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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, 20 June 2024 at 1.32pm.

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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	
	Heather Andrew	
	Anne Candy	
	Andrew Lesa	Via electronic link
	Rangi McLean	From 1.44pm

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Member</b>	Angela Cunningham-Marino
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### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Councillors</b>	Daniel Newman	
	Julie Fairey	Until 3.17pm, item 19

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## 1 Nau mai | Welcome

Member Glenn Murphy led the meeting in prayer.

Note: At the chairperson's discretion items 3 to 23 were taken before item 2 as members were on route to the meeting.

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member Joseph Allan declared a conflict of interest with item 17 Manurewa Local Grant Round Four 2023/2024 Grants Allocations in relation to application LG2410-452 Manurewa Neighbourhood Support.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MR/2024/77

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, 13 June 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 - Colleen Brenda Brown

Resolution number MR/2024/78

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

**That the Manurewa Local Board:**

- a) **acknowledge Colleen Brenda Brown for being awarded a Companion of the King's Service Order in the King's Birthday Honours 2024, for services to people with disabilities, local government and the community.**

**Mrs Colleen Brown (Kai Tahu) has actively advocated for youth, people with disabilities and seniors for many years through various organisations and roles.**

**Mrs Brown was a Councillor on the Manukau City Council from 2001 to 2010 and has led committees on the Counties Manukau District Health Board since 2007, championing several initiatives leading to positive patient outcomes. She has represented the disability sector on Auckland Council's Social Policy Forum and the Disability Strategic Advisory Panel, been a member of the New Zealand Disability Strategy Reference Group since 2016, and is on the Extraordinary Care Fund Expert Panel**

for the Ministry of Social Development. She has chaired Disability Connect since 2004 and was a member of the Manukau Institute of Technology Disability Advisory Group from 2001 to 2019. She has contributed to disability and education research publications since 2000. She is current Vice Chair of Neighbourhood Support New Zealand, having chaired the Counties Manukau regional branch since 2017 and Neighbourhood Support Manurewa in 2016. She has brought her disability sector knowledge to forging relationships between organisations and ensuring vulnerable members of the community are looked out for in adverse situations, such as the COVID-19 pandemic and extreme weather events. Mrs Brown has chaired the Rawiri Residents' Association since 2018, having joined in 2010.

#### HONOURS

Member of the New Zealand Order of Merit, New Year 2001.

**CARRIED**

## 6.2 Acknowledgement - Barry James Britten Brown

Resolution number MR/2024/79

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

**That the Manurewa Local Board:**

- a) **acknowledge Barry James Britten Brown for being awarded a Member of the New Zealand Order of Merit in the King's Birthday Honours 2024, services to structural engineering.**

**Mr Barry Brown is a recognised expert in the field of structural engineering with more than 40 years' experience in the design of buildings and industrial structures in earthquake-prone areas.**

**Mr Brown, with others, founded Structural Engineering Society New Zealand (SESOC) in 1988, now one of the largest engineering technical societies in New Zealand and recognised as a major contributor to structural engineering in New Zealand. He served as the inaugural Chair until 1990 and has remained as a regular contributor to SESOC's journal for 30 years. He was Director of Fraser Thomas, an engineering firm in Papatoetoe for 13 years from 1994 and held the position of Managing Director for a further two years after. He was the Chair of New Zealand's Building Industry Authority between 2001 and 2004, involved in the nationwide investigation into weathertightness issues, and helped draft national codes of practice for building inspections and consents. The preventative leaky building standards were released in 2004, following this work. He helped write the Department of Building and Housing's standards for fixing and rebuilding homes following the 2011 Christchurch earthquakes. Mr Brown was appointed by the Republic of Singapore's Minister of National Development as a member of panel of international experts assisting Singapore's Building Control Authority in developing a policy framework, following the 2004 Nicol Highway embankment collapse.**

**CARRIED**

### 6.3 Acknowledgement - Anne Candy, QSO, JP

Resolution number MR/2024/80

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

**That the Manurewa Local Board:**

- a) **acknowledge Anne Candy for being awarded a Companion of the New Zealand Order of Merit in the King's Birthday Honours 2024, for services to Māori and local government.**

**Ms Anne Candy (Ngāiterangi, Waikato-Tainui) was a Manukau City Councillor from 1995 until 2010 and Deputy Mayor of Manukau from 1998 to 2007.**

**Ms Candy chaired the Manukau City Council's Environmental Hearings Committee from 2007 to 2010 and was an elected member of the Counties Manukau District Health Board from 2008 to 2010. She has been a member of Manurewa Local Board since 2019. She was a Review Panel member for the External Review of Maternity Care in the Counties Manukau District for the DHB in 2012. She has contributed in various ways to Ngati Te Ata, supporting parents and whānau in education, health, housing, te reo Māori, cultural heritage, the wellbeing of tamariki, and environmental protection. She was appointed by the Māori Women's Welfare League as an inaugural Trustee of the Water Utility Consumer Assistance Trust in 2011. She co-founded in 2005 and has chaired the Taonga Education Centre Charitable Trust, helping establish the Potiki Early Childhood Centre and Parents Unit in 2006 and Te Kopu Inc's Te Kahui Iti Nei Early Childhood Centre in 2008. She served as Bishop's Commissary to Te Pihopa o Te Tai Tokerau from 2002 to 2023. Ms Candy was patron of the Manurewa RSA from 1998 to 2018 and has been patron of the Manukau National Council of Women since 2002.**

#### **HONOURS**

**Companion of the Queen's Service Order for Public Services, New Year 2002**

**To have not one, but three members of our community honoured is an aspiration to all and something Manurewa is very proud of.**

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - What Hope Community Trust

Kenneth Sin from What Hope Community Trust was in attendance to speak to the board about the vacant space at Te Matariki Clendon Community Centre and Library that was previously used as an Early Childhood Education Centre.

Resolution number MR/2024/81

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

**That the Manurewa Local Board:**

- a) **whakamihi / thank Kenneth Sin from What Hope Community Trust for his attendance and presentation.**

**CARRIED**

*Member Rangī McLean joined the meeting at 1.44pm.*

### 8.2 Deputation - Communities Against Alcohol Harm Inc.

Chlayton Frans, Ishita Seth and Nathan Cowie from Communities Against Alcohol Harm Inc. were in attendance to speak to the board about Fetal Alcohol Spectrum Disorder.

A report and presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2024/82

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

**That the Manurewa Local Board:**

- a) **whakamihi / thank Chlayton Frans, Ishita Seth and Nathan Cowie from Communities Against Alcohol Harm Inc for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 20 June 2024: Manurewa Local Board -Item 8.2 Deputation - Communities Against Alcohol Harm Inc. Report
- B 20 June 2024: Manurewa Local Board -Item 8.2 Deputation - Communities Against Alcohol Harm Inc. Presentation

### 8.3 Deputation - Manurewa Neighbourhood Support

Christine Parlane from Manurewa Neighbourhood Support was in attendance to provide the board with information about the work they do.

Resolution number MR/2024/83

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

**That the Manurewa Local Board:**

- a) **whakamihi / thank Christine Parlane from Manurewa Neighbourhood Support for her attendance and presentation.**

**CARRIED**

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - South East Auckland Seniors Association

Jitendra Prasad from the South East Auckland Seniors Association was in attendance to seek additional support from the local board.

Resolution number MR/2024/84

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

**That the Manurewa Local Board:**

- a) **whakamihi / thank Jitendra Prasad from the South East Auckland Seniors Association for his attendance.**

**CARRIED**

### 9.2 Public Forum - Totara Park Mountain Bike Club

Kelvin Hieatt and Alan Zuppich from Totara Park Mountain Bike Club were in attendance to introduce Alan as the new club president and thank the board for their support.

Resolution number MR/2024/85

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

**That the Manurewa Local Board:**

- a) **whakamihi / thank Kelvin Hieatt and Alan Zuppich from Totara Park Mountain Bike Club for their attendance.**

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Members' Update

Resolution number MR/2024/86

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

**That the Manurewa Local Board:**

- a) **whiwhi / receive the verbal update from Manurewa-Papakura Ward Councillor Daniel Newman and Albert-Eden-Puketāpapa Ward Councillor Julie Fairey.**

**CARRIED**

## 12 Chairperson's Update

The chairperson's report update was tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2024/87

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

**That the Manurewa Local Board:**

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

**CARRIED**

### Attachments

A 20 June 2024: Manurewa Local Board - Item 12 Chairperson's Update Written Report

## 13 Approval of Customer and Community Services local board work programme 2024-2025

An updated version of the Climate Impacts 2024/2025 - Manurewa Local Board (Attachment D to the agenda report) was tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MR/2024/88

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

**That the Manurewa Local Board:**

- a) **whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget in Attachment A**
- b) **whai / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme in Attachment A**
- c) **whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme in Attachment A**
- d) **tautapa / delegate to staff to correct some minor errors in Attachment A, Customer and Community Services Work Programme 2024/2025 – Manurewa Local Board before the Auckland Council quarter one performance report in the upcoming financial year**



- e) **whakarite / provide the following feedback for consideration by the Planning, Environment and Parks Committee on projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets in Attachment C:**
- i) **tautoko / support the project - Beihlers Road Foreshore - install solar lighting system, noting this is the final stage of completing the Weymouth Wharf project**
  - ii) **tautoko / support the project - Manurewa Community Centre development, noting the local board has just approved the Indicative Business Case for this project**
  - iii) **tautoko / support the project - Nathan Homestead - undertake seismic strengthening**
  - iv) **tono / request the \$4.2 million in growth funding allocated to deliver projects in the Clendon Reserve concept plan that was originally forecast for delivery in 2024/2025 and has now been pushed out to 2028/2029, be re-introduced in the upcoming three year capital work programme, noting this project delivers for a community of greatest need and that the budget keeps being deferred**
  - v) **tuhi ā-taipitopito / note that advice was received from staff on the Draft Regional Work Programme and Discrete Projects (One Local Initiatives - OLIs) that \$28,081 of funding to progress this project will be delayed until 2029/2030. The Local Board do not agree with the staff recommendation and further request that the project 'Manurewa War Memorial Park - develop multi-use facility and upgrade sports fields' be phased into the budget much earlier than 2029/2030, noting the board endorsed the Manurewa War Memorial Park detailed business case in March 2020 (resolution number MR/2020/28)**
  - vi) **tuhi ā-taipitopito / note that since receiving this report on the agenda, seismic issues have been identified at the Netball Manurewa Community and Events Centre which will have an impact on the adopted Parks and Community Facilities capital work programme, and that staff will workshop this with the local board in quarter one of the new financial year 2024/2025**
  - vii) **tuhi ā-taipitopito / note the remediation work required at Netball Manurewa Community and Events Centre including resolving the seismic issues needs to be expedited to ensure the least possible impact on users of this thriving facility**
- f) **recommend to the Planning, Environment and Parks Committee that investigation is undertaken for local boards to have a greater role in the allocation of growth funding so that investment in local facilities in growth areas reflects the priorities and needs of local communities. The board note that such influence is in line with the purpose and role of local boards**
- g) **tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.**

**CARRIED**

#### **Attachments**

- A 20 June 2024: Manurewa Local Board - Item 13 Approval of Customer and Community Services local board work programme 2024-2025 Updated Climate Impacts 2024/2024 Document

#### 14 Approval of the 2024/2025 Manurewa Local Board Local Environmental Work Programmes

Resolution number MR/2024/89

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

**That the Manurewa Local Board:**

- a) **whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below and in Attachment A:**

Activity name	2024/2025 budget for approval
Low Carbon Lifestyles Home Energy Advice	\$31,500
Manukau Harbour Forum	\$11,000
Manurewa Waitiaki project	\$45,000
Manurewa Waste Minimisation	\$50,000
Papakura Stream Restoration programme	\$14,000
Pest Free South Auckland	\$66,000
<b>Total</b>	<b>\$217,500</b>

**CARRIED**

#### 15 Approval of the Manurewa Local Governance work programme 2024/2025

Resolution number MR/2024/90

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

**That the Manurewa Local Board:**

- a) **whakaae / approve its Local Governance work programme 2024/2025 and associated budgets as summarised in the table below:**

Activity name	2024 /2025 budget for approval
Achieving Māori Outcomes Manurewa: Ara Kōtui	\$4,000.00
Manurewa Local Board Engagement	\$5,000.00
<b>Total</b>	<b>\$9,000.00</b>

**CARRIED**

## 16 Totara Park Grazing

Resolution number MR/2024/91

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

**That the Manurewa Local Board:**

- a) **whakaae / approve the commencement of an Expressions of Interest Process in order to secure a new service provider for the grazing of Totara Park.**

**CARRIED**

## 17 Manurewa Local Grant Round Four 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/2024/92

MOVED by Chairperson M Winiata, seconded by Member R McLean:

**That the Manurewa Local Board:**

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

**Table One: Manurewa Local Grant Round Four 2023/2024 applications**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2410-401	Womens Fellowship Weymouth	Community	Towards tables and portable speakers to run weekly Galuega Faaolaola Women's Fellowship Programme at Weymouth Samoan Methodist Church from 1 April 2024 to 4 April 2026	\$1,000.00	\$1,000.00 Approved
LG2410-402	Weymouth Residents and Ratepayers Incorporated	Community	Towards a contribution of Weymouth News printing cost from 1 July 2024 to 1 October 2024	\$4,000.00	\$2,000.00 Approved
LG2410-403	Mithe Herremans	Events	Towards venue hire, promotional materials, morning tea and decoration to run Second-hand Mommy Market at	\$1,000.00	\$500.00 Approved

Weymouth Hall on 20 July 2024					
Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2410-404	Kura Cares Charity	Community	Towards equipment cost to deliver Activate Whanau programme at Randwick park from 16 July 2024 to 27 December 2024	\$5,000.00	\$3,870.94 Approved
LG2410-405	Senior citizens Service Club of Manurewa	Community	Towards advertising and room design to deliver Lima's Lounge - Elder Harm Community awareness Initiative at Tadmor Hall from 1 June 2024 to 28 June 2024	\$5,000.00	Ineligible
LG2410-407	Senior Citizens Service Club of Manurewa	Community	Towards laptops, coordinator and facilitator cost to deliver Digital workshop Literacy series at Tadmor Hall from 1 May 2024 to 1 September 2024	\$10,000.00	Ineligible
LG2410-408	Rawiri Residents Association	Community	Towards programme delivery cost to run Sew Simple Sewing Class at Rawiri Community Whare from 1 July 2024 to 1 July 2025	\$1,955.00	\$1,955.00 Approved
LG2410-409	Sustain & Enable Limited	Community	Towards workshops delivery, marketing, venue hire and refreshment, travel, energy efficiency devices, accountability report time to deliver Home Energy	\$2,967.00	\$0 Declined – oversubscribed

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
			Efficiency and Sustainable Living Workshops in Manurewa from 1 June 2024 to 31 May 2025		
LG2410-410	Well Women	Community	Towards venue hire and facilitator salaries to support for Manurewa Peer Support Group programme at Manu Tukutuku Community Centre from 1 July 2024 to 1 May 2025	\$9,090.00	\$0 Declined - oversubscribed
LG2410-413	Jai Chand trading as Manurewa Seniors Network	Community	Towards projector and related equipment, printer and paper cost to run Manurewa Seniors Network in Manurewa Local Board and South Auckland area from 1 July 2024 to 31 December 2024	\$4,241.92	\$0 Declined - oversubscribed
LG2410-414	Pacific Seniors' Association Incorporated	Community	Towards venue hire, equipment hire, laptop, logo design and printing, care and support, and catering cost for Pacific Seniors' Association regular gathering from 1 July 2024 to 31 December 2024	\$10,000.00	\$0 Declined - oversubscribed
LG2410-416	School Start First Impressions	Community	Towards school shoes to support Tamariki in need from 1 August 2024 to 1 December 2024	\$4,999.00	\$1,000.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2410-417	The Pride Project Charitable Trust	Community	Towards refreshment, volunteer support, barber cutters, tools and support groups outing expenditure at Te Matariki Clendon Community Centre and Library from 1 July 2024 to 20 December 2024	\$15,000.00	\$12,000.00 Approved
LG2410-419	L N Williams-Partington & S K H L Williams-Lemi Partnership T/A Loopy Tunes Preschool Music	Community	Towards venue hire, performance fee, kai, sound system hire, airfare, accommodation, car hire, media advertisement, donation to marae to hold Bilingual Music Concert for Preschoolers event at Te Matariki Clendon Community Centre and Library on 16 August 2024	\$4,693.11	\$0 Declined - oversubscribed
LG2410-423	Counties Manukau Badminton Association	Sport and recreation	Towards coach and part of affiliation fee to deliver Junior Development Project in Manurewa local schools from 1 July 2024 to 31 March 2025	\$4,500.00	\$3,180.00 Approved
LG2410-426	Unlabeled Limited	Community	Towards consulting charge for users to adapt software Rokket from 1 July 2024 to 30 June 2025	\$10,000.00	\$0 Declined - oversubscribed
LG2410-427	Te Whakaora Tangata Trust	Community	Towards course facilitators and counselling cost to deliver Family Restoration	\$10,000.00	\$5,000.00 Approved

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2410-428	Royal New Zealand Plunket Trust	Community	Towards purchase of child car restraints (including booster seats) to provide to Manurewa whānau in need from 1 July 2024 to 30 June 2025	\$5,000.00	\$3,250.00 Approved
LG2410-430	Momentum Charitable Trust	Community	Towards cost to run four one-day life and financial skills programmes at Manurewa Probation Centre from 1 July 2024 to 31 August 2024	\$6,780.00	\$0 Declined - - oversubscribed
LG2410-431	What Hope Community Trust	Community	Towards a contribution of the costs to run Community Youth Programmes (WHY) in Manurewa area from 1 July 2024 to 1 December 2024	\$10,000.00	\$5,000.00 Approved
LG2410-432	Shivarchan Senior Citizens Association Manurewa	Community	Towards yoga instructor cost and use of venue to provide yoga classes at Shivarchan Senior Citizens Association Manurewa premise from 15 July 2024 to 15 July 2025	\$9,000.00	\$0 Declined - oversubscribed
LG2410-433	Iosis Limited	Community	Towards design and printing cost for booklets to be distributed in low decile schools in Manurewa and Papakura local	\$4,110.00	\$0 Declined - oversubscribed

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2410-436	South East Auckland Senior Citizens' Association Incorporated	Community	Towards venue hire, catering, cleaning, performers and sound system hire cost to celebrate Christmas at Texas Smoke House on 14 December 2024	\$11,700.00	\$0 Declined - oversubscribed
LG2410-437	NZ Middlemore Sangam Incorporated	Arts and culture	Towards venue hire, media advertisement, DJ, sounds and lighting cost to hold NZ Middlemore Sangam Kirtan Night event at Manurewa Netball Centre from 30 August 2024 to 31 August 2024	\$5,191.30	\$0 Declined - oversubscribed
LG2410-438	Literacy Aotearoa Charitable Trust	Community	Towards driving license fee to help learners to get driver's license at Manurewa Library from 2 July 2024 to 1 July 2025	\$3,075.00	\$3,075.00 Approved
LG2410-440	Kura Cares Charity	Community	Towards facilitator, venue hire, course material and book printing cost to deliver Te Reo Māori 101: Basic Māori Language and Culture project at 164 Great South Road from 30 June 2024 to 26 September 2024	\$5,000.00	\$0 Declined - oversubscribed



Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2410-442	Maranga Fanau Limited	Community	Towards Driver Instructor Course fee to deliver Rewa Ready programme in Manurewa from 1 July 2024 to 30 May 2025	\$5,826.00	\$5,826.00 Approved
LG2410-443	Rata-Raemon Towgood-Taiwhanga T/a Etu Rakau	Community	Towards rubbish bags, gloves, waste removal, gift cards, waste waka hire cost to run Waste Waka Manurewa East School Clean up on 27 June 2024	\$1,000.00	\$1,000.00 Approved
LG2410-449	Auckland Bands Association Inc.	Arts and culture	Towards bus hire and catering cost for Taonga Vaka event at Due Drop Event Centre from 9 July 2024 to 13 July 2024	\$5,415.75	\$3,700.00 Approved
LG2410-452	Manurewa Neighbourhood Support	Community	Towards admin cost to manage community date base for Manurewa Neighbourhood Support from 1 June 2024 to 1 December 2024	\$6,400.00	\$3,200.00 Approved
LG2410-453	New Zealand Blue Light Ventures Inc	Community	Towards entry tickets for low decile school students in Manurewa Local Board area to attend 2024 Rainbow's End Fundays event on 7 September 2024 and 8 September 2024	\$2,296.00	\$2,296.00 Approved
LG2410-460	Totara Park Pony Club	Sport and recreation	Towards ten free spot for local young people and children to attend Totara Park holiday programme from 6 July 2024	\$2,000.00	\$0 Declined - oversubscribed

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2410-461	Falelalaga Limited	Events	Towards venue hire, event permit, Entertainment and DJ system, Security, facilitator and coordinator fee, volunteer, promotion, Pandanus, catering to run Pasefika Cultural and Arts Festival at Te Matariki Clendon Community Centre from 1 July 2024 to 30 November 2024	\$15,000.00	\$7,500.00 Approved
LG2410-462	Action Education Incorporated	Arts and culture	Towards operational cost to deliver twenty Spoken Word Poetry workshops at Manurewa High School from 1 July 2024 to 13 December 2024	\$5,000.00	\$2,500.00 Approved
<b>Total</b>				<b>\$206,240.08</b>	<b>\$67,852.94</b>

**CARRIED**

**18 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024**

Resolution number MR/2024/93

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

**That the Manurewa Local Board:**

- a) **whakarite / provide the following feedback on the draft Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024:**
  - i) **strongly oppose fortnightly rubbish collections**
  - ii) **tuhi ā-taipitopito / note that fortnightly rubbish collections will exacerbate illegal dumping in our area and will negate the effort put in by community, groups and organisations taken to address the current issue**
  - iii) **tuhi ā-taipitopito / note there is concern that an additional cost of rubbish collections or increasing the size of bins is often put on renters**
  - iv) **tautoko / support the increased focus on illegal dumping**
  - v) **tono / request greater support and resourcing towards enforcement of illegal dumping**

- vi) **tono / request additional funding to go to the local board areas where illegal dumping is prolific**
- vii) **tautoko / support the urgent implementation of mandatory, nationwide product stewardship schemes for the six 'priority products' declared by the government in 2020 to address illegal dumping and the protection of the environment**
- viii) **tautoko / support the council's advocacy regarding more sustainable packaging noting that the minimisation of packaging across all products will ultimately have a large impact on the amount of rubbish and illegal dumping**
- ix) **tautoko / support the council's advocacy to Government on starting the beverage container return scheme**
- x) **tuhi ā-taipitopito / note previous local board feedback on the draft Waste Plan, MR/2023/140, remains unchanged.**

**CARRIED**

## **19 Auckland Citizens Advice Bureaux Funding Model Options**

Resolution number MR/2024/94

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

**That the Manurewa Local Board:**

- a) **provide the following feedback on the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux:**
  - i) **tautoko / support option one: no change, current funding model**
  - ii) **tuhi ā-taipitopito / note that bureaux that have reserve funding should be able to keep it. Individual funding should not be pooled for other CABs.**

**CARRIED**

## **20 Permanent changes to landowner approval process for filming activities**

Resolution number MR/2024/95

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

**That the Manurewa Local Board:**

- a) **whakaae / agree to waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table**
- b) **whakaae / agree that Screen Auckland will notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place**
- c) **whakaae / agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications**
- d) **tuhi ā-taipitopito / note that the decision to revert the delegation back to the local board can be made at any point in time.**

**CARRIED**

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

Resolution number MR/2024/96

MOVED by Deputy Chairperson G Murphy, seconded by Member R McLean:

**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/2024/97

MOVED by Member A Candy, seconded by Deputy Chairperson G Murphy:

**That the Manurewa Local Board:**

- a) **tuhi ā-taipitopito / note the Manurewa Local Board workshop records from:**
- i) **2 May 2024**
  - ii) **9 May 2024**
  - iii) **23 May 2024.**

**CARRIED**

**23 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/2024/98

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 and Councilor Angela Dalton for absence and Member Rangi McLean for lateness.**

**CARRIED**

Member Rangji McLean closed the meeting with a karakia.

3.20pm

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:**.....