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# Manurewa Local Board Workshop

## OPEN NOTES

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Minutes of a meeting of the Manurewa Local Board Workshop held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 10 April 2025 at 1:34 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	From 1.53pm
	Andrew Lesa	Via Microsoft

### TE HUNGA KĀORE I TAE MAI | ABSENT

Rangi McLean

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## 1 Ngā Tamōtanga | Apologies

Note the apology of Rangī McLean

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

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Member G Murphy declared a conflict of interest in item 4 - 2024/2025 Manurewa Local Grant Round Three Grants Allocations in relation to application LG2510-303 New Foundations Trust.

## 3 Local Board Workshop

### Item 1 – 1.30-2.00pm (CONFIDENTIAL)

#### Request for Proposal (RFP)

s7(2)(h)(i) This workshop was held with the public excluded (confidential) as the withholding of the information is necessary to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular this workshop discussed the procurement of a commercial lease including details of applicant criteria and assessment.

### Item 2 – 2.00-3.00pm

#### 2024/2025 Manurewa Local Grants Round Three

Presenter/s: **Amber Deng**  
(Grants Advisor, Group Treasurer)

#### Summary of Discussions

Staff presented the applications for the 2024/2025 Manurewa Local Grants Round Three and provided recommendations. The board gave direction on each application. A formal decision will not be made until the Manurewa Local Board business meeting on 17 April 2025.

For further details of this discussion please refer to the link at the bottom of this document.

### Item 3 – 3.00-3.30pm

#### Manurewa Play Plan 2025

Presenter/s: **Jacquelyn Collins**  
(Play Portfolio Lead)

#### Summary of Discussions

Staff presented the final draft of the Manurewa Play Plan 2025, which will be ready for adoption at the Manurewa Local Board business meeting on 15 May 2025.

- A board member gave feedback that the plan did not include specific information on the Pasifika community, which makes up a large proportion on Manurewa's demographic.

- The board member expressed desire for more data to be included in the future. Staff note that current data is not available and community engagement was beyond the scope of the project.

For further details of this discussion please refer to the link at the bottom of this document.

#### **Item 4 – 3.30-4.00pm**

##### **Local Board Time**

Presenter/s: **Members and Staff**

Purpose: An opportunity for staff to update, the chair to update members and members to update each other.

##### Summary of Discussions

Members and staff discussed general business, received updates from staff and each other and were informed on upcoming events.

For further details of this discussion please refer to the link at the bottom of this document.

Thursday 10 April 2025 Recording of Manurewa Local Board workshop  
<https://youtu.be/QxtgrHMht0M>

4.19 pm