
Manurewa Local Board

OPEN MINUTES

Minutes of a meeting of the Manurewa Local Board held via Skype for business on Thursday, 18 February 2021 at 6.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Joseph Allan
Deputy Chairperson	Melissa Atama
Members	Tabetha Gorrie
	Rangi McLean
	Glenn Murphy from 6.03pm
	Ken Penney
	Dave Pizzini

ABSENT

Member	Anne Candy
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ALSO PRESENT

Councillors	Angela Dalton
	Daniel Newman, JP

1 Welcome

Member Rangī McLean led the meeting in prayer.

2 Apologies

Resolution number MR/2021/1

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

That the Manurewa Local Board:

- a) **accept the apologies from Member Glenn Murphy for lateness and Member Anne Candy for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2021/2

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, 17 December 2020, as true and correct.**

CARRIED

Member Glenn Murphy joined the meeting at 6:03pm.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement – Weymouth Boat Ramp Stakeholders and Council Staff

Member Ken Penney made the following statement on behalf of the board:

While campaigning in Weymouth before being elected to my first term on this board, I was asked if I could do something to improve the state of the local boat ramp. After I was elected, I set out to do exactly that. From then to now, it has taken around a decade for the upgrade of the boat ramp to be completed.

About midway through that decade, I said we would have a pig on a spit to celebrate at the opening of the ramp when the work is done. I am happy to say that, on Saturday 30 January, we were able to do this as the upgraded boat ramp was officially opened. All of the stakeholders, residents and general ramp users enjoyed the moment and had a great day.

The Manukau Harbour is a priority in our local board plan, and we see this boat ramp as being a gateway to the harbour. For these reasons, I am very proud to see this work completed.

On behalf of the board, I would like to acknowledge the council staff who have been part of getting this project finished. I'd especially like to thank Shane Hogg and his team for all the time and effort they have put into the project, and the Local Board Services staff who have worked with the board over the years to keep things moving along. Many thanks to all staff involved for a job well done.

Resolution number MR/2021/3

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

That the Manurewa Local Board:

- a) **acknowledge the council staff, Ngāti Te Ata, Weymouth Boating Club, Weymouth Yacht Club, Te Pou Herenga Waka Ama Club, Coastguard Papakura and Weymouth Sea Scouts for their contributions to completing the upgrade of the Weymouth Boat Ramp.**

CARRIED

6.2 Acknowledgement – Weymouth Boat Ramp - Member Ken Penney

Resolution number MR/2021/4

MOVED by Member R McLean, seconded by Chairperson J Allan:

That the Manurewa Local Board:

- a) **acknowledge Member Ken Penney for his work to improve the Weymouth Boat Ramp. Ken has been a tireless advocate on behalf of the Weymouth community and boat ramp users for the past decade. He has worked to see this project through to completion across four terms as a board member and through many changes in staff and council departments. We thank Ken for his fortitude and hard work, and congratulate him on getting the job done.**

CARRIED

6.3 Acknowledgement – Manurewa Marae COVID-19 Community Response

Resolution number MR/2021/5

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

That the Manurewa Local Board:

- a) **and Councillors would like to acknowledge the leadership and manaakitanga of Manurewa Marae in supporting Papatoetoe High School through the recent COVID-19 testing of all students, teachers and whanau. To quote the Principal of Papatoetoe High:**

“What an exceptional bunch of human beings. People put themselves potentially in harm's way, to help everybody out. So we had a fleet of volunteers, that just made everything easier.”

While acknowledging other Maori organisations stepped up including Papakura Marae and Ngā Whare Wātea Marae – we would like to especially say how proud we continue to be of our marae, Manurewa Marae and all who mahi there as they continue to wrap around not just our people in Manurewa but all affected by COVID-19.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - The Abbeyfield Wiri Housing Project

This item was withdrawn.

8.2 Deputation - Oke Charity

Paul Dickson from Oke Charity was in attendance to speak to the board about the work they have been doing in the community.

Resolution number MR/2021/6

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

That the Manurewa Local Board:

- a) **thank Paul Dickson for his presentation and attendance.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

Resolution number MR/2021/7

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

That the Manurewa Local Board:

- a) **receive verbal updates from Councillors Angela Dalton and Daniel Newman.**

CARRIED

12 Members' Update

Resolution number MR/2021/8

MOVED by Chairperson J Allan, seconded by Member R McLean:

That the Manurewa Local Board:

- a) **receive the verbal updates from Members Melissa Atama and Rangi McLean.**

CARRIED

13 Chairperson's Update

Resolution number MR/2021/9

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

That the Manurewa Local Board:

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

CARRIED

14 Public feedback on proposal to amend the Alcohol Control Bylaw 2014

Resolution number MR/2021/10

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

That the Manurewa Local Board:

- a) receive the public feedback to the proposal to amend Te Ture ā-Rohe Whakakarata Waipiro / the Alcohol Control Bylaw 2014 by people from the local board area in this agenda report
- b) adopt the following views on the public feedback in (a) to assist the Bylaw Panel in its deliberations on all public feedback to the proposal
- i) support the proposed amendments to Te Ture ā-Rohe Whakakarata Waipiro / the Alcohol Control Bylaw 2014
- ii) note that amending the Bylaw to provide clearer, more consistent and enforceable rules aligns with the board's objective to reduce alcohol related harm as part of Outcome One of the Manurewa Local Board Plan 2020, 'Our communities are inclusive, vibrant, healthy and connected'
- iii) note that community feedback from the Manurewa Local Board area shows strong support for the proposed amendments to the Bylaw.

CARRIED

15 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2021/11

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

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:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Council Controlled Organisation or Forum or Local Board
1	Notice of Motion - Member Ken Turner - Waitākere Ranges Heritage Area Act 2008	12	10 December 2020	Waitākere Ranges Local Board resolutions circulated to local boards for their information

2	Local Board views on Plan Change 55 (Private) Patumahoe South	13	8 December 2020	Waitematā Local Board resolutions circulated to all local boards for their information
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CARRIED

16 Manurewa Local Board Governance Forward Work Calendar - February 2021

Resolution number MR/2021/12

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

That the Manurewa Local Board:

- a) **note the Governance Forward Work Calendar.**

CARRIED

17 Manurewa Local Board Workshop Records

Resolution number MR/2021/13

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

That the Manurewa Local Board:

- a) **note the Manurewa Local Board workshop records held on:**
- i) **3 December 2020**
 - ii) **10 December 2020.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Rangī McLean closed the meeting in a karakia.

7.19 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:.....