

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, 23 July 2020 at 6.10pm.

PRESENT

Chairperson	Joseph Allan
Deputy Chairperson	Melissa Atama
Members	Anne Candy
	Tabetha Gorrie
	Glenn Murphy
	Ken Penney
	Dave Pizzini

ABSENT

Member Councillor	Rangi McLean Daniel Newman, JP
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ALSO PRESENT

Councillor	Angela Dalton
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1 Welcome

Member Glenn Murphy led the meeting in prayer.

2 Apologies

Resolution number MR/2020/98

MOVED by Chairperson J Allan, seconded by Member G Murphy:

That the Manurewa Local Board:

- a) **accept the apologies from Member Rangi McLean and Councillor Daniel Newman for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2020/99

MOVED by Chairperson J Allan, seconded by Deputy Chairperson M Atama:

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 July 2020, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

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 Governing Body Members' Update

Resolution number MR/2020/100

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

That the Manurewa Local Board:

- a) receive the verbal update from Councillor Angela Dalton.

CARRIED

12 Chairperson's Update

Resolution number MR/2020/101

MOVED by Deputy Chairperson M Atama, seconded by Member D Pizzini:

That the Manurewa Local Board:

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

CARRIED

13 Adoption of the Manurewa Local Board Agreement 2020/2021

The Manurewa Local Board Agreement 2020/2021 was tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number MR/2020/102

MOVED by Chairperson J Allan, seconded by Member T Gorrie:

That the Manurewa Local Board:

- a) adopt the Manurewa Local Board Agreement 2020/2021, which was tabled at the meeting
- b) adopt a local fees and charges schedule for 2020/2021 provided as Attachment A to this report
- c) delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021
- d) note:
 - i) that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020
 - ii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.

CARRIED

Attachments

- A 23 July 2020 - Manurewa Local Board Business Meeting - Manurewa Local Board Agreement 2020/2021

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Tabetha Gorrie closed the meeting in a prayer.

6.20pm

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:.....