

I hereby give notice that an ordinary meeting of the Manurewa Local Board will be held on:

**Date:** Thursday, 18 July 2024  
**Time:** 1.30pm  
**Meeting Room:** Manurewa Local Board Office  
**Venue:** 7 Hill Road  
Manurewa

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## Manurewa Local Board

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Matt Winiata
<b>Deputy Chairperson</b>	Glenn Murphy
<b>Members</b>	Joseph Allan
	Heather Andrew
	Anne Candy
	Angela Cunningham-Marino
	Andrew Lesa
	Rangi McLean

(Quorum 4 members)

**Chloe Hill**  
**Democracy Advisor**

**12 July 2024**

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## 1 Nau mai | Welcome

A board member will lead the meeting in prayer/karakia.

## 2 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Manurewa Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 27 June 2024, as true and correct.

## 5 He Tamōtanga Motuhake | Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

## 6 Te Mihi | Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

## 7 Ngā Petihana | Petitions

At the close of the agenda no requests to present petitions had been received.

## 8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Manurewa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

### 8.1 Deputation - Moths and Butterflies of NZ Trust

#### **Te take mō te pūrongo** **Purpose of the report**

1. Jacqui Knight, Founding Trustee at Moths and Butterflies of NZ Trust will be in attendance to speak to the board about a site for a National Butterfly Centre.

**Ngā tūhonga  
Recommendation/s**

That the Manurewa Local Board:

- a) whakamihi / thank Jacqui Knight, Founding Trustee at Moths and Butterflies of NZ Trust for her attendance and presentation.

## 8.2 Deputation - Manurewa Marlins Rugby League Club

**Te take mō te pūrongo  
Purpose of the report**

1. Mark Craig, Club Development Officer at Manurewa Marlins Rugby League Club will be in attendance to thank the local board for their ongoing support and share some of the activities the club are undertaking within the community as well as future plans.

**Ngā tūhonga  
Recommendation/s**

That the Manurewa Local Board:

- a) whakamihi / thank Mark Craig, Club Development Officer at Manurewa Marlins Rugby League Club for his attendance and presentation.

## 8.3 Deputation - Falelalaga Cultural and Education Centre

**Te take mō te pūrongo  
Purpose of the report**

1. Saoatulagi-ole-Tagaloa Penina Ifopo, founder and director of Falelalaga Cultural and Education Centre will be in attendance to present the completion of three projects that were funded by the local board.

**Ngā tūhonga  
Recommendation/s**

That the Manurewa Local Board:

- a) whakamihi / thank Saoatulagi-ole-Tagaloa Penina Ifopo from of Falelalaga Cultural and Education Centre for their attendance and presentation.

## 9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per speaker is allowed, following which there may be questions from members.

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At the close of the agenda no requests for public forum had been received.

## **10 Ngā Pakihi Autaia | Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”





## Governing Body Members' Update

File No.: CP2024/09793

Item 11

### Te take mō te pūrongo

#### Purpose of the report

1. To provide an opportunity for the ward area Governing Body members to update the local board on Governing Body issues they have been involved with since the previous local board meeting.

### Whakarāpopototanga matua

#### Executive summary

2. Standing Orders 5.1.1 and 5.1.2 provide for Governing Body members to update their local board counterparts on regional matters of interest to the local board.

### Ngā tūtohunga

#### Recommendation/s

That the Manurewa Local Board:

- a) whiwhi / receive verbal or written updates from Councillors Angela Dalton and Daniel Newman.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Chloe Hill - Democracy Advisor
Authoriser	Manoj Ragupathy - Local Area Manager



## Chairperson's Update

File No.: CP2024/09860

### Te take mō te pūrongo

#### Purpose of the report

1. To provide an opportunity for the Manurewa Local Board Chairperson to update the local board on activities since the last business meeting undertaken in their capacity as Chairperson.

### Whakarāpopototanga matua

#### Executive summary

2. The Manurewa Local Board Chairperson will update the local board on their activities as Chairperson since the last business meeting.

### Ngā tūtohunga

#### Recommendation/s

That the Manurewa Local Board:

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

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Chloe Hill - Democracy Advisor
Authoriser	Manoj Ragupathy - Local Area Manager



## Urgent decision: Manurewa Local Board input to the Auckland Council submission on Draft Land Transport Rule: Setting of Speed Limits 2024

File No.: CP2024/09913

Item 13

### Te take mō te pūrongo

#### Purpose of the report

1. To note the Manurewa Local Board feedback into the Auckland Council's submission on the Draft Land Transport Rule: Setting of Speed Limits 2024.

### Whakarāpopototanga matua

#### Executive summary

2. At its meeting on 17 November 2022 the Manurewa Local Board resolved (MR/2022/169) the following:  
*That the Manurewa Local Board:*
  - a) *delegate authority to the chairperson and deputy chairperson, or any person acting in these roles, to make urgent decisions on behalf of the local board, if the local board is unable to meet*
  - b) *confirm that the Local Area Manager, chairperson, and deputy chairperson (or any person/s acting in these roles) will authorise the use of the local board's urgent decision mechanism by approving the request for an urgent decision in writing*
  - c) *note that all urgent decisions made, including written advice which supported these decisions, will be included on the agenda of the next ordinary meeting of the local board.*
3. Auckland Council was given the opportunity to contribute to the Draft Land Transport Rule: Setting of Speed Limits.
4. Local board input into that submission was sought with a deadline of 9 July 2024.
5. The next Manurewa Local Board business meeting is on Thursday 17 July 2024 and therefore the opportunity for the local board to formalise its feedback by resolution fell outside of the scheduled business meeting times, and an urgent decision was required.
6. The board's draft feedback was circulated to all members for comment before being approved and submitted.

### Ngā tūtohunga

#### Recommendation/s

That the Manurewa Local Board:

- a) tuhi ā-taipitopito / note the Manurewa Local Board urgent decision dated 8 July 2024 providing local board feedback on the Draft Land Transport Rule: Setting of Speed Limits in Attachment A.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A↓</a>	Urgent Decision of the Manurewa Local Board: Input to Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024	15

## Ngā kaihaina Signatories

Author	Claire Abbot - Local Board Advisor
Authoriser	Manoj Ragupathy - Local Area Manager



**Urgent Decision of the Manurewa Local Board: Input to Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024**

This decision has been made under delegated authority by: Chairperson, Matt Winiata and Deputy Chairperson, Glenn Murphy on 8 July 2024.

Urgent Decision delegation resolution: MR/2022/169.

The use of the Urgent Decision delegation was authorised by the Chairperson, Deputy Chairperson and Manoj Ragupathy, Local Area Manager. The authorisers are satisfied that the decision is required urgently and it is not practicable in the circumstances to call an extraordinary or emergency meeting of the local board.

The following information was provided to the decision-makers to inform their decision:

Attachment 1: *Memorandum from staff*

Reference 1: [Consultation document](#)

Reference 2: [Draft for consultation - Draft Land Transport Rule: Setting of Speed Limits](#)

**Subject: Local Board input to Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024**

The Manurewa Local Board:

- a) tautoko / support requiring road controlling authorities (RCAs) to undertake cost-benefit analysis on proposed speed limit changes
- b) tautoko / support variable speed limits during drop-off and pickup times (8-9.30am and 2.30-4pm) on roads outside school gates noting that consultation with schools is required and their feedback needs to be taken into account
- c) do not support no longer requiring a 10-year vision or taking a whole-of-network approach as required under the 2022 Rule
- d) tautoko / support ensuring RCAs undertake genuine consultation and increase transparency of decisions in response to feedback received, in particular:
  - i) following the consultation principles set out in the Local Government Act 2002
  - ii) using reasonable effort to consult with users of the road for which a speed limit change is proposed, including businesses, freight, local communities and local government
  - iii) publishing the draft speed management plan and cost benefit analysis on a website and giving at least four weeks for submissions
  - iv) following consultation, publishing a summary of the submissions and including an explanation of how feedback was taken into account
- e) tautoko / support keeping the speed limit at 30km on local residential roads and restricting the speed limit change to main connecting roads and arterial roads only
- f) tuhi ā-taipitopito / note that the local board requires a list of roads and the proposed speed limit change to them to be able to provide specific local feedback into these changes.

Item 13



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Matt Winiata  
Chairperson  
Manurewa Local Board



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Glenn Murphy  
Deputy Chairperson  
Manurewa Local Board

Attachment A



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Manoj Ragupathy  
Local Area Manager  
Franklin, Manurewa and Papakura Local Boards

8 July 2024



## Addition to the 2024 Manurewa Local Board meeting schedule

File No.: CP2024/09926

Item 14

### Te take mō te pūrongo

#### Purpose of the report

1. To seek approval for one meeting date to be added to the 2024 Manurewa Local Board meeting schedule in order to accommodate receiving public feedback and providing input into the Representation Review 2024.

### Whakarāpopototanga matua

#### Executive summary

2. The Manurewa Local Board adopted its 2022-2025 meeting schedule during its 17 November 2022 business meeting.
3. At that time the specific times and dates for meetings for local board decision-making in relation to the Representation Review 2024 was unknown.
4. The local board is being asked to approve one meeting date as an addition to the 2022-2025 Manurewa Local Board meeting schedule to allow the local board to receive public feedback from consultation and provide feedback on the Representation Review 2024.

### Ngā tūtohunga

#### Recommendation/s

That the Manurewa Local Board:

- a) whakaae / approve the addition of one business meeting date to the 2022-2025 Manurewa Local Board meeting schedule to provide feedback on the Representation Review as follows:
  - i) Thursday, 22 August 2024, 1.30pm.

### Horopaki

#### Context

5. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.
6. In summary, adopting a meeting schedule helps meet the requirements of:
  - clause 19, Schedule 7 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.
  - sections 46, 46(A) and 47 in Part 7 of the LGOIMA, which requires that meetings are publicly notified, agendas and reports are available at least two working days before a meeting and that local board meetings are open to the public.
7. The Manurewa Local Board adopted its 2022-2025 business meeting schedule during its 17 November 2022 business meeting.
8. At the 30 May 2024 Governing Body meeting, the Governing Body resolved on the following (GB/2024/61):
  - g) whakaae / agree to undertake, alongside the representation arrangements consultation for 2025 local elections, an initial public consultation process on the

regional structure of local boards, ahead of a later public consultation on a full local board reorganisation proposal to implement for the 2028 local elections.

9. The timeframes for local board input into the Representation Review 2024 were unavailable when the meeting schedule was originally adopted in 2022.
10. The board is being asked to provide input by 28 August 2024 prior to Governing Body meeting. This timeframe is outside the board's normal meeting cycle.

## **Tātaritanga me ngā tohutohu**

### **Analysis and advice**

11. The local board has two choices:
  - i) Add the meeting as an addition to the meeting schedule
  - or
  - ii) Add the meeting as an extraordinary meeting.
12. For option one, statutory requirements allow enough time for this meeting to be scheduled as an addition to the meeting schedule and other topics may be considered as per any other ordinary meeting.
13. For option two, only the specific topic the Annual Report 2023/2024 may be considered for which the meeting is being held.
14. Since there is enough time to meet statutory requirements, staff recommend option one, approving this meeting as an addition to the meeting schedule, as it allows more flexibility for the local board to consider a range of issues. This requires a decision of the local board.

## **Tauākī whakaaweawe āhuarangi**

### **Climate impact statement**

15. This decision is procedural in nature and any climate impacts will be negligible. The decision is unlikely to result in any identifiable changes to greenhouse gas emissions. The effects of climate change will not impact the decision's implementation.

## **Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

### **Council group impacts and views**

16. There is no specific impact for the council group from this report.

## **Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

### **Local impacts and local board views**

17. This report requests the local board's decision to schedule an additional meeting and consider whether to approve it as an extraordinary meeting or an addition to the meeting schedule.

## **Tauākī whakaaweawe Māori**

### **Māori impact statement**

18. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.

## **Ngā ritenga ā-pūtea**

### **Financial implications**

19. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

20. If the local board decides not to add this business meeting to their schedule this would result in the input of this local board not being able to be presented to the Governing Body.

## Ngā koringa ā-muri Next steps

21. Implement the processes associated with preparing for business meetings.

## Ngā tāpirihanga Attachments

There are no attachments for this report.

## Ngā kaihaina Signatories

Author	Chloe Hill - Democracy Advisor
Authoriser	Manoj Ragupathy - Local Area Manager



# Manurewa Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - July 2024

File No.: CP2024/09867

Item 15

## Te take mō te pūrongo Purpose of the report

1. To present to the Manurewa Local Board the three-month Hōtaka Kaupapa / Governance Forward Work Calendar.

## Whakarāpopototanga matua Executive summary

2. The Hōtaka Kaupapa / Governance Forward Work Calendar is a schedule of items that will come before the local board at business meetings and workshops over the next three months. The Governance Forward Work Calendar for the Manurewa Local Board is included in Attachment A.
3. The calendar aims to support local boards' governance role by:
  - i) ensuring advice on agendas and workshop material is driven by local board priorities
  - ii) clarifying what advice is required and when
  - iii) clarifying the rationale for reports.
4. The calendar will be updated every month, be included on the agenda for business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

## Ngā tūtohunga Recommendation/s

That the Manurewa Local Board:

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

## Ngā tāpirihanga Attachments

No.	Title	Page
A	Manurewa Local Board Hōtaka Kaupapa / Governance Forward Work Calendar – July 2024	23

## Ngā kaihaina Signatories

Author	Chloe Hill - Democracy Advisor
Authoriser	Manoj Ragupathy - Local Area Manager



<b>Manurewa Local Board Workshop Schedule 2024</b>				
<b>Workshop / Business Meeting</b>	<b>Date</b>	<b>Topic</b>	<b>Governance Role</b>	<b>Purpose</b>
Business Meeting	18-07-24	Addition to the 2024 Manurewa Local Board meeting schedule	Engagement	Formal approval
		Urgent decision: Manurewa Local Board input to the Auckland Council submission on Draft Land Transport Rule: Setting of Speed Limits 2024	Input to regional decision-making	Provide direction on preferred approach
Workshop	25-07-24	Local Board Time		
Workshop	25-07-24	Future Investment Opportunities in Parks (Manurewa)	Setting direction / priorities / budget	Define opportunities / potential approach
Workshop	25-07-24	Eke Panuku and Manurewa LB Engagement Plan	Oversight and monitoring	Receive update on progress
Workshop	25-07-24	Open Workshops	Accountability to the public	Define board position and feedback
Workshop	01-08-24	Local Board Time		
Workshop	01-08-24	Parks and Community Facilities Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	01-08-24	Activation of Parks, Places and Open Spaces in 2023/2024 and Draft 2024/2025 Programme	Oversight and monitoring	Check in on performance / inform future direction
Workshop	01-08-24	Connected Communities Presentation: Manurewa Youth Council	Oversight and monitoring	Check in on performance / inform future direction
Workshop	08-08-24	Local Board Time		
Workshop	08-08-24	Auckland Transport Monthly Update	Oversight and monitoring	Check in on performance / inform future direction
Workshop	08-08-24	Time of Use Charging	Input to regional decision-making	Define board position and feedback
Workshop	08-08-04	Play Plan Workshop and FY25 Project Allocation	Setting direction / priorities / budget	Check in on performance / inform future direction
Business Meeting	15-08-24			
Workshop	22-08-24	Local Board Time		
Workshop	22-08-24	AT & AC Joint Review of Auckland's Traffic-related Bylaws	Input to regional decision-making	Define board position and feedback
Workshop	22-08-24	Auckland's Open Space and Physical Activity Framework	Input to regional decision-making	Define board position and feedback
Workshop	22-08-24	Manurewa Waitiaki Project	Oversight and monitoring	Receive update on progress
Workshop	05-09-24	Local Board Time		
Workshop	05-09-24	Parks and Community Facilities Work Programme Update	Oversight and monitoring	Check in on performance / inform future direction





## Manurewa Local Board Workshop Records

File No.: CP2024/09866

Item 16

### Te take mō te pūrongo Purpose of the report

1. To note the Manurewa Local Board's records for the workshops held on 6, 13 and 27 June and 4 July 2024.

### Whakarāpopototanga matua Executive summary

2. Under Standing Order 12.1.1 the local board shall receive a record of the general proceedings of each of its local board workshops held over the past month.
3. Resolutions or decisions are not made at workshops as they are solely for the provision of information and discussion.
4. This report attaches the workshop record for the period stated below.

### Ngā tūtohunga Recommendation/s

That the Manurewa Local Board:

- a) tuhi ā-taipitopito / note the Manurewa Local Board workshop records from:
  - i) 6 June 2024
  - ii) 13 June 2024
  - iii) 27 June 2024
  - iv) 4 July 2024.

### Ngā tāpirihanga Attachments

No.	Title	Page
A	6 June 2024: Manurewa Local Board Workshop Record	27
B	13 June 2024: Manurewa Local Board Workshop Record	29
C	27 June 2024: Manurewa Local Board Workshop Record	31
D	4 July 2024: Manurewa Local Board Workshop Record	33

### Ngā kaihaina Signatories

Author	Chloe Hill - Democracy Advisor
Authoriser	Manoj Ragupathy - Local Area Manager



















