Minutes of a meeting of the Manurewa Local Board held via Skype for business on Thursday, 17 September 2020 at 6:05pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

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

ABSENT

Councillor       Daniel Newman, JP

ALSO PRESENT

Councillor       Angela Dalton
1 Welcome

Member Melissa Atama led the meeting in karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Glenn Murphy declared a conflict of interest in item 16, in relation to application LG2110-131 – Manukau New Life Community Trust and did not speak or vote on this item.

4 Confirmation of Minutes

Resolution number MR/2020/118

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

That the Manurewa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 20 August 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Manoj Ragupathy

Resolution number MR/2020/119

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

That the Manurewa Local Board

a) acknowledge Manoj Ragupathy, Relationship Manager for Manurewa and Papakura local boards, who is moving on to a new role as Local Area Manager for Otara-Papatoetoe and Mangere-Otahuhu local boards. The board thanks Manoj for his advice and guidance to elected members and staff over the last three years, and wishes him every success in his new role.

CARRIED
6.2  **Acknowledgement - Sue Jordan**

Resolution number MR/2020/120

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

That the Manurewa Local Board:

a)  acknowledge Sue Jordan, PA/Liaison for the Manurewa Local Board. Sue is moving on to a new role as PA/Office Manager for Mangere-Otahuhu Local Board. Sue has made a significant contribution to the work of the board over the last four and a half years through her knowledge of the council’s processes and her willingness to go the extra mile to assist elected members and members of the public. The board thanks Sue and wishes her well in her new role.

   CARRIED

7  **Petitions**

There were no petitions.

8  **Deputations**

8.1  **Deputation - Grant Cairns**

This item was withdrawn.

Note: At the Chairperson’s discretion item 8.3 was taken before item 8.2.

8.3  **Deputation - Harleen Bhathal**

Harleen Bhathal Manurewa Rangatahi Youth Scholarship recipient was in attendance to speak about the Tokyo Experience a 12 day cultural programme in Tokyo, Japan.

Resolution number MR/2020/121

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

That the Manurewa Local Board:

a)  thank Harleen Bhathal, Manurewa Rangatahi Youth Scholarship recipient for their attendance.

   CARRIED

8.2  **Deputation - National Council of Women**

This item was withdrawn.

8.4  **Deputation - Keturah McKillop**

This item was withdrawn.

9  **Public Forum**

There was no public forum.
10 Extraordinary Business

There was no extraordinary business.

11 Manurewa Youth Council Quarter Three Update

Resolution number MR/2020/122

MOVED by Chairperson J Allan, seconded by Member T Gorrie:
That the Manurewa Local Board:
a) receive the Manurewa Youth Council quarterly update and thank them for their dedication to Manurewa.

CARRIED

Note: At the Chairperson’s discretion item 13 was taken before item 12.

13 Members’ Update

Resolution number MR/2020/123

MOVED by Chairperson J Allan, seconded by Member D Pizzini:
That the Manurewa Local Board:
a) receive the verbal updates from Members Rangi McLean, Melissa Atama, Tabetha Gorrie and Anne Candy.

CARRIED

12 Governing Body Members’ Update

Resolution number MR/2020/124

MOVED by Chairperson J Allan, seconded by Member D Pizzini:
That the Manurewa Local Board:
a) receive the verbal update from Councillor Angela Dalton.

CARRIED

14 Chairperson’s Update

The Chairperson’s written report 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/2020/125

MOVED by Chairperson J Allan, seconded by Member K Penney:
That the Manurewa Local Board:
a) receive the written and verbal report from the Manurewa Local Board Chairperson.

CARRIED

Attachments
A 17 September 2020, Manurewa Local Board - Item 14 - Chairperson’s Update - Joseph Allan
15 Auckland Transport Report September 2020

Resolution number MR/2020/126

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

That the Manurewa Local Board:

a) receive the Auckland Transport September 2020 update

b) note that the board was first made aware of the proposal to signalise the intersection of Roscommon Road and Burundi Avenue on 31 August 2020, one week prior to the commencement of the public consultation period on 7 September 2020. This does not meet the board’s expectations for timely consultation regarding significant projects undertaken in this local board area

c) note that the board provided feedback to Auckland Transport on 1 July 2020 regarding changes to bus stops at numbers 446 and 401 Roscommon Road, and that no mention was made of the proposal to signalise this intersection at that time. The board expects that Auckland Transport would coordinate consultations for projects taking place in such close proximity to one another

d) looks forward to Auckland Transport implementing recommendation 6 of the Independent Panel’s review of Auckland Council’s council-controlled organisations, which recommends that “Auckland Transport urgently reviews how it designs, consults on, funds and implements minor capital works, including how it involves local boards in the design of its annual work programme”

e) note that, while staff have not identified any specific impacts for Māori under the Māori impact statement in the agenda report, the board holds the view that there are activities identified in the report that will achieve positive outcomes for Māori.

CARRIED

16 Manurewa Local Grant Round One and Multi-Board Grant Round One 2020/2021 grant allocations

Member Glenn Murphy declared a conflict of interest in item 16, in relation to application LG2110-131– Manukau New Life Community Trust and did not speak or vote on this item.

Resolution number MR/2020/127

MOVED by Chairperson J Allan, seconded by Member D Pizzini:

That the Manurewa Local Board:

a) agree to fund, part-fund or decline each application in Manurewa Local Grant Round One 2020/2021

Table One: Manurewa Local Grant Round Two 2020/2021 applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2110-102</td>
<td>Manurewa Tennis Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the resurfacing of the Manurewa tennis courts.</td>
<td>$40,907.00</td>
<td>Oversubscribed</td>
</tr>
<tr>
<td>LG2110-104</td>
<td>LeeAnn Ah Chong</td>
<td>Sport and recreation</td>
<td>Towards the costs of a sound system for reggaeton classes with &quot;Poly Swagg Zumba&quot;.</td>
<td>$2,300.00</td>
<td>$0 Oversubscribed</td>
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<tr>
<td>LG2110-105</td>
<td>Auckland southern District Chinese Association Incorporated</td>
<td>Arts and culture</td>
<td>Towards event costs, transportation, audit fees and office stationery for Christmas, Chinese New Year and New Zealand Multicultural festivals attended by the Auckland Southern District Chinese Association.</td>
<td>$4,939.00</td>
<td>$2,000.00 Approved</td>
</tr>
<tr>
<td>LG2110-106</td>
<td>Sri Lanka Badminton Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards shuttlecocks costs for the badminton club.</td>
<td>$1,506.50</td>
<td>$0 Ineligible Activity outside of the Local Board Area</td>
</tr>
<tr>
<td>LG2110-107</td>
<td>Counties Manukau Gymnastics Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of a toasted sandwich maker.</td>
<td>$1,200.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>LG2110-109</td>
<td>Blue Light Ventures Incorporated</td>
<td>Community</td>
<td>Towards costs for two young people from the local board area to attend a life skills camp for a week, including accommodation food, activities, transportation.</td>
<td>$869.56</td>
<td>$869.56 Approved</td>
</tr>
<tr>
<td>LG2110-110</td>
<td>Mountains to Sea Conservation Trust</td>
<td>Community</td>
<td>Towards &quot;Kayak Days&quot; including sea kayaks and workshop costs.</td>
<td>$9,000.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>LG2110-112</td>
<td>Dance Therapy NZ</td>
<td>Arts and culture</td>
<td>Towards venue hire, marketing, facilitation, coordination, client support and liaison and materials for the “Arts 4 Us South” workshops in Manurewa.</td>
<td>$4,000.00</td>
<td>$2,000.00 Approved</td>
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</tr>
<tr>
<td>LG2110-115</td>
<td>Life Education Trust Counties Manukau</td>
<td>Community</td>
<td>Towards costs of the health and wellbeing programme at Weymouth school.</td>
<td>$5,000.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>LG2110-117</td>
<td>Southside Drama</td>
<td>Arts and culture</td>
<td>Towards the script photocopying and binding for the Southside Drama workshops and production.</td>
<td>$540.00</td>
<td>$540.00 Approved</td>
</tr>
<tr>
<td>LG2110-118</td>
<td>Community Groups Feeding the Homeless</td>
<td>Community</td>
<td>Towards rental costs for the &quot;Waka of Caring Drop-in Centre&quot; on 2 McAnnalley Street Manurewa.</td>
<td>$5,335.26</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>LG2110-119</td>
<td>Dream Big Trust</td>
<td>Community</td>
<td>Towards wages, facilitation, coaching, administration, sports equipment, food, advertising, shade cover, chairs and self-defence lessons for the “Dream Big in the Park” programme.</td>
<td>$11,180.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>LG2110-120</td>
<td>The Royal New Zealand Foundation of the Blind</td>
<td>Arts and culture</td>
<td>Towards bookshelves at the youth library at Homai school in Manurewa.</td>
<td>$10,176.35</td>
<td>$0</td>
</tr>
<tr>
<td>LG2110-121</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards the Manurewa area share of “Youthline Auckland Charitable Trust” annual costs.</td>
<td>$5,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2110-122</td>
<td>Netball Manurewa Incorporated</td>
<td>Sport and recreation</td>
<td>Towards upgrade costs for the organisation’s website.</td>
<td>$2,182.50</td>
<td>$0</td>
</tr>
<tr>
<td>LG2110-124</td>
<td>Communicare CMA Auckland Incorporated</td>
<td>Community</td>
<td>Towards venue hire at the Manurewa friendship centre for the older persons programme.</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>LG2110-125</td>
<td>All Seasons Community Sports Trust</td>
<td>Sport and recreation</td>
<td>Towards supermarket vouchers for facilitators, sports equipment, balls, cones, bibs and whistles.</td>
<td>$3,402.54</td>
<td>$0</td>
</tr>
<tr>
<td>LG2110-126</td>
<td>Huelo 'oe 'amanaki lelei Charitable Trust</td>
<td>Community</td>
<td>Towards “Matalaho'ata Homework Centre” programme costs, including stationery, a projector, musical instruments advertising and venue hire costs.</td>
<td>$5,000.00</td>
<td>$0</td>
</tr>
<tr>
<td>LG2110-127</td>
<td>South Auckland Pickleball Club</td>
<td>Sport and recreation</td>
<td>Towards pickleball netting for courts in Manurewa.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
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<tr>
<td>LG2110-128</td>
<td>The Render Gathering</td>
<td>Community</td>
<td>Towards &quot;Hangout&quot; costs including venue hire, projector, laptop, blue tooth portable speakers, advertising, a tear drop banner, printing of flyers, water, food and petrol vouchers.</td>
<td>$18,641.25</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>LG2110-131</td>
<td>Manukau New Life Community Trust</td>
<td>Community</td>
<td>Towards food costs for food parcels for families in need and the homeless</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2110-132</td>
<td>Rawiri Residents’ Association</td>
<td>Environment</td>
<td>Towards cost of hiring the cage from Reclaim Limited, and for paper and packaging waste.</td>
<td>$1,600.80</td>
<td>$1,600.80</td>
</tr>
<tr>
<td>LG2110-133</td>
<td>Te Kura Akonga o Manurewa</td>
<td>Arts and culture</td>
<td>Towards piupiu, travel uniforms, catering, and travel costs for the regional kapa haka competition.</td>
<td>$17,080.00</td>
<td>$0</td>
</tr>
<tr>
<td>LG2110-134</td>
<td>EveryBody is a Treasure Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards facilitation costs of the &quot;Click Happy&quot; photography programme in Manurewa schools.</td>
<td>$10,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG2110-135</td>
<td>Te Waka Uea Playgroup</td>
<td>Arts and culture</td>
<td>Towards venue hire, Kiribati learning resources and promotional material.</td>
<td>$1,000.00</td>
<td>$1,000.00 Approved</td>
</tr>
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</tr>
<tr>
<td>LG2110-136</td>
<td>YMCA North</td>
<td>Community</td>
<td>Towards workshop costs, uniforms, camping equipment, transportation, graduation day expenses, venue hire and volunteer costs.</td>
<td>$10,000.00</td>
<td>$1,600.00 Approved</td>
</tr>
<tr>
<td>LG2110-137</td>
<td>Mountfort Park Water Polo Club</td>
<td>Sport and recreation</td>
<td>Towards costs for coaching for players ranging from under 12's to seniors.</td>
<td>$5,000.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>LG2110-139</td>
<td>Totara Park Mountain Bike Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards track maintenance costs, tools and materials, contract labour hire, a digger and equipment.</td>
<td>$10,000.00</td>
<td>$10,000.00 Approved</td>
</tr>
<tr>
<td>LG2110-140</td>
<td>Manurewa Croquet Club incorporated</td>
<td>Sport and recreation</td>
<td>Towards lawn mowing costs for the croquet club.</td>
<td>$2,000.00</td>
<td>$2,000.00 Approved</td>
</tr>
<tr>
<td>LG2110-141</td>
<td>Mafutaga Samoa Manurewa</td>
<td>Community</td>
<td>Towards training t-shirts and training jackets, pairs of shoes and a speaker set for Zumba classes.</td>
<td>$6,703.25</td>
<td>$6,703.25 Approved</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$199,464.01</strong></td>
<td><strong>$49,213.61</strong></td>
</tr>
</tbody>
</table>

b) agree to fund, part-fund or decline each application in Manurewa Multi-Board Local Grant Round One 2020/2021

*Table Two: Manurewa Multi-Board Local Grant Round One 2020/2021 applications*
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB2021-109</td>
<td>The Parkinson’s New Zealand Charitable Trust</td>
<td>Community</td>
<td>Towards the salary of three Auckland Parkinson’s community educators between November 2020 to November 2021</td>
<td>$3,000.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>MB2021-107</td>
<td>The Therapy Box</td>
<td>Community</td>
<td>Towards activity costs, materials, petrol and reimbursement for volunteers, for the “Diversional Therapy Care Boxes” project.</td>
<td>$2,500.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>MB2021-110</td>
<td>Fahima Saeid</td>
<td>Community</td>
<td>Towards costs for the “Refugee Ball” including venue hire, artists, performers, sound system, food, transport and volunteer costs.</td>
<td>$2,500.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>MB2021-123</td>
<td>The Middlemore Foundation for Health Innovation</td>
<td>Community</td>
<td>Towards wages for a change behaviour specialist.</td>
<td>$2,500.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>MB2021-131</td>
<td>Victory Youth Group</td>
<td>Community</td>
<td>Towards “VGA Showdown” youth event, including venue hire, car parking, a screen, audio, lighting, labour and expenses.</td>
<td>$8,500.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>MB2021-134</td>
<td>Community Think Limited</td>
<td>Community</td>
<td>Towards “Camp 2021” costs, including venue hire, food, and a donation for the presenter.</td>
<td>$2,000.00</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>MB2021-135</td>
<td>The Dawson Trust</td>
<td>Community</td>
<td>Towards the “Dawson Lights Up” Christmas event, including sound equipment, disc jockey, artists, vouchers, barbeque, marquee hire, bouncy castle and administration costs.</td>
<td>$787.76</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>MB2021-139</td>
<td>Babystart Charitable Trust</td>
<td>Community</td>
<td>Towards “Babystart Boxes”, including baby and mother items, toys books, packaging materials, logistics and courier costs.</td>
<td>$3,954.72</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td>MB2021-144</td>
<td>The Auckland King Tides Initiative under the umbrella of The Institution of Professional Engineers New Zealand Incorporated</td>
<td>Environment</td>
<td>Towards the &quot;King Tides&quot; project including design and installation of gauge, data digitization and a public launch.</td>
<td>$6,472.50</td>
<td>$0 Oversubscribed</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$32,214.98</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

CARRIED
17 **Good Food Road Map**

Resolution number MR/2020/128

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

That the Manurewa Local Board:

a) adopt the Good Food Road Map as provided in Attachment A to the agenda report

b) look forward to working collaboratively with The Southern Initiative and Healthy Families in identifying opportunities to deliver on the Good Food Road Map.

CARRIED

18 **Project Streetscapes: Weed Management report**

Resolution number MR/2020/129

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

That the Manurewa Local Board:

a) receive the report on the recommended approach to a standardised methodology to managing weeds on footpaths, berms and the kerb and channel across more than 5000km of urban roads and provide the following feedback:

i) support the recommendation for a combination of plant-based herbicide with spot spraying of glyphosate for difficult to manage weeds

ii) note that this approach is estimated to lead to a reduction in glyphosate, carbon emissions and water usage across the region and is estimated to be achievable within existing operational budgets

iii) note that this approach will reduce glyphosate use in Manurewa, as this is currently one of the areas where only glyphosate is used for spot spraying of weeds

iv) note that some mechanical removal of weeds will still take place alongside the use of herbicide

v) recommend that a balanced approach between use of herbicides and mechanical removal of weeds be taken when managing weeds on berms, in order to avoid excessive removal of grass

b) note that local residents who prefer that plant based herbicides or glyphosate not be used on any berm adjacent to their property for weed management purposes can choose to opt out of weed management via the Auckland Council no spray register.

CARRIED
19  **Urgent decision - Manurewa Local Board feedback on the findings and recommendations of the Independent Panel's review of Auckland Council's Council Controlled Organisations**

Resolution number MR/2020/130

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

**That the Manurewa Local Board:**

a) note the urgent decision to adopt the Manurewa Local Board's feedback and recommendations on the Independent Panel's review of Auckland Council Controlled Organisations as provided in Attachment A.

CARRIED

20  **For Information: Reports referred to the Manurewa Local Board**

Resolution number MR/2020/131

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

**That the Manurewa Local Board:**

a) receive the following information from the Governing Body committee meetings, Council Controlled Organisations, 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 Council Controlled Organisation or Forum or Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Notice of Motion - Member A Bonham - To support biodiversity in the Hauraki Gulf</td>
<td>13</td>
<td>16 June 2020</td>
<td>Waitematā Local Board</td>
</tr>
<tr>
<td>2</td>
<td>Council Controlled Organisation Review report feedback (continued)</td>
<td>18.1</td>
<td>20 August 2020</td>
<td>Hibiscus and Bays Local Board</td>
</tr>
<tr>
<td>3</td>
<td>Urgent decision - Papakura Local Board feedback on the Auckland Council Controlled Organisations Review findings</td>
<td>N/A</td>
<td>21 August 2020</td>
<td>Papakura Local Board</td>
</tr>
</tbody>
</table>

CARRIED

21  **Manurewa Local Board Governance Forward Work Calendar - September 2020**

Resolution number MR/2020/132

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

**That the Manurewa Local Board:**

a) note the Governance Forward Work Calendar.

CARRIED
22 Manurewa Local Board Workshop Records
Resolution number MR/2020/133
MOVED by Chairperson J Allan, seconded by Member G Murphy:
That the Manurewa Local Board:
a) note the Manurewa Local Board workshop records held on:
   i) 6 August 2020
   ii) 13 August 2020
   iii) 27 August 2020.
CARRIED

23 Auckland Council’s Year End and Quarterly Performance Report: Manurewa Local Board for quarter four 2019/2020
Resolution number MR/2020/134
MOVED by Chairperson J Allan, seconded by Member A Candy:
That the Manurewa Local Board:
a) receive the performance report for the financial quarter four and year ending 30 June 2020
b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2019/2020 are released to the New Zealand’s Exchange (NZX) which are expected to be made public on or about 30 October 2020
c) note that COVID-19 has resulted in significant pressure on the council’s financial position and ability to deliver agreed 2019/2020 work programme activities because:
   i) asset based services were significantly impacted. Regional and community facilities were either fully or partially closed
   ii) spending on contracts was restricted to essential services only
d) note that quarter three reporting was not supplied to the local board as there was limited capacity to access information.
CARRIED

24 Local Board Annual Report 2019/2020
Resolution number MR/2020/135
MOVED by Chairperson J Allan, seconded by Member K Penney:
That the Manurewa Local Board:
a) adopt the 2019/2020 Manurewa Local Board Annual Report as set out in Attachment A
b) note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 29 October 2020
c) note that the draft 2019/2020 Manurewa Local Board Annual Report in Attachment A of the agenda report will remain confidential until after the
25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Procedural motion to exclude the public

Resolution number MR/2020/136

MOVED by Chairperson J Allan, seconded by Member D Pizzini:

That the Manurewa Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

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:

23 Auckland Council’s Year End and Quarterly Performance Report: Manurewa Local Board for quarter four 2019/2020 - Attachment B - Financial performance report

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial information that have an impact on the financial results of the Auckland Council group as at 31 July 2020 that require release to the New Zealand Stock Exchange.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
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<td>s48(1)(a)</td>
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</table>

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.
that have impact on the financial results of the Auckland Council group as at 30 June 2020 that require final Audit New Zealand sign-off and release to the New Zealand Stock Exchange.

C1 Statement of proposal for a new Navigation Safety Bylaw

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</tr>
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<td>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.</td>
<td>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains a working draft of a bylaw yet to be approved for public consultation. s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. In particular, the report contains a working draft of a bylaw yet to be approved for public consultation.</td>
<td>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.</td>
</tr>
</tbody>
</table>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.39pm 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.

7.57pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:
C1  Statement of proposal for a new Navigation Safety Bylaw

d) agree that the decision and report remain confidential until the Regulatory Committee recommends a statement of proposal for public consultation for a new navigation safety bylaw to the Governing Body.

Member Rangi McLean closed in the meeting in a karakia.

7.58 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:..................................................................................