

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 12 April 2018**

Time: **4.34pm**

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

Present: Angela Dalton (Chair)
Angela Cunningham-Marino
Ken Penney
Dave Pizzini
Sarah Colcord (arrived 4:41pm)
Joseph Allan

Apologies: Rangī McLean
Stella Cattle (arrived at 4:47pm, left at 5:30pm)

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Auckland Teaching Gardens Trust 2018/2019 Work Programme and Funding</p> <p>Presenters:</p> <p>Debra Langton, Parks Sports and Recreation Portfolio Manager</p> <p>Paul Duffy, Volunteering and Programmes Team Leader</p>	<p>Setting Direction / Budgets / Priorities</p>	<p>The board provided direction on the Auckland Teaching Gardens Trust funding agreement and work programme for 2018/2019 and expressed their support for staff to arrange a lease with the Trust for the Maich Road Teaching Garden.</p>
<p>Walking and Cycling Initiatives and Connections to the Greenways Plan</p> <p>Presenters:</p> <p>Jenni Wild, Auckland Transport Elected Member Relationship Manager (South)</p> <p>Steve Patton, Auckland</p>	<p>Briefing</p>	<p>Auckland Transport provided an overview of potential opportunities and links between the Auckland Transport walking and cycling programme and the Manurewa Greenways Plan.</p>

Workshop Item / Presenters	Governance Role	Summary of Discussion
Transport Senior Transport Planner		
<p>Manurewa Open Space Network Plan – Prioritised Actions</p> <p>Presenters:</p> <p>Roma Leota, Policy Analyst Parks and Recreation Policy</p> <p>Greg Lowe, Parks and Places Specialist</p>	Local Initiatives / Specific Decisions	<p>The board discussed:</p> <ol style="list-style-type: none"> 1. Actions to improve the open space network. 2. Their support of the prioritisation principles. 3. Iwi input into the draft plan.
<p>Department of Conservation update on the Pua Nga Maara Pilot programme</p> <p>Presenters:</p> <p>Michelle Wilson, Project Manager, The Southern Initiative</p> <p>Chantelle Whaiapu, General Manager Taiohi Ltd.</p> <p>Zara Rihi Motutere, STEM Hub Facilitator Taiohi Whai Oranga</p> <p>Jacob Dexter, DOC Acting Partnerships Manager Community Partnerships Team</p> <p>Colleen Smith, DOC Ranger Kaitiaki, Manutātaki Community Partnerships Team</p> <p>Sandra Jack, DOC Ranger Kaitiaki, Manutātaki Community Partnerships Team</p>	Briefing	<p>The board received a detailed overview of the work and collaborative approach of the Pua Nga Maara Pilot programme and discussed potential areas for board collaboration on the programme.</p>
Review of Manurewa Local Board Work stream Leads	Local Initiatives / Specific	The board reviewed the work stream leads and members.

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and Work stream Members Presenter: Sarah McGhee, Senior Local Board Advisor	Decisions	
Local board time catch up / check in with board members and staff	N/A	

Workshop finished at 8:55pm.

Next workshop/s: Thursday 19 April 2018 at 6.00pm (Business Meeting), Friday 20 April 2018 at 2.00pm, Thursday 26 April 2018 at 4.30pm, Thursday 3 May 2018 at 4.30pm, Thursday 10 May 2018 at 4.30pm, and Thursday 17 May 2018 at 6:00pm (Business Meeting).

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.