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# 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 and via video conference (Microsoft Teams) on Thursday, 19 May 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
	Glenn Murphy
	Ken Penney
	Dave Pizzini

### ABSENT

<b>Member</b>	Rangi McLean
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### ALSO PRESENT

<b>Councillor</b>	Daniel Newman, JP
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### APOLOGIES FROM WARD COUNCILLORS

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

Board member Anne Candy led the meeting in prayer.

## 2 Apologies

Resolution number MR/2022/57

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

**That the Manurewa Local Board:**

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

**CARRIED**

## 3 Declaration of Interest

Member Anne Candy declared a conflict in relation to item 8.2 Deputation - Manukau Branch of National Council of Women and did not speak or vote on this item.

Member Tabettha Gorrie declared a conflict in relation to item 8.2 Deputation - Manukau Branch of National Council of Women and did not speak or vote on this item.

Member Ken Penney declared a conflict in relation to item 16 Endorsing Business Improvement District (BID) target rate grants for 2022/2023 and did not speak or vote on this item.

Member Glenn Murphy declared a conflict in relation to item 16 Endorsing Business Improvement District (BID) target rate grants for 2022/2023 and did not speak or vote on this item.

## 4 Confirmation of Minutes

Resolution number MR/2022/58

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 12 May 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

Matekino Marshall, CEO of Ngāti Tamaoho spoke to the board about their aspirations for the year and what their priorities are.

Resolution number MR/2022/59

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

**That the Manurewa Local Board:**

- a) **thank Matekino Marshall, CEO of Ngāti Tamaoho, for his attendance and presentation.**

**CARRIED**

### 8.2 Deputation - Manukau Branch of National Council of Women

Judi Goldsworthy from the Manukau Branch of National Council of Women asked the board for assistance in finding office space for the organisation.

Member Anne Candy declared a conflict in relation to item 8.2 Deputation – Manukau Branch of National Council of Women and did not speak or vote on this item.

Member Tabetha Gorrie declared a conflict in relation to item 8.2 Deputation – Manukau Branch of National Council of Women and did not speak or vote on this item.

Resolution number MR/2022/60

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

**That the Manurewa Local Board:**

- a) **thank Judi Goldsworthy from the Manukau Branch of National Council of Women for her attendance and presentation**
- b) **refer to Community Leasing for investigation and response, the request from the Manukau Branch of National Council of Women for suitable office space in the Manurewa Local Board area.**

**CARRIED**

## 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/2022/61

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 19 May 2022, Manurewa Local Board - Item 11 Governing Body Members' Update - Councillor Daniel Newman written update

## 12 Members' Update

Resolution number MR/2022/62

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

**That the Manurewa Local Board:**

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

**CARRIED**

## 13 Chairperson's Update

Resolution number MR/2022/63

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

**That the Manurewa Local Board:**

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

**CARRIED**

## 14 Auckland Transport Report May 2022

Resolution number MR/2022/64

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

**That the Manurewa Local Board:**

- a) receive the May 2022 report from Auckland Transport.

**CARRIED**

## 15 Local board feedback on Auckland Transport's proposed speed limit changes

Resolution number MR/2022/65

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

That the Manurewa Local Board:

- a) **provide the following feedback on speed limit changes proposed as part of Phase Three of Auckland Transport's Safe Speeds Programme:**
  - i) **the board supports the proposed speed limit changes on roads in the Manurewa Local Board area as set out in Attachment A of the report, with the exception of Coxhead Road**
  - ii) **the board provides the following feedback regarding the proposal to lower the speed limit on Coxhead Road from 50kmh to 40kmh:**
    - A) **all roads connecting to Coxhead Road have either 50kph or 30kph speed limits. Coxhead Road would be the only residential road in Manurewa with a 40kph speed limit. The board would prefer speed limits of either 30kph or 50kph on residential roads in Manurewa as a greater variety of speed limits could create confusion for road users**
    - B) **as there are no changes proposed to the speed limits on roads around Clayton Park School other than Coxhead Road, this creates an undesirable situation where drivers will move to a zone with a higher speed limit as they approach the school. This would be further complicated by the existing variable speed school zone, resulting in a plethora of speed limit advisory signs within a very short distance**
    - C) **changes to the speed limit on the section of Coxhead Road between Mahia Road and Tington Avenue should be delayed until the speed limits on the roads around Clayton Park School are reviewed. This would avoid changing the speed limit more than once, which could also create confusion for road users**
    - D) **the board would support a different speed limit being applied to the section of Coxhead Road between Weymouth Road and Mahia Road, where speed calming devices have been installed, from that applied to the section of Coxhead Road between Mahia Road and Tington Avenue, if Auckland Transport considers this is necessary to address the board feedback above**
  - iii) **the board notes that the proposed speed limit changes are consistent with its previously stated views that:**
    - A) **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**
    - B) **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 Auckland Transport to improve road safety and slow traffic throughout Manurewa, in line with Vision Zero principles'**
    - C) **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

- D) 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
  - E) 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
- iv) the board requests that, where speed limits are lowered, appropriate signage and infrastructure needed to ensure compliance with the speed limits is installed
- v) the board notes public feedback received as part of the public consultation on proposed Phase Three changes with the community, requesting speed limit reductions or other speed calming measures on the following roads that were not included in this phase of the Safe Speeds Programme:
- David Avenue
  - Dennis Avenue
  - Beatty Avenue
  - Browns Road
  - Collie Street
  - Grande Vue Road
  - Hobart Crescent
  - Jellicoe Road
  - Maich Road
  - Russell Road
  - Station Road
  - Scenic Drive
  - Hill Road
  - Tampin Road
- vi) the board supports speed limit reductions on the roads listed in v) above where this is consistent with its previous recommendation (Resolution number MR/2022/31) that the following roads within the local board area should be reviewed when staff develop the interim Auckland Speed Management Plan:
- A) 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)
  - B) all roads contained in the area bounded by Orams Road, Great South Road, Hill Road and State Highway One
  - C) roads in the area surrounding the following schools:
    - Alfriston College
    - Clayton Park School
    - Hillpark School

- Homai School
- Manurewa High School
- Wharekura to be built on Browns Road, Manurewa, adjacent to the BLENNZ Homai Campus
- Randwick Park School
- The Gardens School
- Trevor Hosken Drive.

**CARRIED**

**16 Endorsing Business Improvement District (BID) target rate grants for 2022/2023**

Member Ken Penney declared a conflict in relation to item 16 Endorsing Business Improvement District (BID) target rate grants for 2022/2023 and did not speak or vote on this item.

Member Glenn Murphy declared a conflict in relation to item 16 Endorsing Business Improvement District (BID) target rate grants for 2022/2023 and did not speak or vote on this item.

Resolution number MR/2022/66

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

**That the Manurewa Local Board:**

- a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2022/2023 for the following Business Improvement District (BID) programmes:
  - i) \$315,000 for Manurewa Business Association
  - ii) \$755,425 for Wiri Business Association.

**CARRIED**

**17 Auckland Council's Quarterly Performance Report: Manurewa Local Board for quarter three 2021/2022**

Resolution number MR/2022/67

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

**That the Manurewa Local Board:**

- a) receive the performance report for quarter three ending 31 March 2022
- b) note LDI opex underspends of \$39,000 in the following work programme items:
  - i) line item 649 'Randwick Park Skate Activation' - \$18,000
  - ii) line item 1656 'MR: ecological and environmental volunteers programme FY22' - \$20,000
  - iii) line item 317 'Local Civic Events Manurewa' - \$1,000
- c) reallocate \$39,000 of LDI opex from the work programme items in b) to work programme line item 321 'Community grants Manurewa'.

**CARRIED**



**18 Draft Auckland golf investment plan**

Resolution number MR/2022/68

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

**That the Manurewa Local Board:**

- a) **agree that item 18: Draft Auckland golf investment plan be deferred until the next meeting of the Manurewa Local Board scheduled to be held on Thursday 16 June 2022 at 6.00pm.**

**CARRIED**

**19 Manurewa Local Board Governance Forward Work Calendar - May 2022**

Resolution number MR/2022/69

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

**That the Manurewa Local Board:**

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

**CARRIED**

**20 Manurewa Local Board Workshop Records**

Resolution number MR/2022/70

MOVED by Member A Candy, seconded by Member T Gorrie:

**That the Manurewa Local Board:**

- a) **note the Manurewa Local Board workshop records held on:**
  - i) **7 April 2022**
  - ii) **14 April 2022.**

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Melissa Moore closed the meeting with a karakia.

7.12 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:**.....