$71,947.00  
(Total for CCTV \$148,523.00)
  - ii) A sum of \$108,411.00 for four driver feedback signs
- d) request Auckland Transport report back on the proposed sites for location and relocations of the driver feedback signs.

**CARRIED**

## 17 Local board input to development of Auckland Transport's Interim Speed Management Plan

Resolution number MR/2022/31

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

**That the Manurewa Local Board:**

- a) provide the following feedback on the introduction of an interim Auckland Speed Management Plan:
  - i) the board is in full support of the Vision Zero road safety policy and its aim that there will be no deaths or serious injuries on our transport system by 2050. We have been a consistent champion for reducing rates of death and serious injury due to motor vehicles (DSI) on Manurewa roads
  - ii) Outcome Four of the Manurewa Local Board Plan 2020, 'Our safe and accessible network provides transport options to meet community needs,'

- includes the key initiative ‘Continue working with AT to improve road safety and slow traffic throughout Manurewa, in line with Vision Zero principles’
- iii) road safety projects on which the board has partnered with Auckland Transport, including speed calming area treatments and raised pedestrian crossings around schools, have had a positive effect and DSI rates in Manurewa have reduced as a result
  - iv) the board believes that encouraging safer speeds on our roads is needed to protect vulnerable road users and address suppressed demand for active mode routes
  - v) the board supports lowering speed limits and installing raised pedestrian crossings around all schools, both to increase pedestrian safety and to encourage increased usage of active mode transport
  - vi) the board requests that, where speed limits are lowered, appropriate signage and infrastructure needed to ensure compliance with the speed limits is installed
- b) provide the following list of roads within the local board area that should be reviewed when staff develop the proposed plan:
- i) all roads contained within the Jellicoe Quadrant Residential Speed Management area (the roads bounded by Russell Road, Browns Road, Great South Road and Weymouth Road)
  - ii) all roads contained in the area bounded by Orams Road, Great South Road, Hill Road and State Highway One
  - iii) roads in the area surrounding the following schools:
    - A) Alfriston College
    - B) Clayton Park School
    - C) Hillpark School
    - D) Homai School
    - E) Manurewa High School
    - F) Wharekura to be built on Browns Road, Manurewa, adjacent to the BLENNZ Homai Campus
    - G) Randwick Park School
    - H) The Gardens School
  - iv) Trevor Hosken Drive
  - v) Browns Road.

**CARRIED**

**18 Adoption of scope to develop the Manurewa Sport and Active Recreation Facilities Plan**

Resolution number MR/2022/32

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

**That the Manurewa Local Board:**

- a) **adopt the full facilities network scope for the development of the Manurewa Sport and Active Recreation Facilities Plan as follows:**

**Geographic area**

- i) The plan will focus on facilities within the Manurewa Local Board area whilst also considering participation trends for sub-regional facilities and neighbouring communities

**Type of activity**

- ii) The plan will address sport and active recreation as defined in:  
**Increasing Aucklanders' Participation in Sport: Investment Plan 2019-2039.**

**Facility model**

- iii) The plan will examine sport and active recreation facilities of varying ownership and operational models, including, but not limited to:
  - A) Council land; council owned and operated facilities
  - B) Council land; council owned facilities; community operated facilities
  - C) Council land; community owned and operated facilities
  - D) Ministry of Education owned and operated facilities
  - E) Council owned community facilities with potential for sport and active recreation
  - F) facilities of cultural significance providing community outcomes
  - G) places of worship and education providers where there is community access
  - H) privately or commercially owned and operated facilities where there is community access.

**CARRIED**

**19 Manurewa Local Board Work Programme Reallocations 2021/2022**

Resolution number MR/2022/33

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

**That the Manurewa Local Board:**

- a) approve the reallocation of \$104,274 underspent budget towards the following activities:
  - i) Customer and Community Services - ID 316: Anzac services Manurewa - \$5,000 for additional costs in delivering a pre-recorded Anzac service
  - ii) Customer and Community Services – ID 321 Community grants Manurewa – up to \$8000 for a grant contribution towards a mural at Jellicoe Park, Manurewa, to be delivered by Manukau Beautification Trust
  - iii) Customer and Community Services - ID 321: Community grants Manurewa - \$91,274.

**CARRIED**



**20 Social Impact Fund Allocation Committee - establish a local board joint committee to make appointments**

Resolution number MR/2022/34

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

**That the Manurewa Local Board:**

a) amend its resolution, number MR/2021/178, part (b) by removing the words:

*“...subject to confirmation that one of the Social Impact Fund Allocation Committee representatives be from the Manurewa Local Board area on the basis that the two correctional facilities are in the Manurewa Local Board area”*

*Such that part (b) states:*

*“(b) agree to the terms of reference for a joint local board committee as set out in Attachment A.”*

b) agree that the board’s position on the appointment of Auckland Council representatives onto the Social Impact Fund Allocation Committee is that one of the Social Impact Fund Allocation Committee representatives be from the Manurewa Local Board area, on the basis that the two correctional facilities are in the Manurewa Local Board area

c) note the board’s expectation that its representative on the joint committee will present the board’s position to that committee.

**CARRIED**

**21 Council-controlled Organisations Quarterly Update: Quarter Two, 2021-22**

Resolution number MR/2022/35

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

**That the Manurewa Local Board:**

a) receive the Council-controlled Organisations Quarterly Report for Quarter Two 2021-22

b) approve updates to the Joint CCO Engagement Plan 2021-2022

c) request that the following Auckland Transport projects be added to the board’s Joint CCO Engagement Plan 2021-2022:

i) upgrade of the existing zebra crossing near Clayton Park School on Wattle Farm Road, Wattle Downs to a raised zebra crossing

ii) raised zebra crossing at 242 Great South Road (Great South Road and McAnnalley Street pedestrian safety improvements)

iii) raised traffic controlled pedestrian crossing at 286 Great South Road (Te Mahia train station).

**CARRIED**

## 22 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2022/36

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

**That the Manurewa Local Board:**

a) receive the following information from other local board meetings:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Council Controlled Organisation or Forum or Local Board
1	Notice of Motion - Managed Notice of Motion - Compliance and Bylaw Enforcement	12	16 February 2022	Kaipātiki Local Board resolutions circulated to all local boards for their information
2	Auckland Council submission on the Hākaimangō-Matiatia Marine Reserve	29.1	16 February 2022	Kaipātiki Local Board resolutions circulated to all local boards for their information
3	Notice of Motion - Chairperson Ruth Jackson - Compliance and Bylaw Enforcement	12	15 February 2022	Devonport-Takapuna Local Board resolutions circulated to all local boards for their information
4	Notice of Motion: Member J Rose to recommend that Auckland Council adopt the Waka Kotahi "Guidelines for restricting traffic for Play Streets events"	13	23 February 2022	Whau Local Board resolutions circulated to all local boards for their information
5	Notice of Motion - Member Alexis Poppelbaum - Bylaw and legislative compliance enforcement	12	17 February 2022	Hibiscus and Bays Local Board resolutions circulated to all local boards for their information

**CARRIED**

## 23 Manurewa Local Board Governance Forward Work Calendar - March 2022

Resolution number MR/2022/37

MOVED by Deputy Chairperson M Moore, seconded by Member R McLean:

**That the Manurewa Local Board:**

a) note the Governance Forward Work Calendar.

**CARRIED**

**24 Manurewa Local Board Workshop Records**

Resolution number MR/2022/38

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

**That the Manurewa Local Board:**

- a) **note the Manurewa Local Board workshop records held on:**
  - i) **3 February 2022**
  - ii) **10 February 2022**
  - iii) **24 February 2022.**

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Rangji McLean closed the meeting with a karakia.

8.46 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:**.....