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# Manurewa Local Board

## OPEN MINUTES

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Minutes of an extraordinary 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, 28 March 2024 at 1.31pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson (Acting)</b>	Matt Winiata	
<b>Deputy Chairperson (Acting)</b>	Anne Candy	Via electronic link
<b>Members</b>	Joseph Allan	
	Heather Andrew	
	Angela Cunningham-Marino	
	Andrew Lesa	
	Rangi McLean	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Chairperson</b>	Glenn Murphy
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**1 Nau mai | Welcome**

Member Rangji McLean led the meeting in a karakia.

**2 Ngā Tamōtanga | Apologies**

Resolution number MR/2024/38

MOVED by Deputy Chairperson M Winiata, seconded by Member A Lesa:

**That the Manurewa Local Board:**

- a) **whakaae / accept the apology from Chairperson Glenn Murphy for absence.**

**CARRIED**

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

There were no declarations of interest.

**4 Proposed new Commercial Lease at 90R Wairere Road, The Gardens**

Resolution number MR/2024/39

MOVED by Member J Allan, seconded by Member H Andrew:

**That the Manurewa Local Board:**

- a) **whakaae / approve a new lease at 90R Wairere Road, The Gardens subject to Eke Panuku completing the required statutory process, and the following terms:**
  - i) **Term – Ten years with a further right of renewal of five years**
  - ii) **Use – Café, Reception Lounge and Restaurant.**

**CARRIED**

Member Andrew Lesa closed the meeting with a prayer.

1.36pm

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:.....**