

Manurewa Local Board Workshop Record

Date of Workshop: **Wednesday, 22 November 2017**

Time: **5.00pm**

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

Present: Angela Dalton (Chair)
Joseph Allan
Angela Cunningham-Marino
Ken Penney

Apologies: Stella Cattle
Sarah Colcord
Rangi McLean

Workshop Item / Presenter	Governance Role	Summary Of Discussion
<p>Conflict of Interest training</p> <p>Presenter:</p> <p>Maureen Glassey, Senior Investigation Advisor</p>	<p>Keeping Informed</p>	<p>Maureen Glassey provided the board with an overview of Auckland Council's approach to integrity and conflicts of interest including:</p> <ul style="list-style-type: none"> • Understanding Auckland Council's approach to integrity • Building an understanding of conflicts of interest and obligations • Financial and non-financial declarations • Differences between actual and perceived conflicts of interest and how to recognise, manage or mitigate them • Managing annual interest declaration obligations.
<p>A New Approach to Open Space Management Planning</p> <p>Presenters:</p> <p>Dafydd Pettigrew, Service and Asset Planner</p> <p>Tania Utley, Service and Asset</p>	<p>Input into Regional Decision Making</p>	<p>Dafydd Pettigrew provided the board with an overview of the Local Board Open Space Management Plans (OSMP) project including:</p> <ul style="list-style-type: none"> • Purpose of an omnibus plan – OSMP • What is a OSMP • Differences between OSMPs and open space network plans • Current state of reserve management plans for Manurewa • Scope, look and feel of the OSPMs • Benefits of combining all open space plans • Next steps.

Planning Specialist		<p>Potentially OSMPs will have a life span of 10 years, with a review after 5 years. There will be opportunities to make formal variations to the plan during the 10 year period.</p> <p>Currently in the process of developing an agreed approach to mana whenua engagement on OSMPs across the region.</p> <p>All parks under the Reserves Act 1977 will need to be classified before an OSMP can be completed. The classifications are:</p> <ul style="list-style-type: none"> • Recreation reserve • Historical reserve • Scenic reserve • Local purposes reserve e.g. utility, road, street, access way, esplanade, service lane, play centre, kindergarten, plunket room or other like purpose. <p>Parks that fall under the Local Government Act 2002 do not need to be classified.</p> <p>All parks under the Reserves Act and the Local Government Act will be included in the OSMP.</p> <p>The OSMP will include all parks with some parks identifying specific details of what the board and community want on the park.</p> <p>It is intended that all 21 boards will eventually have an OSMP. There will be some consistency across the 21 plans in regards to policy and legislation, however each OSMP will be individualised for every park in each local board area that reflects board and community aspirations.</p> <p>Key audiences for OSMPs are:</p> <ul style="list-style-type: none"> • Local boards • Community • Auckland Council staff – to ensure staff can offer sound guidance and advice to the board.
Local Board Business	N/a	Local board catch up / check in with board members and local board staff.

Workshop finished at 8.30pm.

Next workshop/s: Thursday 23 November at 4.30pm, Wednesday 29 November at 5.00pm and Thursday 30 November at 5.00pm.

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.