

Manurewa Local Board Workshop Record

Workshop record of the Manurewa Local Board held in the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa on Thursday, 10 November 2016, commencing at 4.30pm.

PRESENT

Chairperson: Angela Dalton
Members: Joseph Allan
 Simeon Brown (from 4.35pm)
 Stella Cattle
 Sarah Colcord
 Angela Cunningham-Marino
 Rangī McLean
 Ken Penney

Also Present: Rex Hewitt, Relationship Manager
 Sarah McGhee, Senior Local Board Advisor
 Jacqueline Pryor, Local Board Advisor
 Lee Manaia, Democracy Advisor
 Faithe Smith, Lead Financial Advisor

Workshop Item	Governance role	Summary of Discussions
General Catch Up Presenters: Chairperson and board members	Keeping informed	The chairperson and relevant board members gave and update on the following issues: <ul style="list-style-type: none"> • Eugenia Rise – impact of earthmoving machines on neighbouring properties • Memorial seat in Wattle Downs • Development at 770R Great South Road • Playground at Eugenia Rise • Gallaher Park building • War Memorial Park stakeholder meeting • Installation of bronze statue • Upcoming events • World War I update • Manurewa Marae homeless project update • Governance Framework review • Joint workshop re Spatial Priority Area Manurewa Takanini and Papakura Actons: i) Playground at Eugenia Rise – more information requested.
Manurewa Local Board Annual Agreement for 2017/2018	Setting direction/ priorities/ budget	The Lead Financial Advisor gave an overview of the: <ul style="list-style-type: none"> • financial planning processes • funding formulas • Local Board Agreement

Workshop Item	Governance role	Summary of Discussions
<p>Presenter: Faithe Smith Lead Financial Advisor</p>		<ul style="list-style-type: none"> • Local Board Plan • Asset portfolio overview • Overview of department work programme processes • Budgets <ul style="list-style-type: none"> - Locally Driven Initiative Capital Expenditure budget - Operational budgets • Capital programme • Proposed renewal priorities • Draft 2017/2018 capital development work programme • Fees and charges • Performance targets <p>The board requested comparison figures for 2016/2017 financial year against the proposed budget for 2017/2018 financial year to help them understand what the impact of the savings would be.</p> <p>The board was advised that staff will be approaching the board in the new year in relation to the review of maintenance contracts for parks and buildings (Project 17).</p> <p>Actions</p> <p>ii) Request for comparison figures for 2016/2017 financial year against the proposed budget for 2017/2018 financial year to help the board understand what the impact of the savings would be.</p>
<p>Manurewa Local Board Plan 2017</p> <p>Presenter: Sarah McGhee Senior Local Board Advisor</p>	<p>Setting direction/ priorities/budget</p>	<p>The board received a high level explanation of the 2016/2017 work programmes.</p> <p>Members received copies of the pictorial views of the past, present and future “world view” of the Manurewa area.</p> <p>Actions</p> <p>iii) Members were asked to examine the work programmes:</p> <ul style="list-style-type: none"> • note down their questions • think about what direction they would like to take • what changes they would like to see, and • what still needs to be achieved in the 2014 Local Board Plan.

The workshop concluded at 7.05pm.