

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, 2 March 2017, commencing at 4.30pm.

PRESENT

Chairperson: Angela Dalton (Chairperson)
Members: Rangi McLean (Deputy Chairperson)
 Joseph Allan
 Simeon Brown (from 4.39pm until 6.15pm)
 Stella Cattle
 Sarah Colcord (from 6pm)
 Angela Cunningham- Marino
 Ken Penney

Apologies: Sarah Colcord (for lateness)
 Simeon Brown (for early departure)

Also present: Councillor Daniel Newman, JP

Workshop Item	Governance role	Summary of Discussions
1. Auckland Transport monthly work programme Jenni Wild, Elected Member Relationship Manager, Auckland Transport	Oversight and monitoring	<p>Jenni Wild provided an update on the current Local Board Transport Capital Fund projects.</p> <p>Hill Road – Auckland Transport expect to let the contract on 20 March.</p> <p>Manurewa Station Canopy from train station to bus station – Auckland Transport has flagged that the bus stop space at Manurewa will need to be redesigned as it is not working as efficiently as it could be. Auckland Transport recommend the board put canopy project from the train station to the bus station on hold indefinitely until the bus stop redesign work is undertaken. The board will be asked to make a decision on this at the March business meeting.</p> <p>Jenni advised that the board will not lose the funds.</p> <p>Roscommon Road signalised pedestrian crossing - A signalised pedestrian crossing is planned on Roscommon Road near Robert Ross Place. Consultation was undertaken in June 2016.</p> <p>The board advised they were happy for the Roscommon Road signalised pedestrian</p>

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		<p>crossing to proceed.</p> <p>Actions</p> <ol style="list-style-type: none"> 1. Jenni to bring options that the board could consider for funding through the Local Board Transport Capital Fund. 2. Jenni to provide responses to the following queries: <ul style="list-style-type: none"> - why signalling Robert Ross Place intersection was not an option. - was a pedestrian overbridge considered as an alternative and what would the cost be. 3. Workshop timeslot required for Richard Morris, Chief Financial Officer, Auckland Transport, to speak to the board.
<p>2. Sport and Recreation work programme</p> <p>Dawn Upu, Centre Manager</p> <p>Paul Umaki, Centre Manager</p>	<p>Oversight and monitoring</p>	<p>Paul Umaki provided an update in relation to the Leisure and Aquatic Centres.</p> <p>Pool attendance analysis:</p> <ul style="list-style-type: none"> • Weather was a contributing factor over the December month – more rainy days – 12 compared to last year – more overcast days • People more interested in swimming holes or beach because of restrictions on swimming pool attire • People are making a choice – if they have to pay, they are opting to go to pools that have attractions, eg: water slides, wave pool. • Trying to cater to general public and club sports creates pressure on the facility. <p>Dawn Upu provided an update in relation to the Leisure and Recreation centres.</p> <p>Health and Safety - The Health and Safety issues reported in the previous month were logged into the vault system within 24 hours of the incident happening.</p> <ul style="list-style-type: none"> • Management have asked incidents to be tracked. • The parking security issue has been placed on the maintenance contracts going forward. This has been identified as

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		<p>something that will happen in the next financial year or the year after. This matter was not considered a high risk.</p> <ul style="list-style-type: none"> • Security cameras have been installed inside the facility. <p>The board felt security cameras were required outside the building to scan the carparks to deter damage to vehicles, theft and people dumping their rubbish.</p> <p>Utilisation of the recreation centres – why are holiday programme numbers down?</p> <p>Dawn explained that some of the regular families have moved out of the area and some children have aged out.</p> <p>The board queried whether it was an increase in poverty that was being reflected in the reduction in numbers at all community facilities in Manurewa.</p> <p>Action</p> <ol style="list-style-type: none"> 1. Paul to provide information on who is booking the pools, when they are booking the pools and the types of clubs using the pools. 2. The board asked for the budget figures for the last six years to be able to see how it is trending in line with the budget cuts, as well as staffing numbers, overtime, and temporary contracts. 3. Dawn to investigate the costs associated with installing security cameras outside the recreation and aquatic centres. 4. Aquatic Centre revenue budget – Faithe Smith to work with Paul to reforecast the budget given the drop in attendance numbers.
<p>3. Parks monthly work programme</p> <p>Greg Lowe, Parks and Places Specialist</p> <p>Debra Langton, Parks Sport and Recreation Portfolio</p>	<p>Oversight and monitoring</p>	<p>Debra Langton explained the new structure of Parks Sport and Recreation and Community Facilities.</p> <p>Greg Lowe provided an update on the 2016/2017 work programme.</p> <p>Actions</p> <ol style="list-style-type: none"> 1. Weymouth boat ramp - Greg to complete a technical analysis paper which explores

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<p>Manager</p>		<p>what type of boat ramp is required to meet current and future demand.</p> <p>Greg to contact Ken Penney to ensure all users are included in the discussions. Some of the groups identified were: the yacht club, coast guard, waka ama, and the boat club.</p> <ol style="list-style-type: none"> 2. Greg to convene a meeting with the Friends of Totara Park and the local board. 3. Greg to note that the board want to see the Totara Park master plan when considering the 2017/2018 work programme. 4. Greg to note the board's preference for using sharepoint when reporting, noting the board want to know how budgets are tracking, what is happening with the prioritisation of renewals projects and how programmes are tracking (eg: Out and About). 5. Greg to ascertain where the mangrove removal quote is at.
<p>4. Community Facilities work programme</p> <p>Jessica Morris, Stakeholder Advisor</p> <p>Gwyn De-Arth, Area Manager Operational Management and Maintenance</p> <p>Tai Stirling, Community Lease Advisor</p>	<p>Oversight and monitoring</p>	<p>Gwyn De-Arth gave an overview of the Community Facilities structure.</p> <p>The board felt that place making locally requires a quick response. At present the board would like to have a better experience than they have to date. The board want to ensure they have the organisation's support to deliver on the Local Board Plan outcomes.</p> <p>Jessica Morris provided an update on the 2016/2017 Community Facilities work programme.</p> <p>Tai Stirling gave an update on the community lease work programme.</p> <p>Action</p> <ol style="list-style-type: none"> 1. Manurewa CAB - Gwyn De-Arth to progress the outside security door/grill at the Manurewa CAB as soon as possible. The board indicated it would allocate capital expenditure to this project. A report to the board will be required to release the money. 2. Board members to report any maintenance

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		<p>or issues they see when they are out in the community.</p> <p>3. Manurewa AFC – Gwyn to ensure a copy of the condition report is forwarded to Manurewa AFC.</p> <p>Gwyn to attend the next War Memorial Park steering group meeting.</p> <p>4. Jessica to advise who is responsible for sponsoring through the Sports Improvement Development programme.</p> <p>5. Reporting - Gwyn, Jessica and Tai to note the board wants to be forward looking with reporting and want a “no surprises” approach from staff. The board wants to see reporting using the sharepoint system rather than the “Snapshot” newsletter.</p> <p>6. Mountfort Park Destination Playground - Gwyn to advise the status of the stage 2 of the project. The board indicated it may wish to place stage 2 on hold. Members need information that will allow them to make an informed decision.</p> <p>7. Parks Tour – Jessica to provide an itinerary for the Manurewa Parks Tour. The board want to ensure the tour aligns with the board’s investment plan.</p>

The workshop concluded at 7pm.