

## Manurewa Local Board Workshop Record

Workshop record of the Manurewa Local Board held in the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa on **Thursday, 14 February 2019, commencing at 4.32pm.**

### Present

**Chairperson** Angela Dalton

**Deputy Chairperson**

**Members:**

Joseph Allan (for items 1-6 only)

Sarah Colcord

Ken Penney

Rangi McLean

Dave Pizzini

Stella Cattle

Angela Cunningham-Marino

### Apologies

### Also present:

Councillor Daniel Newman (for items 1-6 only)

Leigh Auton, Manurewa Town Centre Steering Group Chair  
(for item 7 only)

| Workshop Item   | Governance role                         | Summary of Discussions   |
|---|---|--|
| <p><b>Manurewa Local Board Grant programme 2019/20 review</b></p> <p><b>Helen Taimarangai</b><br/>(Senior Grants Advisor, Commercial and Finance)</p>   | Setting direction on preferred approach | The board discussed the grant programme content for 2019/2020, including criteria, exclusions, priorities and grant round dates.   |
| <p><b>Designation change at Whakatakapokai update</b></p> <p><b>Julie Bevan</b><br/>(Boffa Miskell project team)</p> <p><b>Steve Taylor</b><br/>(Oranga Tamariki)</p>   | Keeping informed                        | The board received an update on the planning and process of the designation change at Whakatakapokai, and discussed matters related to the change.                               |
| <p><b>Community Facilities monthly work programme update on:</b></p> <ul style="list-style-type: none"> <li><b>The Weymouth boat ramp baseline data assimilation</b></li> <li><b>General work programme update</b></li> </ul> | Oversight and Monitoring                | The board received an update on the Community Facilities work programme, including: Weymouth boat ramp, Jellicoe Park tennis courts, Manurewa Netball courts, Blackgate Reserve. |

| Workshop Item   | Governance role                                | Summary of Discussions  |
|---|--|---|
| <p><b>Nicola Painter</b><br/>(Stakeholder Advisor, Community Facilities)</p> <p><b>Shane Hogg</b><br/>(Project Manager, Community Facilities)</p> <p><b>Jasmine Samuel</b><br/>(Community led LDI Specialist, Community Facilities)</p> <p><b>Mark Sabine</b><br/>(Senior Maintenance Delivery Coordinator, Community Facilities)</p> <p><b>Tai Stirling</b><br/>(Community Lease Specialist, Community Facilities)</p> |  |   |
| <p><b>David Nathan Conservation Plan draft</b></p> <p><b>Greg Lowe</b><br/>(Parks and Places Specialist, Parks, Sports and Recreation)</p> <p><b>Debra Langton</b><br/>(PSR Portfolio Manager, Parks, Sports and Recreation)</p>  | <p>Setting direction / priorities / budget</p> | <p>The board discussed the draft David Nathan Conservation Plan.</p>  |
| <p><b>Shade Service review</b></p> <p><b>Greg Lowe</b><br/>(Parks and Places Specialist, Parks, Sports and Recreation)</p> <p><b>Debra Langton</b><br/>(PSR Portfolio Manager, Parks, Sports and Recreation)</p>  | <p>Setting direction / priorities / budget</p> | <p>The board received a presentation on the assessment of shade provision in playspaces in the Manurewa Local Board area.</p> |

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|---|-------------------------|---|
| <p><b>Consultation - Private Plan Change Request - Waiata Shores, Conifer Grove</b></p> <p><b>Philip Brown</b><br/>(Campbell Brown Planning)</p> <p><b>Matthew Grainger</b><br/>(For plan change applicant)</p> <p><b>Marie Tenefonua</b><br/>(For plan change applicant)</p> | <p>Keeping informed</p> | <p>The board received a presentation on the proposed private plan change request at Waiata Shores, Conifer Grove.</p> |
| <p><b>Local Board general business</b></p> <p><b>Members and staff</b></p>  | <p>Keeping informed</p> |   |

The workshop concluded at 8.01 pm