
Manurewa Local Board

OPEN MINUTES

Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa and via video conference (Microsoft Teams) on Thursday, 21 July 2022 at 6.01pm.

PRESENT

Chairperson	Joseph Allan	
Deputy Chairperson	Melissa Moore	
Members	Tabetha Gorrie	
	Glenn Murphy	From 6.07pm, Item 8
	Ken Penney	
	Dave Pizzini	

ABSENT

Members	Anne Candy
	Rangi McLean

APOLOGIES FROM WARD COUNCILLORS

Councillor	Daniel Newman, JP
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ALSO PRESENT

Councillor	Angela Dalton	From 6.05pm, Item 8
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1 Welcome

Chairperson Joseph Allan led the meeting in a karakia.

2 Apologies

Resolution number MR/2022/98

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

That the Manurewa Local Board:

- a) **accept the apologies from Members Anne Candy and Rangi McLean for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2022/99

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 23 June 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.

Note: Member Glenn Murphy joined the meeting at 6.07pm.

8 Deputations

8.1 Deputation - UpsideDowns Education Trust

Sarah Paterson-Hamlin from UpsideDowns Education Trust was in attendance to provide the board with more information about the organisation.

Resolution number MR/2022/100

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

That the Manurewa Local Board:

- a) **whakamihi / thank Sarah Paterson-Hamlin from UpsideDowns Education Trust for her attendance.**

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/2022/101

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

That the Manurewa Local Board:

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

CARRIED

Attachments

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

12 Members' Update

Ngā tūtohunga Recommendation/s

There were no members' updates.

13 Chairperson's Update

Resolution number MR/2022/102

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

14 Auckland Transport Report July 2022

Resolution number MR/2022/103

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

That the Manurewa Local Board:

- a) **receive the July 2022 report from Auckland Transport**
- b) **express disappointment that the Local Board Transport Capital Fund has been reduced by 50 per cent.**

The board has been informed that Auckland Transport's capital programme has been reduced by \$322 million over the next three years, with \$152 million of this reduction occurring in 2022/23, and that the new programme budget for the Local Board Transport Capital Fund has been reduced from to \$20 million to \$10.3 million per annum.

Manurewa Local Board, along with 11 other local boards, advocated to the Governing Body on the Annual Budget 2022/2023 for no reduction to the Local Board Transport Capital Fund. It is disheartening for that advocacy to be ignored and the Transport Capital Fund to be reduced by an amount that is disproportionately large compared to the overall reduction in budget.

The Local Board Transport Capital Fund represents a small proportion of Auckland Transport's overall capital programme, but this budget provides a large impact on road safety and other projects of importance to our local community.

It is vital that the the Local Board Transport Capital Fund is restored as soon as possible.

- c) **note that Auckland Transport has chosen to use a single provider for event and promotional barriers across Tamaki Makaurau. Using a regional contractor for this service is inconsistent with Outcome Five of the Manurewa Local Board Plan 2020, 'Our prosperous local economy supports local people,' which includes advocacy for 'council-controlled organisations to buy goods and services that create local employment opportunities.' The use of a regional contractor has also caused delays to installing and removing banners at times when there is high demand for the service, such as during Anzac Day commemorations.**

CARRIED

15 Approval for new public road names at 10 Kerrs Road, Manukau Central

Resolution number MR/2022/104

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

That the Manurewa Local Board:

- a) **approve the following road names for the three new public roads created by way of subdivision at 10 Kerrs Road, Manukau Central, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90100938 and resource consent references BUN60343584 and SUB60343586):**
 - i) **Erina Road – Road 1**
 - ii) **Raukohekohe Road – Road 3**
 - iii) **Te Tihi Street – Road 4**
- b) **acknowledge Te Ākitai Waiohua for gifting of the road names and their significance as ancestral names for this iwi and whenua.**

CARRIED

16 Local board feedback on the strategic direction of Auckland's Future Development Strategy

Resolution number MR/2022/105

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

That the Manurewa Local Board:

- a) **provide the following feedback on the strategic direction for the Future Development Strategy:**

Hapū and iwi values and aspirations for urban development

 - i) **the board agrees that hapū and iwi values and aspirations should be an overarching theme throughout the Future Development Strategy**
 - ii) **the board supports undertaking a thorough engagement with mana whenua iwi, mataawaka and relevant Māori organisations to seek a thorough understanding of hapū and iwi values and aspirations for urban development**
 - iii) **we note that this approach aligns with Outcome Two of the Manurewa Local Board Plan 2020, 'We are proud of our strong Māori identity and thriving Māori community,' which includes the initiative 'Advocate for improved council processes to enable more Māori input on key strategies and plans'**

Climate change, emissions reduction and urban form

 - iv) **the board notes that Auckland Council's 2019 climate change risk assessment rated most coastal areas of Manurewa very high on the climate change impact index, representing exposure and sensitivity to climate change, while most of Manurewa was rated as having a very low capacity to adapt to climate change**
 - v) **Outcome Six of the Manurewa Local Board Plan 2020, 'Our natural environment is valued, protected and enhanced,' includes the initiative 'Support initiatives that prepare our communities for disasters and climate change, and build their capacity to cope'**

- vi) we agree that achieving climate change related outcomes should be an overarching theme throughout the Future Development Strategy, and that the strategy should consider ways to use urban form to achieve emissions reduction

Inundation and natural hazards

- vii) we support undertaking work to determine how development in areas that are exposed to natural hazards such as inundation, flooding and erosion should be addressed

Intensification – dispersed or focused

- viii) 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 will increase housing intensification in areas that were never planned for such high density, and which lack the infrastructure to cope with it
- ix) the board supports using all remaining available levers to focus intensification in specific areas or locations that are most suitable for intensive development, such as around city, metropolitan or town centres, areas with good public transport access, or near areas of high employment
- x) provision of public open space will become increasingly important as intensification takes effect in our suburban areas. The board supports a focus on quality aspects of development, and in particular recognising the value of green space, in the Future Development Strategy
- xi) we request that work is undertaken to identify areas where significant increases in housing intensification are expected due to the National Policy Statement on Urban Development and which currently have insufficient green space provision to meet the needs of this population growth. Work should then be undertaken on how this lack of green space provision can be addressed
- xii) Manurewa has been historically underserved in the provision of community facilities, play spaces and open green recreational space for our current population, as reflected in the findings of the Governance Framework Review. In areas such as ours which have experienced underinvestment over the last two decades, urgent investment is needed to not only catch up, but get ahead of the continuing housing intensification demand. If this is not done, there is a grave risk of perpetuating and compounding this deficit for generations to come

Infrastructure

- xiii) the board agrees that lack of funding and financing for new infrastructure needed to support development is one of the most significant challenges facing local government. Appropriate timing and sequencing of development must be followed in order to ensure this issue can be managed

Greenfields and future urban areas

- xiv) the board supports reconsidering whether areas currently zoned as Future Urban are still correctly zoned, in the context of the new intensification requirements, the risk of flooding and natural hazards, and requirements for emissions reductions

- xv) we agree that the Future Development Strategy should give strong signals regarding non-live zoned Future Urban zone land in terms of sequencing of development and infrastructure provision

Business and employment

- xvi) the board agrees with investigating business land, operations and future needs in the context of trends such as the impacts of COVID-19 and working from home, increases in online retail, the needs for large footprint businesses and the role that local centres may play in future
- xvii) the Future Development Strategy should take into account the importance of access to and provision of quality employment opportunities for Māori and Māori businesses. This is consistent with the board's objective to support Māori and Pasifika business in Outcome Five of the Manurewa Local Board Plan 2020, 'Our prosperous local economy supports local people'

CARRIED

17 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2022/106

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

That the Manurewa Local Board:

- a) whiwhi / 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 - Member B Shen - Kerbside Bins and Intensification in Auckland	12	16 June 2022	Puketāpapa Local Board resolutions circulated to all local boards for their information
2	Notice of Motion - Chairperson Adele White - Anzac Traffic Management Plans	14	20 June 2022	Howick Local Board resolutions circulated to all local boards for their information

CARRIED

18 Manurewa Local Board Governance Forward Work Calendar - July 2022

Resolution number MR/2022/107

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

That the Manurewa Local Board:

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

CARRIED

19 Manurewa Local Board Workshop Records

Resolution number MR/2022/108

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

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records held on:**
 - i) **2 June 2022**
 - ii) **9 June 2022**
 - iii) **23 June 2022**
 - iv) **30 June 2022.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Chairperson Joseph Allan closed the meeting with a karakia.

6.29 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:.....