Minutes of a meeting of the Manurewa Local Board held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 6 June 2019 at 6:00pm.

PRESENT

Deputy Chairperson
Stella Cattle
Sarah Colcord
Angela Cunningham-Marino
Ken Penney
Dave Pizzini

Members

ABSENT

Chairperson
Angela Dalton

Members
Joseph Allan
Rangi McLean
1 Welcome

Board member Dave Pizzini led the meeting in prayer.

2 Apologies

Resolution number MR/2019/89

MOVED by Deputy Chairperson S Cattle, seconded by Member DP Pizzini:

That the Manurewa Local Board:

a) accept the apologies from Chairperson Angela Dalton, and Members Joseph Allan and Rangi McLean for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2019/90

MOVED by Deputy Chairperson S Cattle, seconded by Member S Colcord:

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 16 May 2019, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Passing of Peter Dilley

Resolution number MR/2019/91

MOVED by Deputy Chairperson S Cattle, seconded by Member DP Pizzini:

That the Manurewa Local Board:

a) express its condolences to the Dilley family on the passing of Peter Dilley on 27 May 2019. Peter was a true gentleman and well respected member of the community.

Peter served in the Royal British Navy and was a Korean War veteran. He worked for the British Overseas Airways Corporation prior to moving to New Zealand in 1967.

Peter was incredibly proud of his background and was an honest caring family man with a strong sense of community spirit.
Street signs across the Manurewa Local Board area have had poppies added to them to pay tribute to New Zealand’s military history. It was Peter who initially suggested the project to the board. His intent was for the signs to be a constant reminder of the sacrifices made through war in the hope that future generations would learn from it.

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 Adoption of the Manurewa Local Board Agreement 2019/2020

Resolution number MR/2019/92

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

That the Manurewa Local Board:

a) adopts local content for the Annual Budget 2019/2020 provided in Attachment A, including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chair
   iii) local board advocacy

b) adopts local fees and charges schedules for 2019/2020 provided in Attachment B

c) delegates authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020

d) notes:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement

e) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments
A 6 June 2019, Manurewa Local Board Agreement
12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.07 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: ..............................................................................