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# Manurewa Local Board

## OPEN MINUTES

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Minutes of a meeting of the Manurewa Local Board held in the Local Board Chambers, 35 Coles Crescent, Papakura and via video conference (Microsoft Teams) on Thursday, 9 February 2023 at 1.38pm. The meeting was recorded and will be uploaded to the Auckland Council website.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Glenn Murphy	
<b>Deputy Chairperson</b>	Matt Winiata	
<b>Members</b>	Joseph Allan	
	Heather Andrew	via electronic attendance
	Anne Candy	via electronic attendance
	Angela Cunningham-Marino	
	Andrew Lesa	
	Rangi McLean	

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## 1 Nau mai | Welcome

Board member Rangī McLean led the meeting in a karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number MR/2023/1

MOVED by Chairperson G Murphy, seconded by Member A Lesa:

**That the Manurewa Local Board:**

- a) **note the request for electronic attendance for Member Heather Andrew to accommodate the member's illness**
- b) **note the request for electronic attendance from Member Anne Candy to accommodate the member being at a place that makes her physical presence at the meeting impossible or impracticable.**

**CARRIED**

**Note:** Pursuant to Standing Order 3.3.1, members of the local board or its committees have the right to attend meetings by means of an electronic link, provided conditions of the standing orders are met.

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MR/2023/2

MOVED by Chairperson G Murphy, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 8 December 2022, as a true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### 6.1 Acknowledgement - Sir Haare Williams

Resolution number MR/2023/3

MOVED by Member A Candy, seconded by Member R McLean:

**That the Manurewa Local Board:**

- a) **acknowledge Sir Haare Williams for being appointed a knight in the New Years Honours for services to Māori, literature and education.**

**CARRIED**

### 6.2 Acknowledgement - Betty-Anne Monga

Resolution number MR/2023/4

MOVED by Chairperson G Murphy, seconded by Member R McLean:

**That the Manurewa Local Board:**

- a) **acknowledge Betty-Anne Monga for being awarded the New Zealand Order of Merit in the New Years Honours for services to music.**

**CARRIED**

### 6.3 Acknowledgement - Teagan Ngataki

Resolution number MR/2023/5

MOVED by Member R McLean, seconded by Member A Lesa:

**That the Manurewa Local Board:**

- a) **acknowledge Teagan Ngataki who was named the James Cook High School 2022 Dux Ludorum, receiving a University of Waikato scholarship for her sporting and academic achievements. Our great friend and Ngāti Tamaoho kaumatua Ted Ngataki will be proud of his moko, who is also a world class waka ama competitor, as is her brother Kacey. Congratulations to Teagan and family on all their success and accomplishments.**

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Annual Budget 2023/2024 local board consultation content

The local consultation document content and local supporting information content were tabled at the meeting.

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

Resolution number MR/2023/6

MOVED by Chairperson G Murphy, seconded by Member R McLean:

**That the Manurewa Local Board:**

- a) **approve local consultation document content (Attachment A tabled at the meeting) and local supporting information content (Attachment B tabled at the meeting) for inclusion in the Annual Budget 2023/2024 consultation material**
- b) **delegate authority to the local board Chair to approve any changes required to finalise the local consultation document and supporting information content for the Manurewa Local Board for the Annual Budget 2023/2024**
- c) **approve the following Have Your Say event in the local board area during the Annual Budget 2023/2024 consultation period:**
  - i) **A drop-in style Have Your Say event on Saturday 4 March 2023 from 12pm – 4pm at the Bilingual Hikoi Manurewatanga 2023 (Pitt Avenue, Clendon Reserve – carpark end)**
- d) **delegate authority to the local board Chair to approve any changes required to the Have Your Say event**
- e) **delegate to the following elected members and staff the power and responsibility to receive feedback and hear from the public through “spoken (or New Zealand sign language) interaction” at the council’s public engagement events during the consultation period for the Annual Budget 2023/2024:**
  - i) **local board members and Chair**
  - ii) **General Manager Local Board Services, Local Area Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor**
  - iii) **any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer**
- f) **note that the proposed reduction of \$16 million is to come from local board operational funding not capital funding, and is expected to be identified from both the local board’s Locally Driven Initiatives and Asset Based Services budgets. Both these budgets directly support our local services such as arts and culture, environment and climate response, facility services and opening hours, community projects, grants, events and youth initiatives**
- g) **note that only a small portion of Asset Based Services budget is available to be considered for savings due to existing contractual commitments and the inability to realise savings for financial year 2023/2024, meaning a potentially larger impact on the board’s local discretionary budgets**
- h) **recognise that Manurewa has a high population of vulnerable groups, and many of the community organisations that support them are reliant on funding from the board. It has been acknowledged through the Governance Framework Review that Manurewa has been historically underfunded by Auckland Council.**

In fact, the degree of underfunding of this board is twice that of the next most underfunded board. This, is in spite of the fact that our community experiences some of the highest levels of deprivation in Tāmaki Makaurau

- i) believe that any good achieved through these savings would be disproportionate to the harm caused by the reduction in funding. Expecting our communities to suffer from a further reduction in funding is unjust and inequitable.

**CARRIED**

**Attachments**

- A 9 February 2023, Manurewa Local Board - local consultation document content
- B 9 February 2023, Manurewa Local Board - local supporting information content

**12 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Rangī McLean closed the meeting with a karakia.

1.49 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:**.....