
Annual Plan Hearings - Manurewa

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Manurewa held in the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa on Tuesday, 18 March 2014 at 9.08am.

PRESENT

Chairperson	Angela Dalton
Deputy Chairperson	Simeon Brown
Members	Michael Bailey
	Angela Cunningham-Marino
	Danella McCormick
	Cr Calum Penrose
	Cr Sharon Stewart
	Daryl Wrightson

APOLOGIES

Hon. George Hawkins, QSO
Ken Penney (Leave of absence granted to 8 May 2014 at 13 March 2014
Business meeting)
Cr Sir John Walker, KNZM, CBE

1 Apologies

Resolution number APMR/2014/1

MOVED by Chairperson AM Dalton, seconded by Member AL Cunningham-Marino:

That the Annual Plan Hearings – Manurewa panel accept the apologies from member Hon George Hawkins, Member Ken Penney and Cr Sir John Walker for non-attendance.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Manurewa Local Board

A late submission from Kapil Deo (submission number 1979) was circulated to members on 12 March 2014.

Donald Roberts (submission no. 1223) tabled a supporting document and spoke to it.

Sudhir Rajagopalan (submission no. 1255) tabled a document and spoke to it.

Kay McIntyre, consultant for Netball Manurewa, (submission no. 822) gave a presentation and tabled plans of the proposed future stages of the Netball Manurewa development.

A copy of the documents can be publicly viewed at the following Auckland Council webpage: <http://infocouncil.aucklandcouncil.govt.nz/>

Resolution number APMR/2014/2

MOVED by Chairperson AM Dalton, seconded by Member DJ McCormick:

- a) That the Annual Plan Hearings – Manurewa panel receive submissions on the Draft Annual Plan 2014/2015, including the Manurewa Draft Local Board Agreement, relevant to the Manurewa Local Board.**

CARRIED

Resolution number APMR/2014/3

MOVED by Chairperson AM Dalton, seconded by Member AL Cunningham-Marino:

- b) That the Annual Plan Hearings – Manurewa receive the late submission number 1979 from Kapil Deo.**

CARRIED

Resolution number APMR/2014/4

MOVED by Chairperson AM Dalton, seconded by Member AL Cunningham-Marino:

- c) That the Annual Plan Hearings – Manurewa panel thank the following submitters for their presentations regarding the draft 2014/2015 Auckland Annual Plan and Local Board Agreement:**
- i) Donald Roberts (submission no. 1223)**
 - ii) Mary Dawson, Chief Executive, Auckland Regional Migrant Services**

Trust (submission no. 1455)

iii) Sudhir Rajagopalan (submission no. 1255)

iv) Nick Baker (submission no. 1946)

v) Lillian Cattell (President, Netball Manurewa) and Kay McIntyre (Netball Manurewa Project Manager) (submission no. 822).

CARRIED

Attachments

- A Kapil Deo (submission no. 1979) - late submission
- B Donald Roberts (submission no. 1223) tabled document
- C Sudhir Rajagopalan (submission no. 1255) tabled document
- D Kay McIntyre, consultant for Netball Manurewa, (submission no. 822) presentation and tabled plans of the proposed future stages of the Netball Manurewa development

10.41pm

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 ANNUAL PLAN HEARINGS
- MANUREWA HELD ON

DATE:.....

CHAIRPERSON:.....