

# 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 25 May 2017 commencing at 4.30pm.

## PRESENT

**Chairperson:** Angela Dalton (Chairperson)  
Rangi McLean (Deputy Chairperson)

**Members:** Ken Penney  
Joseph Allan  
Stella Cattle  
Angela Cunningham-Marino (from 5.17pm)

**Apologies:** Simeon Brown (leave of absence)  
Sarah Colcord (with apology)  
Chloe Destrieux, Manurewa Youth Council Chairperson (with apology)  
Damian Piula, Manurewa Youth Council, Deputy Chairperson (with apology)

No	Workshop Item	Governance role	Summary of Discussions
1	Manurewa Local Board Quick Response Round Four  <i>Marion Davies, Community Grants Operations Manager</i>	Setting direction / priorities / budget	Members considered each local grant application providing direction for consideration at the 15 June 2017 Manurewa Local Board meeting.  See Appendix 1.
2	David Nathan Park Reserve Management Plan  <i>Tania Utley, Service and Asset Planning Specialist</i>  <i>Debra Langton, PSR Portfolio Manager</i>  <i>Greg Lowe, Parks and Places Specialist</i>	Setting direction / priorities / budget	Tania Utley provided an update on the reserve management plan. The board discussed the next steps and provided feedback on the project scope, process and consultation.  Although it is a heritage site it does not qualify for government funding as it is the reserve that has the Heritage classification, not the homestead.  <i>Concept Plan</i>  Concept plan is an aspirational plan.  The action plan for implementation must be realistic.  The Reserve Management Plan is a Reserves Act process requiring notification at the intent and draft stages. The Strategic Business Plan 2016-2026 provides a vision and indicates values which the Reserve Management Plan would align with.

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			<p>Draft concept plan for August; revisions in September; notification to the board in October or November; sign off December 2017.</p> <p><i>Consultation / Engagement</i></p> <p>A Southern Mana Whenua Forum is scheduled for next week (organised by Parks Sports and Recreation) at which the plan can be presented.</p> <p>The other next step is to engage with key stakeholders including:</p> <ul style="list-style-type: none"> <li>• Nathan Family</li> <li>• Hillpark residents</li> <li>• Hill Park school</li> <li>• Friends of the Auckland Botanic Gardens</li> <li>• Manurewa Youth Orchestra Manurewa Youth Council</li> <li>• Nathan Homestead User Groups</li> </ul> <p><i>Outcome sought</i></p> <p>A reserve management plan for the board's future consideration. Timing of plan to align with Long-term plan and Annual Agreement.</p> <p>Following concept plan approval discussion on how the plan is implemented and funded will be required</p> <p><i>Actions</i></p> <ol style="list-style-type: none"> <li>1. Tania to feedback to the board on who the Iwi representatives at the forum are and what feedback they provide on the plan.</li> <li>2. Tania to ensure that the board receives a briefing on all consultation outcomes.</li> <li>3. Tania highlighted access issues and would like to explore this further including connections to botanic gardens and pedestrian improvement.</li> </ol>
3	Nathan Homestead Identity, Brand and Signage Project Update	Setting direction / priorities / budget	Echo Janman and Sarah Edwards provided an update on the proposed concept for the Nathan Homestead rebranding and how this will link to the David Nathan Park Reserve

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	<p><i>Echo Janman, Arts and Culture Facility Manager and Sarah Edwards, Arts and Culture Advisor</i></p>		<p>Management Plan.</p> <p><i>Actions</i></p> <p>Naomi to:</p> <ol style="list-style-type: none"> <li>1. Feedback to the board project cost details</li> <li>2. Check any Maori name translation with Mana Whenua at the Southern Mana Whenua Forum next week.</li> <li>3. Work with the board alongside the council's design / branding team.</li> </ol>
<p>4</p>	<p>Update on the Local Board Consultation and Have Your Say events / Discussion of further reallocations / Break</p> <p><i>Shelvin Munif-Imo, Engagement Advisor</i></p> <p><i>Sarah McGhee, Senior Local Board Advisor</i></p>	<p>Setting direction / priorities / budget</p>	<p>Shelvin updated the board on the local board plan consultation process and upcoming Have your say events.</p> <p>Sarah sought feedback from the board on potential re-allocation options.</p>
<p>5</p>	<p>Project 17 Maintenance Contracts</p> <p><i>Heidi Walkley, Head of Contracts and Supplier Management and Rod Sheridan, General Manager Community Facilities</i></p>		<p>Heidi Walkley and Rod Sheridan presented the Manurewa asset list to the board and worked with the board to identify existing sites that have on-going service level concerns or requirements. Procurement measures, targets and local supplier initiatives were also discussed.</p> <p><i>Current Assets / Asset Budgets</i></p> <p>Should additional <u>existing</u> assets be identified they will be added to the asset list without impacting on the board's budget as they should be part of the current portfolio.</p> <p><i>Recruitment / SMART Procurement / The Southern Initiative Comments / Questions</i></p> <p>5 recruitment evenings held in Manurewa with City Care CEO</p>

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			<p>attending two.</p> <p>In Manurewa alone over 200 people were interviewed in two weeks. Local recruitment helps with local ownership / care of the community.</p> <p><i>SMART Procurement Questions / Comments</i></p> <p>Board want to meet with City Care before agreeing on measures.</p> <p>It has been suggested that the board agree what is important / focus for the next six months and then review after six months.</p> <p><i>Recruitment Questions / Comments</i></p> <p>The board supports a living wage. City Care focus is on local employment.</p> <p>Sub-contracting can leave smaller groups with no profit so accounting support is available.</p> <p>The board asked about opportunities for local groups to run local facilities and how its Youth to employment work might be taken into consideration.</p> <p>The Southern Initiative is working with City Care to fast track progression steps to obtain a starting wage of \$20.20 per hour, noting the need to take into consideration comparisons of industry and skills / experience of staff.</p> <p>TSI is helping to get City Care employee productivity skills up which will hopefully assist with being able to negotiate a minimum starting wage of \$20.20 per hour.</p> <p>Suggested City Care assist with</p>

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			<p>ideas to meet the target of living wage across South Auckland up to \$25-\$26 per hour within two years.</p> <p><i>Volunteers Comments / Questions</i></p> <p>Who are the active volunteers working on assets in Manurewa?</p> <p>Does not capture volunteers from other areas e.g. Community Empowerment Unit, Coastal, Biodiversity, Parks, resident groups, Beautification Trust etc.</p> <p>Work with volunteer groups on planting activity then the council will take over maintenance.</p> <p>Aim is to promote volunteering, not to undermine community activities.</p> <p>Explore what connections can be made.</p> <p><i>Actions</i></p> <ol style="list-style-type: none"> <li>1. Sarah is to advise Kate Marsh of contact details for Manurewa volunteer groups.</li> </ol>

The workshop concluded at 7.55pm.

## Appendix 01 - Manurewa Quick Response Grants Round 4 For 2016/2017

App ID	Applicant	Project title Requesting funding for	Amount Requested	Recommended Amount
QR1710-407	The New Zealand Dance Company. (Operating under: NZ Dance Advancement Trust)	The New Zealand Dance Company Youth Engagement Programme at Whakatakakopai Towards providing a free contemporary dance workshop and performance to youth in the Whakatakakopai Child Youth and Family Care and Protection Residence on 6 July 2017.	\$ 2,000.00	\$ 2,000.00
QR1710-411	Alfriston College	Planting for our Future Towards Alfriston College for the cost plants.	\$ 1,999.00	\$ 1,999.00
QR1710-421	Homai Primary School	Homai Primary School Vegetable Gardens Towards Homai Primary School for the cost of creating the gardens and buying the plants.	\$ 2,000.00	\$ 2,000.00
QR1710-412	Living Wage Movement Aotearoa NZ	South matters Towards the South Matters hui taking place on 25 May 2017 at St Anne's Catholic Church, to encourage conversation across diverse organisations about issues shared in South Auckland Communities, specifically the cost towards catering.	\$ 2,000.00	\$ -
QR1710-415	All Seasons Elite Touch League	The Elite Touch League 2017 Towards the Elite Touch League 2017 at the Gallaher Park on 14 October 2017; specifically the cost of uniforms for volunteers.	\$ 2,000.00	\$ 2,000.00
QR1710-403	The Watchmen Community Patrols (umbrella organisation: Manukau New Life Community Trust)	Community Patrols Towards the fuel cost for night community patrol within Manurewa from 1 July to 31 December 2017.	\$ 1,040.00	\$ 1,040.00
QR1710-404	Manurewa Playcentre	Manurewa Playcentre playground equipment Towards the purchase of new playground cubes and outdoor equipment.	\$ 2,000.00	\$ 2,000.00
QR1710-405	Sheridan O'Donnell	The Planet Humanity Project Manurewa Local Hero Awards 2017 Towards the Planet Humanity Project Manurewa Local Hero Awards 2017 to be held on 16 September.	\$ 1,000.00	\$ -
QR1710-406	Te Waka Uea Playgroup	Kamaiuan Te Waka Uea Towards three fun days to encourage local Kiribati families with pre-schooler aged children to join the playgroup from 21 July to 6 October 2017; specifically the cost of flyers and purchase of new toys.	\$ 985.00	\$ 985.00
QR1710-408	OUTLine New Zealand Incorporated	Providing gender identity and sexual orientation counselling and support Towards providing gender identity and sexual orientation counselling and support, specifically the cost of operating the 0800 helpline and the recruitment and training of volunteer phone counsellors from 1 July 2017 to 30 June 2018.	\$ 900.00	\$ 900.00

App ID	Applicant	Project title Requesting funding for	Amount Requested	Recommended Amount
QR1710-410	Auckland Cambodian Youth and Recreation Trust	Social Support and Radio Broadcast Towards annual activities from 1 July 2017 to 30 June 2018; specifically the cost of petrol reimbursement for volunteers, operational costs and auditing fees.	\$ 2,000.00	\$ 2,000.00
QR1710-413	Children's Autism Foundation	Community support programmes for families who have children living with autism and the Manurewa community Towards community support programmes for families with children living with autism within the Manurewa Local Board area, between the period of 3 July 2018 to 30 April 2018; specifically the cost of venue hire and contracting professional facilitators for workshop and outreach.	\$ 2,000.00	\$ 2,000.00
QR1710-418	Affinity Services Limited	Family Support Groups Towards culturally appropriate family support groups for families of people affected by severe mental health disorders and/or drug and alcohol abuse, particularly those of Māori, Pacific Island and South East Asian backgrounds in the Manurewa Local Board area.	\$ 2,000.00	\$ 2,000.00
QR1710-417	Action Education Incorporated	Spoken Word Poetry Workshops in Manurewa Local Board Area Schools Towards spoken word poetry workshops in Manurewa Local Board Area schools between 1 July to 21 December 2017.	\$ 2,000.00	\$ -
			<b>\$ 23,924.00</b>	<b>\$ 18,924.00</b>