

## Manurewa Local Board Workshop Record

**Date of Workshop:** Thursday, 28 September 2017

**Time:** 4.30pm

**Venue:** Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa

**Chairperson:** Joseph Allan

**Members:** Stella Cattle  
Sarah Colcord (from 5.47pm)

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

**Also Present:** Damian Piiula from 4.45pm

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
<b>Item 07</b> 30 mins 4.30pm – 5.00pm	Waimahia Playspace  <b>Attachments:</b> 07A Waimahia Playspace Plan  07B Mahia Road Walkway Connection  07C Waimahia Playspace  <b>Presenters:</b> Damian Powley, Senior Project Manager	Local Initiatives / Specific Decisions	Damian Powley and Greg Lowe provided the board with an update on the Waimahia playspace, walkway connections and jetty:  <i>Waimahia playspace:</i> <ul style="list-style-type: none"> <li>• concept design has been through community and mana whenua consultation process</li> <li>• mana whenua had some different views on the playspace concept around:               <ul style="list-style-type: none"> <li>○ rope play</li> <li>○ integration / woven into a pattern – a local artist was involved in the</li> </ul> </li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
	Greg Lowe, Parks and Places Specialist		<p>weaving pattern design</p> <ul style="list-style-type: none"> <li>• park will include:               <ul style="list-style-type: none"> <li>○ large supernova climbing net</li> <li>○ water play / sprinkler on an adjustable timer</li> <li>○ sand play</li> </ul> </li> <li>• the large concrete path connected to the water / beach edge was completed approximately 12 months ago</li> <li>• resource consent process not yet completed – vesting land process with council</li> <li>• no site access difficulties for contractor</li> <li>• long lead time for play equipment to arrive – ordered and should be here before Christmas</li> <li>• expectation is that the park will be open just before Christmas</li> <li>• the board is to be kept updated on the key milestones / park progress including a site visit.</li> </ul> <p><i>Actions</i>            Damian Powley</p> <ol style="list-style-type: none"> <li>1. will arrange for the board to be kept updated on the progress of the park construction and will arrange for a board site visit for six week's time.</li> </ol> <p><i>Waimahia / Mahia esplanade / coastal walkway:</i></p> <ul style="list-style-type: none"> <li>• identified as key project for creating a connected walkway and</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<p>maximising space</p> <ul style="list-style-type: none"> <li>• some identified concerns over steepness in some areas</li> <li>• the walkway is funded from the Manurewa Coastal Walkway budget</li> <li>• Community Facilities are responsible for maintenance</li> <li>• eventually the whole walkway will connect up.</li> </ul> <p><i>Waimahia jetty:</i></p> <ul style="list-style-type: none"> <li>• the jetty is disconnected from land to prevent children playing on it – safety issues.</li> <li>• In terms of what renewal funding is available to rebuilt the jetty – like for like this is currently sitting with the Community Facilities Design and Investigation team, looking at feasibility options and will come back to the board with options</li> </ul> <p>The board provided the following feedback on the Waimahia playspace, walkway connections and jetty:</p> <p><i>Waimahia playspace:</i></p> <ul style="list-style-type: none"> <li>• supported the concept design</li> <li>• supported the climbing frame / super nova net concept</li> <li>• would like to be kept updated on key milestones including a site visit in six weeks.</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<i>Mountfort Park</i> <ul style="list-style-type: none"> <li>• still 14-16 weeks to go before the spinner play equipment arrives</li> <li>• seats and flying fox to be installed after October school holidays.</li> </ul>
<b>Item 02</b> 30 mins 5.00pm – 5.30pm	NZTA SH1 Southern Corridor Improvements Project Update  <b>Attachments:</b>  02A Southern Corridor Improvements Presentation  <b>Presenters:</b>  Glenn Houpapa, NZTA CPB Project Manager  Lucie Timmers, NZTA Communications and Stakeholder Manager	Briefing	Glenn Houpapa and Lucie Trimmers provided the board with an update on the SH1 Southern Corridor Improvements project.  <i>Orams Road bridge</i> <ul style="list-style-type: none"> <li>• reopening Saturday 7 October 2017</li> <li>• existing balustrades are being reused to keep in line with existing features</li> <li>• the board asked for photos showing Peter – well known community member crossing the bridge before it opened to traffic – Peter was also the last person to walk across the bridge before it was closed.</li> </ul> <i>Puhinui stream walkway underpass</i> <ul style="list-style-type: none"> <li>• improvements are being made to help create a safer area, look and feel</li> <li>• improved lighting</li> <li>• footpath under bridge is being lowered</li> <li>• infrastructure services / pipes etc. are being relocated</li> <li>• have been liaising with the Puhinui Event organisers over the closure of underpass and new route for Puhinui Walk event.</li> </ul> <i>Southbound Lane Opened (SP1) – Alfriston Road</i> <ul style="list-style-type: none"> <li>• there will be only low level planting.</li> <li>• Takanini off-ramp was commissioned as one lane.</li> <li>• the board asked the following</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<p>question:</p> <ol style="list-style-type: none"> <li>1. why are the noise walls along Manurewa / Takanini part of motorway not painted at all and the Papakura ones are? Was the board consulted on this? Needs to be painted and graffiti proof.</li> </ol> <p>A. this was approved by the NZTA and could not confirm who was consulted.</p> <p><i>Southbound Lane Opened (SP1) – Manurewa</i></p> <ul style="list-style-type: none"> <li>• there will be a maintenance programme in place for the sludge removal so the sludge does not go into the Papakura stream.</li> </ul> <p><i>Takanini / BR06 Papakura Stream</i></p> <ul style="list-style-type: none"> <li>• scaffolding being erected to allow the underbridge footpath to be completed as the area cannot be completely closed off to pedestrians.</li> <li>• the board asked the following question:               <ol style="list-style-type: none"> <li>1. at the new underbridge will there be improved lighting?</li> </ol> </li> </ul> <p><i>Actions</i> Jenni Wild</p> <ol style="list-style-type: none"> <li>1. To liaise with Glenn Houppapa from NZTA to find out if there will be improved lighting at the Takanini / BR06 Papakura Stream underbridge and feedback to the board.</li> </ol> <p><i>Conifer Grove</i></p> <ul style="list-style-type: none"> <li>• noise walls to be installed.</li> </ul> <p><i>Pahurehure Inlet Bridge</i></p> <ul style="list-style-type: none"> <li>• bridges will be replaced</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<ul style="list-style-type: none"> <li>• pavement rebuilt all along the path</li> <li>• working starting February 2018 approx.</li> </ul> <p><i>Pahurehure Inlet</i></p> <ul style="list-style-type: none"> <li>• resource consent for restrictions for noise</li> <li>• noise walls to be built</li> <li>• 600 metre long bridge which will include the removal of mangroves</li> <li>• feature bridge to join communities on both sides of the motorway</li> </ul> <p><i>Pedestrian / cycle path</i></p> <ul style="list-style-type: none"> <li>• 5 metres wide fence to fence</li> <li>• shared user path will be 3 metres</li> <li>• fencing / barrier / guardrail for separating stormwater is 2 metres</li> </ul>
<b>Item 03</b> 30 mins 5.30pm – 6.00pm	Pest Free Auckland Programme <b>Attachments:</b> 03A Pest Free Auckland Programme Overview Presentation 03B Pest Free Auckland Workshop Memo 03C Pest Free Auckland Programme Implementation Update <b>Presenters:</b> Brett Butland, Project Director Pest Free Auckland	Briefing	Brett and Emma provided the board with an updated Pest Auckland programme including the council's role to increase and support community-led conservation on private and public land.  <i>Current state New Zealand</i> <ul style="list-style-type: none"> <li>• has a large array of threatened species</li> <li>• has lost 77% of its native cover and with the balance left, some of that is in private ownership</li> <li>• economic benefit for New Zealand is 44 pest free islands in Hauraki Gulf</li> </ul> <i>Current state Auckland</i> <ul style="list-style-type: none"> <li>• 20% of threatened species relates to 400 threatened species in Auckland alone</li> <li>• some threatened species can only be found in Auckland including plants</li> <li>• is the weediest in the world</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
	Emma Joyce, Relationship Advisor		<ul style="list-style-type: none"> <li>• 4000 local parks</li> <li>• 26 regional parks</li> <li>• DOC and Auckland Council managing 26,000 hectares of which only 50% is regional</li> </ul> <p><i>Current state general comments</i></p> <ul style="list-style-type: none"> <li>• introduced species threaten our endangered species</li> <li>• ever increasing risk of foot and mouth disease</li> <li>• New Zealand loses 26 million birds per annum to pests</li> <li>• some species are critically threatened</li> <li>• possums consume 700 tonnes of vegetation per night</li> </ul> <p><i>What is Pest Free Auckland?</i></p> <ul style="list-style-type: none"> <li>• to eradicate and report</li> <li>• has 30 year outlook</li> <li>• programme launched June 2017</li> <li>• partnerships are critical</li> </ul> <p><i>Programme elements</i></p> <ul style="list-style-type: none"> <li>• it's about getting native improvement</li> <li>• 3 elements are council action, community action and communication - build capacity and tell stories</li> <li>• need to be proactive and foster relationship / partnerships</li> <li>• how do we get schools active and involved? especially the schools close to Totara Park, bush areas and Botanic Gardens</li> <li>• the board needs to consider:               <ul style="list-style-type: none"> <li>○ how does it want to get involved</li> <li>○ does it want programmes in Manurewa</li> <li>○ what would it look like – what activities / programmes</li> </ul> </li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<ul style="list-style-type: none"> <li>○ how does it work with the community</li> </ul> <p><i>Potential State</i></p> <p>better planting of tree species            include tree canopies over playgrounds for shading            work closely with Parks and Healthy Waters            there is planning already happening along Puhinui stream            pathways and bird canopy – can this happen at Weymouth?            what could Manurewa and other boards do – can create corridors and join up on initiatives?            there is already an initiative in place from Southern Manukau heads through to Patumahoe which will have an impact on native species and waterways.</p> <p><i>Achieving Pest Free Auckland</i></p> <p>it was agree that the Pest Free Auckland team will come back to the board with options / advice / ideas and initiatives on</p> <ul style="list-style-type: none"> <li>○ backyards</li> <li>○ schools</li> <li>○ connecting communities</li> <li>○ exploring possibilities of tree canopies in all neighbourhood parks including understorey – issues could be on-going maintenance</li> <li>○ ensuring pest free is a strong feature on each local park</li> <li>○ tie in open space network plan / connections</li> <li>○ identifying key moves</li> <li>○ direction setting / strategic setting – how we capture data – opportunities in annual agreement process to be used for direction setting.</li> </ul>



Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<i>Actions</i> Brett Butland <ol style="list-style-type: none"> <li>1. to ensure that the Pest Free Auckland team come back to the board with options / advice / ideas and initiatives on achieving pest free Auckland for Manurewa.</li> </ol>
<b>Item 04</b> 30 Mins 6.00pm – 6.30pm	Development of the Waste Management and Minimisation Plan 2018  <b>Attachments:</b>  04A Draft Waste Management and Minimisations Plan Presentation  04B Draft Waste Management and Minimisation Plan Memo  <b>Presenters:</b>  Jenni Chilcott, Senior Waste Planning Specialist (Comm)  Michael Backhurst, Senior Waste Planning Specialist	Input into Regional Decision Making	Jenni Chilcott and Michael Backhurst provided the board with an overview of the draft Waste Management and Minimisation Plan 2018.  <i>General comments</i> <ul style="list-style-type: none"> <li>• under the Waste Act the plan must be reviewed every six years, therefore the key focus is the next six years</li> </ul> <i>Current waste management and minimisation plan 2012 – vision and goals</i> <ul style="list-style-type: none"> <li>• zero waste to landfill 2040 – waste that council managed e.g. kerbside</li> <li>• 30% less in-house waste by 2018 – in-house is council / offices</li> </ul> <i>Progress to date</i> <ul style="list-style-type: none"> <li>• focus is on looking in this area for a community recycling centre</li> <li>• there has been successful food waste trials in Manurewa, Papakura and North Shore</li> <li>• Manukau refuse bin roll out (2017) is a step in right direction</li> <li>• are aware of some hot spot areas</li> <li>• still in transition and still getting bigger bins out to households that have requested them therefore may still be some black bags being put out</li> </ul> <i>Illegal dumping</i>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<ul style="list-style-type: none"> <li>• are aware that there seems to be more illegal dumping partly due to limited amount of inorganics households can put out</li> <li>• are aware and are monitoring the illegal dumping especially outside the Waimahia Intermediate school</li> <li>• in process of working with MBCT to manage illegal dumping including:               <ul style="list-style-type: none"> <li>○ community engagement</li> <li>○ how can we working differently</li> <li>○ working with HNZ</li> <li>○ rubbish education / how can we help community</li> <li>○ hot spot areas are being monitored daily – it is a long term issue</li> </ul> </li> </ul> <p><i>Still to come</i></p> <ul style="list-style-type: none"> <li>• separate food waste collection service which will be a smaller bin</li> <li>• so by 2020 will be               <ul style="list-style-type: none"> <li>○ recycling – paid through rates</li> <li>○ food waste – paid through rates</li> <li>○ waste - pay per lift / as you throw probably by rubbish sticker, this is waste that goes to landfill</li> </ul> </li> </ul> <p><i>Progress against waste minimisation targets</i></p> <ul style="list-style-type: none"> <li>• total waste to landfill – needs further effort, increasing quite rapidly as the amount of waste / rubbish going to landfill mainly due to huge scale of demolition and building construction.</li> </ul> <p><i>Waste assessment options analysis</i></p> <ul style="list-style-type: none"> <li>• the best of three options is option two being “continue full implementation of the 2012 plan and focus on priority waste streams that council does not</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<p>directly influence”</p> <ul style="list-style-type: none"> <li>• option two can be undertaken within the current funding envelope, prioritising resources</li> </ul> <p><i>Proposed targets to reduce domestic waste (council managed)</i></p> <ul style="list-style-type: none"> <li>• wants to focus on the 80% that the council does not control</li> </ul> <p><i>Does the local board support the following priority actions</i></p> <ul style="list-style-type: none"> <li>• advocate for product stewardship – producer / manufacturing responsibilities e.g. use swap a crate type system</li> <li>• construction and demolition waste - waste avoidance and resource recovery plans for new builds / demolitions / reuse</li> <li>• can we partner with Whitford tip which is ½ council and ½ waste management owned for resource recovery network</li> <li>• how do we reduce commercial waste?</li> <li>• current cost \$10 per tonne – really cheap do we need to increase the waste levy and if so to what value</li> </ul> <p><i>Summary</i></p> <ul style="list-style-type: none"> <li>• new bins project intense engagement programme including:               <ul style="list-style-type: none"> <li>○ partnering with community organisations to prepare communities including Te Ora O Manukau</li> <li>○ sites at events with information to engage with event attendees</li> <li>○ street engagement</li> </ul> </li> <li>• bring back magnetic calendar of collection dates</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<ul style="list-style-type: none"> <li>• report to board in October or November asking for feedback on the refreshed plan as report going to the Environment and Community Committee in December for endorsement for public consultation.</li> </ul>
<b>Item 05</b>  1 hr and 15 mins 6.30pm – 7.45pm	Transform Manukau  <b>Attachments:</b> 05A Transform Manukau Presentation  <b>Presenters:</b>  Helga Sonier, Senior Engagement Advisor  Clive Fuhr, Project Development Director Central  Connie Clarkson, Manager Commercial Place Operations  Frith Walker, Manager Place Making  Chloe Hedley, Senior Communications and Marketing Advisor  Ole Maiava, Place Maker (South)  Tana Rakena, Placemaking Project Admin (South)	Briefing	The Panuku Transform Manukau Team provided the board with an overview of the: <ul style="list-style-type: none"> <li>• brand / repositioning work / strategy</li> <li>• Transform Manukau business case</li> <li>• reinvestment of funds in Transform and unlock locations</li> <li>• engagement (Puhinui, cross council and fixed stakeholders)</li> <li>• Panuku Placemaking</li> <li>• Manukau Incubator kitchen new placemaking initiative</li> <li>• to introduce Clive Fuhr the Project Director.</li> </ul> <p><i>Manukau Repositioning Strategy</i></p> <p><i>General comments</i></p> <ul style="list-style-type: none"> <li>• working to make central Manukau relevant to the community</li> <li>• what can the crown reinvest in differently for better outcomes for health, education and employment – who can they partner with</li> </ul> <p>Multiple perspectives</p> <ul style="list-style-type: none"> <li>• if proposition:               <ul style="list-style-type: none"> <li>○ is to feel safe</li> <li>○ more employment</li> <li>○ community space</li> <li>○ nicer environment for people to enjoy</li> <li>○ range of job opportunities</li> </ul> </li> <li>• what is it we need to do think about moving forward / steps to take</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<ul style="list-style-type: none"> <li>• based on geographical – not just central Manukau including Ratavine to DHB to Transform Manukau area</li> <li>• how do people engage with / use the space</li> <li>• what would you like to do with the space</li> <li>• board felt that the feedback from the community did not represent the voices of the senior community</li> <li>• community may not visit Manukau now due to relocation of the bus stops makes it harder for them to walk to the main shopping area – could be a barrier.</li> </ul> <p><i>Transform Manukau</i></p> <p>High level communications plan</p> <ul style="list-style-type: none"> <li>• need to talk to the community that has been in the area for a long time, not just newer community</li> <li>• plan does not mention age diversity</li> <li>• only shows ages 18-45 but the senior community needs to be included / consulted as they have good knowledge of the area and community</li> <li>• Panuku will flesh out its comms plan and come back to the board for feedback</li> </ul> <p>Implementation steps and reinvestment proposal</p> <p>Start up / first steps</p> <ul style="list-style-type: none"> <li>• Panuku Board has nine points of focus this year and will come to the board as the ideas / plans unfold on the focus areas.</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<p>Issues, challenges and possibilities</p> <ul style="list-style-type: none"> <li>• need to achieve sales to start / do work on capex projects</li> <li>• council has limited funds to contribute</li> <li>• how can we still make a difference</li> <li>• work more closely with the crown – committed to activity in the area.</li> </ul> <p>Reinvestment proposal</p> <ul style="list-style-type: none"> <li>• based on local boards feedback Panuku have gone to Planning Committee with a view of asset sales to be reinvested into local board area, discussions are in very early stages, to be confirmed if this will be part of the LTP round</li> <li>• reinvestment of funds could also be used for unlock areas – Manukau sales could also be used for areas with lesser resources</li> <li>• create housing accessible to local community.</li> </ul> <p>Engagement</p> <ul style="list-style-type: none"> <li>• will continue to meet with the key stakeholders / advisory group, however are still working on how this will look / work</li> <li>• engagement includes mana whenua (19 iwi across Auckland) forums and governance forums – at these forums they decide if they wish to be involved in projects at governance levels</li> <li>• also included Auckland Council elected members and Puhinui groups.</li> </ul> <p><i>Incubator kitchen</i></p> <ul style="list-style-type: none"> <li>• Henderson incubator kitchen running</li> <li>• as the project progresses will come back to the board for feedback</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<ul style="list-style-type: none"> <li>• supports creation of low cost food businesses</li> <li>• most expensive cost is space / building with a commercial kitchen</li> <li>• could be mobile / container kitchens that eventually become permanent</li> <li>• could include food trunks or packaged food</li> <li>• needs to be based within the community and a commitment from the community to sustain / support it</li> <li>• food trucks great for events – but want other alternatives, not just fried foods</li> <li>• potential connections with youth programmes / innovations</li> <li>• how does this link in with the council programme “Whats your Flavour” for which Arts and Culture are the sponsor – Connie to talk to the Arts and Culture team</li> <li>• hoping to have the Manukau incubator kitchen in place by March 2018.</li> </ul> <p><i>Placemaking for Panuku</i></p> <ul style="list-style-type: none"> <li>• make sure the public space is healthy, less crime, has businesses and jobs all around.</li> </ul> <p>Manukau and Kotahitanga – Manutahi</p> <ul style="list-style-type: none"> <li>• the group responsible for activating the square</li> <li>• to date 300 responses to “the face of Manukau”</li> <li>• think into the future – how can we design the square</li> <li>• activation stations including temporary stage that could be turned into an ice rink is a possibility</li> </ul>

Time	Workshop item / attachments / presenters	<b>Governance role</b> What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>▪ Briefing</li> <li>▪ Engagement</li> <li>▪ Oversight and monitoring</li> <li>▪ Input into regional decision making</li> <li>▪ Local initiatives / specific decisions</li> <li>▪ Setting direction / priorities / budget</li> </ul>	<b>Proposed outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
			<ul style="list-style-type: none"> <li>• currently from 10.00am to 3.00pm every fortnight on a Saturday there is activation space at the square – and new ideas are welcome.</li> </ul>
<b>Item 06</b> 45 mins 7.45pm – 8.30pm	Standing Orders Review  <b>Attachments:</b> 06A Standing Orders Presentation  06B Revised Standing Orders  <b>Presenters:</b> Trina Bishop, Democracy Advisor	Engagement	Trina Bishop provided the board with an overview of changes to the local board's standing orders.  A formal report will be on the October or November business meeting agenda for the board to formally adopt the new standing orders.
<b>Item 01</b> 30 mins	Local board business	N/a	Local board catch up / check in with board members and local board staff.

The workshop concluded at 8.15pm.

## Next workshop: Thursday, 05 October 2017

### Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.

Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.