

## 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, 16 June 2022 at 6.07pm.

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### PRESENT

<b>Chairperson</b>	Joseph Allan	
<b>Deputy Chairperson</b>	Melissa Moore	
<b>Members</b>	Tabetha Gorrie	
	Rangi McLean	Until 6.49pm, Item 12
	Glenn Murphy	
	Ken Penney	
	Dave Pizzini	

### ABSENT

<b>Member</b>	Anne Candy
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### ALSO PRESENT

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

Board member Rangī McLean led the meeting in a karakia.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Member Tabetha Gorrie declared a conflict of interest with item 21, in relation to application LG2210-411 James Cook High School and did not speak or vote on this item.

Member Melissa Moore declared a conflict of interest with item 21, in relation to application LG2210-440 Nu'u Potopoto Under the umbrella of Falelalaga - Education, Cultural Arts Centre and did not speak or vote on this item.

Member Ken Penney declared a conflict of interest with item 21, in relation to application LG2210-416 Manurewa Business Association Inc. and did not speak or vote on this item.

## 4 Confirmation of Minutes

Resolution number MR/2022/71

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

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 19 May 2022, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Her Majesty, Queen Elizabeth II

Resolution number MR/2022/72

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

**That the Manurewa Local Board:**

- a) **acknowledge and congratulate Her Majesty, Queen Elizabeth II on her Platinum Jubilee, the first British Monarch to mark 70 years of service to the people of the United Kingdom, the Realms and the Commonwealth.**

**CARRIED**

## 6.2 Acknowledgement – Passing of Joe Hawke

The board observed a moment of silence.

Resolution number MR/2022/73

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

**That the Manurewa Local Board:**

**a) acknowledge the passing of Joe Hawke.**

**Joe was a former member of Parliament, he served several terms as a member of the Ngāti Whātua Ōrākei Māori Trust Board and played an important role in the tribe's Treaty of Waitangi claims negotiations. In 2008 Joe received the Insignia of a Member of the New Zealand Order of Merit, for services to Māori and the community.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - Golf New Zealand

Thiem Nguyen, General Manger of Golf and Community Development at Golf New Zealand was in attendance to speak to the board about Auckland Council's Draft Golf Investment Plan.

Resolution number MR/2022/74

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

**That the Manurewa Local Board:**

**a) whakamihi / thank Thiem Nguyen, General Manger of Golf and Community Development at Golf New Zealand, for his attendance.**

**CARRIED**

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

**11 Manurewa Youth Council Quarterly Update**

Resolution number MR/2022/75

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

**That the Manurewa Local Board:**

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

**CARRIED**

Note: Member Rangī McLean left the meeting at 6.49pm.

**12 Governing Body Members' Update**

Councillor Angela Dalton'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/2022/76

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

**That the Manurewa Local Board:**

- a) **whiwhi / receive the written and verbal update from Councillor Angela Dalton and the verbal update from Councillor Daniel Newman.**

**CARRIED**

**Attachments**

- A 16 June 2022, Manurewa Local Board - Item 12 Governing Body Members' Update - Councillor Angela Dalton written update

**13 Members' Update**

Resolution number MR/2022/77

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

**That the Manurewa Local Board:**

- a) **whiwhi / receive the verbal updates from Members Melissa Moore and Ken Penney.**

**CARRIED**

**14 Chairperson's Update**

Resolution number MR/2022/78

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

**That the Manurewa Local Board:**

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

**CARRIED**

**15 Approval of the 2022/2023 Manurewa Local Board Customer and Community Services work programme**

Resolution number MR/2022/79

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

**That the Manurewa Local Board:**

- a) **approve the 2022/2023 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report) subject to the following amendments:**

i)

Work programme line item	Action	Change
270 Support Māori-led aspirations	Remove the following wording from the Activity Description: Support Māori community programmes and activations that enable and elevate Māori heritage, Te Reo Māori and celebrate Te Ao Māori - \$20,000 Partner with Iwi to showcase and celebrate Māori culture, stories, and identity - \$20,000.00	Add the following wording the Activity Description: Partner with Iwi and mataawaka to showcase and celebrate Māori culture, stories, and identity - \$40,000.00
270 Support Māori-led aspirations	Modify budget amount for 2022/2023	Budget to read \$73,000
559 Clendon Park Skate Activation	Modify Activity Description	Delete the word custodian from the Activity Description
562 Randwick Park Skate Activation	Modify Activity Description	Delete the word custodian from the Activity Description
605 Tington Park service assessment	Modify budget amount for 2022/2023 and modify budget source	Budget to read \$0 - ABS opex
637 Rowandale Reserve service assessment	Modify budget amount for 2022/2023 and modify budget source	Budget to read \$0 - ABS opex
3008 MR: Sport and active recreation facilities plan implementation	Modify budget amount for 2022/2023	Decrease budget from \$150,000 to \$140,000
3528 MR Play Network Gap Analysis	This line item is missing from the work programme attachment, but is referenced in the report. The line item includes the Activity Description:	Add the line item to Attachment A – budget allocation \$30,000

	<p><b>Develop a Play Network Gap Analysis of current play provision levels across the Manurewa Local Board area, identify geographic and experiential gaps in provision and opportunities to improve the network.</b></p>	
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- b) approve in principle the 2023/2024 Customer and Community Services work programme (Attachment A to the agenda report)
- c) approve in principle the 2024/2025 Customer and Community Services - Community Facilities only work programme (Attachment A to the agenda report)
- d) approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme (Attachment A to the agenda report)
- e) note the opportunity to provide feedback for consideration by the Parks, Arts, Community and Events Committee on projects funded from the Landslide Prevention, Local Parks and Sports Field Development budgets (Attachment D to the agenda report)
- f) note that funding for the Coastal Renewals, Landslide Prevention, Local Parks and Sports Field Development budgets is subject to approval by the Parks, Arts, Community and Events Committee
- g) note that there may be minor changes to year one of the 2022/2023 Local Board C&CS Work Programme, and other changes in years 2 and 3 which are approved in principle, due to Annual Budget decisions affecting capital budgets and that changes required will be discussed with and reported to the local board early in the new financial year.

**CARRIED**

**16 Approval of the 2022/2023 Manurewa Local Board Infrastructure and Environmental Services Work Programme**

Resolution number MR/2022/80

MOVED by Member T Gorrie, seconded by Deputy Chairperson M Moore:

**That the Manurewa Local Board:**

- a) approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets, as summarised in the table below (Attachment A to the agenda report):

Activity name	2022/2023 budget for approval
Awa restoration programme	\$45,000
Industrial pollution prevention programme – Wiri	\$32,000
Manukau Harbour Forum	\$8,000
Manurewa waste minimisation	\$50,000

Papakura Stream restoration programme	\$13,000
Pest Free Urban South	\$40,000
Total	\$188,000

- b) approve in principle the 2023/2024 Infrastructure and Environmental Services work programmes (Attachment A to the agenda report)
- c) note that the indicative programmes and budgets for 2023/2024 are subject to change and will be confirmed on an annual basis through the approval of the respective work programmes.

**CARRIED**

**17 Approval of the Manurewa Local Board Tātaki Auckland Unlimited work programme 2022/2023**

Resolution number MR/2022/81

MOVED by Deputy Chairperson M Moore, seconded by Member D Pizzini:

**That the Manurewa Local Board:**

- a) approve the Tātaki Auckland Unlimited work programme 2022/2023 (Attachment A to the agenda report).

**CARRIED**

**18 Approval of the Manurewa Local Board Auckland Emergency Management work programme 2022/2023**

Resolution number MR/2022/82

MOVED by Deputy Chairperson M Moore, seconded by Member K Penney:

**That the Manurewa Local Board:**

- a) approve the Auckland Emergency Management work programme 2022/2023 (Attachment A).

**CARRIED**

**19 Memorial Seat Donation - St Annes Foreshore Reserve**

Resolution number MR/2022/83

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

**That the Manurewa Local Board:**

- a) accept the donation of a memorial seat and plaque from Mr Tony Bailey in memory of Mrs Cara Bailey and approve its location within St Annes Foreshore Reserve.

**CARRIED**



## 20 Sport and Recreation Facilities Investment Fund 2022 - Local Board views

Resolution number MR/2022/84

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

**That the Manurewa Local Board:**

- a) **endorse the following applications to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022:**
  - i) **Parafed Auckland  
Auckland Paraplegic Community Sport and Recreation Gym  
Manukau SuperClinic, 901 Great South Road, Wiri  
\$68,787.50**
- b) **express the following views regarding this application to the fund:**
  - i) **the board strongly supports this application noting that it aligns to our Manurewa Local Board Plan aspiration for accessible and welcoming facilities, and will mean that people in our community will have a fully accessible gym on their doorstep.**

**CARRIED**

## 21 Manurewa Local Grant Round Four 2021/2022 grant allocations

Member Tabettha Gorrie declared a conflict of interest with item 21, in relation to application LG2210-411 James Cook High School and did not speak or vote on this item.

Member Melissa Moore declared a conflict of interest with item 21, in relation to application LG2210-440 Nu'u Potopoto Under the umbrella of Falelalaga - Education, Cultural Arts Centre and did not speak or vote on this item.

Member Ken Penney declared a conflict of interest with item 21, in relation to application LG2210-416 Manurewa Business Association Inc. and did not speak or vote on this item.

Resolution number MR/2022/85

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

**That the Manurewa Local Board:**

- a) **agree to fund, part-fund or decline applications in Manurewa Local Grant Round Four 2021/2022 as follows:**

Applicat ion ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2210-401	Weymouth Residents and Ratepayers Association	Community	Towards the cost of publishing at 10 Lucas Place, Weymouth from July 2022 to December 2022	\$4,000.00	\$2,000.00 Approved

LG2210-403	The Rising Foundation	Community	Towards operating costs of Programme Coordinator at Manurewa High School from July 2022 to September 2022	\$4,230.00	\$4,230.00 Approved
LG2210-404	Retima House	Community	Towards catering, certification and purchasing of the gears for the Retima sewing workshop from July 2022 to July 2022	\$1,000.00	\$1,000.00 Approved
LG2210-405	Youthline Auckland Charitable Trust	Community	Towards the portion of the Manurewa area operational costs of the Helpline from July 2022 to March 2023	\$2,500.00	\$1,000.00 Approved
LG2210-407	Genevieve Sang-Yum	Community	Towards facilitator wages, venue hire and purchase of food and water for the Community Safety Programme in 11 Beihlers road, Manurewa, Auckland 2103 from July 2022 to August 2022	\$1,000.00	\$1,000.00 Approved

LG2210-408	Graeme Dingle Foundation Auckland	Community	Towards Kiwi Can Delivery at Manurewa West School (Term 3) from July 2022 to September 2022	\$6,000.00	\$2,000.00 Approved
LG2210-409	Shiloh Creative Life Centre Charitable Trust	Arts and culture	Towards artist facilitation fees for term 3 & term 4 in Nathan Homestead from August 2022 to November 2022	\$10,800.00	\$5,000.00 Approved
LG2210-410	Totara Park Mountain Bike Club INC	Sport and recreation	Towards Totara Park MTB Trail Maintenance Fund from July 2022 to March 2023	\$10,000.00	\$5,000.00 Approved
LG2210-411	James Cook High School	Arts and culture	Towards cost of purchasing the Taiaha and Guitars for James Cook High School Marae from July 2022 to December 2022	\$10,384.16	\$4,000.00 Approved
LG2210-413	Auckland Southern District Chinese Association Incorporated	Community	Towards venue hire, instructor allowance and Māori culture promotion activities fee at St Lukes Anglican Church from July 2022 to March 2023	\$7,885.00	\$2,000.00 Approved

LG2210-414	Manurewa Playcentre	Community	Towards Manurewa Playcentre Wharenui at 7 Lupton Road, Manurewa, Auckland from July 2022 to July 2022	\$3,489.04	\$3,489.04 Approved
LG2210-415	YMCA North Incorporated	Community	Towards Raise Up Youth Development Programme – Manurewa crew at The Space, 4 Station Road, Manurewa. From July 2022 to March 2023	\$10,000.00	\$5,000.00 Approved
LG2210-416	Manurewa Business Association Inc.	Community	Towards Resurfacing of Clendon basketball court from July 2022 to July 2022	\$11,475.00	\$11,475.00 Approved

LG2210-417	South East Auckland Senior Citizens' Association Inc	Community	Towards venue hire, catering, hall set up, decorations, cleaning, performance and sound system for Celebrating Christmas with other cultures showcasing cultural diversification at Texas Smoke House Manukau City Centre, or Manukau Event Centre, Manukau City from December 2022 to December 2022	\$14,300.00	\$7,000.00 Approved
LG2210-418	Fur Paws Sake	Community	Towards vet care, cat food and flea and worm treatment for community and abandoned cats. From July 2022 to December 2022	\$3,000.00	\$1,000.00 Approved
LG2210-420	Samoa Laalaa Clendon Incorporated	Community	Towards Samoa Laalaa Clendon Health and Wellbeing Project from July 2022 to December 2023	\$1,000.00	\$1,000.00 Approved

LG2210-421	Weymouth Residents and Ratepayers Assoc	Community	Towards publication costs of the Weymouth News. From August 2022 to December 2022	\$4,000.00	\$0 Decline due to duplicate application
LG2210-422	Shane & Keshni Govender	Sport and recreation	Towards purchase of volleyball uniform for Masters competitions from February 2023 to February 2023	\$1,000.00	\$1,000.00 Approved
LG2210-423	Weymouth Playcentre	Community	Towards the purchase and erection of a fale and the purchase of hangi to share at Matariki Open Day from July 2022 to July 2022	\$6,395.00	\$5,695.00 Approved
LG2210-424	Independent Living Charitable Trust	Community	Towards Senior Tai Chi programme costs at Leabank Court from May 2022 to December 2022	\$1,260.00	\$1,260.00 Approved
LG2210-425	The Upside Downs Education Trust	Community	Towards The Gift of Speech for Manurewa's Children with Down Syndrome from July 2022 to July 2023	\$3,000.00	\$3,000.00 Approved

LG2210-426	Shivarchan Senior Citizens Association	Community	Towards venue hire, operational costs and Stardome observatory costs for Matariki celebration at Shiva Hall, Manurewa marae, Manurewa high school	\$5,000.00	\$5,000.00
LG2210-428	Manurewa Business Association Inc.	Community	Towards Manurewa alley mural beautification from July 2022 to August 2022	\$11,500.00	\$0 Decline due to grant round oversubscribed
LG2210-429	Friends of Totara Park	Community	Towards signage printing costs and costs of new promotional material for Friends of Tōtara Park Sustainability and Promotion from July 2022 to December 2022	\$800.00	\$800.00 Approved
LG2210-430	Independent Living Charitable Trust	Community	Towards Mid-Autumn Festival Celebration at Leabank Court from September 2022 to September 2022	\$1,350.00	\$1,350.00 Approved

LG2210-431	Independent Living Charitable Trust	Community	Towards Mid-Autumn Festival Celebration for seniors from Inverell and local residents at Wiri Community Hall from September 2022 to September 2022	\$1,704.58	1,704.58 Approved
LG2210-432	Dhyanne Hohepa	Community	Towards Matariki Acknowledgement Dinner from June 2022 to June 2022	\$1,000.00	\$0 Decline due to grant round oversubscribed
LG2210-433	The Operating Theatre Trust t/a Tim Bray Theatre Company	Arts and culture	Towards venue hire for The Whale Rider at Vodafone Events Centre, 770 Great South Road, Wiri, Manukau from August 2022 to November 2022	\$1,235.00	\$0 Decline due to grant round oversubscribed
LG2210-434	Independent Living Charitable Trust	Community	Towards dumpling/sushi making workshops at Wiri Community Hall from July 2022 to February 2023	\$2,134.58	\$1,000.00 Approved



LG2210-435	Crystal Kire	Community	Towards catering costs for a three-day study wānanga for Manurewa whānau at Te Kura Kaupapa Māori o Manurewa, Trounson Ave, Manurewa in August 2022	\$1,000.00	\$1,000.00 Approved
LG2210-436	Te Whakaora Tangata	Community	Towards salary costs for Family Restoration Programme Delivery at 10 Roys Road, Weymouth, Manurewa, Auckland 2103 from July 2022 to September 2022	\$10,000.00	\$10,000.00 Approved
LG2210-437	Counties Manukau Sports Foundation	Community	Towards Manurewa Youth Pathways Camp at YMCA Camp Adair from July 2022 to July 2022	\$15,000.00	\$7,000.00 Approved
LG2210-440	Nu'u Potopoto  <i>Under the umbrella of Falelalaga - Education, Cultural Arts Centre</i>	Community	Towards Pasefika Vibes Market and Festival from July 2022 to December 2023	\$54,000.00	\$8,000.00 Approved

LG2210-442	Manurewa Youth Workers Support Group  <i>Under the umbrella of Manurewa Youth Workers Support Group</i>	Community	Towards the purchase of laptop, speaker, wifi portable modem and projector for Manurewa Community Network at various locations in Manurewa from May 2022 to May 2026	\$2,410.83	\$2,410.83 Approved
LG2210-443	Mobility Dogs Assistance Trust	Community	Towards ongoing veterinary costs for Mobility Dogs in Manurewa from July 2022 to September 2022	\$2,000.00	\$2,000.00 Approved
LG2210-444	Weymouth residents and Ratepayers Society Incorporated	Community	Towards signage costs and installation in Manurewa from July 2022 to July 2023	\$425.00	\$0 Decline due to grant round oversubscribed
LG2210-445	All Seasons Community Sports Trust	Sport and recreation	Towards replacement of heat pump and installation of security cages for the new heat pump and the existing heat pump at 21 Alfriston Rd, Manurewa from July 2022 to December 2022	\$3,878.26	\$3,878.26 Approved

LG2210-446	Waiwhakaata Performance Limited	Arts and culture	Towards Waiwhakaata Performance website development and project manager costs from July 2022 to August 2022	\$5,600.00	\$0 Decline due to grant round oversubscribed
LG2210-447	Manurewa Association Football Club	Sport and recreation	Towards the cost of building a kitchen container at War Memorial Park Manurewa from July 2022 to December 2022	\$105,000.00	\$28,474.29 Approved
LG2210-448	Fireplace Arts & Media Ltd	Arts and culture	Towards performer fees at Otahuhu train station from December 2022 to December 2022	\$2,000.00	\$0 Decline due to grant round oversubscribed
<b>Total</b>				<b>\$342,756.45</b>	<b>\$139,767.00</b>

**CARRIED**

## 22 Manurewa Local Board and Youth Grants Programme 2022/2023

Resolution number MR/2022/86

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

**That the Manurewa Local Board:**

- a) adopt the Manurewa Local Board Grants Programme 2022/2023 provided as Attachment A
- b) adopt the Manurewa Youth Grants Programme 2022/2023 provided as Attachment B.

**CARRIED**

**23 2022/23 Joint CCO Local Board Engagement Plans and 2021/22 Q3 Update**

Resolution number MR/2022/87

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

**That the Manurewa Local Board:**

- a) **adopt the Joint Council Controlled Organisations (CCO) Local Board Engagement Plan 2022/2023 as agreed between the local board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Eke Panuku Development Auckland, Tātaki Auckland Unlimited and Watercare (Attachment A)**
- b) **note that the attachments to the Joint CCO Local Board Engagement Plan 2022/2023 will be updated as needed, with changes and updates reported to the local board each quarter**
- c) **authorise the Chair of the local board to sign this agreement on behalf of the local board, alongside representatives from the four CCOs.**

**CARRIED**

**24 Local board feedback on Auckland Transport's Draft Parking Strategy (2022)**

Resolution number MR/2022/88

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

**That the Manurewa Local Board:**

- a) **provide the following feedback, taking into consideration their community's feedback, on the Draft Auckland Parking Strategy (2022):**
  - i) **the board notes the increased importance of having a parking strategy due to the removal of minimum parking requirements for developments under the National Policy Statement on Urban Development**
  - ii) **the board notes that the parking strategy supports other key Auckland Transport and Auckland Council strategies in reducing congestion and emissions**
  - iii) **the board notes there is an inequity to the implementation of these strategies in Manurewa while public transport provision does provide a practical alternative to private car use**

*Tiered approach to parking management*
  - iv) **the board supports taking a tiered approach to parking management**
  - v) **the board notes that most roads in Manurewa are 'Tier 1' roads and, as such, are expected to have little or no changes to management or supply of parking under this strategy**
  - vi) **the board supports using Comprehensive Parking Management Plans to plan any large-scale parking changes for Tier 2 and 3 roads, provided that these plans take into account community feedback and local board input**

*Strategic Transport Network*
  - vii) **the board supports repurposing of parking on the Strategic Transport Network for projects to improve the safety or movement of people (such as bus lanes and separated off-road cycle lanes), noting that the stretch of the Great South Road between Beaumont's Bridge and the Takanini Interchange is a priority area for this to be carried out**

***Parking Policies***

- viii) the board supports reinvestment of surplus parking revenue in the transport system to deliver strategic objectives
- ix) parking charges should not be used as a purely revenue gathering tool, and should never be set to maximise revenue
- x) the board does not support charging for parking at Park and Ride facilities as this discourages the use of public transport and disadvantages low-income public transport users, increasing the inequity of public transport provision
- xi) if charging is to be introduced at Park and Ride facilities, this should only be considered where provision of feeder services (buses or on-demand ride shares) and cycling infrastructure is sufficient to give customers a practical alternative to using the Park and Ride

***Other feedback***

- xii) the board requests that Auckland Transport include in its advocacy to Government rule changes that would allow local authorities to restrict parking of trucks on residential streets and outside schools or community facilities with high traffic volumes, where this creates health and safety risks for other road users
- xiii) the board requests that Auckland Transport undertake further development of its policy prohibiting parking on berms to account for:
  - A) the removal of minimum parking requirements for developments under the National Policy Statement on Urban Development
  - B) the need to increase street tree planting under the Urban Ngahere strategy
  - C) any effects on road safety for active mode users.

**CARRIED**

**25 Local board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021**

Resolution number MR/2022/89

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

**That the Manurewa Local Board:**

- a) note the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021
- b) note the feedback received from Aucklanders on the council's preliminary response during the three-week public consultation in April and May 2022
- c) provide the following feedback as the local board's response to the council's preliminary response, to be considered by the Planning Committee in preparation of the proposed intensification plan change for notification in August 2022:
  - i) the board remains opposed to the increased intensification rules imposed by the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021. We do not agree with requiring intensive development

across the city regardless of infrastructure provision, and without due consideration of the views of local communities. These changes will increase housing intensification in areas that were never planned for such high density, and which lack the infrastructure to cope with it. While we accept that Auckland Council is required to apply these new rules, our feedback below on how council proposes to apply these rules should not be taken as an endorsement of the rules themselves

***Requirements for intensification***

- ii) the board supports in principle the council's proposed walkable catchment definitions. Development of areas where zoning is to be increased due to this process should ideally follow a staged approach. This would mean that properties closest to the city / metropolitan / town centre or rapid transit stop are developed first, then as higher density is achieved, development is progressed further out within the walkable catchment
- iii) the board requests that Auckland Council considers rezoning the area of Light Industrial Zoning on Great South Road adjacent to Te Mahia train station to Mixed Use Zoning as part of this plan change. We believe that this would allow for developments that would be more compatible with the residential zoning in that area, particularly as the residential zoning will be becoming more intensive as part of this plan change

***Council-identified qualifying matters***

- iv) the board supports the proposal to include special character areas of high quality as a qualifying matter. Special character area rules will need to be written in a way that preserves the current Auckland Unitary Plan zoning rules for these areas. Otherwise, the special character of these areas will be eroded over time, and would also result in the removal of large numbers of non-protected trees from private property due to development
- v) the board supports the proposed residential special character areas of high quality that have been identified. The Hillpark Special Character Area was included in the Auckland Unitary Plan through a process that included consultation with the local community, and we are pleased to see it is proposed to be retained
- vi) the board supports the proposed business special character areas of high quality that have been identified, noting that there are no business special character areas in Manurewa
- vii) reverse sensitivity effects at the interface of special character areas with more intensive zones will require careful management in the zone rules if the preservation of special character is to be meaningful. Proximity to a special character area should be included as a qualify matter to ensure there is a gradual increase in the height of developments as distance from the special character area increases
- viii) the board supports the proposal to include areas in urban Auckland with long-term infrastructure constraints as a qualifying matter
- ix) provision of public open space will become increasingly important as intensification takes effect in our suburban areas. The board requests that this is reflected by including 'lack of public open space provision' as a qualifying matter
- x) the board requests that Significant Ecological Areas are included as a qualifying matter, as protection of our Urban Ngahere and bush remnants should be prioritised even as intensification increases.

**CARRIED**

**26 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change**

Resolution number MR/2022/90

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

**That the Manurewa Local Board:**

- a) **note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020**
- b) **provide the following feedback as the local board's response to the matters discussed in this report:**
  - i) ***Transport***
    - A) **the board did not support the removal of minimum car parking requirements, which was required under the National Policy Statement on Urban Development**
    - B) **the board supports using all remaining available tools to retain parking and access standards in the Auckland Unitary Plan**
    - C) **the board supports the proposed changes to access standards, as follows:**
      - 1) **including the number of dwellings as an alternative trigger for determining vehicle access width standards**
      - 2) **changes to tiered access requirements to ensure that pedestrian access and safety are prioritised, and that the efficiency and convenience of vehicle access for all user groups are improved**
      - 3) **changes to residential access standards to prioritise pedestrian safety and access, and cater for people of all ages and abilities as part of a well-functioning urban environment**
      - 4) **introducing lighting standards for vehicle access, car parking areas, private pedestrian access and for connecting elements such as stairs or ramps**
      - 5) **requirements for applicants to demonstrate how ongoing maintenance and operational costs and responsibilities for landowners will be managed**
    - D) **the board supports the proposed parking standard changes, including:**
      - 1) **updating accessible parking requirements**
      - 2) **increasing private pedestrian access widths**
      - 3) **requiring loading spaces on residential sites where there is no onsite parking**
      - 4) **applying new cycling parking and access requirements to all residential developments that do not have a dedicated garage or basement carpark**

- 5) requiring any new covered carpark and 50 per cent of covered visitor car park bays associated with a residential unit to have the appropriate ducting and wiring in place to enable future EV charger installation
- ii) ***Notable trees - Schedule 10***
  - A) the board supports updating the Auckland Unitary Plan notable tree schedule 10 and adding new notable trees
  - B) the board recommends that Auckland Council undertakes an information campaign to inform the public as to how they can nominate trees for protection as notable trees, noting that there are currently no tree nominations being investigated in the Manurewa local board area
- iii) ***Historic heritage - Schedule 14***
  - A) the board supports updating the historic heritage places listed in Schedule 14 of the Auckland Unitary Plan where the criteria and thresholds for scheduling are satisfied, noting that there are currently no proposed additions within the Manurewa local board area
- iv) ***Variations to incomplete plan changes***
  - A) the board notes the required variations to incomplete plan changes to incorporate the Government's Medium Density Residential Standards, further noting that none of the listed plan changes are within the Manurewa local board area.

**CARRIED**

## 27 **Community Facilities Network Plan revised Action Plan (2022)**

Resolution number MR/2022/91

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

**That the Manurewa Local Board:**

- a) receive the revised Community Facilities Network Plan Action Plan (2022), provided in Attachment A
- b) note that action 158 is the board's One Local Initiative project, developing a multiuse community space and upgrading sports facilities in Manurewa War Memorial Park, and that this action is 'Not programmed subject to funding availability'
- c) the board requests that Governing Body considers decoupling the elements of action 158 to allow for components of the redevelopment of Manurewa War Memorial Park to be delivered as funding becomes available
- d) note Key Issue 4 in the Long-term Plan 2021-31 that sets a direction for community services to be delivered differently and with less reliance on delivery through council facilities
- e) in conjunction with action 164 (understanding community services currently provided by council and third parties), request additional actions and information in the Action Plan that outline how Key Issue 4 of the Long-term Plan 2021-31 will be implemented and facility-based services transitioned over the next few years with a focus on providing sufficient notice and support to manage the impact on customers



- f) note the decision of the Governing Body to allocate increased local board decision-making over local community services (GB/2021/137) and the need for high quality information, analysis and advice for local boards to consider appropriate service levels for their communities in the future
- g) notes action 162 in the Action Plan which currently states ‘investigate how to approach local and regional planning for community services taking into account delegated decision making’ is not currently programmed
- h) request wording in action 162 be amended to ‘allocated’ decision making rather than ‘delegated’ decision making, the description further clarified to ensure the focus is on providing information and advice to local boards on community service needs and priorities in local areas, and request this action be prioritised so the information is available in time for Local Board Plan development in 2023
- i) request that each action in the Plan clarify the respective governance role of local boards and the Governing Body so staff and the public understand the shared governance responsibilities in council facilities and community services provision
- j) request the Community Facilities Network Plan which sets the strategic direction for the Action Plan be reviewed from a first principles basis to incorporate significant strategic shifts in council policy and planning since 2015 in areas such as shared governance, Māori outcomes, climate action, and improving equity of access, and funding of, community services.

**CARRIED**

## 28 Draft Auckland golf investment plan

As per paragraph 57 of the report a memo was provided to board members.

The memo and associated attachments were 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/2022/92

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

**That the Manurewa Local Board:**

- a) **does not support the draft Auckland golf investment plan titled *Where all Aucklanders benefit from publicly owned golf land* attached to this report (Attachment A).**

**CARRIED**

### Attachments

- A 16 June 2022: Manurewa Local Board - Item 28 Draft Auckland golf investment plan memo
- B 16 June 2022: Manurewa Local Board - Item 28 Draft Auckland golf investment plan - Attachment A: People’s Panel submissions for Manurewa Local Board
- C 16 June 2022: Manurewa Local Board - Item 28 Draft Auckland golf investment plan - Attachment B: Have Your Say submissions for Manurewa Local Board
- D 16 June 2022: Manurewa Local Board - Item 28 Draft Auckland golf investment plan - Attachment C: Mana whenua submissions
- E 16 June 2022: Manurewa Local Board - Item 28 Draft Auckland golf investment plan - Attachment D: Submissions from leaseholders, the golf sector and the sport and recreation sector

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

Resolution number MR/2022/93

MOVED by Deputy Chairperson M Moore, seconded by Member K Penney:

**That the Manurewa Local Board:**

- a) **whiwhi / receive the following information from other local board and governing body committee meetings:**

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Council Controlled Organisation or Forum or Local Board
1	Franklin Local Board consultation feedback and input into the Annual Budget 2022-2023	11	10 May 2022	Franklin Local Board resolutions circulated to all local boards for their information
2	Health, Safety and Wellbeing Report	9	17 May 2022	Audit and Risk Committee resolutions circulated to all local boards for their information
3	Notice of Motion: Member J Rose to recommend that Auckland Transport investigate, standardise and reduce the cost for ANZAC Traffic Management Plans	12	25 May 2022	Whau Local Board resolutions circulated to all local boards for their information

**CARRIED**

**30 Manurewa Local Board Governance Forward Work Calendar - June 2022**

Resolution number MR/2022/94

MOVED by Deputy Chairperson M Moore, seconded by Member D Pizzini:

**That the Manurewa Local Board:**

- a) **tuhi ā-taipitopito / note the Governance Forward Work Calendar.**

**CARRIED**

**31 Manurewa Local Board Workshop Records**

Resolution number MR/2022/95

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

**That the Manurewa Local Board:**

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records held on:**
  - i) **5 May 2022**
  - ii) **12 May 2022**
  - iii) **24 May 2022**
  - iv) **26 May 2022.**

**CARRIED**

**32 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Board member Melissa Moore closed the meeting with a karakia.

8.25 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:.....**