

Urgent decision: Manurewa Local Board

Funding to Manurewa Community Facilities Charitable Trust

Rex Hewitt
Relationship Manager

22 June 2017

Background

1. The Manurewa Community Facilities Charitable Trust (MCFCT) was established to support voluntary organisations in Manurewa in areas such as governance, facilities and programme management and related areas. Throughout 2016/17 MCFCT have supported the Randwick Park residents in running Manu Tukutuku the sports and community facility Pavilion opened in 2016.

Reason for urgency

2. Information was provided on 20 June 2017, that there is a funding shortfall for the operational costs of Manu Tukutuku, which needs to be addressed for this community initiative to continue. The next local board meeting is on 20 July 2017, hence the need for this decision.

Delegation

At the 17 November 2016 Manurewa Local Board meeting the board resolved as follows in relation to an urgent decision process:

Resolution number MR/2016/1

MOVED by Chairperson A Dalton, seconded by Member S Brown:

That the Manurewa Local Board:

- a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.*
- b) delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board.*
- c) agree that the relationship manager, chair and deputy chair (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off the authorisation memo.*
- d) note that all urgent decisions will be reported to the next ordinary meeting of the local board.*

Recommendation

That the Manurewa Local Board:

- a) Allocates \$100,000 (one hundred thousand dollars to Manurewa Community Facilities Charitable Trust to support the Randwick Park Residents

Authorised for release:



Rex Hewitt
Relationship Manager

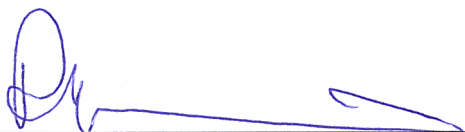
Date 22.06.2017.

Signatories:



Angela Dalton
Chairperson Manurewa Local Board

Date 22/6/17



Rangī McLean
Deputy Chairperson Manurewa Local Board

Date 22/06/17