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# Manurewa Local Board

## OPEN MINUTES

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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, 13 June 2024 at 1.33pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Matt Winiata	
<b>Deputy Chairperson</b>	Glenn Murphy	
<b>Members</b>	Joseph Allan	From 1.35pm
	Heather Andrew	
	Anne Candy	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Angela Cunningham-Marino
	Andrew Lesa
	Rangi McLean

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## 1 Nau mai | Welcome

Member Glenn Murphy led the meeting in prayer.

Note: At the Chair's discretion items 3 to 13 were taken before item 2 as members were en route to the meeting.

## 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/2024/73

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, 16 May 2024, including the confidential section, as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

There were no acknowledgements.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Member Joseph Allan joined the meeting at 1.35pm.

## 11 Options for voting methods in local elections

Resolution number MR/2024/74

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

**That the Manurewa Local Board:**

- a) **whakarite / provide the following feedback on voting methods in local elections:**
  - i) **tautoko / support efforts to increase the ease and accessibility of voting**
  - ii) **tautoko / support Option Five - combination voting (booth and postal) as the preferred voting method option**
  - iii) **tuhi ā-taipitopito / note that the preference would be for the General Election and Local Elections to have the same election process and systems to allow for consistency and to encourage a higher voter turnout and greater understanding and familiarity of the election processes**
  - iv) **tuhi ā-taipitopito / note that although option 5 would result in an increased cost to the ratepayer, the board believes opportunities to increase voter turnout should be prioritised.**

**CARRIED**

## 12 Adoption of the Manurewa Local Board Agreement 2024-2025

Resolution number MR/2024/75

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

**That the Manurewa Local Board:**

- a) **whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Manurewa Local Board Agreement 2024/2025, the message from the chair, and local board advocacy provided as Attachment A**
- b) **whai / adopt a local fees and charges schedule for 2024/2025 provided as Attachment B**
- c) **tautapa / delegate authority to the Chair to make any final minor changes to the local content for the Long-term Plan 2024-2034 (the Manurewa Local Board Agreement 2024/2025, message from the chair, and local board advocacy)**
- d) **tuhi ā-taipitopito / note that the Manurewa Local Board Agreement 2024/2025, will be included in the Long-term Plan 2024-2034 to be adopted by the Governing Body when it meets on 27 June 2024.**

**CARRIED**

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

There was no consideration of extraordinary items.

**2 Ngā Tamōtanga | Apologies**

Resolution number MR/2024/76

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

**That the Manurewa Local Board:**

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

**CARRIED**

Member Glenn Murphy closed the meeting with a prayer.

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:**.....