

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 09 November 2017**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)

Joseph Allan

Stella Cattle

Rangi McLean

Ken Penney

Apologies: Angela Cunningham-Marino

Sarah Colcord

Workshop Item	Governance Role	Summary of Discussion
<p>Te Mahia Train Station Project Update</p> <p>Presenters:</p> <p>Jenni Wild, Elected Member Relationship Manager (South)</p> <p>Stewart Thomson, Senior Project Manager (AT)</p> <p>Jeremy Pellow, Property Specialist (AT)</p> <p>Adrian Price, Development Manager (AT)</p> <p>Leigh Auton, Manurewa Town Centre and Te Mahia Train Station Project</p> <p>Nicholas Seymour, Manurewa Town Centre and Te Mahia Train Station Project</p> <p>Richard Knott, Manurewa Town Centre and Te</p>	<p>Local Initiatives / Specific Decisions</p>	<p>Auckland Transport and the Manurewa Town Centre Steering Group provided the board with an update on the Te Mahia train station project including:</p> <ul style="list-style-type: none"> • work to be completed during 2017/2018 • scope of works • local board potential works • next steps.

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Mahia Train Station Project		
<p>Watercare Update for the Manurewa Local Board area</p> <p>Presenters:</p> <p>Brent Evans, Manager Local Board and Stakeholder Liaison</p>	<p>Keeping Informed</p>	<p>Brent Evans provided the board with an update on Watercare projects and issues of interest in the Manurewa Local Board area including:</p> <ul style="list-style-type: none"> • proposed works in the area • issues that potentially affect local constituents • managing the Auckland waste water network • Watercare Youtube channel • education • launch of Safeswim programme – water quality and beach safety • central interceptor project including: <p>Actions:</p> <p>Brent Evans</p> <ol style="list-style-type: none"> 1. To organise a site visit for the board to the Mangere Wastewater Treatment Plant including the new biological nutrient removal upgrade site.
<p>Community Houses Update</p> <p>Presenters:</p> <p>Sharon McGinity, Team Leader Community Led Development</p> <p>Naomi Davies, Housing New Zealand</p>	<p>Local Initiatives / Specific Decisions</p>	<p>Sharon McGinity and Naomi Davies provided the board with a briefing on Community Group Housing and the Manurewa Community Houses leases.</p> <p>Housing New Zealand has four houses located within residential areas throughout Manurewa that are currently leased to community groups who provide community service activities.</p> <p>Naomi spoke of the challenges between supporting the leasing of HNZ houses for community use and the demand for increased housing supply in the current housing market. HNZ assured the board that it would take a considered approach within the community before any future decisions or changes to current use may be instigated.</p>

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		<p>In the meantime HNZ advised that the community house leases would be rolled over to 2019.</p> <p>When the leases come up for renewal, options will be considered by HNZ for the best future use of these properties.</p>
<p>Manurewa Local Board Key Stakeholder Workshop</p> <p>Presenter:</p> <p>Shelvin Munif-Imo, Engagement Advisor</p>	Engagement	This workshop item has been postponed. A new date and time is to be agreed.
Local Board Business	N/a	Local board catch up / check in with board members and local board staff.

Workshop finished at 7.00pm.

Next workshop/s: 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.