

# 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 29 June 2017 commencing at 4.30pm.

## PRESENT

**Chairperson:** Angela Dalton (Chairperson) (left the meeting at 6.30pm)  
Rangi McLean (Deputy Chairperson) –

**Members:** Joseph Allan  
Stella Cattle (arrived at 4.40pm left the meeting at 7.55pm)  
Sarah Colcord (left the meeting at 5.50pm)

**Apologies:** Simeon Brown (leave of absence)  
Angela Cunningham-Marino (on leave)  
Ken Penney

**Also Present:** Chloe Destrieux, Manurewa Youth Council Chairperson  
Damian Piiula, Manurewa Youth Council, Deputy Chairperson  
Raniera Pene, Te Kaha o te Rangatahi

No	Workshop Item	Governance role	Summary of Discussions
01	Governance Framework Review Sarah Aldham Daniel Haines Leigh Auton Theresa Stratton		<p>Leigh Auton provided an outline of the Governance Framework review and the relationship between the governing body and local boards. The governing body has agreed to work through the review recommendations.</p> <p>Local boards will be given an opportunity to provide formal feedback to governing body.</p> <p>There are four workstreams of which three were discussed</p> <ul style="list-style-type: none"> <li>• Policy</li> <li>• Funding and finance</li> <li>• Governance and representation</li> <li>• Organisation support</li> </ul> <p><b>Policy</b></p> <p>The Governance Framework Review report identified that it is difficult for local boards when they don't have visibility of the regional</p>

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			<p>work programme and that there is tension between local and regional priorities.</p> <p>The Political Working Party agree to an improved framework and process for regional policy development, but need to work through the detail.</p> <p>Need to consider decisions that may have an impact at a national level and that there should be guidelines or protocols to make sure wider impacts be considered.</p> <p>The board would like to see a more up front policy framework that is transparent and prioritised to see local implications. The board supports bringing both arms of governance together early in the policy development process.</p> <p>Across the region, the split of decision-making allocation was reasonably well understood and sensible, but there were several areas where the allocation (and / or delegations) were challenged.</p> <p>Several issues which were challenged have been/are being addressed – swimming pool fencing, dog access rules, resource consent input.</p> <p>Will review the respective roles of the governance arms in Reserves Act decision making.</p> <p><i>Auckland Transport and place-shaping</i></p> <p>Transport capital fund value could be increased. This would facilitate better options for project investment.</p> <p>AT addressed working party, essentially they need to improve their relationship with local boards.</p> <p>Delegation of operational decision making not necessarily the preferred option because of practical</p>

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			<p>implications. The board supported increased control over local decisions where possible.</p> <p>The board has experienced AT's inability to deliver, and questions best practice.</p> <p>Local board's role in local place-shaping is critical.</p> <p>Need someone to join the dots around council funding alongside collaborative steering group models.</p> <p><i>Waiheke Pilot</i></p> <p>Want more autonomy and more independence to make local decisions, such as road corridor design.</p> <p><i>Regional impact</i></p> <p>Reserves Act – should be locally decided – the board supports local decision making acknowledging the consequential political fall out from those decisions given the regional context.</p> <p><b>Funding and Finance</b></p> <p>Due to report back to political working party in two weeks time, will come back to board for decisions.</p> <p>Report identified issues on the way local boards get to run their own budgets.</p> <p>Uneven allocation of budgets between boards.</p> <p>Auckland is a growing city – finance raised by rates is only enough to cover immediate council services such as refuse collections, animal management etc.</p> <p>There are other models. How can</p>

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			<p>local boards have more control over how and where they wish to spend funding? Trade off regional efficiency and local decision making. Purchasing big contracts across council is one way to get savings efficiencies.</p> <p><i>Accountability</i> If giving more decisions to local board how are they going to be accountable? Uneven funding based on legacy councils is not a level playing field.</p> <p><i>Local Rates</i> General rates would go down and the amount for local activities would be funded by a local rate. General consensus that local decision making was desirable in principle, detail to be provided.</p> <p>There are variables regarding standards - should there be one level of service across the region? When going through the Annual Plan process would need to consider impact on ratepayers. What would the impact be on a local community? There will be a round of information coming to business meetings (to be feed back to governing body).</p> <p>The general rate would be decided by the governing body.</p> <p><i>Procurement</i> Local boards have limited influence over procurement processes for their local assets and activities.</p> <p>The board supports local</p>

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			<p>procurement opportunities that will support local business and local employment.</p> <p><b>Governance and representation</b>  <i>GF review - optimal number of local boards</i>            Political working party - no appetite to pursue any changes now.            Sense of engaging with the community is the basis that needs to be considered            Various options considered – all elected at large, larger wards, mix of at large and wards, status quo</p> <p>STV vs FPP System option            Possibility of Maori ward/Maori representation also needs to be considered</p> <p><i>Naming conventions for governing body and local board members</i>            No legal issues for local board members to be named councillors.</p> <p><b>Next Steps</b>            20 July business meeting – feedback sought (may change to August or extraordinary meeting if necessary)</p>
02	Totara Park Draft Masterplan <i>Local Board Members</i>	Greg Lowe	<p>Greg recapped the background of this project.</p> <p><i>Masterplan</i>            Broad outline of changes to Redoubt Road entrance            Mountain bike tracks            Suggested options that the board may wish to put focus on</p> <ul style="list-style-type: none"> <li>• Wairere Road entrance</li> <li>• Grazing</li> <li>• Beaufords</li> </ul>

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			<p>Masterplan clear, reference to history location within the board area and good evidence of growth - there will be more and more use of the park not only local use.</p> <p>Stakeholders included iwi  Opportunity to engage with schools, Hill Park, Redoubt Road  Greg spoke to the resident survey and on site survey.</p> <p>There is an opportunity to be more concious of where we source our plants from such as involving local schools.</p> <p>Consulation provided some priorities for funding and investment consideration.</p> <p><b>Next steps for the board</b>  The board has the document.  Community has fed back.  It has been a work in progress for the past two years. Work stream leads to liase with Greg.</p> <p><i>Removal of carpark and splash pad.</i>  Members asked whether is the splash pad still in the plan, if so then the board would like to reconsider its position as it is sited in a shaded area and is also very close to the ablution block.</p> <p>Greg said that the recreation team will be coming to the board to speak about the splash pad.</p> <p><b>Action</b> Greg to bring a report to board</p> <p><b>Action</b> Renewal work currently going on in the Totara Park car park. The</p>

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			board seeks feedback as to whether the new carpark will implement a one way road up to Beaufords as per the Totara Park 'draft' masterplan.

The workshop concluded at 7.02pm.