

## Manurewa Local Board Workshop Programme

**Date of Workshop:** **Thursday, 30 August 2018**

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

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

**Present:** Angela Dalton (Chair)  
Joseph Allan  
Stella Cattle  
Sarah Colcord  
Rangi McLean (Deputy Chair)  
Dave Pizzini

**Apologies:** Ken Penney  
Angela Cunningham-Marino

**Also Present:** Tame Te Rangi  
Martin Te Moni  
Hero Potini

Workshop Item/ Presenters	Governance Role	Summary of Discussion
One Local Initiative (OLI): Manurewa War Memorial Park <b>Presenters:</b> William Brydon - Principal Policy Analyst – Parks and Recreation Policy Francis Frassen – Policy Analyst Debra Langton - PSR Portfolio Manager	Local initiative / preparing for specific decisions	The board discussed the creation of the Indicative Business Case for the Manurewa Local Board's One Local Initiative (OLI). The initiative proposes the renewal and upgrade of Manurewa War Memorial Park, including the development of a new multi-sport facility.
Randwick Park skatepark and Clendon Park skatepark	Local initiative / preparing for	The board received an update on stewardship of the skateparks to date, and gave direction on enhancing outcomes for 2018/2019.

<b>Workshop Item/ Presenters</b>	<b>Governance Role</b>	<b>Summary of Discussion</b>
stewardship grants  <b>Presenter:</b>  Peter Caccioppoli - Senior Activation Advisor  Debra Langton - PSR Portfolio Manager	specific decisions	
Appointments and delegations to various council initiatives and community groups  <b>Presenter:</b>  Sarah McGhee – Senior Advisor	Setting Direction / Priorities /Budget	The board discussed the Manurewa Local Board appointments and delegations to various council initiatives and community groups. The appointments were made by resolution of the Manurewa Local Board in the 17 November 2016 business meeting. Since that time there has been a by-election and the appointments are not current.
Auckland Waters Strategy and feedback on proposed local water quality projects workshop  <b>Presenters:</b>  Cliff Wilton - Senior Healthy Waters Specialist  Andrew Chin – Auckland Waters	Setting direction / priorities / budget	The board gave feedback on the key issues and priorities related to water to assist in the creation of the Auckland Waters Strategy. Formal decision making about the strategy will take place in November 2018.  The board also provided feedback on a draft list of new community-focused water quality projects and identified future projects that could be considered for funding from the water quality targeted rate.  The board welcomed mana whenua representatives who also provided input into the Auckland Waters Strategy.

Workshop Item/ Presenters	Governance Role	Summary of Discussion
Programme Manager  Miriana Knox - Relationship Advisor  Rhianna Drury - Senior Healthy Waters Specialist  Dr Cathy Bebelman – Environmental Specialist, Property and Planning (AT)		
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:** 8.48pm

**Next workshop/s:** Thursday 6 September 2018 at 4.30pm, Thursday 13 September 2018 at 4.30pm, Thursday 20 September 2018 at 6.00pm (Business Meeting), Thursday 27 September at 4.30pm, Thursday 4 October at 4.30pm, Thursday 11 October at 4.30pm, Thursday 18 October at 6.00pm (Business Meeting), and Thursday 1 November 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.