
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 and via video conference (Microsoft Teams) on Thursday, 23 June 2022 at 6.00pm.

PRESENT

Chairperson	Joseph Allan
Deputy Chairperson	Melissa Moore
Members	Tabetha Gorrie
	Glenn Murphy
	Ken Penney
	Dave Pizzini

ABSENT

Members	Anne Candy
	Rangi McLean

1 Welcome

Chairperson Joseph Allan led the meeting in a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MR/2022/96

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 16 June 2022, 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 Adoption of the Manurewa Local Board Agreement 2022/2023

Resolution number MR/2022/97

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

That the Manurewa Local Board:

- a) **adopt the local content for the Annual Budget, which includes the Manurewa Local Board Agreement 2022/2023, the message from the chair, and local board advocacy (Attachment A)**
- b) **adopt a local fees and charges schedule for 2022/2023 (Attachment B)**
- c) **delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Manurewa Local Board Agreement 2022/2023, message from the chair, and local board advocacy)**
- d) **note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Chairperson Joseph Allan closed the meeting with a karakia.

6.05 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:.....