
Manurewa Local Board

OPEN MINUTES

Minutes of a meeting of the Manurewa Local Board held via video conference (Microsoft Teams) on Thursday, 21 April 2022 at 6.04pm Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Joseph Allan	
Deputy Chairperson	Melissa Moore	
Members	Anne Candy	From 6.07pm
	Tabetha Gorrie	
	Glenn Murphy	
	Ken Penney	
	Dave Pizzini	

ABSENT

Member	Rangi McLean
---------------	--------------

ALSO PRESENT

Councillor	Daniel Newman, JP
-------------------	-------------------

APOLOGIES FROM WARD COUNCILLORS

Councillor	Angela Dalton
-------------------	---------------

1 Welcome

Chairperson Joseph Allan led the meeting in a karakia.

2 Apologies

Resolution number MR/2022/39

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

That the Manurewa Local Board:

- a) **accept the apology from Member Rangī McLean for absence.**

CARRIED

Member Anne Candy joined the meeting at 6.07pm

3 Declaration of Interest

Member Tabettha Gorrie declared a conflict of interest with item 14, in relation to application LG2210-307 Auckland Basketball Services Limited and did not speak or vote on this item.

4 Confirmation of Minutes

Resolution number MR/2022/40

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, 17 March 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

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

Councillor Daniel Newman's written update 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/2022/41

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

That the Manurewa Local Board:

- a) receive the written and verbal update from Councillor Daniel Newman.

CARRIED

Attachments

- A 21 April 2022, Manurewa Local Board - Item 11 Governing Body Members' Update - Councillor Daniel Newman written update

12 Members' Update

Resolution number MR/2022/42

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

That the Manurewa Local Board:

- a) receive the verbal update from Member Anne Candy.

CARRIED

13 Chairperson's Update

Resolution number MR/2022/43

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 Grant Round Three 2021/2022 and Multi-board Grant Round Two 2021/2022 grant allocations

Member Tabetha Gorrie declared a conflict of interest with item 14, in relation to application LG2210-307 Auckland Basketball Services Limited and did not speak or vote on this item.

Resolution number MR/2022/44

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

That the Manurewa Local Board:

- a) agree to fund, part-fund or decline each application in Manurewa Local Grant Round Three 2021/2022 as follows:

Table One: Manurewa Local Grant Round Three 2021/2022 applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2210-301	Weymouth Residents and Ratepayers Assoc	Community	Towards publication of the Weymouth News	\$4,000.00	\$2,000.00 Approved
LG2210-304	Road Safety Education Limited	Community	Towards venue hire and facilitators' costs to deliver the Road Safety Programme to the students of Alfriston College	\$2,653.00	\$2,653.00 Approved
LG2210-305	Fur Paws Sake	Community	Towards costs of desexing, vet care and medication for wild unowned cats in the Manurewa Local Board area	\$1,000.00	\$1,000.00 Approved
LG2210-306	Marcellin tuitui	Community	Towards resources needed for the fundraiser event and final project	\$1,000.00	\$0 Decline due to grant round oversubscribed

LG2210-307	Auckland Basketball Services Limited	Sport and recreation	Towards junior and youth coaching costs from 1 June 2022 to 21 February 2023	\$5,300.00	\$0 Decline due to grant round oversubscribed
LG2210-308	Diabetes NZ - Auckland Branch	Community	Towards venue hire, food, publicity, recruitment, submitting evaluation forms, prizes for participation, attendance at Champion meetings and transportation of community members from 1 July 2022 to 3 June 2023	\$8,000.00	\$0 Decline due to grant round oversubscribed
LG2210-309	Mighty Armour of Christ youth <i>Manurewa Assembly of God, Church of Samoa</i>	Community	Towards the purchase of devices, sports equipment, food, cooking class equipment and group activities held at Weymouth Intermediate from 5 June 2022 to 30 June 2023	\$10,000.00	\$0 Decline due to grant round oversubscribed
LG2210-310	Auckland Southern District Chinese Association Incorporated	Community	Towards venue hire, teacher costs, travel costs, Māori culture promotion activities fee, community culture exchange events fee and website	\$10,195.00	\$0 Decline due to grant round oversubscribed

			maintenance fees		
LG2210-311	Mountfort Park Water Polo Club	Sport and recreation	Towards pool hire for community league, Queen's Birthday tournament, and training programmes from 1 June 2022 to 15 December 2022	\$7,497.32	\$4,000.00 Approved
LG2210-313	Manurewa Croquet Club Inc.	Sport and recreation	Towards lawn mowing maintenance costs from 1 June 2022 to 30 December 2022	\$2,301.00	\$2,301.00 Approved
LG2210-314	Te Whakaora Tangata	Community	Towards the delivery costs of Family Restoration Courses from June to August 2022	\$10,000.00	\$0 Decline due to grant round oversubscribed
LG2210-315	Shivarchan Senior Citizens association	Community	Towards programme delivery costs and operational costs for Matariki festival and learning about Māori culture	\$5,000.00	\$0 Decline due to grant round oversubscribed
LG2210-318	Independent Living Charitable Trust	Community	Towards venue hire, petrol costs, refreshments and operational costs for the weekly Tai Chi programme and connection	\$4,721.50	\$2,500.00 Approved

			programme from June to December 2022		
LG2210-319	Youthline Auckland Charitable Trust	Community	Towards annual cost of volunteer training services in Manurewa from 1 June 2022 to 31 December 2022	\$5,000.00	\$5,000.00 Approved
LG2210-320	All Seasons Community Sports Trust	Sport and recreation	Towards the purchase and installation of outdoor CCTV cameras in the grandstand and at the entry points in and out of the clubrooms	\$1,599.00	\$1,599.00 Approved
LG2210-321	Muskaan Care Trust NZ	Community	Towards venue hire, tutor fees, project coordinator wages, promotion, partial Volunteer retaining and banner for BollyEX Exercising to Bollywood Tunes from June to December 2022	\$12,000.00	\$8,000.00 Approved
LG2210-322	Manurewa Rugby League Football & Sports Inc	Sport and recreation	Towards medical supplies, storage container, promotion and marketing, workshop	\$30,000.00	\$10,000.00 Approved

			delivery and rangatahi hangouts		
Total				\$120,266.82	\$39,053.00

b) to fund, part-fund or decline each application in Multi-board Local Grants Round Two 2021/2022 as follows:

Table Two: Multi-board Grant Round Two 2021/2022 applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2022-201	Fix Up, Look Sharp	Community	Towards leasing costs in East Tamaki from June 2022 until April 2023	\$3,000.00	\$1,000.00 Approved
MB2022-202	Re-Creators Charitable Trust	Community	Towards free or subsidised classes of Community Upcycling DIY Workshops in various locations in Auckland (June 2022 - March 2023)	\$5,841.00	\$2,350.00 Approved
MB2022-203	Howick Pakuranga Youth Academy	Sport and recreation	Towards gym equipment and purchase of van in Pakuranga Heights	\$2,000.00	\$0 Decline due to grant round oversubscribed
MB2022-210	LifeKidz Trust	Community	Towards sensory/play equipment and support worker wages	\$2,500.00	\$0 Decline due to grant round oversubscribed
MB2022-212	David Riley	Arts and culture	Towards four bilingual Pacific superhero children's books and audiobooks from June 2022 to September 2022	\$3,000.00	\$3,000.00 Approved

MB2022-220	Bellyful New Zealand Trust	Community	Towards meal production, volunteer support, and delivery costs in Auckland (June 2022 - December 2023)	\$2,000.00	\$0 Decline due to grant round oversubscribed
MB2022-221	KiwiHarvest Ltd	Community	Towards ongoing operations of KiwiHarvest from June 2022 to June 2023	\$6,000.00	\$2,000.00 Approved
MB2022-224	Training and Budget Services Incorporated	Community	Towards office lease expenses in their Papatoetoe office for three months (June 2022 - August 2022)	\$5,000.00	\$0 Decline due to grant round oversubscribed
MB2022-225	Outline Aotearoa Incorporated	Community	Towards cost of the peer support service programmes volunteer training, clinical supervision, advertising, stationery, insurance and information technology service	\$1,250.00	\$0 Decline due to grant round oversubscribed
MB2022-226	Social Enterprise Auckland/ Impact Hub Auckland	Events	Towards mentoring, project management events, admin, video editing, catering, event host, marketing, impact measurement and reporting, venue hire, and koha for panelists	\$4,445.00	\$4,445.00 Approved

MB2022-229	The StarJam Charitable Trust	Community	Towards the workshops costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 1st June 2022 to 31st December 2022	\$6,000.00	\$4,000.00 Approved
MB2022-232	Garden to Table Trust	Community	Towards the salary, mileage and home office costs of three regional coordinators of the "Garden to Table Food Education Programme"	\$3,000.00	\$0 Decline due to grant round oversubscribed
MB2022-234	Girmit Gunj (Girmit musical fest and Girmit Seniors recognition)	Community	Contribution towards the event venue hire, medals, certificates, hall decorations, recording, production, catering, stage set up, local artists, communication, supplies and transport	\$2,000	\$0 Decline due to grant round oversubscribed
MB2022-236	Big Buddy Mentoring Trust	Community	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland	\$10,000.00	\$2,500.00 Approved

			(September 2022 - September 2023)		
MB2022-237	Pet Refuge New Zealand Charitable Trust	Community	Towards administration costs for the Pet Refuge shelter in Rosedale Auckland (June 2022 - December 2022)	\$2,000.00	\$0 Decline due to grant round oversubscribed
MB2022-239	The Operating Theatre Trust t/a Tim Bray Theatre Company	Arts and culture	Towards Gift a Seat funding for 2,700 children to attend The Whale Rider in their local area for free (September 2022 - December 2022)	\$8,327.00	\$0 Decline due to grant round oversubscribed
MB2022-243	Anxiety New Zealand Trust	Community	Towards items to deliver communication education webinars, marketing materials, printing of booklets and community educator coordinator and webinar facilitators wages	\$2,500.00	\$0 Decline due to grant round oversubscribed
MB2022-248	KidsCan Charitable Trust	Community	Towards items to deliver the KidsCan programme in schools and early childhood centres in Auckland (June 2022 - December 2022)	\$10,000.00	\$0 Decline due to grant round oversubscribed

MB2022-257	PHAB Association (Auckland) Incorporated	Community	Towards youth worker wages, external facilitation, project coordination and administration costs	\$2,000.00	\$0 Decline due to grant round oversubscribed
Total				\$80,863.00	\$19,295.00

CARRIED

15 Approval for a new private road name at 834 Great South Road, Manukau

Resolution number MR/2022/45

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

That the Manurewa Local Board:

- a) approves the name Waipuhinui Way for the new private road created by way of subdivision at 834 Great South Road, Manukau, in accordance with section 319(1)(j) of the Local Government Act 1974 (road name reference RDN90098351 and resource consent references BUN60363863 and SUB60363865).

CARRIED

16 Approval for new road names: 191 Browns Road, Manurewa

Resolution number MR/2022/46

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

That the Manurewa Local Board:

- a) approves the following road names for the new public roads created by way of subdivision at 191 Browns Road, Manurewa in accordance with section 319(1)(j) of the Local Government Act 1974 (road name reference RDN90098571 and resource consent references LUC60351960-A (SUB60351961-A) and LUC60372760 (SUB60372761));
- i) Katikati Drive for the new public road – ROAD 1
 - ii) David Condon Williams Avenue for the new public road – ROAD 2
 - iii) Tupara Street for the new public road – ROAD 3
 - iv) Nuku Place for the new public road – ROAD 4
 - v) Tuiri Lane for the new private road – COAL 2
 - vi) Pahi Lane for the new private road – COAL 3
 - vii) Tara Lane for the new private road – COAL 4
 - viii) Tana Way for the new private road – COAL 5.

CARRIED

17 Auckland Transport - Activities in the Road Corridor Bylaw 2022

Resolution number MR/2022/47

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

That the Manurewa Local Board:

- a) receive the draft Activities in the Road Corridor Bylaw 2022 ahead of it being submitted to the Auckland Transport Board for final approval
- b) request that Auckland Transport consider how the cost of traffic management plans can be reduced for community groups.

CARRIED

18 Transport Emissions Reduction Plan

Resolution number MR/2022/48

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

That the Manurewa Local Board:

- a) receive the progress update provided on the Transport Emissions Reduction Plan
- b) note the scale of the challenge to meet Auckland’s transport emissions reduction target and that mode shift is the most powerful lever for reducing transport emissions
- c) provide the following feedback on:

Topic/Question	Comments
Ways to dramatically reduce transport emissions in the local board area, or more broadly, while achieving broader wellbeing outcomes	<ul style="list-style-type: none"> • Support for private vehicle users to transition to low-emission vehicles. • Increased support for local economic development to attract more high-quality jobs to local town centres and reduce commuting distances. • Ensuring that necessary infrastructure (such as reliable high-speed broadband) is available to enable working from home for those able to do so. • Equitable provision of public transport and active mode infrastructure throughout Tamaki Makaurau to increase transport options. • Affordable public transport fares.
Ways to increase uptake of walking, cycling and public transport for communities in the local board area	<ul style="list-style-type: none"> • Improve the frequency and convenience of bus linkages to our three train stations (Te Mahia, Manurewa and Homai). • Increase the provision of infrastructure at bus stops to make using them more attractive, such as bus shelters, seats, lighting, timetable information, real time signage, and safe crossing points.

	<ul style="list-style-type: none"> • Provide safe infrastructure for use of active mode transport, such as separated cycle paths and shared paths. • Plant street trees to provide shade for pedestrians and cyclists. • Increase availability of ride share services or on-demand shuttles to address gaps in public transport in lower-density areas. • Reduce public transport fares. This could be a reduction for all users or for targeted groups who are prioritised for increased public transport uptake.
<p>Barriers that might prevent the implementation of a sustainable, healthy, accessible and equitable transport system for Auckland, and potential solutions</p>	<ul style="list-style-type: none"> • Mode shift is a significant challenge. Eighty-seven per cent of Manurewa residents travel to work in a car, truck or van. Only six per cent use public transport for their commute, and around one per cent use active modes of transport. • Significant improvements to public transport infrastructure and active mode infrastructure as set out above will provide potential solutions to change this pattern. • Transition from internal combustion engine (ICE) vehicles to electric vehicles is likely to be problematic for our community. Many of our residents are in low-income households and are likely to be dependent on second-hand vehicle sales. The entry costs in switching from an ICE vehicle to an electric vehicle are likely to be prohibitively high for them. • In addition to this, changes to planning rules required under the National Policy Statement on Urban Development and Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021 are likely to result in a reduction in availability of parking spaces at residential developments over time. Residents on lower incomes will be less likely to be able to afford dwellings with spaces to park and charge EVs. • Potential solutions for this could include providing targeted support for low-income groups and transport disadvantaged, such as subsidies for low-emissions vehicles and vehicle scrappage schemes to help low-income groups swap from older vehicles to cleaner models. Still, this would not address the issue of parking and charging EVs. • Increasing availability of solutions such as ride share services, on-demand shuttles or carsharing services to provide alternatives to individual vehicle usage would be preferable to subsidising replacement of ICE vehicles for EVs.

	<p>However, we acknowledge that in some case individual vehicle usage may still be the preferred or only options (such as for mobile workers or tradespeople who need to transport tools with them).</p>
<p>Ways to build public support for the initiatives that will be introduced as part of the Transport Emissions Reduction Plan</p>	<ul style="list-style-type: none"> • Behaviour change programmes to educate and embed a cultural transition to low carbon transport including campaigns and activations aimed at reducing car use, increasing cycling, walking, e-mobility and public transport should be undertaken. • Face-to-face community engagement and empowering local champions to drive behaviour change should be part of any behaviour change programme.

CARRIED

19 Local board feedback on the draft 2021 Regional Parks Management Plan

Resolution number MR/2022/49

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

That the Manurewa Local Board:

- a) receive the public feedback on the draft 2021 Regional Parks Management Plan
- b) provide the following formal feedback on the draft 2021 Regional Park Management Plan to the hearings panel:
 - i) providing and maintaining access to green spaces aligns with Outcome Three of the Manurewa Local Board Plan 2020, 'Our people enjoy a choice of quality community spaces and use them often'
 - ii) regional parks play an important role in providing access to natural and open spaces in the context of continuing population growth and intensification of development in Tāmaki Makaurau. Access to natural, undeveloped spaces such as regional parks is valuable for the health and wellbeing of people across the region
 - iii) the board has previously requested that more consideration is given to how barriers to accessing regional parks for residents in low-income areas, such as lack of transportation, can be overcome. We are pleased to note the commitment in the draft plan to improving equity of access to regional park experiences and look forward to seeing how this will be implemented
 - iv) the board supports planting more trees in regional parks to provide shade and shelter for park users and enhance park resilience to climate change, in accordance with the Urban Ngāhere Strategy. This aligns with Outcome Six of the Manurewa Local Board Plan 2020, 'Our natural environment is valued, protected and enhanced'
 - v) the board supports the focus of the draft plan to support the principles of Te Tiriti o Waitangi in park management. We welcome the incorporation of Te Ao Māori into the plan and support council partnering with mana whenua in managing regional parks. We note that this aligns with the aspirations expressed by mana whenua in their input into the draft plan. This also aligns

with Outcome Two of the Manurewa Local Board Plan 2020, 'We are proud of our strong Māori identity and thriving Māori community.'

CARRIED

20 Submission on central government's proposals to transform recycling in Aotearoa

Resolution number MR/2022/50

MOVED by Member T Gorrie, seconded by Member G Murphy:

That the Manurewa Local Board:

- a) **provide the following feedback on the Ministry for the Environment's consultation document: *Te kapanoni i te hangarua: Transforming recycling* discussion document to inform the council's draft submission:**
- i) the board supports the introduction of a container return scheme as outlined in the consultation document, providing that this service is simple and easy to use for consumers, and that there are mechanisms to ensure that retailers and manufacturers cannot create barriers to the uptake of the scheme**
 - ii) the board supports the proposed broad scope of beverage container material types to be included in the container return scheme, and the proposal that fresh milk in all packaging types is exempt from the scheme. We also support including a process where alternative beverage container packaging types could be considered on a case-by-case basis for inclusion within the scheme**
 - iii) the board agrees that the container return scheme should use a 'mixed-return model' with a high degree of mandated retail participation to ensure consumers have easy access to container return/refund points, as well as the opportunity for voluntary participation in the network by interested parties**
 - iv) the board supports setting a national standard for materials to be collected for household recycling at kerbside, provided that this is a minimum standard and that there is scope for additional, or targeted, services to be provided in Tamaki Makaurau**
 - v) the board recommends adding soft plastics to the standard set of materials to be collected for recycling in household kerbside collections as the availability of soft plastic recycling services expands around the country**
 - vi) the board agrees that, in addition to these kerbside policies, Aotearoa New Zealand should have a network of convenient and easy places where people can recycle items that cannot easily be recycled kerbside**
 - vii) the board agrees that all councils should offer a weekly kerbside food scraps collection to divert as many food scraps as possible from landfills. This should be accompanied by incentivisation of community gardens and composting services, particularly in multi-unit developments and apartment buildings**
 - viii) the board supports requiring businesses to separate food scraps from general waste, provided that this does not create a prohibitive financial burden for small businesses. We would support this requirement being phased in depending on access to suitable processing facilities, and consideration being given to providing support to help businesses reduce their food waste.**

21 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2022/51

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

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 - Chairperson Adele White - Council Enforcement	14	21 March 2022	Howick Local Board resolutions circulated to all local boards for their information
2	Reserve Revocation of 11R Birmingham Road, Otara	15	15 March 2022	Ōtara-Papatoetoe Local Board resolutions circulated to all local boards for their information
3	Notice of Motion - Member J Maskill - Waste Minimisation in Albert-Eden	12	15 March 2022	Albert-Eden Local Board resolutions circulated to all local boards for their information
4	Reserve revocation of 5R Ferguson Street, Māngere East, 31R Killington Crescent, Māngere and 1-5 Lippiatt Road, Ōtāhuhu	14	16 March 2022	Māngere-Ōtāhuhu Local Board resolutions circulated to all local boards for their information

- b) note that the board's feedback on the 10-year Budget 2021-2031 (resolution number MR/2021/53) stated that the board supported the proposed programme of selling non-strategic and non-service assets, 'provided that the relevant local boards are enabled to take part in the decision-making process'
- c) support the position expressed by the Ōtara-Papatoetoe and Māngere-Ōtāhuhu local boards, and the principle that:
- i) local boards should be provided with all available and relevant information to enable them to meaningfully consider proposed reserve revocations and formalise their views as part of the Auckland Council shared governance model
 - ii) this should include receiving copies of Hearing Panel reports following hearings on proposed reserve revocations
- d) request that this resolution is circulated to all local boards and to members of the Parks, Arts, Community and Events Committee for their information.

CARRIED

22 Manurewa Local Board Governance Forward Work Calendar - April 2022

Resolution number MR/2022/52

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

That the Manurewa Local Board:

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

CARRIED

23 Manurewa Local Board Workshop Records

Resolution number MR/2022/53

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

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop records held on:**
 - i) **3 March 2022**
 - ii) **10 March 2022**
 - iii) **24 March 2022**
 - iv) **31 March 2022.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Melissa Moore closed the meeting with a karakia.

6.41 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:.....