

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, 9 March 2017, commencing at 4.30pm.

PRESENT

- Chairperson:** Angela Dalton (Chairperson)
- Members:** Rangi McLean (Deputy Chairperson)
Joseph Allan
Simeon Brown (from 4.45pm)
Stella Cattle
Sarah Colcord (from 5.25pm)
Ken Penney
- Councillor** Daniel Newman (from 5.08pm, until 6.00pm)
- Apologies:** Angela Cunningham- Marino
- Also present:** Sarah McGhee, Senior Local Board Advisor
Jacqueline Pryor, Local Board Advisor
Trina Bishop, PA/Office Manager
Trish Wayper, Democracy Advisor

Workshop Item	Governance role	Summary of Discussions
Review local board grants programmes Marion Davies Community Grants Operations Manager Sara Chin Community Grants Advisor	Local initiatives/ specific decisions	Marion and Sara gave an overview of the review of the local board grants programme for the 2017/2018 financial year and sought input from board. Review of Criteria and Priorities The board agreed: <ul style="list-style-type: none"> to add activities and projects that align with the smokefree policy. to remove “salaries and travel expenses” from the lower priorities category to reflect the local board’s funding history. For clarity the board has funded this in the past. to reword low priority “applicant has a cash surplus” to better reflect the intention e.g. applicants with little demonstrated financial need or applicants with availability of funds from other sources. to add as a lower priority purchase of assets, and equipment with limited future use or wider community benefit. to add as a lower priority “feasibility studies, need analysis, project plan

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		<p>development”.</p> <ul style="list-style-type: none"> • to add “applicants who fail to complete a satisfactory accountability report from a previous funding allocation. • to replace section with “The Manurewa Local Board requires that all successful applicants fulfil accountability reports for allocated grants and meet council standard financial accountability requirements”. • to decrease the number of quick response rounds to three rounds. <p>Actions</p> <ul style="list-style-type: none"> i) Funding team to reword funding application criteria as per the board’s feedback for a report to the April or May 2017 business meeting for the final decision on the criteria. ii) Funding team to explore the addition of a new priority for activities and projects that can clearly evidence positive outcomes for Maori.
<p>Community Places, Funding Agreement and licence to occupy</p> <p>Sharon McGinity Team Leader Community Led Delivery, Community Places</p> <p>Fua Winterstein Contracts and Relationships Advisor, Community Places</p> <p>Jenny Chilcott Senior Waste Planning Specialist</p>	<p>Local initiatives/ specific decisions</p>	<p>Discussion centred around the Randwick Park Community House and how that facility’s lease could be retained in the future and potentially used for other purposes given the presence of Manu Tukutuku.</p> <p>The board suggested a conversation with Housing New Zealand about options for the lease next year.</p> <p>Actions</p> <ul style="list-style-type: none"> i) Fua to follow up with Panuku regarding options for a community lease rather than a commercial lease. ii) Jenny to identify what would need to happen to sustain the capacity and capability of the local waste recovery work taking place in the area iii) Sharon and Fua to organise a meeting with Housing New Zealand to progress a discussion regarding the future state of the lease. iv) Sharon and Fua to meet with local community groups to explore future options.

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<p>Te Mahia Steering Group</p> <p>Leigh Auton, Auton & Associates Ltd</p> <p>Richard Knott, Richard Knott Limited</p> <p>Nick Seymour, Catanni Consulting Services</p> <p>Michael Luong, Principal Planner</p>	<p>Setting direction/priorities/budget</p>	<p>The board commends the enthusiasm of the presenters for Te Mahia Station project and appreciates the hard work ahead.</p> <p>The board indicated it wishes to support this project.</p> <p>Actions</p> <ul style="list-style-type: none"> i) Board chair to write to David Warburton CEO of AT to strongly advocate for this project. ii) Local Board Services to arrange a meeting with Allan Young from Panuku and the Chairperson to discuss land acquisition.
<p>Community Safety Budget</p> <p>Ayr Jones, Specialist Advisor, Community Empowerment</p> <p>Jane Friend, Strategic Broker Manurewa</p>	<p>Setting direction/priorities/budget</p>	<p>The board agreed to allocating \$37,000 from the town centre safety initiatives budget to the following projects providing the funds can be used in full by 30 June 2017:</p> <ul style="list-style-type: none"> • Option 2 – \$20,000 Safety focussed community events. Placemaking activation within the town centre area. • Option 4 - \$20,000 Manurewa local board community safety plan. <p>The original proposal for a full area safety review was revised to 'provide CPTED reports for the North Crest shopping precincts and the Clendon Shopping Centre'.</p> <p>The board were advised that the budgets would be adjusted to match the available funds.</p>

The workshop concluded at 7.30pm.