
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, 16 May 2024 at 1.31pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	Rangi McLean
	Andrew Lesa

1 Nau mai | Welcome

Member Glenn Murphy led the meeting in prayer.

2 Ngā Tamōtanga | Apologies

Resolution number MR/2024/54

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

That the Manurewa Local Board:

- a) **whakaae / accept the apologies from Members Rangī McLean and Andrew Lesa 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/2024/55

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

That the Manurewa Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 2 May 2024, and the minutes of its extraordinary meeting, held on Thursday, 9 May 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 - Kacey Ngataki

Resolution number MR/2024/56

MOVED by Chairperson M Winiata, seconded by Member A Candy:

That the Manurewa Local Board:

- a) **acknowledge and celebrate Manurewa local Kacey Ngataki (Ngāti Tamaoho), a canoe sprint world champion athlete who has qualified for and been selected to represent Aotearoa at the 2024 U23 World Kayak Championships in Bulgaria in July. Kacey is currently part of the New Zealand high performance kayak squad and has been selected for the K1 500 and K2 500 events where he will have the opportunity to represent his whānau, hapu, iwi and local Manurewa community at an international level. He is proud to be able to showcase Manurewa excellence and**

provide an example for other young rangatahi from Manurewa to pursue high goals and aspirations. We wish Kacey all the very best for his training, preparation and competing in this prestigious event.
Kia kaha.

CARRIED

6.2 Acknowledgement - Jonathan Asafo and the families who lost love ones in the fire at Freshney Place

Resolution number MR/2024/57

MOVED by Chairperson M Winiata, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) **acknowledge Jonathan Asafo and the families who lost loved ones on Monday morning in the fire at Freshney Place, Hillpark.**

The quick thinking actions of Mr Asafo saved a life on Monday morning for which all are grateful.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Sudhir Rajagopalan

Sudhir Rajagopalan was in attendance to seek an update from the board on the Kāinga Ora development at 241 Hill Road, The Gardens.

Resolution number MR/2024/58

MOVED by Chairperson M Winiata, seconded by Member A Cunningham-Marino:

That the Manurewa Local Board:

- a) **thank Sudhir Rajagopalan for his attendance.**

CARRIED

9.2 Public Forum - Patricia Pera and Gordon Myer

Patricia Pera and Gordon Myer were in attendance to speak to the board about the potential impact to the Citizens Advice Bureau as a result of the proposed Manurewa Community Hub project.

Resolution number MR/2024/59

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

That the Manurewa Local Board:

- a) **thank Patricia Pera and Gordon Myer for their attendance.**

CARRIED

Note: At the chair's discretion item 13 was taken before items 10, 11 and 12.

13 Indicative Business Case for a community hub in Manurewa

Member Glenn Murphy left the meeting at 2.16pm.

Member Glenn Murphy returned to the meeting at 2.18pm.

Resolution number MR/2024/60

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

That the Manurewa Local Board:

- a) **whakaae / accept the findings of the indicative business case which confirms the need for council's community centre services in the Manurewa town centre area**
- b) **whakaae / accept that there is a robust strategic case for investment in a community hub for Manurewa**
- c) **ohia / endorse the development of a detailed business case for the provision of a community hub in the Manurewa town centre based on:**
 - i) **the preferred option, *Option D – Fit (community centre and library) within existing North Building library and Citizens Advice Bureau space. This includes redesigning the space to provide integrated library and community centre services as a new community hub for central Manurewa residents***
 - ii) **an indicative capital funding investment of approximately \$5.3 million to implement Option D which could be done in stages**
 - iii) **identification of additional funding sources to fill the initial capital investment funding gap**
 - iv) **further investigation of potential service property optimisation sites (to determine capital investment opportunities for funding the implementation of Option D).**
 - v) **a co-design approach to be undertaken with current library staff, mana whenua, key stakeholders and representatives of the community**
 - vi) **the current exclusive operating space of the Manurewa Citizens Advice Bureau (CAB) in the North Building (approximately 176m²) becomes part of the redesign and the CAB is provided with an alternative operating space within the new hub**

- vii) consultation with young people during the hub design process to identify the services and spaces required in the hub to meet their needs
- d) tuhi ā-taipitopito / note that the board has received advice from Service and Asset Planning staff that progressing and delivering the detailed business case for the community hub is not dependent on the completion of the Property Portfolio review
- e) tono / request that the concerns raised by the CAB regarding the location and confidentiality are given fair weight
- f) tono / request the detailed business case include a deliverable option within the capital budget of \$2.6 million allocated in the 2015-2025 Long-term Plan (LTP), plus \$500,000 from ABS Capex Local Renewal budget without the need for additional funding.

CARRIED

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/2024/61

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

That the Manurewa Local Board:

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

CARRIED

14 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Resolution number MR/2024/62

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

That the Manurewa Local Board:

- a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Long-term Plan 2024-2034 for the following Business Improvement District (BID) programmes:
 - i) \$363,825.00 for Manurewa BID
 - ii) \$755,425.00 for Wiri BID.

CARRIED

15 Local government elections 2025 – order of names on voting documents

Resolution number MR/2024/63

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

That the Manurewa Local Board:

- a) **provide feedback to the Governing Body that candidate names on voting documents should be in random order given the statistical evidence that being lower on the list in certain types of election race appears to confer significant disadvantages.**

CARRIED

16 Local board appointment to Emergency Readiness and Response Forum

Resolution number MR/2024/64

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

That the Manurewa Local Board:

- a) **kopou / appoint Chairperson Matt Winiata and Member Heather Andrew to participate in the Emergency Readiness and Response Forum.**

CARRIED

17 Auckland Council's Quarterly Performance Report: Manurewa Local Board for quarter three 2023/2024

Resolution number MR/2024/65

MOVED by Chairperson M Winiata, seconded by Member A Candy:

That the Manurewa Local Board:

- a) **whiwhi / receive the performance report for quarter three ending 31 March 2024**
- b) **whakaae / approve the allocation of \$2,000 from unallocated locally driven initiatives (LDI) operational budget to Young Enterprise Scheme (MN) (#1266) in the 2023/2024 Customer and Community Services Work Programme**
- c) **whakaae / approve the cancellation of the Weymouth Community Hall - upgrade the interior and exterior of the facility (#36812) work programme line as the upgrade is no longer required**
- d) **whakaae / approve the reallocation of \$50,000 from Weymouth Community Hall - upgrade the interior and exterior of the facility (#36812) to Manurewa - general renewals of community centre and open space buildings (#36815)**
- e) **whakaae / approve the reallocation of \$300,000 from Weymouth Community Hall - upgrade the interior and exterior of the facility (#36812) to Te Matariki Clendon Library - comprehensive renewal (#24328)**
- f) **tuhi ā-taipitopito / note the following underspends were available at the time of writing this report and were discussed at a workshop on 2 May 2024:**
 - i) **\$15,000 underspend in the Event partnership fund Manurewa (#280) line, which was noted in the quarter two report**
 - ii) **an additional \$20,000 in the Event partnership fund Manurewa (#280) line**
 - iii) **\$8,000 underspend in the Local civic events Manurewa (#278) line**

- iv) **\$1,017.19 underspend in the Local Board event - Jazz at Nathan Homestead (#279) line**
- g) **tuhi ā-taipitopito / note that further funds have been identified for reallocation since the local board workshop discussion on 2 May 2024 as follows:**
 - i) **\$33,184 underspend in the Manurewa - Full Facilities Contracts Park Bins Top-up (#44766) line as the work started part way through the financial year**
 - ii) **\$4,000 is available to reallocate from Achieving Māori Outcomes Manurewa: Ara Kōtui (#3556) line, due to less iwi attendance and fewer hui than anticipated. Additionally, there were no joint projects delivered that required budget**
 - iii) **\$2,050 is available to reallocate from Achieving Māori Outcomes Manurewa: Tuia Programme (#3555) line as the TUIA programme did not go ahead for the calendar year 2024**
- h) **whakaae / approve the reallocation of \$83,251.19 underspent LDI Opex budget as follows:**
 - i) **\$2,700 for delivery of Safer Plates by New Zealand Police with the budget to be held by Manurewa Marae**
 - ii) **\$3,000 towards a community clean up behind Beatty Avenue by Department of Corrections with the budget to be held by Manurewa Marae**
 - iii) **\$4,000 to Kacey Ngataki towards representing Aotearoa at the 2024 U23 World Kayak championships in Bulgaria in mid-July**
 - iv) **\$25,200 to Manurewa Waste Minimisation (#608) to deliver a NeatStreets event in Rata Vine**
 - v) **\$3,000 to Pest Free South Auckland (#600) to deliver a cat desexing programme through 9 Lives**
 - vi) **\$7,000 to Pest Free South Auckland (#600) to support the Totara Heights Bush Guardians**
 - vii) **\$36,351.19 to Community Grants Manurewa (#281) line as a top up to the existing budget.**

CARRIED

18 Amendment to the 2022-2025 Manurewa Local Board meeting schedule

Resolution number MR/2024/66

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

That the Manurewa Local Board:

- a) **whakaae / approve the addition of one meeting at 1.30pm on 27 June 2024 at Manurewa Local Board office to the 2022-2025 Manurewa Local Board meeting schedule to provide formal views on the Regional Land Transport Plan after reviewing public feedback.**

CARRIED

19 Urgent decision: Manurewa Local Board input to the Auckland Council submission on central government's Fast-track Approvals Bill

Resolution number MR/2024/67

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

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board urgent decision dated 17 April 2024 providing local board feedback on the Fast-track Approvals Bill in Attachment A.**

CARRIED

20 Resolutions Pending Action - May 2024

Resolution number MR/2024/68

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

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Resolutions Pending Action report May 2024 in Attachment A.**

CARRIED

21 Manurewa Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - May 2024

Resolution number MR/2024/69

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

That the Manurewa Local Board:

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

CARRIED

22 Manurewa Local Board Workshop Records

Resolution number MR/2024/70

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

That the Manurewa Local Board:

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records from:**
 - i) **4 April 2024**
 - ii) **11 April 2024**
 - iii) **18 April 2024.**

CARRIED

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

There was no consideration of extraordinary items.

24 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number MR/2024/71

MOVED by Chairperson M Winiata, seconded by Member A Candy:

That the Manurewa Local Board:

- a) **whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Manurewa Local Board feedback on Pools and Leisure Contract Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

2.37pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

2.55pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Manurewa Local Board feedback on Pools and Leisure Contract Model

- b) whakaae / agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.

Member Glenn Murphy closed the meeting with a prayer.

2.56pm

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:.....