

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 27 September 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
Angela Cunningham-Marino
Rangi McLean (Deputy Chair)

Apologies: Ken Penney
Dave Pizzini

Also Present: Hero Potini

Workshop Item Presenters	Governance Role	Summary of the discussion
Community Facilities Update Presenters: Greg Hannah - Manager Project Delivery Mark Sabine - Senior Maintenance Delivery Coordinator Tai Stirling - Community Lease Advisor	Oversight and Monitoring	The board were given an update about the Community Facilities Work Programme 2018/2019, leasing and maintenance delivery.
Keith Park – Proposed Engagement Plan Presenters:	Oversight and Monitoring	The board was provided with an update on the proposed engagement plan for Keith Park.

Workshop Item Presenters	Governance Role	Summary of the discussion
<p>Greg Lowe - Parks and Places Specialist</p> <p>Shelvin Munif-Imo - Local Board Engagement Advisor</p>		
<p>Airport to Botany (A2B), Puhinui train station upgrade and 20Connect (Southwest Gateway Programme)</p> <p>Presenter:</p> <p>Renata Smit - Manager Airport Access Programme (AT)</p> <p>Jenni Wild – Relationship Manger (South)</p>	<p>Keeping informed</p>	<p>The board was provided with an update on the Southwest Gateway Programme which includes the A2B (AT), 20Connect (NZTA) and Auckland Airport precinct developments. Before the end of the year, AT expect to start consultation with the wider public on aspects of A2B project such as Puhinui Station. This workshop will inform the LB of the progress so far.</p>
<p>Locally Driven Initiative Capex projects</p> <p>Presenter:</p> <p>Sarah McGhee - Senior Local Board Advisor - Manurewa</p>	<p>Setting Direction / Priorities /Budget</p>	<p>The board discussed allocation of the Locally Driven Initiative Capex projects funding.</p>
<p>Natural environment workshop – targeted rate,</p>	<p>Input into Regional Decision Making</p>	<p>The board discussed the new natural environment targeted rate work programme and provided feedback.</p>

Workshop Item Presenters	Governance Role	Summary of the discussion
kauri dieback and Regional Pest Management Plan Presenters: Gael Ogilvie - General Manager, Environmental Services Miriana Knox – IES Relationship Manager for Franklin, Manurewa		
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: 8.15pm

Next workshop/s: Thursday 4 October 2018 at 4.30pm, Thursday 11 October 2018 at 4.30pm, Thursday 18 October 2018 at 6.00pm (Business Meeting), Thursday 1 November 2018 at 4.30pm, Thursday 8 November 2018 at 4.30pm, Thursday 15 November 2018 at 6.00pm (Business Meeting), Thursday 22 November 2018 at 4.30pm, and 29 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.