
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 on Thursday, 20 February 2025 at 1:33 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Matt Winiata
Deputy Chairperson	Glenn Murphy
Members	Joseph Allan
	Heather Andrew
	Andrew Lesa

TE HUNGA KĀORE I TAE MAI | ABSENT

Rangi McLean
Angela Cunningham-Marino

1 Nau mai | Welcome

Chairperson Matt Winiata led the meeting in karakia.

2 Ngā Tamōtanga | Apologies

Resolution number MR/2025/1

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

That the Manurewa Local Board:

- a) **whakaae / accept the apology from Member Rangī McLean and Member Angela Cunningham-Marino.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member Glenn Murphy declared a conflict of interest with item 8.3 Deputation – Manurewa Christmas in the Park as he is a Trustee on the Trust's board. Member Glenn Murphy also issued an apology to the board after a recent finding of non-material breach of the Code of Conduct.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MR/2025/2

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, 5 December 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 of Staff

Resolution number MR/2025/3

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

That the Manurewa Local Board:

- a) **acknowledge the front facing staff who stood up to protect the families and young children at Te Atatū Community Centre and library.
It is important council respects the rights of free speech and peaceful protest but should not tolerate threats of violence, aggression towards**

our staff, nor behaviour that displaces or threatens the safety and enjoyment of those who use our services or attend our events.

More widely, we acknowledge all front facing council staff who may be impacted by the events of Saturday and who continue to serve our community.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - What Hope

Resolution number MR/2025/4

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

That the Manurewa Local Board:

- a) **whakamihi / thank Kenneth Sin and Nephi Popata for their attendance and presentation.**

CARRIED

Attachments

A 20 February 2025: Manurewa Local Board - Item 8.1 Deputation - What Hope

8.2 Deputation - Whakamana Ora Trust

Resolution number MR/2025/5

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

That the Manurewa Local Board:

- a) **whakamihi / thank Len Moodley and Elyse Stubbington for their attendance.**

CARRIED

Attachments

A 20 February 2025: Manurewa Local Board - Item 8.2 Deputation - Whakamana Ora Trust

8.3 Deputation - Manurewa Christmas in the Park

Resolution number MR/2025/6

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

That the Manurewa Local Board:

- a) **whakamihi / thank Stephen and Celine Miller for their attendance.**

CARRIED

Attachments

A 20 February 2025: Manurewa Local Board - Item 8.3 Deputation - Manurewa Christmas in the Park

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Christine Parlane and Diana Coleman

Resolution number MR/2025/7

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

That the Manurewa Local Board:

- a) **whakamihi / thank Christine Parlane and Diana Coleman for their attendance.**

CARRIED

9.2 Public Forum - Randwick Park residents

Resolution number MR/2025/8

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

That the Manurewa Local Board:

- a) **whakamihi / thank the Randwick Park residents for their attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Chairperson's Update

Resolution number MR/2025/9

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

That the Manurewa Local Board:

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

CARRIED

Attachments

A 20 February 2025: Manurewa Local Board - Item 11 Chairperson's Written Update

12 Governing Body Members' Update

There were no Governing Body Member's Updates

13 Manurewa Local Board Workshop Records

Resolution number MR/2025/10

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 workshop records from:**

- i) 28 November 2024
- ii) 5 December 2024
- iii) 12 December 2024
- iv) 23 January 2025.

CARRIED

14 Manurewa Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - February 2025

Resolution number MR/2025/11

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

That the Manurewa Local Board:

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

CARRIED

15 Aerovista Place Reserve, Manukau Central - new community lease to Te Pu-a-nga Maara Charitable Trust

Resolution number MR/2025/12

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

That the Manurewa Local Board:

- a) **whakaae / grant, a new community lease to the Te Pu-a-nga Maara Charitable Trust for an area comprising approximately 75m² located at 68R McLaughlins Road, Manukau Central, on the land legally described as LOT 700 DP 432020 (as per Figure 1), subject to the following terms and conditions:**
 - i) **term – two years, commencing date 1 March 2024, with no right of renewal**
 - ii) **rent – \$1 plus GST per annum if demanded**
- b) **whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012**
- c) **tuhi ā-taipitopito / note that public notification and iwi engagement for Auckland Council's intention to grant a new community lease to Te Pu-a-nga Maara Charitable Trust located at Aerovista Place Reserve, 68R McLaughlins Road, Manukau Central has been undertaken**
- d) **tuhi ā-taipitopito / note that no objections to the notified proposal of the new community lease to the Te Pu-a-nga Maara Charitable Trust located at Aerovista Place Reserve, 68R McLaughlins Road, Manukau Central were received.**

CARRIED

16 Auckland Council's Quarterly Performance Report: Manurewa Local Board for quarter two 2024/2025

Resolution number MR/2025/13

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

That the Manurewa Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2024**
- b) **tuhi ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2024/2025 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2025**
- c) **tono / request more detail, specificity and data in the quarterly updates provided by departments to give the board more oversight of the board's investment, and the status and outcome of the individual projects to enable better future planning and decision-making.**

CARRIED

17 Urgent decision: Manurewa Local Board input to the Auckland Council submission on the Resource Management (Consenting and Other System Changes) Amendment Bill

Resolution number MR/2025/14

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 7 February 2025 providing local board feedback on the Resource Management (Consenting and Other System Changes) Amendment Bill in Attachment A.**

CARRIED

18 Scoping local economic development investment options

Resolution number MR/2025/15

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

That the Manurewa Local Board:

- a) **tono / request the delivery of scoping document to identify potential economic development opportunities in the local board area to guide economic development investment in the local board work programmes 2025/2026 and 2026/2027**
- b) **whakaae / approve the creation of a new economic development line item, Manurewa Local Economic Development Options, in the 2024/2025 work programme to support the delivery of this scoping activity**
- c) **whakaae / approve the reallocation of \$30,000 from work programme ID 281 Community Grants Manurewa to fund this economic development scoping activity.**

CARRIED

19 Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua

Resolution number MR/2025/16

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

That the Manurewa Local Board:

- a) **provide the following views on proposed plan change 106**
 - i) **tautoko / support the position of mana whenua on the proposed plan change 106 for filming on sites of significance for mana whenua**
 - ii) **tuhi ā-taipitopito / note the report states that feedback from mana whenua on PC 106 supports an approach that provides for filming in public places as a permitted activity with permitted standards, and for mana whenua to have an increased role in decision-making for activities occurring on SPSMW**
- b) **defer to the views of ahi kā on the proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua.**

CARRIED

20 Local board input into Auckland Council's submission on the Local Government (Water Services) Bill

Resolution number MR/2025/17

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

That the Manurewa Local Board:

- a) **tuku / provide the following feedback to Auckland Council's submission on the Local Government (Water Services) Bill:**
- b) **support the Auckland Council position in the Local Government Water Services Bill Briefing Paper for Local Boards, dated 19 February 2025, in particular**
 - i) **retaining the land access provisions under LGA 2002**
 - ii) **that services agreements for arrangements related to stormwater infrastructure in the transport corridor be made mandatory with entities such as Auckland Transport**
 - iii) **the creation of national engineering design standards for water supply, wastewater and stormwater**
- c) **tono / request that ongoing community consultation and engagement be incorporated into the implementation of the bill**
- d) **tono / request continued local governance involvement in water services management, ensuring that local boards retain a clear role in shaping policies and decisions related to water services that directly affect their communities**
- e) **tuhi ā-taipitopito / note the local board's previous feedback on the Water Services Legislation Bill (MR/2023/32)**
- f) **is concerned about unrestricted and unaffordable water charges in the future that has to be curtailed by legislation and the regulators.**

CARRIED

21 Local Board feedback on Fix and Finish fund

Resolution number MR/2025/18

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

That the Manurewa Local Board:

- a) **whakarite / provide the following feedback on the criteria for eligible projects for the Fix and Finish fund**

- i) does not support any criteria that curtails the board's discretion on allocating the funding
- b) whakarite/provide the following feedback on preferred funding allocation model for the Fix and Finish fund
 - i) support the equity funding allocation model.

CARRIED

22 Changes to voting sign locations for the 2025 local elections

Resolution number MR/2025/19

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

That the Manurewa Local Board:

- a) tuhi ā-taipitopito / note Auckland transport have accepted three local board suggested sites of:
 - 49 Jellicoe Road
 - 43 Tington Avenue
 - Mahia Road between Castlefinn Drive and Glenveagh Park Drive.

CARRIED

23 Auckland Transport Update for the Manurewa Local Board - February 2025

Resolution number MR/2025/20

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

That the Manurewa Local Board:

- a) whiwhi / receive the report from Auckland Transport titled Manurewa Local Board Update – February 2025 in Attachment A
- b) tono / request Auckland Transport to investigate the feasibility of constructing a signalised crossing outside the Manukau SuperClinic on Great South Road, noting there is a bus stop on the opposite side of the road, and this would allow for an easier and safer crossing, especially for patients of the SuperClinic.

CARRIED

24 Public feedback report on the traffic bylaw review

Resolution number MR/2025/21

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

That the Manurewa Local Board:

- a) whakarite / provide the following views on how the Joint Bylaw Panel should address matters raised in public feedback on the proposed Vehicle Use and Parking Bylaw 2025, including the supporting proposals, included as Attachment B to this report
 - i) 75 per cent of Manurewa residents who submitted (8 submissions) noted they do not have concerns about the proposal
 - ii) Manurewa respondents noted support for restrictions to keep residential streets and industrial areas free from heavy vehicle parking
 - iii) tuhi ā-taipitopito / note the local board's previous feedback on the joint traffic bylaw (MR/2024/145):

tautoko / support the intention to simplify the bylaws and create efficiencies between Auckland Transport and Auckland Council
tuhi ā-taipitopito / note that enforcement is crucial and adequate resourcing needs to be provided to ensure it can be undertaken effectively

- tautoko / support not allowing heavy vehicles to park on roads through**
- A) adding parking-related controls and other Land Transport Act 1998 powers to regulate heavy traffic, including, the power to require security under LTA 1998**
 - B) amending Part 2: Street Damage of the Auckland Transport Activities in the Road Corridor Bylaw 2022 to help address problems related to the use of heavy vehicles accessing development or construction sites on private lands, causing damage to nearby roads**
- b) tāpae / delegate Chairperson Matt Winiata and member Glenn Murphy to represent these views to the Joint Bylaw Panel.**

CARRIED

25 Local Board Transport Capital Fund Reallocation - Auckland Transport

Resolution number MR/2025/22

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

That the Manurewa Local Board:

- a) tono / request a formal response to the board at its next business meeting why immediate safety measures in Randwick Park is not a priority for Auckland Transport outside of the Local Board Transport Capital Fund**
- b) tono / request Auckland Transport to investigate speed calming options for Randwick Park following the deputation on 17 October 2024, the public forum on 20 February 2025 and the speed-related death on Hyperion Drive in December 2024, in place of the funding allocated to the Finlayson Avenue roundabout upgrade**
- c) whakaae / approve up to \$527,291 to investigate and implement agreed measures into options for speed calming in Randwick Park**
- d) whakaae / approve the following changes to the Local Board Transport Capital Fund 2022-2025 for the new allocation of \$892,291:**
 - i) an increase in allocation to cover cost changes as follows:**
 - A) Roys Road Traffic Calming - additional \$85,000**
 - ii) allocation to commence the following new projects:**
 - A) Scenic Drive Speed Calming - \$280,000**
 - B) Approve up to \$527,291 to investigate and implement agreed measures into options for speed calming in Randwick Park**
- e) tono / request any cost savings from its currently active projects and/or any new additional funding that becomes available be reported back to the board for reallocation**
- f) tono / request Auckland Transport consult on their recommended speed calming option of horizontal deflection (offset side islands) on Dennis Ave as per the workshops held on 14 November 2024 and 23 January 2025.**

CARRIED

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

There was no consideration of extraordinary items.

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

Chairperson Matt Winiata moved the meeting into the confidential section.

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 Station Access Improvement - Auckland Transport

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>In particular, the report contains material relating to negotiation with property owners, where if they were privy to this information they may gain advantage in said negotiations. Also potential commercial reasons relating to awarding resulting major contracts for this project.</p>	<p>s48(1)(a)</p> <p>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.</p>

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.

4.37pm 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.

4.38pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Station Access Improvement - Auckland Transport

Resolution number MR/2025/23

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

- c) **confirm that there be no restatement of this confidential report, attachments or resolutions at this time.**

CARRIED

Member Andrew Lesa closed the meeting in prayer.

4.39 pm

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:.....