

## **Manurewa Local Board OPEN MINUTES**

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Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 8 May 2014 at 6.30pm.

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### **PRESENT**

<b>Chairperson</b>	Angela Dalton
<b>Members</b>	Angela Cunningham-Marino Hon George Hawkins, QSO Danella McCormick Daryl Wrightson

### **APOLOGIES**

Michael Bailey  
Simeon Brown  
Ken Penney

### **ALSO PRESENT**

Cr Calum Penrose [from 6.40pm]  
Cr Sir John Walker, KNZM, CBE [from 6.50pm]

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**1 Welcome**

The Chairperson, Angela Dalton, led the meeting in prayer.

**2 Apologies**

Resolution number MR/2014/79

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

**That the Manurewa Local Board accept the apologies from Members Michael Bailey, Ken Penney and the Deputy Chair, Simeon Brown, for non-attendance be accepted.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MR/2014/80

MOVED by Chairperson AM Dalton, seconded by Member D Wrightson:

**That the Manurewa Local Board confirm the ordinary minutes of its meeting, held on Thursday, 10 April 2014, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

**5.1 Leave of Absence Extension - Member Ken Penney**

At the 13 March 2014 Manurewa Local Board meeting Member Ken Penney was granted leave of absence due to illness until 8 May 2014.

Resolution number MR/2014/81

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

**That Member Ken Penney be granted a further leave of absence until 14 August 2014 due to illness.**

**CARRIED**

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum - Geek Camp - Judy Speight

Judy Speight, Judy Fa'amoe-Timoteo and Mark Wong-Lyn, representing Accelerating Aotearoa presented the following video from the children who attended "Geek Camp" <http://www.acceleratingauckland.co.nz/index.php?page=geek-camp>. A document was also tabled. A copy of the document are available at the Auckland Council website.

Resolution number MR/2014/82

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

**That the Manurewa Local Board thank Judy Speight, Judy Fa'amoe-Timoteo and Mark Wong-Lyn, representing Accelerating Aotearoa, for the briefing on the Accelerating Auckland "Geek Camp" being run during the July school holidays.**

**CARRIED**

#### Attachments

A Briefing paper - Accelerating Auckland "Park Jam"

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## Precedence of Business

Resolution number MR/2014/83

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

**That the Manurewa Local Board consider items 13, 14 and 15 at this time.**

**CARRIED**

## 12 Manurewa Ward Councillors Update

Resolution number MR/2014/84

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

**That the Manurewa Local Board receive the verbal report from:**

### i) Councillor Calum Penrose regarding:

- service levels for parks - progressing a review for the south
- bylaws – 158 across the region when amalgamated – 80 bylaws have been signed off to date – 8 on the go at the moment
- Animal management will no longer be contracted and will handled in-house after November 2014

- Bylaw breaches with dogs on beaches and in parks – looking at volunteer assistance to help monitor
  - Auckland Council budget
  - Local board funding policy
  - Mayor's proposals
    - Auckland Council support for Westpac Rescue Helicopter Trust - \$900,000
    - The Southern Initiative - \$500,000 with some provisos – must align and work with the local boards
    - Art Gallery - \$800,000 operational expenditure
  - Council controlled organisations are doing an excellent job
- ii) Councillor Sir John Walker regarding:
- \$1 million a day to repay interest on rates – not sustainable
  - expenditure will double
  - can't sell assets to pay off the debt
  - can't keep going back to the ratepayers
  - would prefer a slower approach to some of the bigger capital projects

**CARRIED**

### 13 Manurewa Youth Council Update

Matthew Ward (Chairperson Manurewa Youth Council) and Sarah Colcord, tabled a flyer and survey relating to the Local Alcohol Policy and documentation relating to the YouthFest event being held on 23 May 2014. A copy of the documents are publicly available on the Auckland Council website.

Resolution number MR/2014/85

MOVED by Chairperson AM Dalton, seconded by Member D Wrightson:

**That the Manurewa Local Board receive the report from the Manurewa Youth Council regarding:**

- i) Youth week in schools
- ii) Youthfest concert
- iii) Local Alcohol Policy flyer and survey
- iv) United Nations youth declaration
- v) ANZAC day
- vi) Aspiring Leaders forum

**CARRIED**

#### **Attachments**

- A Manurewa Youth Council Local Alcohol Policy flyer
- B Manurewa Youth Council Local Alcohol Policy survey

**14 Portfolio Update**

**Recommendation/s**

There were no portfolio updates.

**15 Chairperson's Update**

Resolution number MR/2014/86

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

**That the verbal report from the Manurewa Local Board Chairperson be received regarding:**

- i) negotiations with the governing body for local board agreement
- ii) local board plan engagement.

**CARRIED**

**16 Manurewa Local Board - Community Group Funding - Applications for Consideration - Round Two 2013/2014**

Resolution number MR/2014/87

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

**That the Manurewa Local Board**

- a) approve the following community funding application grants:

<b>Fund</b>	<b>Organisation</b>	<b>Project to be Funded</b>	<b>Amount requested</b>	<b>Amount granted</b>
Local Board Discretionary Community	Age Concern Counties Manukau Inc.	Towards printing, advertising, equipment hire, catering, entertainment and venue hire for a community meal to celebrate the 2014 International Day of Older Persons in October 2014	\$3,263	\$3,263
Local Board Discretionary Community	Alfriston College	Towards the cost to establish a community garden at Alfriston College	\$3,390	\$3,390
Local Board Discretionary Community	Auckland Kids Achievement Trust (FYD Auckland)	Towards wages for the Kiwi Can Leader to provide a weekly life-skills and values programmes to Manurewa Intermediate, Weymouth Intermediate, Clendon Park, Leabank, Manurewa South, Manurewa West and	\$8,000	\$6,633

		<b>Roscommon primary schools between June and December 2014</b>		
<b>Local Board Discretionary Community</b>	<b>Auckland NZ View</b>	<b>Towards the cost of taxis and minibuses to enable members to attend meetings, functions and regular outings between July 2014 and June 2015</b>	<b>\$400</b>	<b>\$400</b>
<b>Local Board Discretionary Community</b>	<b>Auckland Regional Migrant Services Charitable Trust</b>	<b>Towards travel costs, overheads and co-ordination of a Newcomer Supporters Programme from July 2014 to June 2015</b>	<b>\$3,840</b>	<b>\$3,840</b>
<b>Local Board Discretionary Community</b>	<b>Getin2life Youth Development Trust</b>	<b>Towards the cost to deliver six Underground Street Play sessions in the 2014/2015 year in the Manurewa Local Board area, including the cost of logistics, administration, community communication and equipment costs (repair and maintenance) between June 2014 and May 2015</b>	<b>\$3,288</b>	<b>\$3,288</b>
<b>Local Board Discretionary Community</b>	<b>LifeChurch Manurewa</b>	<b>Towards the costs for 30 youth and 20 facilitators to attend a camp for identified at-risk youth to build relationships with mentors, to be held between June and October 2014</b>	<b>\$14,392</b>	<b>\$14,392</b>
<b>Local Board Discretionary Community</b>	<b>Life Education Trust SE Auckland</b>	<b>Towards salary costs for an educator to provide the life education programme to schools in Manurewa between June 2014 and May 2015</b>	<b>\$20,000</b>	<b>\$7,500</b>
<b>Local Board Discretionary Community</b>	<b>Manurewa Squash Rackets Club Inc.</b>	<b>Towards the cost of 2013/2014 rates for the property at 171 Weymouth Road, Manurewa</b>	<b>\$3,398</b>	<b>\$3,398</b>
<b>Local Board Discretionary</b>	<b>Manurewa University of</b>	<b>Towards the purchase of a sound system and</b>	<b>\$1,472</b>	<b>\$1,472</b>

Community	the Third Age	projector; monthly speaker fees and venue hire for Manurewa Library between June 2014 and May 2015		
Local Board Discretionary Community	New Foundations Trust	Towards the provision of 12 mentoring sessions for 16 James Cook High School students at risk of expulsion	\$9,620	\$9,620
Local Board Discretionary Community	Rape Prevention Education	Towards the cost to provide the Sex'n'Respect - Alternative Education programme addressing the increased risk of sexual violence through prevention and education to 24 participants within alternative education centres and teen parent units in Manurewa (CLS South and Te Ara Poutama) between July 2014 and June 2015	\$5,434	\$5,434
Local Board Discretionary Community	South Asian Trust Inc.	Towards set-up costs (resources, flyers, posters, transport, facilitation, venue hire, projector and blu-ray player) for group therapy and social support services for women from the South Asian community, including those of Indian, Fiji-Indian, Bangladeshi, Sri Lankan, Pakistani, Afghani, and Malaysian backgrounds	\$1,998	\$1,998
Local Board Discretionary Community	Te Ara Poutama AEC Charitable Trust	Towards the purchase of gym equipment to run a Cross-Fit Programme and cost of a trainer for two terms from July to December 2014	\$4,972	\$2,000
Local Board Discretionary Community	Youthline Auckland Charitable Trust	Towards salaries for two youth workers who will hold 36 seminars, programmes and workshops for the Alfriston College,	\$5,000	\$5,000



		<b>James Cook and Manurewa High Schools' Youth Health Councils between June 2014 and May 2015</b>		
<b>Community Crime Prevention</b>	<b>Kidpower Teenpower Fullpower Trust</b>	<b>Towards facilitation and resource costs for the Kidpower programme at Hill Park, Manurewa East, Manurewa West and Roscommon schools between June and December 2014</b>	<b>\$2,347</b>	<b>\$2,347</b>
<b>Community Crime Prevention</b>	<b>South Asian Trust Inc.</b>	<b>Towards delivery of two early intervention and prevention programmes (to develop awareness in South Asian community in Counties Manukau about early intervention and prevention of domestic violence and alcohol and drug related addictions</b>	<b>\$4,639</b>	<b>\$4,639</b>
<b>Community Crime Prevention</b>	<b>Te Whakaora Tangata</b>	<b>Towards administration costs, graduation ceremony, petrol, catering and cleaning costs for up to 350 attendees at the Essence programmes (Emotional Healing/Family Restoration Course, Parenting Course and One-on-one Family Coaching)</b>	<b>\$9,934</b>	<b>\$9,934</b>
<b>Marae Facilities</b>	<b>Manurewa Marae</b>	<b>Towards a building consultant and Auckland Council building consent fees for the relocation of a building from Drury to Manurewa Marae for use by Manurewa Wardens</b>	<b>\$8,344</b>	<b>\$8,344</b>
<b>Rates Assistance</b>	<b>Baptist Union of NZ (on behalf of The Dream Centre)</b>	<b>Towards the cost of 2013/2014 rates for the property at 3 Lakewood Court, Manukau</b>	<b>\$11,000</b>	<b>\$5,000</b>
<b>Rates Assistance</b>	<b>Lifetchurch NZ Community Trust</b>	<b>Towards the cost of 2013/2014 rates for 24 Maich Road, Manurewa</b>	<b>\$6,818</b>	<b>\$6,818</b>

<b>Rates Assistance</b>	<b>Melkite Catholic Charitable Trust of New Zealand</b>	<b>Towards the cost of 2013/2014 rates for the property at 5 Mt Lebanon Crescent, Manurewa</b>	<b>\$724</b>	<b>\$724</b>
<b>Social Investment</b>	<b>Age Concern Counties Manukau Inc.</b>	<b>Towards wages for a counsellor (20 hours per week) for a one-year extension of the counselling support service to residents of Manurewa from July 2014 to June 2015</b>	<b>\$12,500</b>	<b>\$12,500</b>
<b>Social Investment</b>	<b>The Parenting Place (Attitude Youth Division)</b>	<b>Towards the cost to provide the Attitude programme in Alfriston College, James Cook and Manurewa High Schools between June 2014 and May 2015</b>	<b>\$4,234</b>	<b>\$4,234</b>
			<b>Total</b>	<b>\$126,168</b>

b) decline the following community funding applications:

<b>Fund</b>	<b>Organisation</b>	<b>Project</b>	<b>Amount requested</b>	<b>Amount Approved</b>
<b>Local Board Discretionary Community</b>	<b>Alzheimer's Auckland Charitable Trust</b>	<b>Towards the costs to host a weekly community socialisation service walking group at the Manurewa Botanic Gardens for people with dementia between June 2014 and May 2015</b>	<b>\$10,080</b>	<b>\$0</b>
<b>Local Board Discretionary Community</b>	<b>First Presbyterian Church</b>	<b>Towards the cost for Stan Walker to perform at the one-day youth Transpose Festival to be held at Bruce Pulman Park, Papakura in November/December 2014</b>	<b>\$7,005</b>	<b>\$0</b>
<b>Local Board Discretionary Community</b>	<b>Foundation for Youth Development</b>	<b>Towards transport, marae koha and catering for 450 Manurewa High School year 9 students to spend one night at Manurewa Marae</b>	<b>\$5,400</b>	<b>\$0</b>
<b>Local Board Discretionary Community</b>	<b>Project LiteFoot Trust</b>	<b>Towards the costs for Counties Manukau Cricket and Homai Bowling club to</b>	<b>\$4,768</b>	<b>\$0</b>

		implement the LiteClub programme by installing products that will reduce their electricity and water usage and waste to landfill		
Local Board Discretionary Community	RaWiri Residents Association Inc.	Towards the establishment of a community kitchen and purchase of ingredients, utensils and equipment and the replanting and maintenance of the community garden	\$6,853	\$0
Local Board Discretionary Community	South Elim Christian Centre	Towards the cost of rides, games, food, promotion/advertising and entertainment for a gala to be held on 15 November 2014 to raise funds for Christians Against Poverty	\$10,000	\$0
Local Board Discretionary Community	Storylines Children's Literature Charitable Trust of NZ	Towards advertising and promotion, equipment hire and partial parking subsidy for the 2014 Storylines Festival South Auckland Family Day to be held at the Vodafone Events Centre on 30 August 2014	\$6,657	\$0
Local Board Discretionary Community	The Foundation for Peace Studies Aotearoa/NZ Inc. (trading as The Peace Foundation)	Towards trainer's fee, books, travel, project management and administration costs to provide two 12-15 hour Peaceful Family Communication courses designed for parents, grandparents, teachers and caregivers offering a set of skills on effective communication and conflict resolution skills to build more love, respect and peace in families and communities, between July 2014 and June 2015	\$5,855	\$0
Local Board Discretionary Community	Xcell Trust	Towards a three-day showcase event to celebrate artistic	\$23,881	\$0 Should have

		excellence in Māori and Pasifika tattoo and indigenous art to be held at the Vodafone Event Centre from 27 to 29 November 2014		applied to the local events support fund
Social Investment	Foundation for Youth Development	Towards the salary for a programme co-ordinator to work in the Manurewa area from June to December 2014	\$5,000	\$0
Social Investment	South Auckland Christian Foodbank	Towards the salary for a co-ordinator and transport costs for a vehicle to pick up surplus food from cafes and restaurants Monday to Friday that will be used in food parcels for clients in South Auckland between June 2014 and March 2015	\$6,300	\$0

**CARRIED**

**17 Quarterly Performance Report for the Manurewa Local Board for the period ended March 2014**

Resolution number MR/2014/88

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

**That the Manurewa Local Board**

- a) receive the Quarterly Performance Report for the Manurewa Local Board for the period ended March 2014.
- b) requests that the title of the report be changed to read “Departments’ quarterly report to the local board on progress against the local board plan and local board agreement”, or something similar, to reflect that staff are reporting to the board not the board reporting to the community.

**CARRIED**

**18 Auckland Transport Update – May 2014**

Resolution number MR/2014/89

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

**That the Manurewa Local Board:**

- a) receive the report entitled “Auckland Transport Update – May 2014”.
- b) requests Auckland Transport work with other council departments to develop a strategic plan for the Te Mahia, Manurewa and Homai train stations that includes:
  - i) vehicle security at the Manurewa and Homai park and rides
  - ii) a park and ride facility for Te Mahia station

- iii) safety and security for all three train stations
  - iv) toilet facilities
  - v) coffee and newspaper vendors
  - vi) secure bicycle lock up facilities
  - vii) CCTV coverage
  - viii) improved lighting
  - ix) covered walk ways
  - x) integrating cycleways
- c) requests a workshop with all the primary stakeholders on how to progress the Manurewa Local Board's vision for Te Mahia, Manurewa and Homai train stations as articulated in resolution b) above.
- d) note that Auckland Transport is presenting to the Randwick Park Residents group on Sunday, 11 May 2014, and that the board hasn't been able to consult with the resident's group on this matter.
- e) requests a workshop be organised with the Papakura Local Board, Auckland Transport hop card staff, the town centre managers and the Police to discuss:
- i) people travelling between Manurewa and Papakura without paying
  - ii) problems with the hop card machines
  - iii) platform and train staff.

**CARRIED**

**19 Auckland Transport quarterly update to local boards for the quarter - 1 January to 31 March 2014**

Jim Sephton (Principal Transport Planner, New Zealand Transport Agency (NZTA)) and Lucy Mairs (Communications Manager, NZTA) gave a presentation on the southern corridor project. A copy of the presentation is available on the Auckland Council website.

Resolution number MR/2014/90

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

**That the Manurewa Local Board**

- a) receive the Auckland Transport Quarterly Report.
- b) thank Jim Sephton (Principal Transport Planner, New Zealand Transport Agency (NZTA)) and Lucy Mairs (Communications Manager, NZTA) be thanked for their presentation regarding the southern corridor project.

**CARRIED**

**Attachments**

- A New Zealand Transport Agency presentation regarding the southern corridor project

**20 Bylaw review programme update - April 2014**

Resolution number MR/2014/91

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

**That the Manurewa Local Board note the progress of the bylaw review, the implementation and the forward programme that will complete the review of the legacy bylaws by 2015.**

**CARRIED**

**21 Manurewa Local Board - Funding Allocations**

The Manurewa Local Board – Funding Allocations report was circulated to members. A copy of the addendum agenda is available on the Auckland Council website.

Resolution number MR/2014/92

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

**That the Manurewa Local Board approve the following budget reallocations:**

- i) up to \$10,000 for scoping resource recovery initiatives**
- ii) up to \$30,000 for a publication on the history of soldiers who lost their lives in World War I**
- iii) up to \$7,000 for a review of work on the Proposed Auckland Unitary Plan**
- iv) up to \$15,000 to plan initiatives in support of the Manurewa Town Centre development**
- v) up to \$15,000 to write the story of Randwick Park.**

**CARRIED**

**22 Submission on Alcohol Advertising and Sponsorship**

Resolution number MR/2014/93

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

**That the Manurewa Local Board formally endorse its feedback to the Ministerial Forum on Alcohol Advertising and Sponsorship.**

**CARRIED**

**23 Manurewa Local Board feedback on Local Boards Funding Policy Review**

Resolution number MR/2014/94

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

**That the Manurewa Local Board endorse its feedback to the Local Boards Funding Policy review.**

**CARRIED**

**24 Manurewa Local Board Feedback on the Council Controlled Organisations Review**

Resolution number MR/2014/95

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

**That the Manurewa Local Board endorse its feedback to the council controlled organisations review.**

**CARRIED**

**25 Local Board input re draft regulations for discharge and dumping in the ocean**

Resolution number MR/2014/96

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

**That the Manurewa Local Board:**

- a) **commend the Auckland Council submission regarding regulations governing the discharge and dumping of waste in the oceans around New Zealand to the Regional Strategy and Policy Committee.**
- b) **endorse the need identified for more study and more understanding of the effects on marine life of discharge and dumping.**

**CARRIED**

**26 Urgent Decision - Manurewa Local Board area neighbours day events - March 2014**

Resolution number MR/2014/97

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

**That the Manurewa Local Board note the following urgent decision:**

- a) ***That the Manurewa Local Board approve funding from the Local Event Development Fund of \$250 for face painting as part of the children's entertainment and for the purchase of refreshments for the Sunday, 30 March 2014 Neighbours Day event held in Cade Place, Weymouth.***

**CARRIED**

**27 Reports Requested - Pending - Issues**

Resolution number MR/2014/98

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

**That the report entitled "reports requested – pending – issues" by the Democracy Advisor be received subject to the following amendment:**

- i) **Row 1 – staff require more time to complete the consultation and request the target date be extended to July 2014.**

**CARRIED**

**28 Manurewa Local Board Achievements Register 2013-2016 Electoral Term**

Resolution number MR/2014/99

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

**That the report entitled “Manurewa Local Board Achievements Register 2013 – 2016 Electoral Term” be received, noting the following additions to the register:**

- i) supported and attended the Manurewa Sports Awards
- ii) attended the sod turning for the stage 2 Netball Manurewa development
- iii) Daryl Wrightson partnered with the “YMCA be the change” group to organise a Manurewa and Clendon town centre clean up.
- iv) Attended the legal highs co-governance session with the governing body
- v) Continued advocacy for a Local Approved Product Policy
- vi) worked with the RSA and achieved record attendance numbers at the Manurewa ANZAC day services
- vii) supported the “Eye on Nature” event
- viii) provided feedback on Alcohol Advertising and Sponsorship
- ix) provided feedback on Local Boards Funding Policy Review
- x) provided feedback on the Council Controlled Organisations Review
- xi) provided input to draft the regulations for discharge and dumping in the ocean
- xii) allocated community group funding for round two 2013/2014 applications as follows:
  - Local Board Discretionary Community:
    - Age Concern Counties Manukau Inc. - \$3,263
    - Alfriston College - \$3,390
    - Auckland Kids Achievement Trust (FYD Auckland) - \$6,633
    - Auckland NZ View - \$400
    - Auckland Regional Migrant Services Charitable Trust - \$3,840
    - Getin2life Youth Development Trust - \$3,288
    - LifeChurch Manurewa - \$14,392
    - Life Education Trust SE Auckland - \$7,500
    - Manurewa Squash Rackets Club Inc. - \$3,398
    - Manurewa University of the Third Age - \$1,472
    - New Foundations Trust - \$9,620
    - Rape Prevention Education - \$5,434
    - South Asian Trust Inc. - \$1,998
    - Te Ara Poutama AEC Charitable Trust - \$2,000
    - Youthline Auckland Charitable Trust - \$5,000
  - Community Crime Prevention:
    - Kidpower Teenpower Fullpower Trust - \$2,347



- South Asian Trust Inc. - \$4,639
- Te Whakaora Tangata - \$9,934
- **Marae Facilities:**
  - Manurewa Marae - \$8,344
- **Rates Assistance:**
  - Baptist Union of NZ (on behalf of The Dream Centre) - \$5,000
  - Lifechurch NZ Community Trust - \$6,818
  - Melkite Catholic Charitable Trust of New Zealand - \$724
- **Social Investment:**
  - Age Concern Counties Manukau Inc. - \$12,500
  - The Parenting Place (Attitude Youth Division) - \$4,234

**CARRIED**

**29 For Information: Reports referred to the Manurewa Local Board**

**Recommendation/s**

No reports were circulated separately to the board.

**30 Manurewa Local Board Workshop Notes**

Resolution number MR/2014/100

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

**That the Manurewa Local Board receive the notes from the Manurewa Local Board workshops held on 1, 15 and 17 April 2014.**

**CARRIED**

**31 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8pm

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:**.....