

## Manurewa Local Board Workshop Record

**Date of Workshop:** **Thursday, 26 July 2018**

**Time:** **4.30pm**

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

**Present:** Angela Dalton (Chair)  
Joseph Allan  
Angela Cunningham-Marino  
Rangi McLean (Deputy Chair)  
Dave Pizzini

**Apologies:** Stella Cattle  
Ken Penney  
Sarah Colcord

### Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
Puhinui Inlet Jetty <b>Presenters:</b> Greg Lowe - Parks and Places Specialist, Parks Sport and Recreation	Local Initiatives / Specific Decisions	The board was informed of the estimated cost to build the waka ama launching jetty on the reserve adjacent to the Manurewa Marae and discussed options related to the continuation of the project.
Community Facilities Update <b>Presenters:</b> Nichola Painter - Stakeholder Advisor Greg Hannah - Manager Project Delivery Tai Stirling - Community Lease Advisor Mark Sabine - Senior	Oversight and Monitoring	The board was updated on the Community Facilities 2018/2019 work programme.

Workshop Item / Presenters	Governance Role	Summary of Discussion
Maintenance Delivery Coordinator		
<p>Locally Driven Initiative Capex projects</p> <p><b>Presenter:</b></p> <p>Sarah McGhee - (Senior Advisor, Local Board Services)</p>	Input to regional decision-making	The board discussed their capital project priorities.
<p>Delivery of sport and recreation by Active Auckland/CLM in the Manurewa Local Board area</p> <p><b>Presenters:</b></p> <p>Dave Stewart - Manager Sport and Recreation, Active Recreation</p> <p>Daniel Cork - Sector Development / Spaces and Places, CLM</p> <p>Rose Ward - Sport and Recreation Lead, Active Recreation</p> <p>Jamie Archibald - Community Leisure Management (CLM)</p>	Engagement	The board was provided with an update on the sport and recreation initiatives being delivered within Manurewa

Workshop Item / Presenters	Governance Role	Summary of Discussion
Bernie Tony - Community Sport Engagement Manager David Parker - Sector development/ space and places manager Craig Carter - CEO of CLM		
Manurewa Open Space Network Plan <b>Presenters:</b> Roma Leota - Policy Analyst Greg Lowe - Parks and Places Specialist, Parks Sport and Recreation	Local Initiatives/ Specific Decisions	The board gave feedback on the Draft Manurewa Open Space Network Plan. Final input into the plan is required before formal approval of the plan at the August business meeting.
Panuku priority location workshop <b>Presenters:</b> David Rankin - (COO) Brenna Waghorn - (Manager, Strategic Planning) Marian Webb - (Manager, Portfolio Strategy) Helga Sonier - (Senior	Input into Regional Decision Making	The board discussed Panuku's priority location portfolio of Unlock and Transform locations and possible opportunities to work with Panuku.

<b>Workshop Item / Presenters</b>	<b>Governance Role</b>	<b>Summary of Discussion</b>
Engagement Advisor)		
Local Board Time Catch Up / Check in With Board Members and Local Board Staff	N/A	Local Board Time Catch Up / Check in With Board Members and Local Board Staff

**Workshop finished:** 8.29pm

**Next workshop/s:** Thursday 2 August 2018 at 4.30pm, Thursday 9 August 2018 at 4.30pm, Thursday 16 August 2018 at 6.00pm, Thursday 23 August 2018 at 4.30pm, and Thursday 30 August 2018 at 4.30pm, Thursday 6 September 2018 at 4.30pm, and Thursday 13 September 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.