Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 13 December 2018 at 6.00pm.

PRESENT

Chairperson
Angela Dalton

Deputy Chairperson
Stella Cattle

Members
Joseph Allan
Sarah Colcord
Angela Cunningham-Marino
Rangi McLean
Ken Penney
Dave Pizzini

ALSO PRESENT

Councillor
Daniel Newman
1 Welcome

Member Rangi McLean, opened the meeting with a karakia (prayer).

2 Apologies

There were no apologies.

3 Declaration of Interest

Deputy Chairperson Stella Cattle declared a conflict of interest in relation to application QR1910-201 - Auckland Property Management and took no part in the discussion or voting on that matter.

Member Joseph Allan declared a conflict of interest in relation to application MRYS1819-38 - Elmira Booth and application MRYS1819-43 - Sioeli Namoa and took no part in the discussion or voting on those matters.

Member Sarah Colcord declared a conflict of interest in relation to application QR1910-212 - What Hope Community Trust and took no part in the discussion or voting on that matter.

Member Sarah Colcord declared a conflict in relation to applications Wenda Poleo MRYS1819-27, Aaron Lew MRYS1819-32, and Thomas Trevilla MRYS1819-35 and took no part in the discussion or voting on those matters.

Member Rangi McLean declared a conflict of interest in relation to application QR1910-229 - Te Oranga Kaumatua Kuia Disability Support Services Trust and took no part in the discussion or voting on that matter.

4 Confirmation of Minutes

Resolution number MR/2018/214

MOVED by Member K Penney, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 15 November 2018 as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.
6 Acknowledgements

6.1 Acknowledgement - Josie King

Resolution number MR/2018/215

MOVED by Deputy Chairperson S Cattle, seconded by Member R McLean:

That the Manurewa Local Board:

a) acknowledge the passing of Josie King. The board send their condolences to the King whanau and the Citizen’s Advice Bureau (CAB) staff. Josie was the Manager of the Manurewa CAB and well regarded both by her colleagues and clients. Josie worked with the CAB for over 20 years and words that spring to mind when describing Josie are; knowledgeable, had amazing networks, very supportive of the volunteers, knew the answers, well respected and liked, totally professional, an advocate and passionate about encouraging those who contribute to making a difference to people in need. Josie attended the monthly Manurewa Local Board meetings and we will miss her presence.

CARRIED

6.2 Acknowledgement - Kaumatua Bobby Clarke and Kaumatua Jim Heemi Rauwhero

Resolution number MR/2018/216

MOVED by Deputy Chairperson S Cattle, seconded by Member R McLean:

That the Manurewa Local Board:

b) acknowledge the passing of mana whenua Kaumātua and respected Tainui elders Bob Pangu Clark and Jim Heemi Rauwhero. Bob and Jim will be remembered for their generosity in sharing their knowledge about local, regional and national history and also their traditional and transformational cultural knowledge. Both Bob and Jim were staunch Māori King Movement followers which was evident whenever they carried out their responsibilities of blessings, etiquette and protocols of mana whenua and also of Tainui Waka. Both Bob and Jim endeavored to work closely with Auckland Council, local boards as well as various mayors over many years. They ensured that mana whenua and Tainui Waka etiquette and protocol were upheld and maintained at all times ensuring health, safety and well-being for all. Haere e ngā rangatira o te mana whenua, o te waka o Tainui. Bob Pangu Clark, kōrua ko Jim Heemi Rauwhero - Haere, haere, moe mai rā. Farewell and God speed.

CARRIED

7 Petitions

There were no petitions.
8  Deputations

8.1  Deputation - Manukau Beautification Charitable Trust

Graeme Bakker (CEO) and Barbara Carney (Community Manager) from the Manukau Beautification Charitable Trust were in attendance and presented a deputation about the Trust.

Resolution number MR/2018/217

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

That the Manurewa Local Board:

a) thank Graeme Bakker (CEO) and Barbara Carney (Community Manager) from the Manukau Beautification Charitable Trust for their update about the work of the trust.

CARRIED

9  Public Forum

There was no public forum.

10  Extraordinary Business

There was no extraordinary business.

11  Manurewa Youth Council Update

Damian Piilua (Deputy Chairperson), Sally Pritchard and Taa Ramsey from the Manurewa Youth Council were in attendance and spoke to the December Youth Council update.

Resolution number MR/2018/218

MOVED by Chairperson A Dalton, seconded by Member K Penney:

That the Manurewa Local Board:

a) receive the Manurewa Youth Council December 2018 update.

CARRIED

12  Manurewa Ward Councillors Update

Resolution number MR/2018/219

MOVED by Chairperson A Dalton, seconded by Member J Allan:

That the Manurewa Local Board:

a) receive the verbal report from:

i) Councillor Daniel Newman

   A) review of the Elected Members Code of Conduct
   B) trial of online voting will not proceed
   C) additional funding for the America’s Cup
D) funding not approved to move the speedway to Colin Dale Park  
E) the categories of church property that will be non-rated have been extended  
F) changes to the Streetscapes contract  
G) acknowledged the Manurewa Local Board’s successful work in improving the water quality at Weymouth Beach.

CARRIED

13 Members’ Update

Member Sarah Colcord, Dave Pizzini and Joseph Allan and Deputy Chairperson Stella Cattle tabled written updates at the meeting. Copies of the written updates are publicly available on the Auckland Council website as an attachment to the minutes.

Resolution number MR/2018/220

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

That the Manurewa Local Board:

a) receive the written members update from Members Sarah Colcord, Dave Pizzini and Joseph Allan, and Deputy Chairperson Stella Cattle.

b) receive the verbal updates from the Manurewa Local Board members.

i) Member Joseph Allan, regarding:
   A) successfully advocated for red chip road seal at Nathan Homestead

ii) Member Dave Pizzini, regarding:
   A) Kohuora Auckland South Corrections Facility Community Impact Forum

iii) Member Rangi McLean, regarding:
   A) Prisoner rehabilitation programme at Manurewa Marae.

CARRIED

Attachments

A 13 December 2018, Manurewa Local Board: Item 13: Members Update, Deputy Chairperson Stella Cattle's Written Update - December 2018  
B 13 December 2018, Manurewa Local Board: Item 13: Members Update, Member Sarah Colcord Written Update - December 2018  
C 13 December 2018, Manurewa Local Board: Item 13: Members Update, Member Dave Pizzini Written Update - December 2018  
D 13 December 2018, Manurewa Local Board: Item 13: Members Update, Member Joseph Allan Written Update - December 2018

14 Chairperson’s Update

Resolution number MR/2018/221

MOVED by Chairperson A Dalton, seconded by Member K Penney:

That the Manurewa Local Board:

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

CARRIED
15  Auckland Transport Update to the Manurewa Local Board – December 2018

Resolution number MR/2018/222

MOVED by Member K Penney, seconded by Deputy Chairperson S Cattle:

That the Manurewa Local Board:

a) receive the report entitled ‘Auckland Transport Update to the Manurewa Local Board – December 2018’.

b) approve the purchase and installation of poppy road name blades along Halsey Road and two remaining road name blades on Sturdee Road as part of the Manurewa Local Board Transport Capital Fund number 611 Poppy Places of Remembrance project.

c) acknowledge Jenni Wild former AT Relationship Manager (South) for her work in the Manurewa Local Board area. Jenni has been diligent, efficient and professional. She will be greatly missed, and we wish her all the best in her new role with the New Zealand Transport Agency.

CARRIED

16  Proposed Regional Public Transport Plan

Resolution number MR/2018/223

MOVED by Member K Penney, seconded by Member J Allan:

That the Manurewa Local Board:

a) agree to provide the following feedback on the Regional Public Transport Plan

<table>
<thead>
<tr>
<th>Focus area</th>
<th>Manurewa Local Board comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Expanding and enhancing rapid and frequent networks</td>
<td>• Support initiatives to increase the frequency and capacity of services in the rapid and frequent networks, including:</td>
</tr>
<tr>
<td></td>
<td>o Increased frequency of bus services on FTN whole-of-corridor routes</td>
</tr>
<tr>
<td></td>
<td>o Integrated corridor priority programme</td>
</tr>
<tr>
<td></td>
<td>o Electrification of the rail line to Pukekohe station</td>
</tr>
<tr>
<td></td>
<td>o Third main line between Wiri and Westfield. We would also like to see further development of this to provide a third line all the way to the city.</td>
</tr>
<tr>
<td></td>
<td>o Improved public transport to the airport, including the proposed Airport to Puhinui RTN link and the Airport to Botany busway</td>
</tr>
<tr>
<td></td>
<td>o Whole-of-route bus priority infrastructure (with cycling and safety programmes) – Great South Road.</td>
</tr>
<tr>
<td></td>
<td>• Support the proposed increase in frequency of bus services on the Wattle Downs to Manurewa route (363) and request that Auckland Transport investigate extending these services beyond the current scheduled times. In particular, services departing later than the current last scheduled service (currently departing the Manurewa Interchange at 2145) are needed to meet the needs of this community.</td>
</tr>
</tbody>
</table>
• Note that Manurewa has the second-lowest level of self-containment in the region and the highest private vehicle usage in the region at 85 per cent. This reflects:
  o the limited availability of easy public transport services
  o the nature and geographical distribution of employment in the area with a high proportion of shift working
  o and the dispersed nature of work sites located away from public transport routes on offer.
• As there are a high number of worker trips to the airport from Manurewa, the board supports initiatives that improve public transport options for these workers. However, the board has concerns about the effectiveness of the light rail proposal and supports further exploration of a heavy rail option, as well as better utilisation of the existing bus and rail infrastructure, as an alternative.
• Note that the board has requested a review of bus services that previously traveled along Great South Road but have now been redirected through the Manurewa interchange to determine whether this route change has adversely affected local businesses.

2. Improving customer access to public transport

• Support measures to improve customer access to public transport as a way of increasing uptake of public transport in Manurewa.
• Note that measures to lower the price of fares would encourage increased uptake of public transport.
• Support improved wayfinding signage, but notes that the cost of providing this infrastructure should not fall to local boards.
• Support increased usage of te reo Māori in wayfinding initiatives.
• Supports improving cycling and walking as modes of access to public transport. As our board area has a high incidence of road deaths and serious injuries, we welcome road safety initiatives as a part of this.
• Support separated cycleways being created to ensure the safety of cyclists.
• Request that Auckland Transport investigate issues of safety and security in park and ride facilities, including CCTV where this is not already provided.
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Manurewa Local Board</strong>&lt;br&gt;<strong>13 December 2018</strong>&lt;br&gt;<strong>Minutes</strong>&lt;br&gt;<strong>Page 9</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Support the aspiration of Auckland Transport to contribute to placemaking and investment in local centres. In Manurewa, this will require improving public transport options between local centres.</td>
</tr>
</tbody>
</table>
| 3. Improving Māori responsiveness | - Support usage of te reo Māori and Te Aranga Māori throughout the public transport network.  
- Support social procurement and partnering to improve Māori and local community employment and business opportunities. |
- Support investigation of on-demand services to improve access to public transport in areas where coverage is currently poor.  
- Note that such services will need to be subsidised in order to attract customers in lower socio-economic areas.  
- Support development of mobility-as-a-service (MaaS) as a future tool to enable customers to effectively manage transport options. |
| Other areas | - Support initiatives to reduce carbon and other harmful emissions from the transport network.  
- Support local boards working with Auckland Transport to improve local access to public transport for placemaking initiatives.  
- Support development of a programme to check and improve older bus stops and shelters.  
- Support measures to improve customer safety and minimise opportunities for ticket fraud.  
- Support proposals to ensure that urban buses and light rail vehicles conform to standards for use by customers with accessible needs. |
|   | CARRIED |
17 Manurewa Local Board Quick Response Round Two 2018/2019 grant allocations

Deputy Chairperson Stella Cattle declared a conflict of interest in relation to application QR1910-201 - Auckland Property Management and took no part in the discussion or voting on that matter.

Member Sarah Colcord declared a conflict of interest in relation to application QR1910-212 - What Hope Community Trust and took no part in the discussion or voting on that matter.

Member Rangi McLean declared a conflict of interest in relation to application QR1910-229 - Te Oranga Kaumatua Kuia Disability Support Services Trust and took no part in the discussion or voting on that matter.

Resolution number MR/2018/224

MOVED by Member K Penney, seconded by Member DP Pizzini:

That the Manurewa Local Board:

a) agree to fund, part-fund or decline each application in Manurewa Quick Response round two 2018/2019

Table One: Applications for the Manurewa Quick Response Round Two 2018/2019

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Project</th>
<th>Amount requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1910-201</td>
<td>Auckland Property Management</td>
<td>Towards plants and soil for planting at the Clendon shopping centre.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-202</td>
<td>Humans of South Auckland</td>
<td>Towards the cost of a gazebo and printing of the valance for the gazebo.</td>
<td>$1,936.00</td>
<td>$1,936.00</td>
</tr>
<tr>
<td>QR1910-205</td>
<td>Auckland New Zealand View</td>
<td>Towards taxi transport cost for blind and vision impaired women.</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>QR1910-206</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards Youthline helpline volunteer manager costs.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-207</td>
<td>Multiple Sclerosis Society of Auckland and the North Shore Incorporated.</td>
<td>Towards funding for the weekly pool lane hire.</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>QR1910-210</td>
<td>Counties Manukau Gymnastics Incorporated</td>
<td>Towards the cost of Counties Manukau Gymnastics 2018 prize giving.</td>
<td>$2,500.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-211</td>
<td>Auckland Seniors Support and Caring Group Incorporated</td>
<td>Towards the cost of the Dragon Boat Festival celebration.</td>
<td>$2,000.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>QR1910-212</td>
<td>What Hope Community Trust</td>
<td>Towards the camp ground fee, petrol costs and food for the What Hope youth camp 2018.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-214</td>
<td>Alcohol Healthwatch Trust</td>
<td>Towards costs associated with conducting a compliance audit of off-licence premises.</td>
<td>$1,775.00</td>
<td>Decline Grant round oversubscribed</td>
</tr>
<tr>
<td>QR1910-217</td>
<td>Vincent Faletau</td>
<td>Towards the hiring of brass band equipment.</td>
<td>$980.00</td>
<td>$980.00</td>
</tr>
<tr>
<td>QR1910-218</td>
<td>Life Education Trust Counties Manukau</td>
<td>Towards Life Education workbooks.</td>
<td>$1,999.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR1910-221</td>
<td>Te Timatanga i te kakano</td>
<td>Towards food costs for the whakapapa wananga.</td>
<td>$1,000.00</td>
<td>Decline Grant round oversubscribed</td>
</tr>
<tr>
<td>QR1910-222</td>
<td>Losalia Aleva</td>
<td>Towards venue hire, printing materials and petrol costs for tutor's travel for the Tongan dancing classes.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR1910-223</td>
<td>Independent Living Charitable Trust</td>
<td>Towards koha and transport costs for the Tai Chi programme at the Inverell Court Residential Centre.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
Table One: Applications for the Manurewa Rangatahi (Youth) Scholarships 2018/2019

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Requesting scholarship for</th>
<th>Amount requested</th>
<th>Recommended amount</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suliana Tongilava MRYS1819-18</td>
<td>Towards purchasing personal laptop, course books and transport to and from International Travel College to study NZ Diploma in Tourism in 2019.</td>
<td>$2,000.00</td>
<td>$2,000</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

CARRIED

18 Manurewa Rangatahi (Youth) Scholarships 2018/2019

Member Joseph Allan declared a conflict of interest in relation to application MRYS1819-38 - Elmira Booth and application MRYS1819-43 - Sioeli Namo and took no part in the discussion or voting on those matters.

Member Sarah Colcord declared a conflict in relation to applications Wenda Poleo MRYS1819-27, Aaron Lew MRYS1819-32, and Thomas Trevilla MRYS1819-35 and took no part in the discussion or voting on those matters.

Resolution number MR/2018/225

MOVED by Member K Penney, seconded by Member R McLean:

That the Manurewa Local Board:

a) agree to fund, part-fund or decline each application in Manurewa Quick Response round two 2018/2019
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julia Ducivaki</td>
<td>Towards first year study Bachelor of Science programme at the University of Waikato in 2019, including: personal laptop, online software, course books and equipment.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Ben Haurua</td>
<td>Towards further studies in Te Reo Maori in Feb 2019, including course fees.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Wenda Poleo</td>
<td>Towards purchasing booklets, teaching resources and student loan for first year Health Sciences in 2019.</td>
<td>$1,051.50</td>
</tr>
<tr>
<td>Isabelle Hunt</td>
<td>Towards course books for first year Health Sciences degree at AUT in 2019.</td>
<td>$1,881.88</td>
</tr>
<tr>
<td>Aaron Lew</td>
<td>Towards iPad Pro to assist with NCEA Level 2 studies and contribute towards design logos/posters for school and youth board.</td>
<td>$700.00</td>
</tr>
<tr>
<td>Thomas Trevilla</td>
<td>Towards Bachelor of Urban Planning (Hons) degree in 2019 at the University of Auckland, including: course fees and additional costs (computer hardware, equipment, software and materials for model making and presentations).</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Elmira Booth</td>
<td>Towards Spirit of Adventure voyage cost to build leadership skill, education</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
<td>Amount</td>
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<td>-------------------------------------------</td>
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</tr>
<tr>
<td>Annelise Karanga MRYS1819-41</td>
<td>Towards travel cost and accommodation to learning Te Reo Māori</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Sioeli Namoa (on behalf of Analina Namoa) MRYS1819-43</td>
<td>Towards attending a 1 week Jazz educational workshop in Wellington at Victoria University, including workshop fee, accommodation, airport transport and flights. Note: applicant does not meet minimum age requirement for this scholarship round. However, at the 22 November 2018 workshop the local board agreed to make an exception because the applicant has demonstrated high level of commitment to the community.</td>
<td></td>
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<tr>
<td></td>
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<td>$1,040.30</td>
</tr>
<tr>
<td>Catherine Siilata MRYS1819-46</td>
<td>Towards Tourism course, including cost of laptop, printer, transport and course fees</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Teresa Kosetatino MRYS1819-47</td>
<td>Towards Bachelor of Nursing at AUT in 2019, including cost of laptop, course book and nursing uniform.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Arne Waikari (on behalf of Gideon Waikari) MRYS1819-49</td>
<td>Towards school uniform, stationary and school fees, Year 10 at Destiny School. Note: applicant does not meet eligibility requirements as they live outside the Manurewa local.</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

Decline Grant round oversubscribed
<table>
<thead>
<tr>
<th>board area</th>
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<tr>
<td>Total:</td>
<td>$21,622.18</td>
<td>$20,673.68</td>
<td>$20,673.68</td>
</tr>
</tbody>
</table>

CARRIED
19 Panuku Development Auckland Local Board six-monthly update 1 May - 31 October 2018

Resolution number MR/2018/226

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

That the Manurewa Local Board:

a) receive the Panuku Development Auckland Local Board update for 1 May to 31 October 2018.

CARRIED

20 Annual Budget 2019/2020 consultation

Resolution number MR/2018/227

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

That the Manurewa Local Board:

a) agree, subject to approval by the Governing Body, to hold the following Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period:
   i) Drop in style Have Your Say event, Saturday 9 March 2019, 10am to 12pm, Mountfort Park (next to the grandstand)

b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020:
   i) local board members and chairperson
   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
   iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information of the agenda report, for consultation

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

CARRIED

21 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2018/228

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

That the Manurewa Local Board:

a) note the information from the following Governing Body committee meetings, CCOs, forums or other local board meetings:
<table>
<thead>
<tr>
<th>No.</th>
<th>Report Title</th>
<th>Item no.</th>
<th>Meeting Date</th>
<th>Governing Body Committee or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Regional Facilities Auckland – First Quarter Report 2018 - 2019</td>
<td>N/A</td>
<td>N/A</td>
<td>Regional Facilities Auckland</td>
</tr>
<tr>
<td>2</td>
<td>Resolution PKTPP/2018/210 from Auckland Transport's Monthly Update to the Puketāpapa Local Board</td>
<td>14</td>
<td>15 November 2018</td>
<td>Puketāpapa Local Board Business meeting</td>
</tr>
</tbody>
</table>

22 Manurewa Local Board Governance Forward Work Calendar - November 2018

Resolution number MR/2018/229

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

That the Manurewa Local Board:

a) note the Governance Forward Work Calendar as at 5 December 2018.

CARRIED

23 Manurewa Local Board Achievements Register 2016 - 2019 Political Term

Resolution number MR/2018/230

MOVED by Member S Colcord, seconded by Member J Allan:

That the Manurewa Local Board:

a) request the following additions be added to the Manurewa Local Board Achievements Register for the 2016 - 2019 political term:

   i) supported and attended the Manurewa Santa Parade at Southmall
   ii) attended the Manurewa Youth Council Annual General Meeting
   iii) attended the Manurewa Marae Annual General Meeting
   iv) attended the Waimahia Inlet Christmas Picnic
   v) attended and spoke at the Manurewa Association Football Club Annual General Meeting
   vi) attended and spoke at the Manurewa Rugby Football Club Annual General Meeting
   vii) supported and spoke at the Whanau Day at Mountfort Park
viii) supported and attended the Manurewa Train Station Artwork Blessing
ix) presented at the Finance and Performance Committee about the Annual Plan
x) sat on the James Cook Highschool Prefects selection panel
xi) attended the Summer Christmas Bash at the Weymouth Primary School
xii) supported and spoke at Christmas in the Carpark
xiii) attended three community playground renewal consultations
xiv) hosted the Manurewa Citizenship Ceremony.

24 Manurewa Local Board Workshop Records
Resolution number MR/2018/231
MOVED by Member DP Pizzini, seconded by Member A Cunningham-Marino:
That the Manurewa Local Board:
a) note the Manurewa Local Board records for the workshops held on 1, 8, 22 and the 29 November 2018.

25 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

7.32 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: __________________________________________________________