

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>Manurewa Local Board Grant programme 2019/20 review</p> <p>Helen Taimarangai (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>Designation change at Whakatakopokai update</p> <p>Julie Bevan (Boffa Miskell project team)</p> <p>Steve Taylor (Oranga Tamariki)</p>	Keeping informed	The board received an update on the planning and process of the designation change at Whakatakopokai, and discussed matters related to the change.
<p>Community Facilities monthly work programme update on:</p> <ul style="list-style-type: none"> The Weymouth boat ramp baseline data assimilation General work programme update 	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>Nicola Painter (Stakeholder Advisor, Community Facilities)</p> <p>Shane Hogg (Project Manager, Community Facilities)</p> <p>Jasmine Samuel (Community led LDI Specialist, Community Facilities)</p> <p>Mark Sabine (Senior Maintenance Delivery Coordinator, Community Facilities)</p> <p>Tai Stirling (Community Lease Specialist, Community Facilities)</p>		
<p>David Nathan Conservation Plan draft</p> <p>Greg Lowe (Parks and Places Specialist, Parks, Sports and Recreation)</p> <p>Debra Langton (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>Shade Service review</p> <p>Greg Lowe (Parks and Places Specialist, Parks, Sports and Recreation)</p> <p>Debra Langton (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>Consultation - Private Plan Change Request - Waiata Shores, Conifer Grove</p> <p>Philip Brown (Campbell Brown Planning)</p> <p>Matthew Grainger (For plan change applicant)</p> <p>Marie Tenefonua (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>Local Board general business</p> <p>Members and staff</p>	<p>Keeping informed</p>	

The workshop concluded at 8.01 pm