

Manurewa Local Board Workshop Record

Date of Workshop:	Thursday, 02 November 2017
Time:	4.30pm
Venue:	Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa
Present:	Angela Dalton Joseph Allan Stella Cattle (from 4.52pm) Angela Cunningham-Marino Rangi McLean (from 4.50pm) Ken Penney
Apologies:	Sarah Colcord

Workshop Item	Governance Role	Summary of Discussions
Community Empowerment and Civil Defence Emergency Management Work Programme Monthly Update Presenter: Jane Friend, Strategic Broker	Oversight and Monitoring	<p>Jane Friend provided the board with an update on the Manurewa 2017/2018 Community Empowerment work programme including Civil Defence Preparedness.</p> <p><i>557 – Build Capacity Anchor Organisations</i></p> <p>Manurewa Community Network The following feedback was received on the Manurewa Community Expo held on 12 October 2017 in Southmall:</p> <ul style="list-style-type: none"> • 57 out of 58 stalls enjoyed the interaction with the community and the mix of community services represented • need to ensure that there is longer lead in time for marketing and communication of the event and that facebook is included in the marketing plan. <p>Residents and Ratepayer Groups Next week Jane Friend will advise when the meeting of all the Residents and Ratepayers Groups will take place.</p>

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		<p><i>558 – Community Led Placemaking: Support Key Organisations</i></p> <p>Clendon Pride The Clendon Pride agreement has been signed by Auckland Council and the Clendon Residents Group and the funds are now in the process of being paid out to the Clendon Residents Group.</p> <p>Clendon Business Support Manurewa Business Association is working closely with the Clendon Neighbourhood Policing Team, and the board to identify what support is needed to support Clendon businesses and how this support can be provided.</p> <p>The Chair has requested a meeting with the owners of Clendon Shopping Centre to further discuss the issues identified in the CPTED report.</p> <p>Actions Jane Friend</p> <ol style="list-style-type: none"> 1. to identify the liquor bans areas in and around Clendon 2. to investigate how liquor ban signage can be improved in and around Clendon. <p><i>561 – Increase Diverse Participation: Manurewa Youth Council and Youth Scholarships Scheme</i></p> <p>Rangatahi Youth Scholarships The scholarship application closing date is Monday 11 December 2017.</p>
Auckland Transport Work Programme Monthly Update	Oversight and Monitoring	Jenni Wild provided the board with an update on the Manurewa 2017/2018 Auckland Transport work programme.

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<p>Presenter: Jenni Wild, Elected Member Relationship Manager (South)</p>		<p>Great South Road Bus Lane Priorities Before public consultation commences in early February 2018, Jenni Wild will attend a further workshop to update the board on the outcomes of their concerns identified at the October workshop relating to walking and cycling options.</p> <p>Te Mahia Station Before Auckland Transport can commence with any physical work or upgrade at Te Mahia station the board will need to formally resolve on the work / upgrade to be completed.</p> <p>Other Comments The board has received the new Southern network bus services first year bus patronage statistics.</p> <p>Actions:</p> <p>Jenni Wild</p> <ol style="list-style-type: none"> 1. To advise the board of the cost for the installation of a bus shelter at the bottom end of Shifnal Drive. 2. To provide the board with a list of the South East Transport Capital Fund identified projects. 3. To obtain from board members any additional projects that the board would like to be considered for inclusion in the Transport Capital Fund. 4. To liaise with Steve Patton, Auckland Transport Senior Transport Planner with the Walking and Cycling team, Tony Hart, Community Facilities and Richard Barter from Seacliffe Productions to identify any potential opportunities and links between the Auckland Transport walking and cycling programme and plans and the Local Paths (Greenways

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		<p>Plan) for Manurewa. This is to be followed by a workshop to update the board on any identified opportunities.</p> <p>5. To provide an update on the Northcrest carpark lights service request</p> <p>6. To follow up when the bike stands at the Manurewa train station will be removed.</p>
<p>Libraries Work Programme Monthly Update</p> <p>Presenter: Gill Pannell, Service Delivery Manager (TSI)</p>	<p>Oversight and Monitoring</p>	<p>Gill Pannell provided the board with an update on the Manurewa 2017/2018 Libraries work programme.</p> <p>Member Ken Penney agreed to arrange for the Manurewa Town Centre Ambassadors to meet with the Manurewa Library Manager to discuss the possibility of the ambassadors having more presence around the library when it is open.</p>
<p>Infrastructure and Environmental Services Work Programme Monthly Update and</p> <p>Presenter: Emma Joyce, Relationship Advisor</p>	<p>Oversight and Monitoring</p>	<p>Emma Joyce provided the board with an update on the:</p> <ul style="list-style-type: none"> • Manurewa 2017/2018 Infrastructure and Environmental Services Work Programme • Actions to improve water quality at Weymouth Beach report which will be on the November business meeting agenda. <p>Weymouth beach water quality Emma Joyce provided the board with an overview of the “Actions to improve water quality at Weymouth Beach” report that will be on the November business meeting agenda.</p> <p>The board provided direction that it supports testing and monitoring of the main Weymouth beach.</p> <p>Any funding for the water testing will need to come from the Manurewa LDI 2017/2018 budget.</p>

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		<p>The board believes that funding for water testing is a regional issue not a local board issue.</p> <p>If the pollution is found to be stormwater related then the costs should be funded by the stormwater team.</p> <p>Emma Joyce advised:</p> <ul style="list-style-type: none"> • That the Safe Swim programme was finalised and had already commenced and Roy's Beach is not included on Safe Swim app or website. • If testing is done and the results are positive the results can be published on the Safe Swim site.
Local Board Business	N/a	Local board catch up / check in with board members and local board staff.
<p>Arts and Culture Work Programme Monthly Update</p> <p>Presenters: Echo Janman, Arts and Culture Facility Manager</p> <p>Sarah Edwards, Arts and Culture Advisor</p>	Oversight and Monitoring	<p>Echo Janman and Sarah Edwards were not able to attend the workshop to provide an update on the Manurewa 2017/2018 Arts and Culture work programme.</p> <p>An Arts and Culture written work programme update was tabled at the workshop.</p>
Events Work Programme Monthly Update	Oversight and Monitoring	At the 7 December work programme workshop Chade Julie and Leanne Roche will provide an update on the Manurewa 2017/2018 Events work programme and the Puhinui event.
Economic Development Work Programme Monthly Update	Oversight and Monitoring	<p>At the 7 December work programme workshop John Norman will provide an update on the:</p> <ul style="list-style-type: none"> • Manurewa 2017/2018 Economic Development work programme • Manurewa Town Centre Revitalisation Project.

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Community Places Work Programme Monthly Update	Oversight and Monitoring	At the 9 November workshop Sharon McGinity will provide an update on the Manurewa 2017/2018 Community Places work programme and Housing New Zealand Community Houses.

Workshop finished at 6.18pm.

Next workshop/s: Thursday 09 November at 4.30pm, Wednesday 22 November at 5.00pm, Thursday 23 November at 4.30pm, Wednesday 29 November at 5.00pm and Thursday 30 November at 5.00pm with the business meeting on Thursday 16 November at 6.00pm.

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