

Date: Thursday, 1 May 2025
Time: 2.00 pm
Meeting Room: Manurewa Local Board Office
Venue: 7 Hill Road
Manurewa

Manurewa Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Matt Winiata
Deputy Chairperson	Glenn Murphy
Members	Joseph Allan
	Heather Andrew
	Angela Cunningham-Marino
	Andrew Lesa
	Rangi McLean

Chloe Hill
Democracy Advisor

24 April 2025

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Agenda Items

1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

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.

Local Board Workshop

File No.: CP2025/05932

- Note 1: This workshop has been called by the chairperson in consultation with the staff.
- Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Manurewa Local Board workshop agenda for 1 May 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online if in person attendance is impractical.
3. Some sessions may not be open to the public. The staff / chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Workshops will be recorded and a link to the recording will be included in the published documents / Email chloe.hill@aucklandcouncil.govt.nz for a link to join the workshop online / The public can observe the workshop via MS Teams where direct attendance is impractical
5. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public
 - b) Engagement
 - c) Input to regional decision-making
 - d) Keeping informed
 - e) Local initiative / preparing for specific decisions
 - f) Oversight and monitoring
 - g) Setting direction / priorities / budget.
6. Workshops do not have decision-making authority.
7. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
8. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
9. Please note the time is often subject to change.
10. The following will be covered in the workshop:

Item 1 – 2.00-2.30pm

Local Board Time

Presenter/s:

Members and Staff

Purpose:

An opportunity for staff and chair to update members and members to update each other.

Attachment/s: *No attachments.*

Item 2 – 2.30-3.30pm

Parks and Community Facilities Monthly Update

Presenter/s: **Alex Overwater-Davis**
(Manager Area Operations, Parks and Community Facilities)

Manuel Raimundo
(Work Programme Lead, Parks and Community Facilities)

Governance role: Oversight and monitoring
Proposed Outcome/s: Receive an update on the Parks and Community Facilities work programme.

Review rubbish bin portfolio.

Attachment/s: *Attachments were not available at time of agenda build.*

Item 3 – 3.30-4.00pm

Ecological Restoration Contract

Presenter/s: **Jilliana Robertson**
(Senior Ecological Specialist, Parks and Community Facilities)

Governance role: Setting direction / priorities / budget
Proposed Outcome/s: Receive an introduction to the Ecological Restoration Contract and be provided options for projects in the local board area.

Attachment/s: *Attachments were not available at time of agenda build.*