

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 27 April 2017 commencing at 4.30pm.

PRESENT

Chairperson: Ken Penney

Members: Joseph Allan
Sarah Colcord

Angela Cunningham-Marino (left at 6.30pm)

Apologies: Stella Cattle (for lateness, arrived at 5.43pm)

Angela Dalton (Chairperson)

Rangi McLean (Deputy Chairperson)

Simeon Brown

Chloe Destrieux, Manurewa Youth Council Chairperson

Damian Piuila, Manurewa Youth Council, Deputy Chairperson

Workshop Item	Governance role	Summary of Discussions
<p>Manurewa Local Board Local Grant Round Two</p> <p><i>Sara Chin, Community Grants Advisor</i></p>	Local initiatives/specific decisions	<p>Members considered each local grant application and made recommendations for consideration at the 18 May 2017 Manurewa Local Board meeting.</p> <p>See Appendix 1.</p>
<p>Manurewa Local Board Quick Response Round Three</p> <p><i>Sara Chin, Community Grants Advisor</i></p>	Local initiatives/specific decisions	<p>Members considered each quick response grant application and made recommendations for consideration at the 18 May 2017 Manurewa Local Board meeting.</p> <p>See Appendix 2.</p>
<p>Manurewa Open Space Network Plan</p> <p><i>Lucy Deverall, Parks and Recreation Policy</i></p>	Local initiatives/specific decisions	<p>Lucy provided the board with an overview of the context for open space network plans and shared findings from research to date relevant to Manurewa parks and open spaces.</p> <p>During May Lucy to provide a full analysis of the current state of play of parks and open spaces for Manurewa.</p> <p>Followed by a second workshop for discussion with the board of draft options and to identify key moves, principles and</p>

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		<p>priorities for the Manurewa Open Spaces Network Plan. The board will then adopt their key moves, principles and priorities.</p> <p>A third workshop will be scheduled for Lucy to receive feedback on the proposed network plan with adoption of the open space network plan during October 2017.</p> <p><u>Actions:</u></p> <p>Lucy is to provide the overview report of each of the individual parks in Manurewa.</p> <p>In May Lucy will provide to the board a full analysis of the current state of play of parks and open spaces for Manurewa.</p> <p>Two workshops to be scheduled by Lucy through the Democracy Advisor</p> <p><u>General Discussion</u></p> <ul style="list-style-type: none"> • Open Space is all public spaces except Maunga, Regional parks and Auckland Botanic Gardens. • The open space network plan is a 10 year strategic plan to assist the board on decision making priorities and key focus areas including aspirations of / for the community, how do we achieve the plan, what can be achieved now. The open space network plan will assist with the development of the Auckland 30year strategic plan. • 32 Manurewa parks were surveyed over all 4 seasons; the surveys were phone, on-line and face to face in the parks. • Some of the issues / constraints identified were: <ul style="list-style-type: none"> ○ Mobility ○ Pathways to facilities ○ Lack of provision of general recreation ○ Need diverse range of activities for wider audience ○ Guideline is for a park to be within a 400 metres radius of

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		<p>every house, however does not take into account closed off paths / entrances</p> <ul style="list-style-type: none"> ○ For seniors to be able to benefit from the parks, there needs to be more that supports their needs e.g. seating, sun shelter, picnic areas ○ Need diverse range of activities for wider audience. ○ How do we manage intensification / demand? <ul style="list-style-type: none"> ● Main Themes: <ul style="list-style-type: none"> ○ “Play For All Ages” ○ Play spaces and playgrounds to cater for all ages including exercise facilities ○ Parenting outside the home which parks could help with ○ Opportunities to leverage / improve connectivity, shared paths ○ Educational opportunities.
<p>Annual Plan Workshop 5 – Local Board Annual Agreements</p> <p><i>Faith Smith, Lead Financial Advisor</i></p> <p><i>Sarah McGhee, Senior Local Board Advisor</i></p> <p><i>Rex Hewitt, Relationship Manager</i></p>	<p>Setting direction / priorities / budget</p>	<p><u>2017/2018 Annual Plan</u></p> <p>The board provided final direction on the draft LDI budget. This will be resolved at the 4 May 2017 business meeting.</p> <p>Members had no further input on fees and charges and performance targets.</p> <p>Advocacy will focus on partnerships.</p>

The workshop concluded at 6.50pm.

Appendix 1 - Manurewa Local Board Local Grants 2016/2017 – Round Two

Appendix 2 – Manurewa Local Board Quick Response Grant 2016/2017 – Round 3

Appendix 1 - Manurewa Local Grants Round 2 For 2016/2017

App ID	Applicant	Project title Requesting funding for	Amount Requested	Recommended Amount
LG1710-208	The Parenting Place - Attitude Youth Division	Mental health & wellbeing presentations for Manurewa High Schools Towards 25 mental health and wellbeing presentations for Manurewa Schools; South Auckland Middle School, Alfriston College, James Cook High School and Manurewa High School.	\$ 3,671.00	\$ 3,671.00
LG1710-215	The Parenting Place	Provision of Toolbox Parenting Courses, focusing on Māori & vulnerable families Towards running six session parenting courses of 14 groups in Manurewa, with particular focus on Māori and vulnerable families; specifically subsidies for low-income participants and production of the course handbook.	\$ 3,007.00	\$ 3,000.00
LG1710-225	KidsCan Charitable Trust	Food for Kids Towards providing food and necessities to children in-need within 20 low decile partner schools in the Manurewa Local Board area.	\$ 5,000.00	\$ -
LG1710-221	Babystart Charitable Trust	Boxes for Manurewa Babies Towards providing 18 care boxes for newborn babies born into high risk situations during 2017 to 2018.	\$ 6,172.00	\$ 6,170.00

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LG1710-229	What Hope Community Trust	After school Youth programs Towards 40-50 sessions of afterschool youth programmes.	\$ 5,848.95	\$ 5,848.95
LG1710-212	Age Concern Counties Manukau Inc	Counselling Services for Older Adults Towards counselling services for older adults across South Auckland; specifically the cost of salary and travel expenses.	\$ 10,000.00	\$ 10,000.00
LG1710-209	Kane Paea	Fineone Plus Craft Group Towards costs associated to various on-going activities for Fineone Plus Craft Group, including resources, weekly venue hire, purchase of storage unit, and cost of the annual show day.	\$ 3,600.00	\$ -
LG1710-226	RaWiri Residents Association	Community Sewing Classes Towards the community sewing classes to residents, specifically the cost of tutors, repair and maintenance of the sewing machines, marketing and room hire.	\$ 2,365.00	\$ -
LG1710-218	COMET Auckland	Youth Employability Programme	\$ 38,616.00	\$ -

App ID	Applicant	Project title Requesting funding for	Amount Requested	Recommended Amount
LG1710-219	Communities Against Alcohol Harm	Alcohol Off-Licence Signage Compliance Review Towards a community-led project to review all alcohol off-licence signage in the Manurewa Local Board area against the signage bylaw and a complaint will be lodge to council should there be non-compliance.	\$ 8,000.00	\$ -
LG1710-220	Auckland Action Against Poverty	Weekly Benefit Advocacy Presence at Clendon Work and Income Towards the once weekly benefit advocacy presence at the Clendon Work and Income branch.	\$ 5,000.00	\$ -
LG1710-224	GeneNow Financial Literacy Trust	Exercise Your Money Towards workshops to be held at libraries and community houses to improve financial and food literacy, specifically the cost of facilitation and workshop material.	\$ 500.00	
LG1713-227	Discovery Foundation	Discovery for Teens October 2017 Programme Towards providing scholarships for youths between the ages of 14 to 18 and their families to attend Discovery for Teens, a seven day residential life skills programme.	\$ 2,000.00	\$ -

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LG1713-233	Sanatan Shivarchan Trust	Hall Floor Replacement Project Towards the floor replacement for the community hall.	\$ 10,000.00	\$ -
LG1720-207	Dress for Success Incorporated	Employment dressing and job retention support Towards service delivery: rent, salary and general operating costs	\$ 2,000.00	\$ 1,000.00
LG1720-203	The Auckland Asthma Society Inc.	Asthma Education & Awareness Towards salaries for asthma nurse educators (in home education and support, working alongside schools and preschools)	\$ 1,500.00	\$ 1,500.00
LG1710-210	StarJam Charitable Trust	The Stars are a Treasure – Auckland Performance Workshops 2017-2018 Towards a suite of weekly musical workshops for 30 weeks, aimed at youth with disabilities aged six to 26 years in preparation of live public performances at community based gigs. Specifically the costs requested are for venue hire of Nathan Homestead and tutors fees.	\$ 5,000.00	\$ 5,000.00
LG1710-228	Manukau Performing Arts Incorporated	" In the Heights" Towards production "In the Heights" at Spotlight Theatre, specifically the cost of lighting and sound.	\$ 5,000.00	\$ 1,000.00

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LG1713-202	Chinese New Settlers Services Trust	CNSST Cultural Learning Centre Manukau - Connecting Kids, connecting families - Programme Towards the Connecting Kids, Connecting Families programme running from the CNSST Cultural Learning Centre in Manukau.	\$ 8,191.00	\$ 4,000.00
LG1710-217	New Zealand Kennel Club t/a Dogs New Zealand	National Dog Show Towards the three days national dog show, specifically the venue hire cost for Vodafone Events Centre.	\$ 10,000.00	\$ -
LG1710-222	Sinoti Samoa Methodist Youth (Aupalavou) , Southern Auckland District	Aupalavou (Youth) Celebration Event Towards the aupalavou celebration event in recognition of youth achievements in areas of arts, education, sports and community engagement, specifically the venue hire cost for Manukau Events Centre.	\$ 5,000.00	\$ 2,500.00
LG1710-223	Counties-Manukau Sports Foundation	Manurewa Sport 2017-18 Towards holding a series of sports-related events and programmes (Manurewa Junior Sports Awards, Manurewa Volunteer Recognition Awards, Manukau Sporting Excellence Awards, Manurewa Sports Expo, Primary Sport, Have a go day, Youth Impact School Holiday programme and Afterschool dance programme).	\$ 49,500.00	\$ 43,500.00

App ID	Applicant	Project title Requesting funding for	Amount Requested	Recommended Amount
LG1710-216	Manurewa Central School	Perceptual Motor Program Towards the inclusion of perceptual motor programme into existing physical education and health programme, specifically the purchase of equipment and manuals.	\$ 5,000.00	
LG1713-209	Mt Wellington Roller Sports Club (Inc)	Auckland Indoor Roller Skating Regional Facility Towards stage two of a feasibility study to identify appropriate sites and costs to establish an indoor roller skating facility in South Auckland.	\$ 4,000.00	\$ -
			\$ 198,970.95	\$ 87,189.95

Appendix 2 - Manurewa Quick Response Grants Round 3 For 2016/2017

App ID	Applicant	Project title Requesting funding for	Amount Requested	Recommended Amount
QR1703-317	LifeChurch Trust	Manurewa community childrens choir Towards setting up a 20-30 member community children's choir for kids aged eight to twelve, specifically the cost of uniforms, resources, koha for use of venue and petrol of choir master.	\$ 2,000.00	\$ -
QR1710-301	Manukau Orchestral Society Incorporated	"Romance" Towards the technical costs associated to putting on the orchestral programme "Romance" on 24 June, at Vodafone Events Centre.	\$ 2,000.00	\$ 2,000.00
QR1710-309	Thebreaksnz Limited	Gotskills Weekly Community Dance Workshops Towards free weekly community hip hop dance workshops for two terms in Manurewa.	\$ 2,100.00	\$ -

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QR1710-304	Urban Neighbours of Hope Trust NZ	Bounce for a Cause- Petrol Generator/Uniform/Flyers/Bubble Machine Towards the start-up assets and infrastructure for the Bounce for a Cause social enterprise.	\$ 2,000.00	\$ 2,000.00
QR1710-305	Mobility Assistance Dogs Trust	Puppies in Prison programme based at Auckland Region Women's Corrections Facility, Wiri Towards the puppies in prison programme based in Auckland Region Women's Corrections Facility, specifically the salary costs of senior trainer and coordinator.	\$ 2,000.00	\$ 2,000.00
QR1710-306	Senior Citizens Service Club of Manurewa Incorporated	Pamper Day for Seniors Towards pamper day for seniors at Randwick park Neighbourhood Centre with healthy food tastings, group exercise, and fashion show.	\$ 2,000.00	\$ 2,000.00

App ID	Applicant	Project title Requesting funding for	Amount Requested	Recommended Amount
QR1710-311	Totara Hospice South Auckland	Purchase of a bariatric commode for larger and heavier patients admitted to our Inpatient Unit. Towards the purchase of a bariatric commode for larger and heavier patients admitted to the Inpatient Unit.	\$ 1,698.00	\$ 1,698.00
QR1710-312	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Kiwi Can Jam Towards the Kiwi Can Jam event taking place in Vodafone Events Centre on 2 November 2017, specifically the cost of venue hire.	\$ 2,000.00	\$ 2,000.00
QR1710-314	Rowandale School	Cycling at Rowandale School	\$ 2,000.00	\$ 2,000.00
			\$ 17,798.00	\$ 13,698.00