

Manurewa Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Manurewa Local Board held in the Main Foyer, Nathan Homestead, 70 Hill Road, Manurewa on Thursday, 17 March 2016 at 6.30pm.

PRESENT

Chairperson	Angela Dalton
Deputy Chairperson	Simeon Brown
Members	Michael Bailey
	Angela Cunningham-Marino
	Danella McCormick
	Ken Penney
	Daryl Wrightson

ABSENT

Member Hon. George Hawkins, QSO
Cr Sir John Walker, KMNZ, CBE
Cr Calum Penrose

1 Welcome

The Chairperson, Angela Dalton, welcomed everyone, read an affirmation and formally acknowledged the work undertaken to develop the David Nathan Park and Homestead Strategic Plan.

2 Apologies

Resolution number MR/2016/39

MOVED by Chairperson AM Dalton, seconded by Deputy Chairperson S Brown:

That the Manurewa Local Board:

- a) **accept the apologies from Member Hon. George Hawkins, QSO, Cr Sir John Walker, KMNZ, CBE, and Cr Calum Penrose for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Public Forum

There was no public forum.

5 David Nathan Park and Homestead Strategic Business Plan

Resolution number MR/2016/40

MOVED by Chairperson AM Dalton, seconded by Member M Bailey:

That the Manurewa Local Board:

- a) **approve the David Nathan Park and Homestead Strategic Business Plan.**

CARRIED

6 Nathan Homestead FY2016/2017 Capex Renewals Work Programme

Resolution number MR/2016/41

MOVED by Chairperson AM Dalton, seconded by Member KE Penney:

That the Manurewa Local Board:

- a) **approve the Nathan Homestead FY2016/2017 capital renewals work programme as outlined in Attachment A of the report entitled “Nathan Homestead FY2016/2017 Capex Renewals Work Programme”.**

CARRIED

7 Additional 2016/2017 local board funding allocation to support implementation of the David Nathan Park and Homestead business plan

Echo Janman (A&C Facility Manager (Nathan/Studio One)) gave a presentation outlining the objectives of the Strategic Business Plan.

A copy of the presentation is publicly available on the Auckland Council website.

Resolution number MR/2016/42

MOVED by Chairperson AM Dalton, seconded by Member D Wrightson:

That the Manurewa Local Board:

- a) **allocate \$10,000 from the Local Events Fund, \$10,000 from the Facilities Partnerships Fund and \$10,000 from Local Community Grants for Nathan Homestead signage and way finding.**
- b) **allocate \$10,000 from the Facility Partnership Programme to develop a reserve management plan for David Nathan Reserve.**
- c) **allocate \$10,000 from each of the Community Arts Programmes and Local Events Fund budget lines to develop a new signature events programme for Nathan Homestead.**
- d) **allocate up to \$107,500 from its local driven initiatives (LDI) capital expenditure (capex) budget to:**
 - i) **replace carpet on the main stairs with a stair runner - \$30,000**
 - ii) **remove existing display shelves in the main entrance - \$7,500**
 - iii) **reconfigure the leisure and main office, and repurpose - \$25,000**
 - iv) **upgrade upstairs kitchen to a shared kitchen/service area - \$15,000**
 - v) **install heating and air conditioning in the theatre - \$30,000.**

CARRIED

Attachments

A David Nathan Park and Homestead presentation Strategic Business Plan 2016 - 2026

7.06pm

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:.....