

Item	Who to Action
<p>middle of the development.</p> <p>It is hoped to have a retirement village along the Great South Road facing area of the site. This part of the development may also have a retail component.</p> <p>A 20 metre esplanade strip along the Papakura Stream is proposed.</p> <p>The board were keen to discuss how that esplanade reserve could be linked to the Wattle Downs walkway.</p> <p>Fletchers is in discussions with the Ministry of Education about which school zone would cover the development. The board offered to assist with any advocacy Fletcher needed in this area.</p> <p>Fletchers advised they had been in communication with Auckland Transport in relation to the Takanini Interchange work and the Te Mahia train station.</p> <p>Fletchers will be about 12 months ahead of the Auckland Transport programme of work.</p> <p>Fletchers are also developing the Totara Heights site and advised that the earthworks are nearly complete.</p>	
<p>2. Local grant applications and quick response applications</p> <p>Jenny Young (Community Grants Advisor) and Fua Winterstein (Community Grants Advisor) went through the local grant and quick response applications with the local board members present.</p> <p>The board members present gave the following indications for a formal decision on the grants at the 8 September 2016 board meeting.</p>	

Manurewa Local Grants, Round One, 2016/2017					
Appln ID	Applicant	Applicant is requesting funding for: (Resolution)	Total requested	Total allocated	Comment
LG1710-123	Auckland Kids Achievement Trust	Towards wages to deliver the Kiwi Can programme to Roscommon, Clendon Park, Waimahia Intermediate and Manurewa East schools	\$10,000	\$7,500	Angela Dalton declared a conflict of interest and did not take part in the discussion or decision making for this grant
LG1710-113	Clendon Residents Group	Towards stage hire, temporary fencing and entertainment for the "Clendon for Clendon" free community event to be held at 17 Palmers Road, Clendon Park on 12 November 2016.	\$8,737	\$8,737	Simeon Brown declared a conflict of interest and did not take part in the discussion or decision making for this grant

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LG1710-110	Graeme Dingle Foundation	Towards delivery of the mentoring and life skills programme and adventure activities for the Manurewa sibling programme from October 2016 to September 2017.	\$20,000	\$2,500	Angela Dalton declared a conflict of interest and did not take part in the discussion or decision making for this grant
LG1703-105	Life Education Trust South Eastern Auckland (t/a Life Education Counties Manukau)	Towards the cost to deliver the Life Education programme to 10,000 children and youth in Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe and Papakura between October and December 2016.	\$10,000	\$2,500	
LG1607-206	Lifekidz Trust	Towards wages of youth workers	\$2,000	\$0	
LG1701-115	OUTLine New Zealand Inc.	Towards training, clinical supervision and work for volunteers.	\$2,000	\$2,000	
LG1707-102	Pakuranga Inter-Church Charitable Trust	Towards the cost to provide community workshops and counselling services between October 2016 - 30 June 2017	\$6,000	\$0	
LG1710-120	Randwick Park Residents Assn	Towards stage and sound system hire, printing, bouncy castle hire, clown hire and children's programme for the 2016 Christmas event at Randwick Park in December 2016.	\$3,253	\$3,253	
LG1710-117	Scouting NZ - Weymouth Sea Scouts	Towards airfares for 18 youth and 10 leaders to attend the national Scout jamboree in Blenheim between 27 December 2016 and 7 January 2017.	\$5,524	\$5,524	Angela Dalton declared a conflict of interest and did not take part in the discussion or decision making for this grant
LG1710-119	Te Whakaora Tangata	Towards costs (venue hire, certificate frames, salary and volunteer koha) for four Emotional Healing programmes to be run at Clendon Community House during 2017.	\$12,000	\$6,000	for any other item except venue hire

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LG1710-111	Zeal Education Trust	Towards hire costs (stage, audio equipment, staff, driver, artists, equipment) for a series of lunchtime concerts at local secondary schools during terms one and two 2017.	\$8,321	\$5,000	Conditional on getting the schools locked in
LG1713-105	Hindu Heritage Research Foundation (NZ)	Towards printing, venue hire, performers and food for the Papatoetoe Deepavali Festival of Lights event on 14 October 2016 at Papatoetoe Town Hall.	\$1,833	\$0	
LG1710-116	Hindu Heritage Research Foundation(NZ)	Towards hall decorations and food for the Deepavali Festival of Lights event at Papatoetoe Town Hall on 14 October 2016.	\$2,000	\$0	
LG1711-116	OKE Charity	Towards insurance, promotion, management, traffic management, etc. for the 2016 Hubbards Head2Head Walk to be held from Orua Bay to Huia on 12-13 November 2016.	\$1,500	\$0	
LG1605-225	Baseball New Zealand	Towards the cost of coaching for the level one programme for six and seven year olds to introduce them to baseball.	\$2,500	\$0	
LG1710-121	Manurewa Croquet Club	The annual cost of mowing the croquet lawns and verges from October 2016 to September 2017.	\$4,864	\$2,000	
LG1710-101	Mountfort Park Water Polo Club	Towards the entry fees for four teams to attend the national championships to be held in Wellington (Division 1) and Tauranga (Division 2) 5 - 8 October 2016.	\$3,980	\$3,980	
LG1710-107	Weymouth Primary School Board of Trustees	Towards a storage facility and flat riding track for the Weymouth Primary School's Bikes in Schools programme	\$5,000	\$5,000	Angela Dalton declared a conflict of interest and did not take part in the discussion or decision making for this grant

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LG1714-109	Manukau Indian Association Inc.	Towards hall hire, equipment hire, light and sound, stage, artist fees, advertisement, printing for the 2016 Diwali, Garbha multi-cultural day to be held at the Vodafone Events Centre, Manukau on 29 October 2016.	\$0	\$0	Received after closing
LG1703-119	The Scout Association of New Zealand - Schlaepfer Park Scout Camp	Towards the purchase of a tractor.	\$0	\$0	Received after closing
LG1710-114	Weymouth Primary School Board of Trustees	Towards hire of a bouncy castle, face painting and balloon artists and prizes for quick-fire raffle for the school's 125 year celebration event.	\$0	\$3,000	Event before 1 October 2016 Angela Dalton declared a conflict of interest and did not take part in the discussion or decision making for this grant
			\$109,512	\$56,994	

Manurewa Quick Response, Round One, 2016/2017

Appln ID	Applicant	Applicant is requesting funding for: (Resolution)	Total requested	Total allocated	Comment
QR1710-107	Thebreaksnz Ltd	Towards 11-weeks venue hire, promotion costs and tutor fees for free community break-dance workshops for up to 385 people at the Manurewa Leisure Centre.	\$1,000	1000	
QR1710-108	Auckland Young Women's Christian Association (YWCA) Inc.	Towards facilitator and project management costs of two Safe for Life workshops (each to 25-30 participants) to the Manurewa community between October 2016 and September 2017.	\$1,600	1600	
QR1710-102	Communicare - Civilian Maimed Association (Auckland) Inc.	Towards venue hire of St Andrews Presbyterian Church, Manurewa from October 2016 to September 2017.	\$1,760	1760	
QR1710-101	Counties Manukau Table Tennis	Towards nets, balls and scorecards.	\$981	981	

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	Association				
QR1710-106	Sport Waitakere Trust	Towards t-shirts for participants and transport from Manurewa Marae to Bruce Pulman Park for the Iwi of Origin sports event on 9 October 2016.	\$2,000	2000	Require Manurewa Local Board logo on the shirts
QR1710-105	Tamaki-Makau-Rau Poi Tarawhiti Incorporated	Towards venue hire for the 30-year celebration of Maori netball at Manurewa Netball and Community Events Centre from 14-17 April 2017.	\$2,000	2000	
QR1710-109	What Hope Community Trust	Towards accommodation, food and petrol costs to take 25 young people to tramp the Tongariro Crossing in November 2016.	\$1,335	1335	
			\$10,676	\$10,676	
<p>3. Coastal Management Framework</p> <p>Emma Joyce (Relationship Advisor) and Paul Klinac (Coastal Management Services) gave an overview of the Coastal Management Framework document and sought input from the board.</p> <p>The board asked for copies of what other local boards had feedback, in particular:</p> <ul style="list-style-type: none"> • Hibiscus and Bays • Franklin • Waitemata • Waitakere • Orakei <p>The board was asked to advise what is important to them and what is important to Auckland.</p>					Emma / Jacqueline

Meeting closed at 8.43pm.