

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 22 June 2017 commencing at 4.30pm.

PRESENT

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

Members: Joseph Allan
Stella Cattle
Sarah Colcord
Ken Penney
Angela Cunningham-Marino

Apologies: Simeon Brown (leave of absence)

No	Workshop Item	Governance role	Summary of Discussions
01	<p>Local Advocacy Next Steps</p> <p><i>Christine Watson, Financial Advisory Manager</i></p> <p><i>Faithe Smith, Lead Financial Advisor</i></p> <p><i>Jestine Joseph, Finance Technician</i></p>	<p>Setting direction / priorities / budgets</p>	<p>Christine Watson provided an overview of the board's Advocacy. This included an introduction of the project lead, next steps, timelines and milestones and a project summary that is being presented to the Governing Body</p> <p>Christine sought direction from the board on their key project. The initial advocacy "Creating, Building and Sustaining Partnerships" projects includes;</p> <ul style="list-style-type: none"> • Te Mahia train station • Town Centre • Randwick Park • War Memorial Park <p>Initial work has begun on the first three projects and either have funding set aside or an opportunity to leverage funding streams.</p> <p>War Memorial Park has a steering group in place and the board has recently received a condition report for the football club rooms.</p>

No	Workshop Item	Governance role	Summary of Discussions
			<p>Members confirmed that the key advocacy item is to bring forward the current LTP allocation of \$2.5 million for use at War Memorial Park.</p> <p>Work on Te Mahia will be progressed by the local board with AT, Kiwirail and others through the Town Centre steering group and the Integrated Area Plan.</p> <p>Randwick Park requires an LTP budget line linked to the asset Manu Tukutuku, which needs to be addressed through the Finance led project team</p> <p>Timeline</p> <p>Governing Body 18/19 October – budget provisioning.</p> <p>Action</p> <p>The Finance team (Faithe or someone from within the wider project team) will begin preparing draft papers which will be brought to the board once completed. The board confirmed that work will continue on the other projects.</p>
02	<p>Local Board Catch Up / Check In</p> <p><i>Local Board Members</i></p> <p><i>Local Board Staff</i></p>	<p>Auckland Plan Refresh</p> <p>Local Board Formal Feedback</p>	<p><i>Local Board Catch Up / Check In</i></p> <p>Jacqueline Pryor presented a power point outlining the Auckland Plan Refresh.</p> <p>Members fed back that they wished to allocae a small amount of time at each workshop to discuss further.</p>
03	<p>Local Board Plan Key Stakeholder Meeting</p> <p><i>Shelvin Munif-Imo,</i></p> <p><i>Engagement Advisor</i></p>	<p>Engagement</p>	<p><i>Local Board Plan Key Stakeholder Meeting</i></p> <p>Shelvin Munif-Imo facilitated discussion and collected feedback on the Local Board Plan key projects. The majority of discussion focussed in and around the town</p>

No	Workshop Item	Governance role	Summary of Discussions
			centre and Southmall.

The workshop concluded at 7.35 pm.