

Manurewa Local Board Workshop Notes

Date of Workshop: Tuesday, 9 August 2016

Time: 6.32pm

Venue: Manurewa Local Board Office Meeting Room
7 Hill Road, Manurewa

Present: Angela Dalton (Chair) (from 6.33pm, until 6.45pm)
 Simeon Brown (Deputy Chair) Danella McCormick
 Michael Bailey Ken Penney
 Angela Cunningham-Marino

Staff Present: Rex Hewitt, Relationship Manager
 Sarah McGhee, Senior Local Board Advisor
 Jacqueline Pryor, Local Board Advisor
 Lee Manaia, Democracy Advisor
 Mark Purdie, Lead Financial Advisor
 Wendy Dunn, Manurewa Town Centre Manager
 Audrey Williams, Wiri Business Improvement District Manager

Apologies: Angela Dalton (Chair) (early departure)
 Daryl Wrightson George Hawkins, QSO

Item	Who to Action
<p>1. Quarterly Financial Performance Report for the Manurewa Local Board for the period ended June 2016</p> <p>Mark Purdie (Lead Financial Advisor) gave an overview of the Manurewa Local Board quarterly financial performance report for the period ended June 2016.</p> <p>Mark advised that:</p> <ul style="list-style-type: none"> • overall it was a good year financially for the Manurewa Local Board. • the Teaching Garden report will be coming to the September Board meeting. • The graphs relating to the Weymouth Hall facility hire reflect less bookings by church groups and more private event hirers. • \$29,000 was returned from the Manurewa Business Improvement District <p>Mark is checking</p> <ul style="list-style-type: none"> • the status of the event funding for Christmas in the Park and 	<p>Mark</p>

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<p>Santa Parade</p> <ul style="list-style-type: none"> • whether the Manurewa Local Board funded the Manurewa Town Centre pou? <p>Mark also gave an overview of the 2015/2016 Annual Report.</p> <p>Going forward staff will be looking at linking the performance measures to the local board outcomes.</p>	<p>Mark</p>
<p>2. Manurewa Business Improvement District (BID)</p> <p>Wendy Dunn (Manurewa Town Centre Manager) gave an overview of the activities the BID has been involved in over the last year.</p> <p>Wendy advised that there is quite a bit of additional work for the BIDs to comply with the Auckland Council BID Policy.</p>	
<p>3. Wiri Business Improvement District (BID)</p> <p>Audrey Williams (Wiri BID Manager) tabled the draft prospectus that will be used for the boundary expansion. The prospectus outlines the BIDs activities over the last year and future plans.</p> <p>Concerns:</p> <ul style="list-style-type: none"> • Illegal dumping is a huge problem in the Wiri BID area. • Armourguard have blocked off their onsite carpark meaning 100 staff are parking in the side streets creating problems by parking over driveways and on corners. 	

Meeting closed at 8pm.