
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, 20 April 2023 at 1.31pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Glenn Murphy
Matt Winiata
Joseph Allan
Heather Andrew
Anne Candy

Angela Cunningham-Marino
Andrew Lesa
Rangi McLean

From 1.39pm, via electronic
attendance

Via electronic attendance

1 Nau mai | Welcome

Board Member Rangi Mclean led the meeting in a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number MR/2023/37

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

That the Manurewa Local Board:

- a) accept the apology from Member Anne Candy for lateness.

CARRIED

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/2023/38

MOVED by Member A Cunningham-Marino, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 16 March 2023, as true and correct.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no requests for leave of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement - Te Pou Herenga Waka Ama Club

Resolution number MR/2023/39

MOVED by Deputy Chairperson M Winiata, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **acknowledge Te Pou Herenga Waka Ama Club for their impressive placings in the following races:**
- **Omokoroa 10km, 1st Open Men's and 3rd Open Mixed**
 - **Omokoroa 5km, 1st Novice Men's**
 - **Pakuranga Beach Race 20km, 3rd Open Men's and 2nd Open Women's**
 - **Pakuranga Beach Race 10km, 1st Open Mens.**

CARRIED

6.2 Acknowledgement - Manurewa Junior Sports Awards 2022

Resolution number MR/2023/40

MOVED by Chairperson G Murphy, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **acknowledge the following nominees and winners at the Manurewa Junior Sports Awards 2022:**
- **U13 Sportswoman: Kahu Panapa, Mila Tongalea (winner), Righteous Reti-Huch, Sofia Bregman and Waharariki Panapa**
 - **U13 Sportsman: Raiden Ashby-Pauu, Houston Jessop (winner)**
 - **U16 Sportswoman: Avah Sila (winner), Halo Matthews, Jordyn Tukukino, Marlina Ulfsby-Sa'u, Melrose Morete and Nora Caffery**
 - **U16 Sportman: Jahvus Simmonds (winner), Monaro Mitchell and Nate Murray**
 - **U19 Sportswoman: Jade Calverley and Taylynn Morete (winner)**
 - **U19 Sportsman: Cohen Bailey (winner), Jayden Waters-Dawes, Jarell Tuhega and Levi Pupualii**
 - **Coach: Billy Doad and Cian Byrne-Hansen (winner)**
 - **Team: Azz1 College Team, Clendon Park School Panthers Netball Team (winner), Manurewa Intermediate School Girls Rugby and Takanini School Year 7/8 Volleyball Girls Team.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

Note: Member Anne Candy joined the meeting at 1.39pm

8 Ngā Tono Whakaaturanga | Deputations

8.1 Totara Park Mountain Bike Club

Kelvin Hieatt and Greg Simmons from the Totara Mountain Bike Club were in attendance to speak to the board about the maintenance of the bike tracks.

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

Resolution number MR/2023/41

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

That the Manurewa Local Board:

- a) **whakamihi / thank Kelvin Hieatt and Greg Simmons from Totara Mountain Bike Club for their presentation and attendance**
- b) **tuku ki tangata kē / forward the club's presentation and concerns to the Parks and Community Facilities department for investigation and report back to the local board.**

CARRIED

Attachments

- A 20 April 2023: Manurewa Local Board - Item 8.1 Deputation - Totara Mountain Bike Club presentation

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

10.1 Extraordinary Business - Local Crime Fund

Resolution number MR/2023/42

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

That the Manurewa Local Board:

- a) **agree to introduce the Local Crime Fund report as extraordinary business under item 26.1**
- b) **note that the reason the Local Crime Fund report is not on the agenda is because it was received after the agenda was published**
- c) **note the reason why the discussion of the item cannot be delayed until a subsequent meeting is because the local board's feedback to inform a decision by the Regulatory and Safety Committee on how the Local Crime Fund will be distributed is due by 28 April 2023.**

CARRIED

11 Governing Body Members' Update

There was no Governing Body Members' Update.

12 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 minutes attachment.

Resolution number MR/2023/43

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

That the Manurewa Local Board:

- a) **whiwhi / receive the written report from the Manurewa Local Board Chairperson.**

CARRIED

Attachments

A 20 April 2023: Manurewa Local Board - Item 12 - Chairperson's written report

13 Manurewa Youth Council Quarterly Update

Resolution number MR/2023/44

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

That the Manurewa Local Board:

- a) **whiwhi / receive the Manurewa Youth Council quarterly update.**

CARRIED

14 Manurewa Local Board 2022/2023 work programme budget reallocation

Resolution number MR/2023/45

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

That the Manurewa Local Board:

- a) **approve the reallocation of \$35,000 underspend budget from the 2022/2023 Tātaki Auckland Unlimited Work Programme line ID 1263 - Town Centre Steering Group to the 2022/2023 Customer and Community Services Work Programme line 281 - Community Grants Manurewa.**

CARRIED

15 Manurewa Local Grant Round Three 2022/2023 Grants Allocations

Resolution number MR/2023/46

MOVED by Member R McLean, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **agree to fund, part-fund or decline each application in Manurewa Local Grant Round Three 2022/2023**

Table One: Manurewa Local Grant Round Three 2022/2023 applications

Application ID	Organisation	Requesting funding for	Amount requested	Decision
LG2310-301	Independent Living Charitable Trust	Towards venue hire, petrol cards for coaches/coordinator, catering, administration, printing, and cleaning cost to run Tai Chi classes from J4th May 2023 to 29th June 2023 at Wiri community hall.	\$6,833.84	\$2,893.84 Approved
LG2310-302	Independent Living Charitable Trust	Towards petrol cards for coaches/coordinator, catering, administration, printing, and cleaning cost to run Tai Chi classes from May 2023 to June 2024 at Leabank Community Hall.	\$3,600.00	\$0 Decline due to grant round oversubscribed
LG2310-303	Weymouth Playcentre	Towards purchasing of moveable play equipment and Jumping mat at Weymouth Playcentre from May 2023 to June 2023.	\$15,188.25	\$1,000.00 Approved

Application ID	Organisation	Requesting funding for	Amount requested	Decision
LG2310-305	South East Auckland Senior Citizens' Association Inc	Towards celebrating Christmas by hiring hall, decorations, catering, cleaning, hiring of performers on the 16th of December 2023.	\$13,900.00	\$0 Decline due to grant round oversubscribed
LG2310-307	FALELAG A LIMITED	Towards resources, transport, facilitation, and administration cost for running a RewaWise project from June 2023 to October 2023.	\$20,000.00	\$2,600.00 Approved
LG2310-322	Weymouth Residents and Ratepayers Incorporated	Towards printing costs for 11 months from 2nd May 2023 to 30 June 2023.	\$4,000.00	\$0 Decline due to grant round oversubscribed
LG2310-325	Auckland Seniors Support and Caring Group Incorporated	Towards venue hire, tutor fees and festival food cost at Wattle Downs from 7 May 2023 to 17 December 2023.	\$2,000.00	\$1,000.00 Approved
LG2310-333	COUNTIES MANUKAU BADMINTON ASSN INCORPOR	Towards coaching, affiliation fees and insurance cost to run Manurewa Junior Development Program across six local Manurewa schools from June 2023 to December 2023.	\$5,080.00	\$1,500.00 Approved

Application ID	Organisation	Requesting funding for	Amount requested	Decision
LG2310-334	Counties Manukau Gymnastics	Towards purchasing 300 gold medals during gym festivals and prize giving at Takanini from 1st May 2023 to 1st May 2023.	\$1,698.00	\$849.00 Approved
LG2310-335	Scouting NZ Weymouth Sea Scouts	Towards buying 6x kiwi camping Weka 3 hiking tents for scouts to go camping and tramping at 56 Browns Road on the 21st of May 2023.	\$1,794.00	\$1,794.00 Approved
LG2310-343	Auckland southern District Chinese Association Incorporated	Towards venue hire, instructor allowance and annual financial audit fee for Tai chi training, singing, dancing, traditional Chinese art classes, cultural celebrations and festivals at the Botanical Garden and St Luke's Church from May 2023 to November 2023.	\$3,360.00	\$0 Decline due to grant round oversubscribed
LG2310-345	Youthline Auckland Charitable Trust	Towards clinical supervision and programme resources at St George Street from May 2023 to December 2023.	\$5,000.00	\$2,000.00 Approved
LG2310-348	L Nathuran	Towards team uniform, sports gears to run rugby league training	\$1,000.00	\$1,000.00 Approved

Application ID	Organisation	Requesting funding for	Amount requested	Decision
		sessions for the younger ones at Rugby League Field from April 2023 to September 2023.		
LG2310-349	Te Whakaora Tangata	Towards paying salaries for the Service Delivery Coordinator, Charmaine Faifai-Poto, and the Service Delivery Manager, Alex Snary. at Manurewa from May 2023 to July 2023.	\$15,000.00	\$0 Decline due to grant round oversubscribed
LG2310-350	Manurewa Association Football Club Inc	Towards court hire, futsal, and football coaching at Manurewa Netball Centre from May 2023 to Sept 2023.	\$10,500.00	\$1,700.00 Approved
LG2310-353	Totara Park Mountain Bike Club INC	Towards Totara Park MTB Trail Maintenance Fund from May 2023 to March 2024.	\$20,000.00	\$2,000.00 Approved
LG2310-355	The Renew Room	Towards facilitator's wages, branding, graduation event, food, drinks website designing, guest speakers for delivering branding and website projects (Wāhine Workshops) at Nathan Homestead -	\$25,740.00	\$0 Decline due to grant round oversubscribed

Application ID	Organisation	Requesting funding for	Amount requested	Decision
LG2310-356	Panacea Arts Charitable Trust	Towards Arts Therapist's wages, half of their venue hire cost to run feel good Friday Art Club at Randwick Park Community House from July 2023 to December 2023.	\$6,123.00	\$1,170.00 Approved
LG2310-361	Shanti Niwas Charitable Trust	Towards buying meals, transport cost, hall hire, volunteers koha cost for organising "togetherness through positive ageing program from July 2023 to June 2024.	\$16,560.00	\$0 Decline due to grant round oversubscribed
LG2310-362	Tōtara Hospice	Towards medical waste disposal and rental of medical disposal bins at The Gardens from May 2023 to April 2024.	\$10,000.00	\$0 Decline due to grant round oversubscribed
LG2310-363	Communities Against Alcohol Harm	Towards social media and network building maintaining databases and cost to generate reporting to Māori wardens from May 2023 to October 2023.	\$2,310.00	\$0 Decline due to grant round oversubscribed

Application ID	Organisation	Requesting funding for	Amount requested	Decision
LG2310-364	Ronald Hamalala	Towards Chess coaching and tutoring costs, Chess Equipment (Chess clocks, Chess sets) & Supplies (Chess Scoresheets, Chess Workbooks, Medals, Prizes & New Zealand Chess Federation Certificates & badges from May 2023 to June 2023.	\$11,070.00	\$2,000.00 Approved
LG2310-365	Ama Manupule-Kuresa Kaisala	Towards gym hire for volleyball training/game at Bruce Pulman Park, Takanini from March 2023 to December 2023.	\$1,000.00	\$200.00 Approved
LG2310-366	Action Education Incorporated	Towards cost of running a spoken word workshops in Manurewa High school from May 2023 to November 2023.	\$5,000.00	\$2,500.00 Approved
LG2310-367	All Seasons Community Sports Trust	Towards affiliation fees to Counties Manukau Touch Association and Touch New Zealand for 2 X Whanau Mixed Touch programme at Manurewa east from May 2023 to June 2023.	\$1,908.70	\$1,908.70 Approved
Total			\$208,665.79	\$26,115.54

CARRIED

16 Manurewa Sport and Active Recreation Facilities Plan implementation 2022/2023

Resolution number MR/2023/47

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

That the Manurewa Local Board:

- a) **grant Manurewa Association Football Club Incorporated \$70,000.00 from the 2022/2023 Manurewa Sport and Active Recreation Facilities Plan implementation budget to progress through the investigation and planning stages required for the redevelopment of its clubroom facility at War Memorial Park, Manurewa**
- b) **grant Te Pou Herenga Waka Ama Club Incorporated \$70,000.00 from the 2022/2023 Manurewa Sport and Active Recreation Facilities Plan implementation budget to progress through the investigation and planning stages required for the development of a storage facility at 20R Hazards Road, Weymouth.**

CARRIED

17 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)

Resolution number MR/2023/48

MOVED by Member R McLean, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) **receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).**

CARRIED

18 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

Resolution number MR/2023/49

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

That the Manurewa Local Board:

- a) **provide the following views on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan for Auckland:**

Consistent Approaches

- i) **the board supports the easy-to-understand approach. We agree that it is important that speed limits are consistent across the same type of roads and that it is not desirable to leave small pockets of untreated roads or individual untreated roads that could become ‘rat runs.’**
- ii) **the board supports in principle the high benefit cost ratio approach, including permanent changes for local roads.**

Changes at school gates for arterial roads (high movement roads) and high-speed rural roads will need to be individually assessed. We would

prefer that these changes are also made permanent where possible, as we believe this provides consistency for drivers and is more conducive to long-term behavioural change. However, some high use arterial roads, such as Browns Road, may be more suited to variable changes.

Tailored Approaches

- iii) the board supports an approach that is responsive to requests from partners and communities for specific speed limit reductions. Request of this type should also be tested against the wider views of other road users.
- iv) the board supports the high percentage of roads approach. We would prefer to see a high percentage of roads in this local board area that were not included in previous phases of the Safer Speeds programme included in this phase of the programme. This will bring us closer to achieving consistent speed limits across the same type of roads throughout Manurewa.
- v) the board supports early implementation following consultation and Auckland Transport Board approval. We believe that it is preferable that changes planned for the 2024-2027 period are carried out as early as possible. This will allow road users the maximum time to adjust to any new speed limits introduced.

Local knowledge and insights

- vi) the board previously recommended (Resolution number MR/2022/31) that the following roads within the local board area should be reviewed with a view to including them in the Auckland Speed Management Plan:
 - A) all roads contained within the Jellicoe Quadrant Residential Speed Management area (the roads bounded by Russell Road, Browns Road, Great South Road and Weymouth Road)
 - B) all roads contained in the area bounded by Orams Road, Great South Road, Hill Road and State Highway One
 - C) roads in the area surrounding the following schools:
 - Alfriston College
 - Clayton Park School
 - Hillpark School
 - Homai School
 - Manurewa High School
 - Wharekura to be built on Browns Road, Manurewa, adjacent to the BLENNZ Homai Campus
 - Randwick Park School
 - The Gardens School
 - D) Trevor Hosken Drive
 - E) Browns Road
- vii) the board confirms its support for the roads listed in vi) above to be considered for implementation of a speed limit review or safe school neighbourhood approach including:
 - permanent 30km/h speed limits on local roads

- permanent or variable 30km speed limits (as conditions require) on the parts of arterial roads that are near schools.
- viii) the board requests that the following additional roads within this local board area be considered for implementation of a safe school neighbourhood approach:
- A) roads in the area surrounding Everglade School
 - B) the section of Great South Road between Northcrest Way and Alfriston Road
 - C) all roads contained in the area bounded by Charles Prevost Drive and Hill Road east of Stratford Road (and inclusive of those roads).
- ix) the board requests that, where speed limits are lowered, appropriate signage and infrastructure needed to ensure compliance with the speed limits is installed.

CARRIED

19 **Auckland Transport bi-monthly update - Manurewa April 2023**

Additional patronage data for Te Mahia Station 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/2023/50

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

That the Manurewa Local Board:

- a) receive the April 2023 update report from Auckland Transport.

CARRIED

Resolution number MR/2023/51

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

That the Manurewa Local Board:

- b) agree that the Waiata Shore Bridge project be put on hold until funding is available.

CARRIED

Attachments

- A 20 April 2023: Auckland Transport bi-monthly update - Manurewa April 2023, Te Mahia Station patronage

20 Urgent Decision: Evaluation of the 2022 Auckland Council Elections

Resolution number MR/2023/52

MOVED by Deputy Chairperson M Winiata, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) note the urgent decision on 6 April 2023 providing local board feedback on the evaluation of the Auckland Council local elections 2022 as follows:

That the Manurewa Local Board:

provide the following feedback on the evaluation of the Auckland Council local elections 2022: That the Manurewa Local Board:

Improving voter turnout

- i) ***the board suggests the following ways to increase voter turnout:***
- A) ***civics and citizenship education should be compulsory as a part of the social studies curriculum in schools. This should include components on local government, as well as central Government. This could include running mock elections. Age-appropriate civics education should be included in the primary curriculum.***
 - B) ***the local government election voting process should be simplified and made as similar as possible to central government elections.***
 - C) ***engagement with target communities to increase participation needs to be ongoing, not undertaken only in the lead-up to elections, as is often the case now.***
 - D) ***working with community groups is an important method of increasing community understanding of local government.***
 - E) ***engagement programmes need to be funded appropriately by central Government in order to be effective.***

Management of elections

- ii) ***the board does not support the ongoing provision of election services by private organisations. We prefer giving responsibility for overseeing the administration of local body elections to the Electoral Commission. They have a proven track record for competently running elections and it makes sense to use this expertise for local government elections.***

This will also mean that the same body will be responsible for enrolling voters and overseeing the election, which will simplify matters for voters and allow for a 'one-stop shop' approach, where voters can enrol and vote at the same time.

Postal voting

- iii) ***the board feels that the postal voting system is no longer effective for most voters, due to the increasing unreliability of the postal system and the reduced number of post boxes in most neighbourhoods. More options for in-person (booth) voting or locations to drop off votes should be made available, in addition to postal voting. Ways to make postal voting more secure should be explored if it is to be retained as***

an option. Options to offer secure online voting should also be explored.

- iv) making the voter experience in local body elections as similar as possible to general elections would help to reduce confusion and encourage greater turnout. Offering in- person voting and having a strongly promoted voting period, including a final ‘election day’ should be part of this.*

Electoral system

- v) the board does not support adopting the Single Transferrable Vote (STV) voting method for Auckland Council elections. STV complicates the voter experience and will not encourage higher turnout. It requires voters to take more time to fill out their ballots, and to have a high level of knowledge of the candidate in order to be able to rank them.*

CARRIED

21 Urgent Decision: Local Government New Zealand – membership of Auckland Council

Resolution number MR/2023/53

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

That the Manurewa Local Board:

- a) note the urgent decision on 15 March 2023 providing local board feedback on Auckland Council’s ongoing membership of Local Government New Zealand as follows:**

That the Manurewa Local Board:

- a) *provide the following feedback to the Governing Body when it considers Auckland Council’s ongoing membership of Local Government New Zealand (LGNZ):***
- i) the board believes that Auckland Council should remain a member of LGNZ. We believe that there Auckland Council receives significant benefits from being involved in collective advocacy with other local authorities. LGNZ is the best vehicle for this advocacy as the only national body representing local government in New Zealand. We are stronger when we stand together.***
- ii) LGNZ also provides opportunities for Māori voices in local government to be heard using its collective strength. Elected members benefit from the professional development and networking opportunities LGNZ membership provides. The Young Elected Members Committee provides valuable access to peer mentoring and appropriate professional development for young members.***
- iii) the board would like LGNZ and Auckland Council to look at ways that costs associated with attendance at conferences and other meetings could be reduced. This could include allowing greater electronic attendance to reduce travel costs, and requiring Auckland Council elected members to use their individual development budget to meet costs if attending in person.***

CARRIED

22 Urgent Decision: Manurewa Local Board feedback on the Proposals for the Smoked Tobacco Regulatory Regime

Resolution number MR/2023/54

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

That the Manurewa Local Board:

- a) note the Manurewa Local Board urgent decision dated 8 March 2023 providing local board feedback on the Proposals for the Smoked Tobacco Regulatory Regime as follows:

That the Manurewa Local Board:

- a) ***provide the following feedback on the Proposals for the Smoked Tobacco Regulatory Regime:***

- i) ***initiatives to reduce smoking rates are of great importance for our board. Māori, Pacific Peoples, and those living in higher deprivation areas have been identified as having disproportionately higher smoking rates, and therefore experiencing greater health consequences of smoking. Manurewa has large populations of Māori and Pacific Peoples and has a number of high deprivation communities. Our local board area has been identified as having one of the highest prevalence rates of smoking in Auckland.***

Smoked tobacco retail application scheme

- ii) ***the board supports the proposed number and distribution of smoked tobacco retail premises, and the proposed minimum requirements for approval as a smoked tobacco retailer. We request that consideration is given to allowing for more community involvement in the approval process for smoked tobacco retailers, such as allowing for residents and community groups to object to applications in their local area.***
- iii) ***it is not clear how the proposed method of approval for smoked tobacco retailers would ensure an equitable distribution of premises across the urban area of Auckland. We would not want to see clustering of premises in a small number of geographical areas.***

Youth vaping

- iv) ***the board notes that research from The Asthma and Respiratory Foundation New Zealand found that nearly 20 per cent of teens in New Zealand vape daily. Additionally, data collected by the Life Education Trust showed that 45 per cent of leaders at primary and intermediate schools in central Auckland saw vaping as a significant issue, compared with a national average of 18 per cent.***

The board does not support vaping products being available to non-smokers or young people. Vaping products should only be made available as an aid to smokers who are transitioning out of the habit.

- v) ***the board supports the proposed product safety requirements for disposable vape products. However, we would prefer to see a total ban on these products due to the environmental impact of their disposal.***

- vi) *the board supports proximity restrictions on the locations of Specialist Vape Retailers (SVRs). In addition to restrictions on the proximity of SVRs to sensitive sites, there should also be restrictions on the proximity of SVRs to other SVRs, or a maximum number of SVRs set for a geographical area.*
- vii) *we request a legislative change to allow for more regulation of general vape retailers. We do not believe that retail outlets (such as dairies) near schools should be allowed to sell vaping products.*
- viii) *we believe that those wishing to open SVRs should be subject to a similar process of application and approval to that proposed for smoked tobacco premises, including the right for community objections requested above. This should include requirements to re-register annually. As part of the application process, proximity restrictions should be applied, including to retailers whose premises existed prior to the regulations coming into force.*
- ix) *the board requests that the following further regulation of vaping products be considered:*
 - *limits on the amount of vaping product that can be bought in one transaction.*
 - *regulation of the amount of vapour emitted by vapes and e-cigarettes to reduce health risks to users.*
 - *appropriate taxation of vaping products to ensure that vaping is not made attractive through being a lower cost option than smoking tobacco.*

CARRIED

23 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2023/55

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

That the Manurewa Local Board:

- a) **whiwhi / receive the following information from other local board and council meetings:**

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Council Controlled Organisation or Forum or Local Board
1	Notice of Motion - Endorsing the Waitākere Ranges Local Board's Resolution on Extreme Weather Events and Proposed Plan Change 78	12	15 March 2023	Kaipātiki Local Board resolutions circulated to all local boards for their information

CARRIED

24 Manurewa Local Board Governance Forward Work Calendar - April 2023

Resolution number MR/2023/56

MOVED by Member R McLean, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Governance Forward Work Calendar.**

CARRIED

25 Manurewa Local Board Workshop Records

Resolution number MR/2023/57

MOVED by Member R McLean, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records from:**
- i) **2 March 2023**
 - ii) **9 March 2023**
 - iii) **16 March 2023**
 - iv) **23 March 2023.**

CARRIED

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

26.1 Extraordinary Business - Local Crime Fund

A copy of the Local Crime Fund 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/2023/58

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

That the Manurewa Local Board:

- a) **tautoko / support Option 1 – Local board allocation – spend on local safety and youth initiatives as the preferred option for distributing the \$2m Local Crime Fund.**

CARRIED

Attachments

- A 20 April 2023: Manurewa Local Board - Item 26.1 Extraordinary Business - Local Crime Fund Report

27 Addition to the 2022-2025 Manurewa Local Board meeting schedule

Resolution number MR/2023/59

MOVED by Member R McLean, seconded by Member H Andrew:

That the Manurewa Local Board:

- a) **whakaae / approve the addition of four meeting dates to the 2022-2025 Manurewa Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
 - i) **Thursday, 11 May 2023, at 1.30pm**
 - ii) **Thursday, 22 June 2023, at 1.30pm**
 - iii) **Thursday, 14 September 2023, at 1.30pm**
 - iv) **Thursday, 2 November 2023, at 1.30pm**
- b) **whakaae / agree that the additional meetings will be held at the Manurewa Local Board Office, 7 Hill Road, Manurewa.**

CARRIED

Board Member Rangī McLean closed the meeting with a karakia.

2.19 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:.....