

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, 8 December 2016, commencing at 4.30pm.

PRESENT

Chairperson: Angela Dalton
Members: Joseph Allan
 Simeon Brown (from 4.34pm)
 Sarah Colcord
 Ken Penney

Apologies: Stella Cattle
 Angela Cunningham-Marino
 Rangī McLean

Staff Present: Rex Hewitt, Relationship Manager
 Sarah McGhee, Senior Local Board Advisor
 Jacqueline Pryor, Local Board Advisor
 Lee Manaia, Democracy Advisor
 Shelvin Munif-Imo, Engagement Advisor
 Jane Friend, Strategic Broker
 Emma Joyce, Relationship Advisor, Infrastructure & Environmental Services
 Greg Lowe, Parks & Places Specialist

Workshop Item	Governance role	Summary of Discussions
Local Board Plan Engagement Shelvin Munif-Imo Engagement Advisor Jane Friend Strategic Broker	Local initiatives/ specific decisions	An overview of the approach proposed for the informal engagement for the local board plan was presented. Action i) Examples of community-led engagement and their results were requested. ii) Further work requested to shape up the “outcome group” approach and what that might look like.
Initial Discussion re 2017/2018 Work Programmes Sarah McGhee Senior Local Board Advisor Greg Lowe Parks & Places Specialist Emma Joyce Relationship Advisor	Setting direction/ priorities/budget	Emma Joyce gave an overview of the Infrastructure and Environmental Services 2017/2018 work programme and responded to questions: The board indicated that it would like to: <ul style="list-style-type: none"> increase the natural environment budget figure and requested staff to come back with ideas. ensure the Manukau Harbour is as clean as possible. Greg Lowe explained the new Parks structure and responded to questions regarding the 2017/2018 work programme. The board indicated that it would like to:

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		<ul style="list-style-type: none"> • investigate using the maritime fund to also install drinking fountains and a public toilet along the walkway (possibly at Heron Point). • have a discussion with Parks about the financial sustainability of the Manurewa Sports Centre at Mountfort Park. <p>Actions</p> <ul style="list-style-type: none"> i) New budget line to be added – restoration of Puhinui and Papakura Streams - \$15 - \$20k. To also include some co-ordination work. The board wanted to know what this might look like. ii) New budget line to be added - healthy waters – what are the options across the organisation that will allow the board to contribute to better water quality? iii) Weymouth Beach – Emma to ascertain when the follow up testing will be done for Weymouth Beach. iv) Boat ramp – Greg to follow up with Gwyn D’Arth and Greg Hannah to find a way forward for addressing the issues with the Weymouth boat ramp. v) Industry Pollution Prevention – Local Board Services staff to have a discussion with Lucie Rutherford’s to understand Ngati Tamaoho’s view of the industry pollution prevention programme.
<p>Financial Governance</p> <p>Faithe Smith Lead Financial Advisor</p>	<p>Setting direction/priorities/budget</p>	<p>The board received a briefing on the financial systems and processes.</p> <p>The board raised the following questions in addition to those already noted:</p> <ol style="list-style-type: none"> 1. Is there a separate person who could report on Auckland Transport finances? 2. Does Auckland Transport have budget projections for infringement revenue? 3. What was the Auckland Transport Levy spent on? 4. Can the Auckland Transport Levy be spent on renewals? 5. What’s the projections for performance against debt ratio for Auckland Council for future years? 6. Renewals – how much has been spent on renewals per asset in Manurewa? 7. Nathan Homestead – What is needed to continue implementing the business plan? 8. Community facilities – How many groups have

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		<p>had to exit community facilities in Manurewa because of the costs to hire? How many of those groups have folded?</p> <p>9. How do we know how renewals relate to venues for hire?</p> <p>10. Youth Council – What are the support networks within council to ensure the youth council remains vibrant, strong, sustainable and growing?</p> <p>11. Libraries – Fit for the Future – What does the board need to be aware of in terms of the Fit for the Future changes?</p> <p>12. Parks, sport and recreation – What is in the ABS budget so the board can see what options they might have to compliment that budget?</p> <p>13. Totara Park stakeholder meeting – please arrange the meeting at a time when all board members can attend.</p>
<p>Building on Local Board Plan discussion</p> <p>Sarah McGhee Senior Local Board Advisor</p>	<p>Setting direction/priorities/budget</p>	<p>The board indicated that it would like to change the high level outcomes in the local board plan.</p> <p>The board want the high level outcomes to:</p> <ul style="list-style-type: none"> • meet community needs • have a local flavour • be meaningful and easy to understand.

The workshop concluded at 7.25pm.