

Manurewa Local Board Workshop Record

Date of Workshop: **Wednesday, 29 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 (left at 6.30pm)
Stella Cattle
Sarah Colcord
Angela Cunningham-Marino
Ken Penney

Apologies: Rangī McLean

Also Present: N/a

Workshop Item / Presenters	Governance Role	Summary Of Discussion
Manurewa Local Board Quick Response Round Two Presenter: Marion Davies, Community Grants Operations Manager	Setting Direction / Priorities / Budget	Members considered each 2017/2018 quick response round two and multi-board grant applications providing direction for consideration at the 14 December 2017 Manurewa Local Board meeting.
Arts and Culture Work Programme Monthly Update Presenters: Sarah Edwards, Arts and Culture Advisor Echo Janman, Arts and Culture Facility Manager	Setting Direction / Priorities / Budget	Sarah Edwards and Echo Janman provided the board with an update on the Manurewa 2017/2018 Arts and Culture work programme.
Long-Term Plan Engagement Approach	Engagement	The board discussed the consultation and engagement plan for the Long-term Plan

<p>Presenter:</p> <p>Shelvin Munif-Imo, Engagement Advisor</p>		<p>(LTP) and the 2018/2019 Local Board Agreement (LBA).</p> <p>Consultation and engagement period for LTP and LBA is 28 February to 28 March 2018.</p> <p>Submission form will cover the LTP, LBA and Auckland Plan Refresh.</p> <p>Engagement and consultation events were discussed as follows:</p> <ul style="list-style-type: none"> • Hearing style Have Your Say event on Saturday 10 March 2018. Time and location to be confirmed • Music in Parks on Saturday 17 March 2018 • Manurewa Network Community meeting • Mana whenua hui • Elected member network and community group meetings • Targeted community led engagement <p>For some of the above consultation events, dates, times and / or locations are still to be confirmed.</p>
<p>Local Board Business</p>	<p>N/a</p>	<p>Local board catch up / check in with board members and local board staff.</p>
<p>Māori Naming of Reserves Work Programme</p> <p>Presenters:</p> <p>Jacky Bartley, Project Manager</p> <p>Jane Aickin, Paeurungi Te Waka Tai-ranga-whenua</p> <p>Nikora Wharerau, Reo Maori Advisor</p> <p>Debra Langton, PSR Portfolio Manager</p>		<p>Jane Aickin and Nikora Wharerau provided the board with an overview of the Māori Naming of Reserves Work Programme.</p> <p>The preferred naming convention option being proposed to local boards is for dual naming on signage which is Te Reo followed by English. This also aligns with the Auckland Council adopted signage guidance template and the Māori Language Policy.</p> <p>The project provides an opportunity to celebrate history that has been lost.</p> <p>The initial estimated contribution from local boards of \$10k is to cover phase 1 of the project. This includes mana whenua and</p>

<p>Martin Te Moni, Ngāti Whanaunga</p>		<p>Auckland Council working in partnership to research meaning and history of local areas.</p> <p>Funding for implementation of signage is yet to be discussed and finalised with all participating in this initiative and the board will need to consider options for funding.</p> <p>The board will have the opportunity to select which parks and facilities it would like the dual naming research completed for.</p> <p>It is important to have the Māori and European history supporting the signage.</p> <p>The boards preferred option is for the use of dual naming.</p>
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Workshop Finished at 8.30pm.

Next workshop/s: Thursday 30 November at 5.00pm, Thursday 07 December at 4.30pm with the business meeting Thursday 14 December 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.
- e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.