
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, 15 February 2024 at 1.35pm.

TE HUNGA KUA TAE MAI | PRESENT

| | | |
|---------------------------|--------------------------|---------------------|
| Chairperson | Glenn Murphy | |
| Deputy Chairperson | Matt Winiata | |
| Members | Joseph Allan | |
| | Heather Andrew | |
| | Angela Cunningham-Marino | |
| | Andrew Lesa | Via electronic link |
| | Rangi McLean | |

TE HUNGA KĀORE I TAE MAI | ABSENT

| | |
|---------------|------------|
| Member | Anne Candy |
|---------------|------------|

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

| | | |
|--------------------|---------------|-------------------------------------|
| Councillors | Angela Dalton | Via electronic link, left at 1.57pm |
| | Daniel Newman | Left at 2.45pm |

1 Nau mai | Welcome

Member Rangji McLean led the meeting in a karakia and waiata.

2 Ngā Tamōtanga | Apologies

Resolution number MR/2024/1

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

That the Manurewa Local Board:

- a) **whakaae / accept the apology from Member Anne Candy for absence.**

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/2024/2

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

That the Manurewa Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 7 December 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 - Charlize Fleming

Resolution number MR/2024/3

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

That the Manurewa Local Board:

- a) **acknowledge and congratulate Charlize Fleming for winning gold medals in the Open Women's and Open Mixed touch teams for Samoa at the the recent Pacific Games held in the Solomon Islands.**

Charlize has come through the Counties Manukau Touch youth representative programme.

The board would like to extend our congratulations to her family for her achievements and acknowledge Counties Manukau Touch Association as her founding club.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Te Whare Ngakau Tapatahi

Krissy Bishop and Kelly Henare from Te Whare Ngakau Tapatahi were in attendance to speak to the board about using the vacant space that was previously used as an Early Childhood Education Centre at Te Matariki Clendon Community Centre and Library.

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/2024/4

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

That the Manurewa Local Board:

- a) **whakamihi / thank Krissy Bishop and Kelly Henare from Te Whare Ngakau Tapatahi for their attendance and presentation**
- b) **tono / request that Connected Communities staff contact Te Whare Ngakau Tapatahi to discuss their presentation and provide a briefing to the board on opportunities for Manurewa Local Board support at a future workshop.**

CARRIED

Attachments

- A 15 February 2024: Manurewa Local Board - Item 8.1 - Deputation - Te Whare Ngakau Tapatahi presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Marshal Walia

Marshal Walia was in attendance to ask the board for an update on the proposed pedestrian crossing on Great South Road outside Nanaksar Sikh Temple.

Resolution number MR/2024/5

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

That the Manurewa Local Board:

- a) **whakamihi / thank Marshal Walia for his attendance.**

CARRIED

9.2 Public Forum - Hillhouse Café

Mike Sheeran, Peter Matvos and Ricardo Le Roux from Hillhouse Café at Nathan Homestead were in attendance to speak about the pending closure of the café due to seismic strengthening works.

Resolution number MR/2024/6

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

That the Manurewa Local Board:

- a) **whakamihi / thank Mike Sheeran, Peter Matvos and Ricardo Le Roux for their attendance.**

CARRIED

9.3 Public Forum - Lynne Spring

Lynne Spring was in attendance to speak to the board about the pending closure of Hillhouse Café at Nathan Homestead due to seismic strengthening works.

Resolution number MR/2024/7

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

That the Manurewa Local Board:

- a) **whakamihi / thank Lynne Spring for her attendance.**

CARRIED

9.4 Public Forum - No'oaere Glassie

No'oaere Glassie was in attendance to speak to the board about Tadmore Hall.

Resolution number MR/2024/8

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

That the Manurewa Local Board:

- a) **whakamihi / thank No'oaere Glassie for her attendance.**

CARRIED

9.5 Public Forum - Jane Anstey

Jane Anstey was in attendance to speak to the board about Tadmore Hall.

Resolution number MR/2024/9

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

That the Manurewa Local Board:

- a) **whakamihi / thank Jane Anstey for her attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Governing Body Members' Update

Councillor Angela Dalton's written update 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.

Councillor Daniel Newman provided a verbal update.

Resolution number MR/2024/10

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

That the Manurewa Local Board:

- a) **whiwhi / receive the verbal update from Councillor Daniel Newman and the written update from Councillor Angela Dalton.**

CARRIED

Attachments

- A 15 February 2024: Manurewa Local Board - Item 11 Governing Body Members' Update - Councillor Angela Dalton

12 Chairperson's Update

The Chairperson's written update 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/2024/11

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

That the Manurewa Local Board:

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

CARRIED

Attachments

- A 15 February 2024: Manurewa Local Board - Item 12 Chairperson's written report

13 Auckland Transport Update - February 2024

Resolution number MR/2024/12

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

That the Manurewa Local Board:

- a) **whiwhi / receive the Auckland Transport Update - February 2024**
- b) **tuhi ā-taipitopito / note the advice that delivery of the pedestrian crossing outside Nanaksar Sikh Temple on Great South Road is now scheduled for March 2024.**

CARRIED

14 Manurewa Local Board 3-Year Engagement Strategy 2023-2025

Resolution number MR/2024/13

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

That the Manurewa Local Board:

- a) **whai / adopt the Manurewa Local Board Engagement Strategy 2023-2025 in Attachment A.**

CARRIED

15 Auckland Council's Performance Report: Manurewa Local Board for quarter two 2023/2024

Resolution number MR/2024/14

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

That the Manurewa Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2023**
- b) **tuhi ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024**
- c) **tuhi ā-taipitopito / note there is a \$15,000 underspend in the Event partnership fund Manurewa (#280) line which is available for reallocation**
- d) **tuhi ā-taipitopito / note the \$1,490 underspend in the Manurewa Age Friendly Initiatives (#3500) line**
- e) **whakaae / approve the reallocation of the underspend from Manurewa Age Friendly Initiatives (#3500) to local board engagement for the Long-term Plan 2024-2034.**

CARRIED

16 Manurewa Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - February 2024

Resolution number MR/2024/15

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

That the Manurewa Local Board:

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

CARRIED

17 Manurewa Local Board Workshop Records

Resolution number MR/2024/16

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

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records from:**
 - i) **23 November 2023**
 - ii) **30 November 2023**
 - iii) **14 December 2023.**

CARRIED

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

There was no consideration of extraordinary items.

Member Rangi McLean closed the meeting with a karakia.

2.46pm

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:.....