

---

# 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 on Thursday, 7 June 2018 at 6:00pm.

---

### PRESENT

<b>Chairperson</b>	Angela Dalton
<b>Deputy Chairperson</b>	Rangi McLean
<b>Members</b>	Joseph Allan
	Stella Cattle
	Sarah Colcord
	Angela Cunningham-Marino
	Ken Penney
	Dave Pizzini

### ABSENT

Councillor	Daniel Newman, JP
Councillor	Sir John Walker, KNZM CBE (with apology)

---



## 1 Welcome

The Deputy Chairperson, Rangi McLean, opened the meeting with a karakia (prayer).

## 2 Apologies

Secretarial note:

Councillor Sir John Walker sent his apologies for the meeting.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MR/2018/79

MOVED by Chairperson A Dalton, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 May 2018, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no requests for leave of absence.

## 6 Acknowledgements

### 6.1 Passing of Councillor Dick Quax

Resolution number MR/2018/80

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

**That the Manurewa Local Board:**

- a) **formally acknowledge the passing of Auckland Councillor Dick Quax. Councillor Quax is remembered for his achievement and success as a world-class athlete. Councillor Quax brought this same level of commitment and energy to his service of the community as a Manukau and then Auckland Councillor for over 20 years. The board acknowledged Councillor Quax with a minute's silence.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## 12 Adoption of the Manurewa Local Board Agreement 2018/2019

Resolution number MR/2018/81

MOVED by Chairperson A Dalton, seconded by Deputy Chairperson R McLean:

**That the Manurewa Local Board:**

- a) **adopt local content for the 10-year Budget 2018-2028 (Attachment A), including:**
  - i. **a Local Board Agreement 2018/2019**
  - ii. **a message from the Chair**
  - iii. **local board advocacy.**
- b) **adopt local fees and charges schedules for 2018/2019 (Attachment B).**
- c) **delegate authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.**
- d) **note:**
  - i. **that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018**
  - ii. **that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair's message at the front of the agreement**
  - iii. **that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018**
  - iv. **that \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Manurewa Local Board's one local initiative. This is following decisions made at Finance and Performance Committee last week.**

**CARRIED**

**13 Manurewa Local Board Feedback on the Local Government (Community Well-Being) Amendment Bill**

Resolution number MR/2018/82

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

**That the Manurewa Local Board:**

- a) **endorse the Manurewa Local Board feedback on the Local Government (Community Well-Being) Amendment Bill.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**15 Procedural motion to exclude the public**

Resolution number MR/2018/83

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

**That the Manurewa Local Board:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Jenni Wild, Elected Member Relationship Manager, Auckland Transport and Jeremy Pellow, Property Specialist, Auckland Transport be permitted to remain for Confidential Item C1: Te Mahia Station Upgrade project – purchase of 286 Great South Road, Manurewa after the public has been excluded, because of their knowledge of Te Mahia Station Upgrade project – purchase of 286 Great South Road, Manurewa which will help the Manurewa Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Te Mahia Station Upgrade project – purchase of 286 Great South Road, Manurewa**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	S7(2)(i) – The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report contains information about negotiations for the purchase of property.	S48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

6.09pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.13pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Te Mahia Station Upgrade project – purchase of 286 Great South Road, Manurewa**

Secretarial note: There was no restatement resolution for this item.

6.13 pm

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:**.....