
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, 18 May 2023 at 1.31pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Glenn Murphy
Deputy Chairperson	Matt Winiata
Members	Joseph Allan
	Heather Andrew
	Anne Candy
	Angela Cunningham-Marino
	Andrew Lesa
	Rangi McLean

1 Nau mai | Welcome

Board member Rangi McLean led the meeting in a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

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/2023/63

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

That the Manurewa Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 11 May 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement - New Black Ferns Players

Resolution number MR/2023/64

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

That the Manurewa Local Board:

- a) **acknowledge the following newly contracted Black Ferns players:**
 - Layla Sae
 - Grace Gago
 - Mererangi Paul
 - Lucy Jenkins
 - Rosie Kelly
 - Katelyn Vahaakolo

We especially wish to congratulate ex Manurewa High School student Grace Gago on receiving a Black Ferns contract for 2023. Grace was part of their Championship Winning Girls 1st XV for her five years at Manurewa High School (2013 - 2017).

Grace is Piki Atu Ki Te Rangi in action, always working hard and putting in a multitude of effort and hard work day in, day out.

Congratulations Grace, we are so proud of you and can't wait to see you out there on the world stage.

CARRIED

6.2 Acknowledgement - Commemoration of Anzac Day 2023

Resolution number MR/2023/65

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

That the Manurewa Local Board:

a) acknowledge the very successful commemoration of Anzac Day 2023.

There are many people who became involved in ensuring this service was reverent and worthy as Manurewa's own were remembered. A joint review and planning team streamlined the service without compromise and the veterans and public have given very positive feedback.

On behalf of the Joint Planning Team, we acknowledge:

- **Lt Col Grant McMillan (lead representative for Manurewa RSA) and Member Anne Candy lead representative for Manurewa Local Board)**
- **The Veterans of Manurewa RSA for their attendance**
- **Arena Williams, Manurewa Member of Parliament, Keynote Speaker**
- **Councillors Daniel Newman and Angela Dalton for their attendance**
- **Manurewa Local Board Members and Support Staff in attendance**
- **Manurewa RSA Members in attendance**
- **Clubs and Community Groups who paraded**
- **Manurewa and neighbouring communities who attended**
- **All Wreath Layers and representatives**
- **Rev Craig Millar, the Lone Piper**
- **George Allan, the Bugler**
- **Suzie Rika, Manurewa Local Board's Tuia Leadership Cadet for assistance**
- **Kate Wysoczanski and Weymouth Sea Scouts for the Sausage Sizzle**
- **Stormy and Ngahuia Hohepa for Fellowship Catering**

Manurewa Central School – the Kaitiaki of the Manurewa War Memorial site, especially:

- **Michelle Dibben, Principal**
- **Jan Ene, Deputy Principal**
- **Students who lay the Memorial Crosses prior to the day**
- **Students who participated in the Service**

James Cook High School, especially:

- **Administrative support for the Planning Team and Programmes**
- **Project Management for funding and resourcing**
- **Cenotaph Cadets for guard patrol**
- **Putaki Kapa Haka Roopu for Waiata Tautoko and Fellowship entertainment**

Last but not least, every dove as they soared skyward and connected the Wairua of all our brave servicemen named on our Cenotaph, as well as representing peace now and into the future.

We are building Manurewa back, and Anzac Day is a vital element in that vision. It is hoped that more of our events will be in partnership with community as we move forward.

CARRIED

6.3 Acknowledgement - Passing of Susan Lee Moxon

The board stood and observed a moment of silence.

Resolution number MR/2023/66

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

That the Manurewa Local Board:

- a) **acknowledge the passing of Susan Lee Moxon (Nee Hancock), who passed away suddenly on 1 May 2023. An active volunteer of Special Olympics Papakura, which also serves Manurewa, she will be missed with love, by the young athletes and their families. Loved wife, mother, sister, daughter, and friend to so many.**

CARRIED

6.4 Acknowledgement - Passing of Bruce Robertson and Ray Reardon

The board stood and observed a moment of silence.

Resolution number MR/2023/67

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

That the Manurewa Local Board:

- a) **acknowledge the passing of Bruce Robertson and Ray Reardon.**
Bruce Robertson, passed away on 12 May 2023 aged 71. A former All Black great with 102 games including 34 Test matches, Bruce was known as "The Prince of Centres". Bruce played 135 games for Counties Rugby Union and helped lead the side to their sole National Provincial Championship triumph in 1979 before retirement in 1982. The Manurewa Local Board extends sympathy to Nellie and his daughters Jackie, Natalie and Shannon and to his grandchildren.
Ray Reardon, husband of the late June Reardon, passed away on 15 May 2023 aged 87. Ray was a 'great Rewa man' with Manurewa Rugby Football Club Life Membership. A former Māori All Black, Ray was a past president of the club, a Counties Rugby Union player and coach of multiple Counties championship winning teams.
The Manurewa Local Board joins with the Manurewa Rugby Football Club in extending our sympathy to Ray's children Jim, Russell, Terry and Jenni-Lee and to his grandchildren.

CARRIED

6.5 Acknowledgement - Manurewa Local Board Presentation

Resolution number MR/2023/68

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

That the Manurewa Local Board:

- a) **acknowledge the Manurewa Local Board's presentation on the Auckland Council Annual Budget with the support of kaumatua.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Te Whakaora Tangata and What Hope – Youth Talk

Shimal Ram from Te Whakaora Tangata and Kenneth Sin from What Hope were in attendance to speak to the board about the development of a youth centre at Clendon Reserve or Mountfort Park.

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/2023/69

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

That the Manurewa Local Board:

- a) **whakamihi / thank Shimal Ram from Te Whakaora Tangata and Kenneth Sin from What Hope for their attendance and presentation**
- b) **tuku ki tangata kē / forward the presentation to Parks and Community Facilities, Community Leasing, Land Advisory and Regional Services and Strategy units for investigation, advice and report back to the board.**

CARRIED

Attachments

- A 18 May 2023: Manurewa Local Board - Item 8.1 Deputation - Te Whakaora Tangata and What Hope – Youth Talk presentation

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

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/2023/70

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 18 May 2023: Manurewa Local Board - Item 12 - Chairperson's written report

13 Endorsing Business Improvement District (BID) targeted rate grants for 2023/2024

Resolution number MR/2023/71

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

That the Manurewa Local Board:

- a) **recommend to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2023/2024 for the following Business Improvement District (BID) programmes:**

- i) **\$346,500 for Manurewa BID**
ii) **\$755,425 Wiri BID.**

CARRIED

14 Approval for a new private road name at 115 Maich Road, Manurewa

Resolution number MR/2023/72

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

That the Manurewa Local Board:

- a) **approve the name Sukh Lane for the new private road created by way of subdivision at 115 Maich Road, Manurewa, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90106588, resource consent references BUN60386561 and SUB60386563).**

CARRIED

15 Resolutions Pending Action - May 2023

Resolution number MR/2023/73

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

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Resolutions Pending Action report May 2023 (Attachment A).**

CARRIED

16 For Information: Reports referred to the Manurewa Local Board

Resolution number MR/2023/74

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

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	Local Board feedback on distribution method of the Local Crime Fund	19	27 April 2023	Albert-Eden Local Board resolutions circulated to all local boards for their information

CARRIED

17 Manurewa Local Board Governance Forward Work Calendar - May 2023

Resolution number MR/2023/75

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

That the Manurewa Local Board:

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

CARRIED

18 Manurewa Local Board Workshop Records

Resolution number MR/2023/76

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

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records from:**
 - i) **6 April 2023**
 - ii) **19 April 2023**
 - iii) **20 April 2023**
 - iv) **27 April 2023.**

CARRIED

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

There was no consideration of extraordinary items.

Board Member Andrew Lesa closed the meeting with a prayer.

2.15 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:.....