

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, 30 March 2017 commencing at 4.50pm.

PRESENT

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

Apologies: Simeon Brown

Also present: Chloe Destrieux, Manurewa Youth Council Chairperson
 Damian Piula, Manurewa Youth Council, Deputy Chairperson

Workshop Item	Governance role	Summary of Discussions
Senior Scholarships Lucia Davis, Specialist Advisor Jane Friend, Strategic Broker	Local initiatives / specific decisions	<p>Lucia presented an update on progress and sought feedback on the Manurewa Seniors' Scholarships project.</p> <p>The board generally agreed the proposed partnership with Counties Manukau Age Concern was a good idea.</p> <p>Actions</p> <p>i) Local Board Services to ensure the \$2,000 for Counties Manukau Age Concern to administer the scholarships process comes from the 2016/2017 community placemaking initiatives budget.</p> <p>ii) Lucia to amend the criteria as follows:</p> <ul style="list-style-type: none"> • the age criteria to be increased to 65. • No limit on the number of applications. • An Age Concern representative will be part of the panel making the decision.
Southern Corridor improvements projects Andrea Durie, Stakeholder and Community Relations Manager , CPB	Keeping informed	<p>Chandra and Mark provided an update on the southern corridor improvements projects, in particular, the Takanini interchange project.</p> <p>They advised that due to land constraint issues the north bound ramp would remain a loop ramp design. They believed the loop design would meet the needs of the area for</p>

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<p>Contractors</p> <p>Lucie Timmers, NZTA</p> <p>Chandra Perera – NZTA Project Manager</p> <p>Mark Baines – CPB Contractors Project Manager</p>		<p>the next five years.</p> <p>Action</p> <p>i) Chandra to check that the sound walls are the same quality as those at Papakura.</p>
<p>Local Board Transport Capital Fund projects for 2016-2019</p> <p>Jenni Wild, Elected Member Relationship Manager, Auckland Transport</p>	<p>Local initiatives / specific decisions</p>	<p>Jenni sought guidance from the board on which projects the board wished to target for the Local Board Transport Capital Fund for 2016-2019 political term.</p> <p>Actions</p> <p>i) Jenni to include a recommendation in her April report for the moving of the RSA disabled parking.</p> <p>ii) Jenni to obtain the rough order of costs for the northern section of the footpath outside Bupa in Wattle Downs.</p> <p>iii) Jenni to attend the CFC meeting with Angela and organise a catch up beforehand.</p> <p>iv) Jenni to include a recommendation in the April report for the removal of the bus shelter on Station Road.</p>
<p>Events 2017/2018 forward work programme</p> <p>Ashleigh Siteine, Events Facilitator</p>	<p>Setting direction / priorities / budgets</p>	<p>Ashleigh sought feedback on the draft 2017/2018 Events work programme.</p> <p>The board indicated that it would like to review supporting the following two events:</p> <ul style="list-style-type: none"> • Manurewa Waitangi Day (\$10k) • Elvis in the Gardens (\$10k) <p>Actions</p> <p>i) Ashleigh to add the Volunteer Awards (\$10k) and the Counties Manukau Junior Sports Awards (\$5k - \$10k) to the work programme.</p> <p>ii) Ashleigh to note that:</p> <ul style="list-style-type: none"> • Armistice Day will be funded out of the World War I budget • the Counties Manukau Junior Sports Award should be youth led. <p>iii) Board members to identify any other events they would like to see funded.</p>

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<p>Relationship Agreements with Mana Whenua</p> <p>Dean Martin, Principal Advisor Maori Relations & Governance</p>	<p>Local initiatives / specific decisions</p>	<p>Dean complimented the board on the work they have been doing in developing relationships with mana whenua.</p> <p>He advised he would like to use some of the Manurewa Local Board strategies as an exemplar for other local boards. The board were happy for Dean to use their model.</p> <p>Actions</p> <ul style="list-style-type: none"> i) The chair will sit down with mana whenua to seek their input into the relationship agreement. ii) Relationship Agreement report to be deferred to allow time for the chair to have the conversations with mana whenua.
<p>Operative in Part Unitary Plan presentation</p> <p>Joe Jeffries, Planner - Planning - Central/South, Plans & Places</p> <p>Vrinda Moghe, Principal Planner, Planning - Central/South, Plans & Places</p> <p>Celia Davison, Manager Planning - Central/South, Plans & Places</p>	<p>Keeping informed</p>	<p>Joe gave an overview of the zoning areas in the Unitary Plan for the Manurewa Local Board area.</p> <p>The board:</p> <ul style="list-style-type: none"> • reiterated their opposition to town houses and apartments around the Clendon shopping centre. The board believed the Housing New Zealand intensification development would cause problems in the future. • expressed concern at the future urban zone area as it was peat and a flood plain area.
<p>Reallocation of 2016/2017 Underspend</p> <p>Sarah McGhee, Senior Local Board Advisor</p>	<p>Setting direction / priorities / budget</p>	<p>Sarah sought input from the board on projects and programmes for the reallocation of the 2016/2017 budget underspend.</p> <p>Action</p> <ul style="list-style-type: none"> i) Members to forward suggestions with associated budgets to Sarah by close of business Tuesday 4 April 2017.
<p>Local Board Plan Cover Photo</p> <p>Jacqueline Pryor, Local Board Advisor</p>	<p>Local initiatives / specific decisions</p>	<p>Jacqueline sought feedback on the proposed Local Board Plan cover photograph.</p> <p>The board wanted the photo to better represent Manurewa. The board wanted the photograph to have a recognisable icon of the Manurewa area in it.</p> <p>Action</p> <ul style="list-style-type: none"> i) Local Board Services to work with the Communications Team to organise

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		another photo shoot.

The workshop concluded at 8.10pm.