

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, 16 March 2023 at 1.31pm. The meeting was recorded and will be uploaded to the Auckland Council website.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Glenn Murphy	
Deputy Chairperson	Matt Winiata	
Members	Joseph Allan	
	Heather Andrew	
	Anne Candy	from 1.33pm
	Angela Cunningham-Marino	
	Andrew Lesa	via electronic attendance
	Rangi McLean	

1 Nau mai | Welcome

Member Matt Winiata led the meeting in a karakia.

Note: Member Anne Candy joined the meeting at 1.33pm.

2 Ngā Tamōtanga | Apologies

Resolution number MR/2023/23

MOVED by Member A Cunningham-Marino, seconded by Member R McLean:

That the Manurewa Local Board:

- a) **note and approve the request for electronic attendance from Member Andrew Lesa to accommodate the member being at a place that makes his physical presence at the meeting impossible or impracticable.**

CARRIED

Note: Pursuant to Standing Order 3.3.1, members of the local board or its committees have the right to attend meetings by means of an electronic link, provided conditions of the standing orders are met.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MR/2023/24

MOVED by Member J Allan, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 February 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement - Levi Pupualii

Resolution number MR/2023/25

MOVED by Member R McLean, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **acknowledge and congratulate Manurewa High School Year 13 student Levi Pupualii who took out Gold in the U20 Men's Hammer at the New Zealand Track and Field Championships this month in Wellington. Levi managed to take the win with a massive throw which was 7m further than his closest rival. Congratulations Levi, your rohe is proud of you.**

CARRIED

6.2 Acknowledgement - Maryanne Levao

Resolution number MR/2023/26

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

That the Manurewa Local Board:

- a) **acknowledge Manurewa High School student Maryanne Levao who placed placed 1st in her category of Taupou for this year and thanks goes out to our Grandmas, Aunties and Mums of the Falelalaga Cultural and Education Center for gifting such a beautiful Measina for our winning Taupou. Falelalaga led by Penina Ifopo designed the very fine mat, the taupou, she wore and she won the overall! She is the first ever to wear a Falelalaga CEC ie vaivai.**

i lau Afioga Saoatulagioletagaloa Penina Ifopo ae tainane le Matuauu, Tinā mātutua ma le aualuma o le Falelalaga mo le lā'ei mātagofie a le Taupou a Manurewa 2023 e ala i le 'ie vaivai sa outou lalagaina.

CARRIED

6.3 Acknowledgement - Manurewa High School

Resolution number MR/2023/27

MOVED by Chairperson G Murphy, seconded by Member R McLean:

That the Manurewa Local Board:

- a) **acknowledge and congratulate Manurewa High School for winning 1st category in all divisions on the Samoan stage at the ASB Polyfest 2023.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Waina Emery

Waina Emery was in attendance to speak to the board about council budgeting and planning issues

Resolution number MR/2023/28

MOVED by Member A Cunningham-Marino, seconded by Member R McLean:

That the Manurewa Local Board:

- a) **thank Waina Emery for her attendance.**

CARRIED

10 Ngā Pakihi Autaia | 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/2023/29

MOVED by Member H Andrew, seconded by Member R McLean:

That the Manurewa Local Board:

- a) **whiwhi / receive the written update from Councillor Daniel Newman.**

CARRIED

Attachments

- A 16 March 2023, Manurewa Local Board: Item 11 - Governing Body Members' Update - Councillor Daniel Newman

12 Chairperson's Update

The Chairperson's written report 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/2023/30

MOVED by Chairperson G Murphy, seconded by Deputy Chairperson M Winiata:

That the Manurewa Local Board:

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

CARRIED

Attachments

A 16 March 2023, Manurewa Local Board: Item 12 - Chairperson's written report

13 Urgent decision: Manurewa Local Board feedback on the Sale and Supply of Alcohol (Community Participation) Amendment Bill

Resolution number MR/2023/31

MOVED by Member A Cunningham-Marino, seconded by Deputy Chairperson M Winiata:

That the Manurewa Local Board:

- a) **note the Manurewa Local Board urgent decision dated 31 January 2023 providing local board feedback on the Supply of Alcohol (Community Participation) Amendment Bill as follows:**

That the Manurewa Local Board:

- a) ***provide the following feedback on the Sale and Supply of Alcohol (Community Participation) Amendment Bill:***

Removing appeal rights for Proposed Local Alcohol Policies

- i) ***the board supports removing appeal rights for Proposed Local Alcohol Policies (LAPs). We believe that local authorities should be able to create rules around the access to and availability of alcohol that are responsive to the needs of their communities. LAPs are the key mechanism to achieve this, and we support amending the law to allow them to be adopted and implemented without unnecessary delays.***
- ii) ***we support the additional recommendations in the Auckland Council submission that the Bill should:***
 - ***state that the standard of evidence required to justify elements of an LAP is that the proposal will have a 'real and appreciable possibility' of achieving its objective.***
 - ***enable LAPs that are subject to appeal to come into effect in part.***

Broadening ability to object to granting a licence

- iii) ***the board supports broadening the ability to object to granting an alcohol licence so that any person can object to an application for a licence or renewal of a licence, whether as an individual or a representative of a group or an organisation. This will allow for***

greater community participation in decisions on local alcohol licences.

District Licence Committee (DLC) hearings

- iv) *the board supports allowing DLC hearings to be conducted without unnecessary formality and removing the ability for parties at the hearing to question other parties or witnesses.*
- v) *we believe that the current formal hearings process creates unnecessary barriers for community members to participate in the alcohol licensing process. In particular, the experience of being aggressively questioned by lawyers or applicant representatives can be very intimidating for members of the public.*

CARRIED

14 Urgent decision: Manurewa Local Board feedback on the Water Services Legislation Bill

Resolution number MR/2023/32

MOVED by Chairperson G Murphy, seconded by Member R McLean:

That the Manurewa Local Board:

- a) **note the Manurewa Local Board urgent decision dated 21 February 2023 providing local board feedback on the Supply of Alcohol (Community Participation) Amendment Bill as follows:**

That the Manurewa Local Board:

- a) ***provide the following feedback on the Water Services Legislation Bill ('the Bill'):***

- i) ***the board is concerned that the proposed governance structure of the new water services entities does will result in drastically reduced accountability to Auckland's elected members and voters. Additionally, we are not convinced that transferring responsibility for the three waters to these entities will deliver tangible benefits for the people of Auckland, since Watercare already performs the functions that the new water services entity would undertake with regard to drinking water and wastewater. We consider that Watercare has a proven track record of managing these services to a very high standard. We do not support proceeding with the transfer of functions, powers and assets to the new water services entities.***

We are also concerned about undertaking the process of establishing the new water service entities and transferring assets to them in a general election year. Depending on the outcome of the election, there is a risk that large amounts of time and resource will be expended on this, only for the reforms to be reversed by an incoming Government. For this reason, we believe that the Three Waters Reform Programme should be placed on hold until after the general election.

Our further feedback below should be read in the context of the statement above and should not be considered to indicate endorsement of this Bill.

- ii) *the board does not support local government organisation assets that do not relate wholly to the provision of water services being eligible to transfer to water services entities. Assets that partly or largely serve other purposes, such as local parks and reserves which have stormwater assets located in them, or stormwater ponds that are also used for recreational purposes should not be eligible to transfer. Assets that have been identified in a local government organisation's plan or strategy for future non water purpose should not be transferred without the agreement of the local government organisation.*
- iii) *any asset transfers from local government organisations to water services entities must not result in local government organisations being left with liabilities for assets they no longer control. All liabilities relating to an asset must also be transferred with the asset.*
- iv) *the board seeks reassurance that the Water Utility Consumer Assistance Trust will continue to operate and receive funding if Watercare's role and assets are transferred to the Northern Water Services Entity. It is vital that their role in providing financial support to customers who are struggling to manage water and wastewater costs is maintained.*
- v) *the Bill includes requirements on how water services entities should consult when making decisions, but not on who should be consulted with. There should be specific requirements in the Bill as to when local government organisations must be consulted with. In recognition of Auckland Council's unique governance model, there should also be specific requirements to ensure that local boards are consulted regarding any proposal that might affect their local areas.*
- vi) *the board is concerned that this Bill does not address the funding model for water services going forward. It is essential that, if this new system is implemented, funding to ensure that it will be sustainable is guaranteed.*

CARRIED

15 **An evaluation of the local board Tuia rangatahi mentoring programme**

Resolution number MR/2023/33

MOVED by Member R McLean, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **receive the evaluation of the local board Tuia rangatahi mentoring programme (Tuia)**
- b) **accepts in principle the evaluation recommendations:**
 - i) **ongoing support for and strengthening of Tuia, noting that there are current budgetary constraints and that 2023/2024 local board work programmes are yet to be approved**
 - ii) **facilitating opportunities for rangatahi and local boards to engage in the larger national conversation about participatory democracy and civics education**
 - iii) **sharing Tuia evaluation learnings and insights with other local boards and other parts of the council group**

- iv) further engagement with mana whenua on Tuia to seek insight and learning
- v) an increase in operational capacity (identifying a dedicated resource) to support the continuous improvement and upscaling of the Tuia programme, if this can be sourced through Kia ora te rangatahi outcomes funding
- vi) enhanced professional development for mentors
- c) refer this report, attachments and resolutions to the following key staff requesting advice and response to the evaluation recommendations, especially as there are currently few programmes and investment in Kia ora te rangatahi strategic outcomes by the council group:
 - i) Ngā Mātārae Heads of Strategic Outcomes and Relationships/Partnerships
 - ii) Māori Outcome leads for Customer and Community Services, Tātaki Auckland Unlimited and the Chief Planning Office
 - iii) Lead officer for Kia ora te rangatahi (youth) and Kia ora te hononga (effective Māori participation) strategic outcomes
- d) refer the report, attachments and resolutions to all local boards for their information
- e) receive a verbal update from the board's Tuia rangatahi mentor on how the 2023 programme is progressing.

CARRIED

16 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2023/34

MOVED by Member A Cunningham-Marino, seconded by Chairperson G Murphy:

That the Manurewa Local Board:

- a) whiwhi / receive the following information from other local board and council meetings:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Council Controlled Organisation or Forum or Local Board
1	Governing Body Presentation	22.1	16 February 2023	Howick Local Board resolutions circulated to all local boards for their information
2	Notice of Motion on Extreme Weather Events and Proposed Plan Change 78	13	23 February 2023	Waitākere Ranges Local Board resolutions circulated to all local boards for their information
3	Health, Safety, and Wellbeing Performance Report	10	20 February 2023	Audit and Risk Committee report and resolutions circulated to all local boards for their information

CARRIED

17 Manurewa Local Board Governance Forward Work Calendar - March 2023

Resolution number MR/2023/35

MOVED by Member R McLean, seconded by Member H Andrew:

That the Manurewa Local Board:

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

CARRIED

18 Manurewa Local Board Workshop Records

Resolution number MR/2023/36

MOVED by Chairperson G Murphy, seconded by Deputy Chairperson M Winiata:

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records held on:**
- i) **2 February 2023**
 - ii) **9 February 2023**
 - iii) **16 February 2023**
 - iv) **23 February 2023.**

CARRIED

19 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Rangī McLean closed the meeting with a karakia.

2.05 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:.....