

I hereby give notice that an extraordinary meeting of the Manurewa Local Board will be held on:

Date: Thursday, 9 May 2024
Time: 1.30pm
Meeting Room: Manurewa Local Board Office
Venue: 7 Hill Road
Manurewa

Manurewa Local Board

OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Rohin Patel
Democracy Advisor

6 May 2024

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1 Nau mai | Welcome

A board member will lead the meeting in prayer.

2 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Landowner approval and agreement to lease, to Manurewa Cricket Club Incorporated at War Memorial Park, 16R Gibbs Road, Manurewa (Covering report)

File No.: CP2024/05526

Item 4

Te take mō te pūrongo

Purpose of the report

1. To seek approval from the Manurewa Local Board for:
 - a) the transfer of ownership of the council constructed concrete pad to be used as the foundation for the Manurewa Cricket Club's new proposed new indoor cricket facility. The transfer will be affected by way of a grant of up to \$315,000 to the Manurewa Cricket Club Incorporated being the cost of construction of the concrete pad.
 - b) landowner approval and an agreement to lease to construct and operate an indoor cricket facility on land at War Memorial Park, 16R Gibbs Road, Manurewa.

Whakarāpopototanga matua

Executive summary

2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided prior to the 09 May 2024 Extraordinary Meeting of the Manurewa Local Board meeting.

Ngā tūtohunga

Recommendation/s

The recommendations will be provided in the comprehensive agenda report.