

**Date:** Thursday 21 September 2017  
**Time:** 6.00pm  
**Meeting Room:** Manurewa Local Board Office  
**Venue:** 7 Hill Road  
Manurewa

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## **Manurewa Local Board**

# **OPEN MINUTE ITEM ATTACHMENTS**

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<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
<b>14</b>	<b>Members' Update</b>	
	A. Manurewa Local Board Member Stella Cattle Update dated 13 September 2017	3
<b>15</b>	<b>Chairperson's Update</b>	
	A. Manurewa Local Board Chairpersons Update for the period 18 August to 21 September 2017	5



#### MEETING WITH CAB – WEDNESDAY 13 SEPTEMBER 2017

Met with Josie and new Chair. Board has been reconfigured so that each member has a role, including ongoing learning

- Discussions re high suicide rates and would like to work with the Youth Council – need to get the word out that the CAB can help all ages
- Also engage with Schools – CAB are available and everything is confidential
- Must raise awareness of services offered

#### Discussions re OH & S

- Still having to have discussions in foyer with people in wheelchairs – not able to get into offices – confidential issues
- Cannot access toilet
- Stella to organise meeting with Auckland Council to get a resolution regarding this

#### Cleaning outside foyers:

- This is not happening – CAB staff are now having to clean up mess left by homeless, dirty clothes, needles, urine etc. – 14 people sleeping in back and front foyers
- Concern regarding H & S issues

#### Satellite station at Clendon:

- Would like to pursue this. Josie to arrange meeting with Clendon Library for site visit to ascertain suitability

#### Closure of Manukau Immigration office

- This has (and will) put additional pressure on CAB staff. Immigrants now have an 0800 number which will put them through to the CAB to answer questions
- No face to face

#### Other:

- Josie is hired by the CAB Board
- CAB are encouraged and delighted with live stream
- Looking forward to bi-monthly updates to Board



## **BOARD CHAIRPERSONS REPORT – SEPTEMBER 2017**

### **Governance Framework Review**

This was quite an enlightening process. I learnt more about the shared governance model and the allocation of decision making between the Governing Body and Local Boards. We made some progress and will have more input into local renewal projects/capex projects and service levels from next financial year. I learnt just how little the Governing Body members know about the role of Local Boards and that it is going to take time to reach a consensus on true shared governance. Small steps.

I believe there is more work to be done around the allocation table of decision making as the current default for decisions not in the table is the Governing Body which in my view is not always appropriate.

### **Manurewa Local Board's response to Housing First Model**

We have been leading this piece of work for 9 weeks now. We are more informed, we have developed strong relationships with MSD, HNZ, LinkPeople, Manurewa Police, Manurewa Business Association and passionate members of our community who want to ensure our rough sleepers are warm, fed and homed. Within the next week another 6 of our rough sleepers will be housed thanks to Rami Alrudaini and his team at Link People.

### **Long Term Plan**

Work is progressing well on our One Line Item pitch to the Long Term Plan. Over October there will be a series of workshops in the city and at the Local Board office to provide context on the regional priorities, the consultation process and the setting of the LTP. We continue to work within the tightest of capital budgets which limits growth projects and offers little to enhanced renewals. Alternative funding will be the call from Auckland Council and we must be cognisant of the impact that will have on our ratepayers – for example Sports Fields Charges.

### **Local Board Plan - work plan delivery**

There is a problem with the capacity of Auckland Council to deliver Local Board's workplan including renewals in conjunction with the Local Board, specifically in the area of Community Facilities and Parks, Sport and Recreation.

Stella, Joseph and I met this week with the Strategic Partnership Manager regarding a different way of working which will take us back to the portfolio style of governance over operations. We will monitor the capacity of the organisation to deliver.

Best regards

Angela Dalton  
**CHAIRPERSON**