

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 01 March 2018**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)
Stella Cattle
Sarah Colcord
Angela Cunningham-Marino
Joseph Allan
Rangi McLean
Dave Pizzini

Apologies: Ken Penney

Workshop Item / Presenters	Governance Role	Summary Of Discussions
<p>Economic Development Work Programme Monthly Update</p> <p>Presenter: John Norman, Strategic Planner LED</p>	Oversight and Monitoring	John Norman provided an update on the Manurewa 2017/2018 Economic Development work programme and the Manurewa Town Centre Revitalisation Project.
<p>Manurewa Town Centre Revitalisation Project Quarterly Update</p> <p>Presenter: Leigh Auton, Chair of Manurewa Town Centre Steering Group</p>	Briefing	The Manurewa Town Centre Revitalisation Project written update was provided.
<p>Manurewa Business Association Quarterly Update</p> <p>Presenter: Neil Punja, Manurewa Business Association</p>	Briefing	Neil Punja provide an update on the Manurewa Business Association projects and initiatives.

Manager		
<p>Wiri Business Association Quarterly Update</p> <p>Presenter:</p> <p>Audrey Williams, Wiri Business Association Manager</p>	Briefing	Audrey Williams provided an update on the Wiri Business Association projects and initiatives.
<p>Community Empowerment and Civil Defence Preparedness Work Programme Monthly Update</p> <p>Presenters:</p> <p>Mary Dawson, Manager Strategic Brokers,</p> <p>Melanie Hutton, Senior Advisor Resilience (Regional)</p> <p>Acacia Cochise, Specialist Advisor</p>	Oversight and Monitoring	Mary Dawson provided an update on the Manurewa 2017/2018 Community Empowerment work programme including Civil Defence Preparedness.
<p>Planning and Integrated Area Plan Work Programme Quarterly Update</p> <p>Presenters:</p> <p>Trevor Watson, Team Leader Planning South</p> <p>Michael Luong, Principal Planner</p>	Oversight and Monitoring	There was no update for March 2018.
<p>Infrastructure and Environmental Services Work Programme Monthly Update</p> <p>Presenter:</p>	Oversight and Monitoring	Infrastructure and Environmental Services 2017/2018 work programme written update was provided.

Emma Joyce, Relationship Advisor		
Libraries Work Programme Monthly Update Presenter: Gill Pannell, Service Delivery Manager (TSI)	Oversight and Monitoring	Gill Pannell provided an update on the Manurewa 2017/2018 Libraries work programme.
Community Places Work Programme Monthly Update Presenter: Sharon McGinity, Team Leader Community Led Delivery	Oversight and Monitoring	Sharon McGinity was not in attendance for this item. The following update was provided. There is no update on the 2017/2018 Community Places work programme. Continuing to follow up with Housing New Zealand on the HNZ leases. Will be attending the Manurewa Local Board workshop on Thursday 8 March to update the board on the 2017/2018 and 2018/2019 work programmes and the HNZ leases.
Auckland Transport Work Programme Monthly Update Presenter: Jenni Wild, Elected Member Relationship Manager (South)	Oversight and Monitoring	Jenni Wild provided an update on the Manurewa 2017/2018 Auckland Transport work programme and the Manurewa Town Centre Clock refurbishment.
Auckland Food Alliance project Presenters: Mark Allen, Senior Local Board Advisor Lauren Simpson, Principal Sustainability and Resilience Advisor Sarah Anderson, Principal Specialist Climate Resilience	Setting Direction / Priorities / Budget	Staff presented an overview of the proposed establishment of Auckland Food Alliance pilot including: 1. An overview of the food system, identified high level issues and how the Auckland Food Alliance will seek to address these issues. 2. Identifying any food system concerns the local board has that could help shape the Alliance action plan. 3. Identifying key local food stakeholders. 4. How to apply this to the Manurewa

		<p>board area.</p> <p>5. Seeking agreement from the board to proceed with the development and implementation of the pilot.</p> <p>There will be a report on the Manurewa Local Board April 2018 business meeting agenda for the board to formally adopt their feedback.</p>
Local Board Business	N/a	Local board catch up / check in with board members and local board staff.
<p>Events Work Programme Monthly Update</p> <p>Presenter:</p> <p>Lee Winterstein, Event Facilitator</p>	Oversight and Monitoring	Manurewa 2017/2018 Events work programme written update was attached.
<p>Arts and Culture Work Programme Monthly Update</p> <p>Presenters:</p> <p>Echo Janman, Arts and Culture Facility Manager</p> <p>Sarah Edwards, Arts and Culture Advisor</p>	Oversight and Monitoring	There was no update on the 2017/2018 update on the Manurewa 2017/2018 Arts and Culture work programme.

Workshop finished at 8.10pm

Next workshop/s: Thursday 8 March 2018, Wednesday 14 March 2018 at 5.30pm, Thursday 15 March 2018 at 5.00pm with the business meeting commencing at 6.00pm, Friday 16 March 2018 at 11.00am, Thursday 22 March 2018 at 4.30pm, Thursday 29 March 2018 at 4.30pm and Thursday 5 April 2018 at 4.30pm.

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.

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 08 March 2018**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)
Stella Cattle
Sarah Colcord
Angela Cunningham-Marino
Joseph Allan
Rangi McLean
Ken Penney
Dave Pizzini

Apologies:

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussions
Community Places Work Programme Update Presenter: Sharon McGinity, Team Leader Community Led Delivery	Oversight and Monitoring	Sharon McGinity provided: <ol style="list-style-type: none"> a brief update on the Manurewa 2017/2018 Community Places work programmes, an update on the status of Housing NZ community houses, and an overview of the draft 2018/2019 Community Places work programmes.
Transform Manukau and Panuku Development Auckland Update Presenters: Helga Sonier, Senior Engagement Advisor Clive Fuhr, Project Development Director Lou-Ann Ballantyne, Senior Specialist	Briefing	Panuku staff provided the board with an update on Transform Manukau and projects and initiatives in the Manurewa area. Panuku will report back to the board in more detail on their approach for the Puhinui Stream project to seek further feedback.

Engagement-Maori Outcomes and Communications		
<p>Youth Connections Approach</p> <p>Presenters:</p> <p>Mary Dawson, Manager Strategic Broker</p> <p>Sally Angelson, Youth Empowerment Manager</p> <p>Patrick Gifford, Youth Connections Specialist Broker</p>	Setting Direction / Priorities / Budget	<p>Youth Connections staff briefed the board on their role and recent work.</p> <p>In responding to a request for feedback, the board suggested Youth Connections discuss potential for collaboration with local church communities and south Auckland youth councils.</p>
<p>SH1 Takanini Noise Wall Barriers</p> <p>Presenters:</p> <p>Chandra Perera, NZTA Senior Project Manager</p> <p>Lucie Timmers, NZTA Communications and Stakeholder Manager</p>	Oversight and Monitoring	<p>The board was provided with an update on the NZTA State Highway 1 Takanini noise wall barriers including the:</p> <ol style="list-style-type: none"> 1. urban design objectives in the area, 2. work yet to be completed to enhance the corridor, and 3. timing for planting to cover the walls. <p>The board raised concerns about the poor and inconsistent appearance of the last section of the wall before the Takanini offramp. NZTA will investigate this issue and report back to the board.</p>

Workshop finished at 8:45pm

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Manurewa Local Board Workshop Record

Date of Workshop: **Wednesday, 14 March 2018**

Time: **5.30pm**

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

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

Apologies: Sarah Colcord
Rangi McLean
Dave Pizzini

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Healthy Families Manukau Manurewa Papakura (HFMMMP) projects and initiatives in the Manurewa area update</p> <p>Presenter: Winnie Hauraki, Healthy Families Senior Council Lead</p>	<p>Briefing</p>	<p>Winnie Hauraki provided the board with an overview of the Healthy Families Manukau Manurewa and Papakura (HFMMMP) projects and initiatives in the Manurewa area including:</p> <ol style="list-style-type: none"> 1. PATHS Phase Two Project (South Auckland) 2. Movements Team Activations at Settlers Cove 3. Loved Space Mahi at Clendon 4. Health Promoting Environments Concept. <p>In particular, Winnie updated the board on:</p> <ul style="list-style-type: none"> • work being undertaken to advocate for better provision of walking and cycling facilities for South Auckland, and initiatives to encourage public usage, • 'health promoting environments' work to provide healthy food and beverage options for the community, council staff, and at council events.
<p>Local Paths (Greenways)</p>	<p>Briefing</p>	<p>Richard Barter informed the board that feedback received from the community on the proposed Greenway Plan for Manurewa has been positive, with only minor changes suggested.</p>

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Presenter:</p> <p>Richard Barter, Greenways Consultant</p>		<p>The board provided feedback on the draft Plan relating to the quality of paths, traffic volumes and pedestrian/cyclist safety.</p>

Workshop finished at 6:50pm

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Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 15 March 2018**

Time: **5.00pm**

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

Present: Angela Dalton (Chair)
Joseph Allan
Stella Cattle
Sarah Colcord
Angela Cunningham-Marino
Rangi McLean
Ken Penney
Dave Pizzini

Apologies:

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
Manurewa Community Volunteer Awards Event Presenter: Lana Roberts, Event Organiser	Local Initiatives / Specific Decisions	The board provided feedback on various aspects of the Manurewa Community Volunteer Awards Event, including the date, venue, entertainment, catering and other logistical issues.

Workshop finished at 5:20pm

Next workshop/s: Friday 16 March 2018 at 11.00am, Thursday 22 March 2018 at 4.30pm, Thursday 29 March 2018 at 4.30pm, Thursday 5 April 2018 at 4.30pm, Thursday 12 April 2018 at 4.30pm, Thursday 19 April 2018 at 6.00pm Business Meeting and Friday 20 April 2018 at 2.00pm.

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Manurewa Local Board Workshop Record

Date of Workshop: **Friday, 16 March 2018**

Time: **11.00am**

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

Present: Angela Dalton (Chair)
Joseph Allan
Stella Cattle

Apologies: Sarah Colcord
Angela Cunningham-Marino
Rangi McLean
Ken Penney
Dave Pizzini

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
Parks Sport and Recreation (PSR) and Community Facilities Monthly Work Programmes update Presenters: Nichola Painter, Stakeholder Advisor Debra Langton, PSR Portfolio Manager Corinne Hardy, Senior Renewals Coordinator Banita Wallabh, Project Manager Greg Hannah, Manager Project Delivery Tai Stirling, Community Lease Advisor	Oversight and Monitoring	Staff discussed the following matters regarding the Parks Sports and Recreation, and the Community Facilities 2017/2018 Manurewa work programmes with the board: <ol style="list-style-type: none"> 1. Mangrove removal 2. Randwick Park playground 3. Keith Park 4. Disability access for Manurewa Citizens Advice Bureau (CAB) 5. Wattle Farm Ponds 6. Manukau Beautification Charitable Trust lease.

Workshop Item / Presenters	Governance Role	Summary of Discussion
Mark Sabine, Senior Maintenance Delivery Coordinator		

Workshop finished at 12:30pm

Next workshop/s: Thursday 22 March 2018 at 4.30pm, Thursday 29 March 2018 at 4.30pm, Thursday 5 April 2018 at 4.30pm, Thursday 12 April 2018 at 4.30pm, Thursday 19 April 2018 at 6.00pm Business Meeting, Friday 20 April 2018 at 2.00pm and Thursday 26 April 2018 at 4.30pm.

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Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 22 March 2018**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)
Sarah Colcord
Angela Cunningham-Marino
Rangi McLean
Ken Penney
Dave Pizzini

Apologies: Joseph Allan
Stella Cattle (from 5.30pm onwards)

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Workshop Five – Manurewa Local Board 2018/19 Draft Work Programmes</p> <p>Presenters:</p> <p>Sarah McGhee, Senior Local Board Advisor – Manurewa</p> <p>Debra Langton, PSR Portfolio Manager</p> <p>Tracey Williams, Head of Creative Strategy - Arts and Culture</p> <p>Gill Pannell, Manager Library Operations Community Libraries (South/East)</p> <p>Trevor Watson, Team Leader – Planning (Central/South)</p> <p>Emma Joyce, Relationship Advisor - IES</p> <p>Mary Dawson, Manager</p>	<p>Setting Direction / Budgets / Priorities</p>	<p>The local board provided feedback to staff on the draft 2018/2019 work programmes for:</p> <ol style="list-style-type: none"> 1. Infrastructure and Environmental Services 2. Libraries 3. Arts, Community and Events Work Programme 4. Parks, Sport and Recreation 5. Community Facilities.

Workshop Item / Presenters	Governance Role	Summary of Discussion
Strategic Brokers - Community Empowerment Ian Maxwell, Director Community Services Greg Hannah, Manager Project Delivery – Community Facilities		

Workshop finished at 8.10pm

Next workshop/s: Thursday 29 March 2018 at 4.30pm (TBC), Thursday 5 April 2018 at 4.30pm, Thursday 12 April 2018 at 4.30pm, Thursday 19 April 2018 at 6.00pm Business Meeting, Friday 20 April 2018 at 2.00pm, Thursday 26 April 2018 at 4.30pm and 3 May 2018 at 4.30pm.

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