
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 March 2024 at 1.32pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson (Acting)	Matt Winiata	
Deputy Chairperson (Acting)	Anne Candy	
Members	Joseph Allan	
	Heather Andrew	
	Angela Cunningham-Marino	
	Andrew Lesa	
	Rangi McLean	From 1.48pm

TE HUNGA KĀORE I TAE MAI | ABSENT

Chairperson	Glenn Murphy
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Daniel Newman	Until 2.51pm, item 12
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1 Nau mai | Welcome

Member Andrew Lesa led the meeting in a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number MR/2024/17

MOVED by Acting Chairperson M Winiata, seconded by Member A Lesa:

That the Manurewa Local Board:

- a) **whakaae / accept the apology from Chairperson Glenn Murphy for absence and Rangī McLean for lateness.**

CARRIED

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/2024/18

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

That the Manurewa Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 15 February 2024, 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 - Fa'anānā Efeso Collins

Resolution number MR/2024/19

MOVED by Acting Chairperson M Winiata, seconded by Member A Candy:

That the Manurewa Local Board:

- a) **acknowledge the passing of Fa'anānā Efeso Collins. The board acknowledges Efeso's time in politics and his work and advocacy for his community.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Habitat for Humanity

Conrad La Pointe and Julia Tukiri from Habitat for Humanity were in attendance to speak to the board about the work the organisation undertakes.

An updated presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2024/20

MOVED by Acting Chairperson M Winiata, seconded by Member A Candy:

That the Manurewa Local Board:

- a) **whakamihi / thank Conrad La Pointe and Julia Tukiri from Habitat for Humanity for their attendance and presentation.**

CARRIED

Attachments

- A 21 March 2024: Manurewa Local Board - Item 8.1 Deputation - Habitat for Humanity presentation

Member Rangji McLean entered the meeting at 1.48pm

8.2 Deputation - Te Pou Herenga Waka Ama Club

Jonaan McLeod and Modesty Tautuhi from Te Pou Herenga Waka Ama Club were in attendance to speak to the board about how the funding they received from the 2022/2023 Manurewa Sport and Active Recreation Facilities Plan implementation was utilised.

Resolution number MR/2024/21

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

That the Manurewa Local Board:

- a) **whakamihi / thank Jonaan McLeod and Modesty Tautuhi from Te Pou Herenga Waka Ama Club for their attendance and presentation.**

CARRIED

8.3 Deputation - Mapu Maia

Anthony Leaupepe and Raymond Une from Mapu Maia were in attendance to speak to the board about the work that they do and how Mapu Maia could support the Manurewa community.

A presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2024/22

MOVED by Acting Chairperson M Winiata, seconded by Member A Lesa:

That the Manurewa Local Board:

- a) **whakamihi / thank Anthony Leaupepe and Raymond Une from Mapu Maia for their attendance and presentation.**

CARRIED

Attachments

- A 21 March 2024: Manurewa Local Board - Item 8.3 Deputation - Mapu Maia presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - No'oaere Glassie

No'oaere Glassie was in attendance to speak to the board about Tadmor Hall.

Resolution number MR/2024/23

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

That the Manurewa Local Board:

- a) **whakamihi / thank No'oaere Glassie for her attendance.**

CARRIED

9.2 Public Forum - Jane Anstey

Jane Anstey was in attendance to speak to the board about Tadmor Hall.

Resolution number MR/2024/24

MOVED by Acting Chairperson M Winiata, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **whakamihi / thank Jane Anstey for her attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

Resolution number MR/2024/25

MOVED by Acting Chairperson M Winiata, seconded by Member H Andrew:

That the Manurewa Local Board:

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

CARRIED

12 Chairperson's Update

Resolution number MR/2024/26

MOVED by Acting Chairperson M Winiata, seconded by Member A Candy:

That the Manurewa Local Board:

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

CARRIED

13 Election of Acting Deputy Chairperson

Resolution number MR/2024/27

MOVED by Acting Chairperson M Winiata, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **agree to utilise System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002 to elect its acting deputy chairperson.**

CARRIED

The acting chairperson called for nominations for an acting deputy chairperson from 21 March 2024 to 28 April 2024.

Member Heather Andrew nominated member Anne Candy as acting deputy chairperson.

Member Angela Cunningham-Marino seconded the nomination.

There were no further nominations.

Resolution number MR/2024/28

MOVED by Member H Andrew, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- b) **elect Member Anne Candy as deputy chairperson for the period of 21 March 2024 to 28 April 2024**
- c) **tuhi ā-taipitopito / note that for period two: Monday 29 April 2024 to the end of the 2022-2025 political term Matt Winata will be the chairperson and Glenn Murphy will be the deputy chairperson.**

CARRIED

14 Proposed new Commercial Lease at 90R Wairere Road, The Gardens

Resolution number MR/2024/29

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

That the Manurewa Local Board:

- a) **whiwhi / receive the report and consider the recommendation in Attachment A of the agenda report**
- b) **agree that item 14: Proposed new Commercial Lease at 90R Wairere Road, The Gardens be deferred until after public submissions have closed on 22 March 2024.**

CARRIED

15 Auckland Transport - Project Kōkiri - Setting priorities for Auckland Transport project and programme engagement

Resolution number MR/2024/30

MOVED by Acting Chairperson M Winiata, seconded by Acting Deputy Chairperson A Candy:

That the Manurewa Local Board:

- a) **receive and consider the recommendations in the Project Kōkiri - Setting priorities for Auckland Transport project and programme engagement report in Attachment A**
- a) **whakarite / provide the following views on the proposed work programme on the projects the local board requests Auckland Transport to:**
 - i) **Collaborate with the local board on:**
 - A) **Great South Road signalised pedestrian crossing project, near Nanaksar Sikh Temple**
 - B) **Roys Road traffic calming and bus stop relocation project**
 - C) **Riverton Drive and Porchester Road intersection safety improvements project**
 - D) **Pedestrian and raised level crossing removals or modification projects**
 - ii) **Consult with the local board on:**
 - A) **Rata Vine Drive kerb buildout safety improvement project**
 - B) **Weymouth roundabout safety improvements project**
 - C) **Russell Road and Swallow Drive intersection safety improvements project**
 - D) **Driver speed feedback sign relocation project**
 - E) **School Safety Programme**
 - F) **Manukau Cycle Focus area 10-year programme**
 - G) **Road corridor renewals**
 - H) **New bus shelter locations**
 - iii) **Inform the local board about:**

- A) Rail station upgrades, including the uneven platform surface remedial works at Homai Station
 - B) Minor and major public transport infrastructure improvements
 - C) Grand Vue Road safety improvement project
 - D) Great South Road and the planned late running bus traffic signal priority programme
- b) whakarite / provide the following projects or programmes for Auckland Transport to consider for inclusion in future work programmes and reporting:
- i) Management of trucks and courier vans parking in non-commercial and industrial areas
 - ii) Installation of red-light cameras on major and arterial roads to deter rat running
 - iii) Improving public transport in the area, including investigating AT On Demand services, increasing the frequency of buses within the local area, and increasing the safety for both bus drivers and public transport users
 - iv) Increase the number of shared paths in the area to improve walking, cycling and multi-modal options for residents
 - v) Walking and cycling connections between Manurewa and Waiata Shores
 - vi) A proactive approach to improve the quality of the road surface in the immediate vicinity of other ongoing projects
 - vii) Quarterly updates on the death and serious injuries (DSI) statistics in the Manurewa Local Board area and Auckland-wide
 - viii) Updates on the maintenance budget spend in Manurewa in comparison to other local board areas
 - ix) Updates on what prevention measures are underway and plan to be taken to minimise the damage and effects of future storms, floods and other natural disasters, including cesspit maintenance to ensure free flowing water
- c) tuhi ā-taipitopito / note that concrete on-road cycle lane separators are not supported by the local board as approved in the previous resolution: MR/2023/88.

CARRIED

16 Local board input to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-34

Resolution number MR/2024/31

MOVED by Acting Chairperson M Winiata, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) provide / whakarite provide the following local views on the draft Government Policy Statement on Land Transport 2024-34 discussion document to inform the council's submission:
 - i) tautoko / support the increase in funding for road maintenance, including a ringfenced budget for repairing potholes on local road networks

- ii) **tautoko / support increasing the resilience of the roading network to limit the impact on the network when there are severe weather events and natural disasters**
- iii) **do not support the reduction in funding for public transport infrastructure and services as reliable and accessible public transport is crucial in easing congestion, mitigating the effects of climate change and providing more transport options for all**
- iv) **do not support removing climate change as one of the four key strategic priorities. Manurewa is a community that is particularly vulnerable to the effects of climate change**
- v) **do not support safe speeds no longer being a component towards road safety. Manurewa has high DSI rates and the local board will be continuing to support efforts to change these statistics for the safety of the community and support Auckland's goal of Vision Zero**
- vi) **tautoko / support the increased focus on enforcement for drink-driving, drug-driving, disqualified drivers and other illegal behaviours**
- vii) **do not support the omission of safety initiatives and mitigations for pedestrians and cyclists as active and multi-modal options should be safe, accessible and encouraged**
- viii) **tautoko / support the reduction of spending on raised crossings, subject to consideration of signalised crossings on arterial roads, in instances where they do not improve safety**
- ix) **do not support the omission of joint transport planning including the Auckland Transport Alignment Project (ATAP) as there needs to be greater communication and planning between central and local government, not less**
- x) **tautoko / support the additional funding and delivery towards Mill Road as one of the proposed Roads of National Significance**
- xi) **tautoko / support the Airport to Botany Busway project as a Major Public Transport Project**
- xii) **tautoko / support the SH1 Papakura to Drury and the South Auckland package as Major Transport Projects.**

CARRIED

17 Representation review and local board reorganisation

Resolution number MR/2024/32

MOVED by Acting Chairperson M Winiata, seconded by Member A Lesa:

That the Manurewa Local Board:

- a) **whakarite / provide the following feedback on any matters relating to the review of representation arrangements for the current 21 local boards:**
 - i) **do not support the scenario of fewer local boards**
 - ii) **do not support amalgamation of local boards**
 - iii) **tuhi ā-taipitopito / note that if the outcome of the reorganisation review is to reduce the number of local boards, local board members need to be remunerated adequately as there will inevitably be an increase in responsibility and scope**

- b) whakarite / provide the following feedback on the proposal to reduce the number of local boards through a reorganisation plan noting that Governing Body has supported the development of a 15 local board model as described in this report:
- i) restructures have not been favourable to Māori and Pasifika. The local boards with the highest proportion of Māori and Pasifika continue to be disproportionately negatively affected by restructures and change, including with this proposal
 - ii) Manurewa and Papakura would be disadvantaged due to the lack of facilities, funding, and growth compared to other local boards. This board is already being asked to optimise buildings that are not in a good condition as there are little funds to renew them
 - iii) a combined Manurewa and Papakura board would be disadvantaged due to the social economic status of the area
 - iv) there are local boards that are struggling and already have different amount of greenspace, dilapidated buildings and don't have the funding to fix them. These areas can be propped up for now but there is still work to do to limit the disparity between boards. There needs to be modelling that shows what less local boards will look like over the next 30 years
 - v) more scenarios should be explored that support boards which are not currently proposed for amalgamation being amalgamated or having areas added so they would all be a similar size to a Manurewa-Papakura board
 - vi) there are many smaller communities that find council difficult to engage with already. Increasing the scale of the local board area and local board population will mean that it is even harder for them to engage with council
 - vii) communities travel locally and are not necessary going to travel to another part of an enlarged local board area. This would reduce engagement with local board and council in general
 - viii) further options regarding local board boundaries needs to be explored to enable a greater distribution of equity and growth
 - ix) consideration should be given to the feedback from iwi given Te Tiriti obligations
- c) support a reorganisation plan for local boards proceeding to public consultation.

CARRIED

18 Proposals for More Empowered Local Boards

Resolution number MR/2024/33

MOVED by Acting Chairperson M Winiata, seconded by Member A Lesa:

That the Manurewa Local Board:

- a) whakarite / provide the following feedback on staff proposals for more empowered local boards:
- i) tautoko / support the principle of subsidiarity where local decisions are made locally
 - ii) tautoko / support local boards to receive quality strategic advice to allow for better decision making and outcomes for the community

- iii) **tautoko / support increased decision-making and the ability for local boards to do more**
- iv) **tuhi ā-taipitopito / note that with increased decision-making a higher quality of advice and ensuring strong, integrated advice to local boards needs to be prioritised**
- v) **tuhi ā-taipitopito / note that there is a disconnect currently where there is a lack of staff response, advice, and understanding of governance which impacts the local board's ability to make quality decisions for the community**
- vi) **tuhi ā-taipitopito / note that although local boards have the option to pursue optimisation, the advice and support to allow boards to pursue this option has been lacking**
- vii) **tuhi ā-taipitopito / note that a number of reports still go to Governing Body where there are no Local Board Views sections. There is an opportunity for this to be better scrutinised by the Governing Body and empower local boards**
- viii) **tono / request that a strategic assessment of council's lease portfolio is undertaken to better understand council owned assets, including use, service needs, and provisions, to better allow the assets to serve the changing demographics and needs of the community.**

CARRIED

19 Local board feedback on freshwater management in Tāmaki Makaurau / Auckland

Resolution number MR/2024/34

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

That the Manurewa Local Board:

- a) **kohuki / consider feedback received from their communities in the second phase of public consultation to inform implementation of the National Policy Statement for Freshwater Management 2020 in Tāmaki Makaurau / Auckland**
- b) **whakarite / provide feedback as per the consultation questions in Attachment A.**

CARRIED

Attachments

A 21 March 2024: Manurewa Local Board - Item 19 Local board feedback on freshwater management in Tāmaki Makaurau / Auckland

20 Update on Watercare and Eke Panuku work programmes for Quarter Three (Jan - Mar 2024) and CCO Engagement Plans

Resolution number MR/2024/35

MOVED by Acting Chairperson M Winiata, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **whiwhi / receive the update on Council-controlled Organisation Engagement Plans and Watercare and Eke Panuku work programmes for Quarter Three (Jan-Mar 2024).**

CARRIED

21 Manurewa Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - March 2024

Resolution number MR/2024/36

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

That the Manurewa Local Board:

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

CARRIED

22 Manurewa Local Board Workshop Records

Resolution number MR/2024/37

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

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records from:**
 - i) **1 February 2024**
 - ii) **8 February 2024**
 - iii) **15 February 2024**
 - iv) **22 February 2024.**

CARRIED

23 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.

3.23pm

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:.....