
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 April 2024 at 1.33pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson (Acting)	Matt Winiata
Deputy Chairperson (Acting)	Anne Candy
Members	Joseph Allan
	Heather Andrew
	Angela Cunningham-Marino
	Andrew Lesa
	Rangi McLean

TE HUNGA KĀORE I TAE MAI | ABSENT

Chairperson	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/2024/40

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

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

Member Joseph Allan declared a conflict of interest with item 13 Manurewa Local Grant Round Three and Multi-Board Grant Round Two 2023/2024 Grants Allocations in relation to application LG2410-342 Manurewa Neighbourhood Support.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MR/2024/41

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

That the Manurewa Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 21 March 2024, and the extraordinary minutes of its meeting, held on Thursday, 28 March 2024, 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 - Passing of To'alepaialii Melegalenu'u Ah Sam

Resolution number MR/2024/42

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

That the Manurewa Local Board:

- a) **acknowledge the passing of To'alepaialii Melegalenu'u Ah Sam, MNZM of South Auckland who served as the coordinator of the Samoan stage at the ASB Polyfest for many years and Principal of Mangere College. In 2022, she was appointed by the Governor General to the New Zealand Order of Merit for services to the Pacific community.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Ngāti Tamaoho

This item was withdrawn.

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

Resolution number MR/2024/43

MOVED by Acting Chairperson M Winiata, seconded by Acting Deputy Chairperson A Candy:

That the Manurewa Local Board:

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

CARRIED

13 Manurewa Local Grant Round Three and Multi-Board Grant Round Two 2023/2024 Grants Allocations

Member Joseph Allan declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number MR/2024/44

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

That the Manurewa Local Board:

- a) **agree to fund, part-fund or decline each application in Manurewa Local Grant Round Three 2023/2024**

Table One: Manurewa Local Grant Round Three 2023/2024 applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2410-301	Rangi Blackmoore - Tufi	Community	Towards deposit for Māori Nurses Matariki dinner at Westhaven Marina on 6 July 2024	\$1,000.00	\$0 Declined – oversubscribed
LG2410-302	Asthma New Zealand Inc	Community	Towards cost of printing pamphlet and asthma spacers for Manurewa Local Board community and schools from 6 May 2024 to 5 July 2024	\$3,000.00	\$1,500.00 Approved towards spacers
LG2410-304	Auckland Bands Association Inc	Arts and culture	Towards prize card award for competition winners and printing cost for Brass Canvas: Art Competition at Due Drop Event Centre from 2 May 2024 to 13 July 2024	\$4,090.00	\$1,000.00 Approved towards prize card award for competition winners
LG2410-305	South East Auckland Senior Citizens' Association Incorporated	Community	Towards hall hire, cleaning, rubbish removal, catering, event setup, refreshments, audio, performers fee, and security costs to celebrate 20th jubilee of the association at	\$12,500.00	\$1,000.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2410-308	Te Onikabwebwe Women's Club Incorporated	Arts and culture	Towards venue hire, material, facilitator, koha, catering, advertisement and transportation cost to run Kiribati Stick Dance project at Wiri Community Hall from 31 May 2024 to 12 July 2024	\$3,559.60	\$2,000.00 Approved
LG2410-309	Te Onikabwebwe Women's Club Incorporated	Arts and culture	Towards venue hire, resource, advertisement, art experts, koha and petrol cost to run Arts and Culture project at Wiri Community Hall from 31 May 2024 to 28 June 2024	\$4,250.00	\$0 Declined – oversubscribed
LG2410-313	Kiwiora Community Trust	Arts and culture	Towards facilitator fees and materials for Japanese and Korean cultural workshops at Manurewa Library from 2 June 2024 to 31 July 2024	\$2,503.61	\$1,500.00 Approved
LG2410-314	Sapphire Events Limited	Events	Towards venue hire cost to run The Gluten Free Food Festival and Coeliac New Zealand Conference at Due Drop Events Centre from 10 October 2024 to 19 October 2024	\$5,000.00	\$0 Declined – oversubscribed
LG2410-316	Jenniene Fleming	Sport and recreation	Towards venue hire, equipment and trainer fee to deliver AZC Fitness HAUORA Programme at	\$1,000.00	\$1,000.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
			Alfriston College from 6 May 2024 to 31 May 2024		
LG2410-319	Tetua Singh	Sport and recreation	Towards venue hire, fliers and ticket cost for Zumba sessions at Manurewa Leisure Center from 6 May 2024 to 22 May 2024	\$998.00	\$998.00 Approved
LG2410-322	Mountfort Park Water Polo Club	Sport and recreation	Towards pool and facility hire, officiating fee to deliver water polo programme and Mountfort Park Water Polo club Kings Birthday U12 Water Polo Tournament at Manurewa Aquatic Centre from 31 May 2024 to 5 April 2025	\$18,290.00	\$2,922.00 Approved
LG2410-323	Auckland Hawks Floorball Club Incorporated	Sport and recreation	Towards floorball rink and equipment, venue hire cost to run floorball programmes at Alfriston College from 1 May 2024 to 1 November 2024	\$21,000.00	\$0 Declined – oversubscribed
LG2410-324	Naad Charitable Trust NZ	Arts and culture	Towards venue hire, sound hire and stage set up, professional fee, video and photo fee, advertisement cost to run East Meets West project at Nathan Homestead Theater on 29 June 2024	\$6,015.00	\$0 Declined – oversubscribed

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2410-325	Weymouth Residents and Ratepayers Incorporated	Community	Towards a contribution of Weymouth News printing cost from 1 May 2024 to 31 July 2024	\$4,000.00	\$2,000.00 Approved
LG2410-327	The Helping Paws Charitable Trust	Environment	Towards a contribution of veterinary care cost for Cat Desexing Programme in the Manurewa Local Board area from 1 May 2024 to 30 April 2025	\$5,000.00	\$0 Declined – oversubscribed
LG2410-328	Disability Sport Auckland Incorporated	Sport and recreation	Towards venue hire and coaching cost to deliver 2024 Para Table Tennis programme at Manurewa Table Tennis Club from 1 May 2024 to 30 November 2024	\$4,960.00	\$834.78 Approved
LG2410-329	Auckland Seniors Support And Caring Group Incorporated	Arts and culture	Towards venue hire and tutor fee to deliver senior programmes at Reremoana Primary School from 1 May 2024 to 31 December 2024	\$1,600.00	\$0 Declined – oversubscribed
LG2410-330	Randwick Park School	Community	Towards purchasing garden beds to build Community Gardens at Randwick Park School from 6 May 2024 to 8 July 2024	\$1,512.00	\$1,512.00 Approved
LG2410-331	Clayton Park School	Community	Towards cost of garden shed for Garden to Table project at Clayton Park School from 6 May 2024 to 28 June 2024	\$1,499.00	\$1,499.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2410-333	Te Ara Poutama AE Centre	Arts and culture	Towards admission and workshop cost to take young people to Wētā Workshop from 1 May 2024 to 28 June 2024	\$2,380.00	\$2,380.00 Approved
LG2410-334	Life Education Trust Counties Manukau Applicant	Community	Towards Life Education Programme delivery cost at Manurewa local schools from 1 May 2024 to 31 October 2024	\$10,436.72	\$2,000.00 Approved
LG2410-337	Auckland Southern District Chinese Association Incorporated	Arts and culture	Towards venue hire, instructor, interpreter, facilitator fee, operation cost, transportation cost to run activities at St Luke's Church, Manurewa Library and Botanical Garden from 1 July 2024 to 31 December 2024	\$4,210.00	\$1,350.00 Approved towards venue hire
LG2410-338	Brain Play Limited	Community	Towards usage of equipment to run STEM workshops in local libraries and community centres from 1 May 2024 to 31 July 2024	\$4,032.00	\$0 Declined – oversubscribed
LG2410-340	IMAgEN8 Limited	Community	Towards photography teacher and exhibition printing cost to run Nature photography workshops for youth at nature reserves and parks in Manurewa from 6 May 2024 to 27 June 2024	\$2,000.00	\$1,500.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
LG2410-342	Manurewa Neighbourhood Support	Community	Towards admin cost to manage community date base for Manurewa Neighbourhood Support from 1 May 2024 to 1 November 2024	\$8,000.00	\$0 Declined – oversubscribed
LG2410-344	Youthline Auckland Charitable Trust	Community	Towards a contribution of annual costs to supervise and train volunteers at the Youthline House in Papatoetoe from 1 May 2024 to 31 March 2024	\$5,000.00	\$2,500.00 Approved
LG2410-345	Tōtara Hospice	Community	Towards purchasing one hundred slide sheets to distribute in the community patient's homes from 1 June 2024 to 31 December 2024	\$2,512.00	\$2,512.00 Approved
LG2410-348	Momentum Charitable Trust	Community	Towards cost to run four one-day life and financial skills programmes at Manurewa Probation Centre from 2 May 2024 to 30 June 2024	\$6,780.00	\$3,000.00 Approved
LG2410-349	Te Whakaora Tangata	Community	Towards staff salaries to deliver Family Restoration Programme in Manurewa area from 1 May 2024 to 31 July 2024	\$10,000.00	\$5,000.00 Approved
LG2410-350	Shivarchan Senior Citizen Association Manurewa	Community	Towards facilitator, venue hire, catering and advertising cost to run Health Awareness in the	\$2,500.00	\$1,800.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
			Community and Matariki Day Celebrations in Manurewa area from 1 June 2024 to 31 March 2025		
LG2410-351	Manurewa Tennis Club Incorporated	Sport and recreation	Towards coach cost to deliver Term 2 and Term 3 Tennis Start Up programme at Manurewa Tennis Club from 2 May 2024 to 26 September 2024	\$9,660.00	\$0 Declined – oversubscribed
LG2410-356	Panacea Arts Charitable Trust t/a Mapura Studios	Community	Towards venue hire and facilitator time cost to run Feel Good Friday Art Club at Randwick Park Community House from 18 October 2024 to 18 April 2025	\$3,050.00	\$2,000.00 Approved
LG2410-357	The Rising Foundation Trust	Community	Towards programme coordinator operating cost to run mentor/leadership programme at Manurewa High School from 7 May 2024 to 21 June 2024	\$5,144.00	\$1,000.00 Approved
LG2410-358	Senior Citizens Service Club of Manurewa Incorporated	Arts and culture	Towards material and equipment, cultural safety advisor and koha for expert to deliver "What I Know" project at Tadmore Hall from 1 May 2024 to 31 August 2024	\$8,996.00	\$0 Declined – oversubscribed
LG2410-361	Pest Free Wattle Downs 2103	Environment	Towards materials to build rafts in mangroves and set up bait stations to reduce	\$1,000.00	\$1,000.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
			pets at Wattle Down Northern Shores and Takirangaranga Pā site from 1 May 2024 to 30 April 2025		
LG2410-364	Netball Manurewa Incorporated	Sport and recreation	Towards camera, camera lens and affiliation fee for Youth Development programme at Netball Manurewa from 1 May 2024 to 30 April 2025	\$8,891.49	\$1,000.00 Approved towards affiliation
LG2410-365	Joziah Mulipola	Sport and recreation	Towards food, transportation and accommodation cost to travel to Brisbane from 30 September 2024 to 6 October 2024	\$1,000.00	\$0 Declined – oversubscribed
LG2410-367	Action Education Incorporated	Arts and culture	Towards operational cost to run twenty the cost to deliver twenty Spoken Word Poetry workshops at Manurewa High School from 6 May 2024 to 13 December 2024	\$5,000.00	\$0 Declined – oversubscribed
Total				\$202,369.42	\$44,807.78

- b) agree to fund, part-fund or decline each application in Manurewa Multi-board Grant Round Two 2023/2024

Table Two: Manurewa Multit-board Grant Round Two 2023/2024 applications

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-204	David Riley T/A Reading Warrior	Arts and culture	Towards book illustration, design, printing, and shipping costs from 3 June 2024 to 1 November 2024	\$2,000.00	\$2,000.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-206	Unity Community Foundation	Sport and recreation	Towards venue hire, sports gear, office lease, sports trainers' wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland	\$10,000.00	\$0 Declined – oversubscribed
MB2324-216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank Road from 1 May 2024 to 30 April 2025	\$7,133.00	\$0 Declined – oversubscribed
MB2324-218	New Zealand Eid Day Trust Board	Events	Towards venue hire, entertainment, games, operations, marketing, and misc costs for NZ Eid Al Adha 2024 at Eden Park Stadium	\$2,000.00	\$2,000.00 Approved
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$4,891.50	\$0 Declined – oversubscribed
MB2324-224	The Re-Creators Limited	Community	Towards cost of rent, tools, equipment, admin, tutor, project management, marketing to deliver Community DIY skills-based upcycling workshops from 1 May 2024 to 27 September 2024	\$4,725.00	\$1,500.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-228	Pet Whisperer Rescue Trust	Environment	Towards desexing, veterinary care including euthanasia, vet consults, and microchips & registration cost from 1 June 2024 to 1 December 2024	\$9,500.00	\$0 Declined – oversubscribed
MB2324-232	Training and Budget Services Inc	Community	Towards wage of a Head Trainer for project deliveries from 1 May 2024 to 29 November 2024	\$5,000.00	\$0 Declined – oversubscribed
MB2324-234	Earth Action Trust	Community	Towards logistic support contractor, container rent, volunteer reimbursement, van cost to deliver TeamUp 2 CleanUp project from 1 June 2024 to 31 May 2024	\$1,000.00	\$0 Declined – oversubscribed
MB2324-236	The StarJam Charitable Trust	Community	Towards venue hire, tutor fee and Auckland regional programme coordinator salaries and levies to deliver Music Workshops, Community Social Events and Performances deliver from 1 May 2024 to 1 May 2025	\$3,000.00	\$0 Declined – oversubscribed
MB2324-243	Babystart Charitable Trust	Community	Towards infant and maternal clothing and care items, logistics, packaging and project administration cost to distribute baby boxes from 1 May 2024 to 30 April 2025	\$4,387.50	\$0 Declined – oversubscribed

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-244	YMCA North Incorporated	Community	Towards catering, accommodation, staff wage, referee, event first response, medals and cups, laundry service, transport, and portable cabins to run South Auckland Intermediate Sports Camps from 1 August 2024 to 13 October 2024	\$10,000.00	\$2,000.00 Approved
MB2324-246	Auckland Pilipino Trust	Community	Towards wreath, printing, audio system, flowers, cleaning, facilitator, choirs and violin groups, coordinator wage and koha to run Philippine Independence Day event from 12 June 2024 to 17 June 2024	\$300.00	\$0 Declined – oversubscribed
MB2324-247	The Kids for Kids Charitable Trust	Community	Towards venue hire and production expenses for the National Young Leaders Day at the Duedrop Events Centre	\$5,000.00	\$2,500.00 Approved
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$6,500.00	\$0 Declined – oversubscribed

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-263	Fungataua Trust New Zealand	Arts and culture	Towards venue hire, facilitator, and workshop materials cost to deliver Nima Mea'a programme from 27 May 2024 to 20 November 2024	\$3,000.00	\$0 Declined – oversubscribed
MB2324-270	Habitat for Humanity Northern Region Limited	Community	Towards Healthy Home Programme delivery costs including the purchase of intervention items and contribution to community education from 1 July 2024 to 30 June 2025	\$1,000.00	\$1,000.00 Approved
MB2324-271	Graeme Dingle Foundation Auckland	Community	Towards programme leader salaries to deliver Kiwi Can programme from 29 April 2024 to 28 March 2025	\$5,000.00	\$1,500.00 Approved
MB2324-273	Auckland Softball Association Inc.	Sport and recreation	Towards a proportion of annual operating expenses excluding salaries	\$4,000.00	\$0 Declined – oversubscribed
MB2324-276	Epilepsy Association of New Zealand Incorporated	Community	Towards fuel cost to deliver Epilepsy Support Services from 1 May 2024 to 30 April 2025	\$224.00	\$0 Declined – oversubscribed
MB2324-279	Warriors Community Foundation	Community	Towards rugby league balls from 1 June 2024 to 31 December 2024	\$8,550.00	\$0 Declined – oversubscribed
MB2324-282	Feelings For Life Charitable Trust	Community	Towards graphic design, video production related cost, material and resources, facilitator, admin, manager wages, venue hire and catering to deliver Kaiako Hauora	\$4,411.00	\$0 Declined – oversubscribed

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Decision
MB2324-289	Faith City Trust Board	Community	Towards resources, refreshment, printing, venue hire, boxing equipment, bus hire to deliver Project Wy from 1 July 2024 to 31 October 2024	\$2,000.00	\$0 Declined – oversubscribed
MB2324-291	School Start First Impressions	Community	Towards stationaries and phone bills to running the charity from 1 May 2024 to 1 May 2025	\$0.00	Ineligible
Total				\$103,622.00	\$12,500.00

CARRIED

14 Manurewa Local Board Community Grants and Youth Grants Programme 2024/2025

Resolution number MR/2024/45

MOVED by Acting Chairperson M Winiata, seconded by Member J Allan:

That the Manurewa Local Board:

- a) whai / adopt the Manurewa Local Board Community Grants Programme 2024/2025 provided as Attachment A
- b) whai / adopt the Manurewa Youth Grants Programme 2024/2025 provided as Attachment B.

CARRIED

15 Manurewa Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - April 2024

Resolution number MR/2024/46

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

That the Manurewa Local Board:

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

CARRIED

16 Manurewa Local Board Workshop Records

Resolution number MR/2024/47

MOVED by Member A Lesa, seconded by Member A Candy:

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records from:**
 - i) **7 March 2024**
 - ii) **14 March 2024**
 - iii) **21 March 2024**
 - iv) **28 March 2024.**

CARRIED

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

There was no consideration of extraordinary items.

Member Andrew Lesa closed the meeting with a prayer.

1.42pm

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:.....