
Manurewa Local Board

OPEN MINUTES

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, 9 May 2024 at 1.33pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Matt Winiata
Deputy Chairperson	Glenn Murphy
Members	Joseph Allan Heather Andrew Rangi McLean

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	Anne Candy Angela Cunningham-Marino Andrew Lesa
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1 Nau mai | Welcome

Member Rangī Mclean led the meeting in a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number MR/2024/52

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

That the Manurewa Local Board:

- a) **whakaae / accept the apologies from Members Angela Cunningham-Marino and Andrew Lesa for absence.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Landowner approval and agreement to lease, to Manurewa Cricket Club Incorporated at War Memorial Park, 16R Gibbs Road, Manurewa

Resolution number MR/2024/53

MOVED by Chairperson M Winiata, seconded by Deputy Chairperson G Murphy:

That the Manurewa Local Board:

- a) **whakaae / approve transfer of ownership of the concrete slab effected by way of a grant of \$315,000 to the Manurewa Cricket Club Incorporated to facilitate the construction of a new indoor cricket facility at War Memorial Park, 16R Gibbs Road, Manurewa**
- b) **tuhi ā-taipitopito / note that the grant of \$315,000 is the value of the existing concrete pad and is an accounting treatment only and does not involve the transfer of funds to the club**
- c) **grant landowner approval for the park's use to establish the facility subject to conditions and statutory requirements met by the applicant**
- d) **whakaae / approve under the Reserves Act 1977 an agreement to lease to the Manurewa Cricket Club Incorporated for 1,200 square meters (more or less) of land at War Memorial Park, 16R Gibbs Road, Manurewa and legally described as Lot 1 DP 40551 and Lot 2 DP 40551 (outlined in red in Figure 1) on the following terms:**

Permitted Use	Construction of Indoor sports facility
Location	The new indoor cricket facility will be located in the western corner of War Memorial Park, 16R Gibbs Road, Manurewa
Conditions	a. Prior to commencement of any works: i. The Manurewa Cricket Club Incorporated will secure full funding to complete the development

	<ul style="list-style-type: none"> ii. The Manurewa Cricket Club Incorporated to obtain all necessary consents (including under the Building Act 2004, RMA 1991, and any subsequent legislation) iii. The Manurewa Cricket Club to meet all landowner approval conditions and obtain approval from the Parks and Community Facilities department for the final construction, drainage, landscaping and security lighting plans <p>b. The Manurewa Cricket Club Incorporated to complete the construction stage of the development of the indoor sports facility within two years of the date of the resolution or any other date stipulated by Auckland Council.</p>
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e) whakaae / approve, subject to completion of the construction stage of the development and fulfilment of all conditions of the agreement to lease, a community ground lease to Manurewa Cricket Club Incorporated for 1,200 square meters (more or less) of land at War Memorial Park, 16R Gibbs Road, Manurewa, legally described Lot 1 DP 40551 and Lot 5 DP 40551 on the following terms:

Permitted use	Indoor Cricket and sports facility
Term	<ul style="list-style-type: none"> a. Initial term of 10 years b. One 10-year right of renewal
Rent	<ul style="list-style-type: none"> c. Rent \$1,300.00 plus GST p.a <p>The rent to be reviewed annually in line with the Community Occupancy Guidelines.</p>
	<ul style="list-style-type: none"> d. Community Outcomes Plan to be appended to the lease. e. All other terms and conditions to be in accordance with the Reserves Act 1977, the Auckland Council Community Occupancy Guidelines 2012 (Updated July 2023), and the Auckland Council standard form community lease agreement.

CARRIED

Member Rangji McLean closed the meeting with a karakia.

1.40pm

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:.....