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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 on Thursday, 20 March 2025 at 1:35 pm.

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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
	Angela Cunningham-Marino
	Andrew Lesa
	Rangi McLean

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## 1 Nau mai | Welcome

Chairperson Matt Winiata led the meeting in karakia.

## 2 Ngā Tamōtanga | Apologies

There were no apologies.

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

Member Glenn Murphy declared a conflict of interest with Item 8.4 Deputation - New Foundations Trust.

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

Resolution number MR/2025/24

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

**That the Manurewa Local Board:**

**whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 20 February 2025, 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

### 6.1 Acknowledgement - Barbara Gerbich

Resolution number MR/2025/25

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

**That the Manurewa Local Board:**

- a) **acknowledge the passing of Wattle Downs resident and residents association secretary, Barbara Gerbich, who passed away on Sunday the 16th of March.**

**Barbara was a voice within the community for many years and submitted many volunteer hours to the Residents Association meetings and events.**

**The board appreciates the work she did for the community and we pass on our condolences to the Gerbich family.**

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - Manurewa Youth Council

Resolution number MR/2025/26

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

**That the Manurewa Local Board:**

- a) **whakamihi / thank the Manurewa Youth Council Chairperson Jeri Feliz Misa for her attendance.**

**CARRIED**

#### **Attachments**

- A 20 March 2025: Manurewa Local Board - Item 8.1 Deputation - Manurewa Youth Council

### 8.2 Deputation - Kuracare Charity

Resolution number MR/2025/27

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

**That the Manurewa Local Board:**

- a) **whakamihi / thank Richie Aholelei for his attendance.**

**CARRIED**

#### **Attachments**

- A 20 March 2025: Manurewa Local Board - Item 8.2 Deputation - Kuracare Charity

### 8.3 Deputation - All Aboard

This item was withdrawn.

### 8.4 Deputation - New Foundations Trust

Resolution number MR/2025/28

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

**That the Manurewa Local Board:**

- a) **whakamihi / thank Sue Dickens for her attendance.**

**CARRIED**

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Eziekal Robson

Resolution number MR/2025/29

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

**That the Manurewa Local Board:**

- a) **thank Eziekal Robson for his attendance.**

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Governing Body Members' Update

There were no Governing Body Members' Update.

## 12 Chairperson's Update

Resolution number MR/2025/30

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

**That the Manurewa Local Board:**

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

**CARRIED**

### **Attachments**

A 20 March 2025: Manurewa Local Board - Item 12 Chairperson's Written Update

## 13 Auckland Transport Update for the Manurewa Local Board - March 2025

Resolution number MR/2025/31

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

**That the Manurewa Local Board:**

- a) **whiwhi / receive the report from Auckland Transport titled Manurewa Local Board Update – March 2025 in Attachment A**
- b) **tuhi ā-taipitopito / note that further information is set to be provided by Auckland Transport to the local board on the options for Randwick Park seating and therefore the decision on the removal and location of the seating will be deferred until that information has been received.**

**CARRIED**

## 14 Feedback on options to address local board operating cost pressures for Annual Budget 2025/2026

This item was withdrawn from the agenda as it was no longer required.

**15 Local board views on draft plan change to add trees and groups of trees to the Auckland Unitary Plan Operative in Part and to the Notable Trees overlay**

Resolution number MR/2025/32

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

**That the Manurewa Local Board:**

- a) **tuku / provide the following local board views on draft plan change to add approximately 169 trees and 27 groups of trees across the region to Schedule 10, and to the Notable Trees Overlay in the AUP maps.**
  - i) **tautoko / support policies that grow the urban ngahere across Tamaki Makaurau, particularly in areas of low canopy cover, such as Manurewa**
  - ii) **tautoko / support in principle the public notification of the trees and reserve the right to provide formal views once community feedback has been received**
  - iii) **tuhi ā-taipitopito / note the importance of local knowledge in regional strategies and encourage staff to continue to engage with the local board on notable trees.**

**CARRIED**

**16 Proposed policy refresh: Business Improvement District (BID) Policy (2022)**

Resolution number MR/2025/33

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

**That the Manurewa Local Board:**

- a) **tuhi ā-taipitopito / note that the BIDs within the Manurewa Local Board area have expressed their support for the proposed BID policy**
- b) **tautoko / support the proposed BID policy.**

**CARRIED**

**17 Southern Rural Strategy**

Resolution number MR/2025/34

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

**That the Manurewa Local Board:**

- a) **whakarite / provide the following feedback on how they would like to be involved in the Southern Rural Strategy to help inform the final version on the document ahead of seeking adoption on 15 May 2025 from the Policy and Planning Committee**
  - i) **whakatārewa / defer to the Franklin Local Board to lead this work with the understanding that any impact to Manurewa is brought to the Manurewa Local Board for consideration and information**
  - ii) **tono / request updates to the local board after workshops and at key decision points to ensure the board is aware of outcomes of this work.**

**CARRIED**

**18 Local board input into Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill**

Resolution number MR/2025/35

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

**That the Manurewa Local Board:**

- a) **tuku / provide the following feedback to Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill**
  - i) **tautoko / support the transition of the parliamentary term from three to four years to enable more effective policy implementation and better decision making**
  - ii) **tono / request that if parliamentary term length is extended to four-year cycles, local government terms should also be extended to four-year cycles**
  - iii) **tono / request that the change to parliamentary term be permanent as changing term length at the beginning of each parliamentary term would cause confusion**
  - iv) **tono / request alignment of parliamentary and local government timeframes with alternating election cycles every two years to mitigate any impact on voter engagement.**

**CARRIED**

**19 Manurewa Local Board Workshop Records**

Resolution number MR/2025/36

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) **30 January 2025**
  - ii) **13 February 2025.**

**CARRIED**

**20 Manurewa Local Board Hōtaka Kaupapa / Governance Forward Work Calendar - March 2025**

Resolution number MR/2025/37

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

**That the Manurewa Local Board:**

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

**CARRIED**

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

There was no consideration of extraordinary items.

Member Glenn Murphy closed the meeting in prayer.

2.47 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:**.....