

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 September 2017 commencing at 4.30pm.

PRESENT

Chairperson: Angela Dalton
Members: Rangī McLean (Deputy Chairperson)
 Stella Cattle
 Sarah Colcord
 Ken Penney
Apologies: Joseph Allan
 Angela Cunningham-Marino
 Simeon Brown (leave of absence)

Item No / Time	Workshop item and attachments	Governance role What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> ▪ Briefing ▪ Engagement ▪ Oversight and monitoring ▪ Input into regional decision making ▪ Local initiatives / specific decisions ▪ Setting direction / priorities / budget 	Proposed outcome(s) Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> ▪ Inform ▪ Socialise business meeting report ▪ Seek views and preferences on different options
Item 01 60 mins	Long Term Plan Attachment: 01A Putting the Local in the Long-term Plan Presentation Presenter: Faithe Smith, Lead Financial Advisor	Keeping informed	Faithe Smith provided the board with an overview of the Long-term Plan process including: <ul style="list-style-type: none"> • information and context around the LTP • the role of local boards in the LTP • ensuring that the board can make informed decisions on key issues in upcoming LTP decision making meetings.
Item 02 45 mins	Manurewa Community Trust Tabled Attachment: 02A Manurewa Community Trust Presentation Presenter: Brian Blake, Chief Executive	Keeping informed	Brian Blake and Luella Linaker provided an overview of the Manurewa Community Trust including: <ul style="list-style-type: none"> • adopted strategic plan • MCFCT re-branding to MCT • role within the community • community projects / clubs they are currently working with • priorities for the next 12-24 months

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			<ul style="list-style-type: none"> • partnering opportunities. <p>During 2017 MCFCT has re-branded and is now called “Manurewa Community Trust” with four key strategic outcomes:</p> <ul style="list-style-type: none"> • support our communities • maximise use of our facilities • become financially sustainable • cultivate our relationships. <p>Currently working with Netball Manurewa and Randwick Park on various items including:</p> <ul style="list-style-type: none"> • auditing • leases • maintenance • society registration • club board / committees • constitutions / strategic plans • future proofing <p>Actions <i>Jacqueline Pryor</i></p> <ol style="list-style-type: none"> 1. to liaise with Community Facilities to ensure that the buildings etc. are registered on the Manurewa asset list and maintenance schedules.
Item 03 45 mins	Auckland Plan Refresh Engagement with Local Boards Attachments: 03A Auckland Plan Refresh Further	Setting direction / priorities / budget	Following on from the board’s in-depth feedback provided on the Auckland Refresh in July 2017, below is the boards other additional feedback: Environment and cultural

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	Engagement on Work to Date 03B Auckland Plan Refresh Further Engagement with Local Boards Presentation Presenter: Karryn Kirk, Principal Strategic Advisor		heritage <ul style="list-style-type: none"> • there is no mention of recycling recovery or waste management – doesn't Auckland Council have an aspirational Zero Waste strategy? • how is this reflected in the Auckland Plan? Homes and places – housing for those most in need and Papakainga / Maori home ownership <ul style="list-style-type: none"> • statements relate to older people – there is no mention of youth. Homes and places – improve the built quality of existing dwellings, particularly rental housing <ul style="list-style-type: none"> • does not mention anything specific around homelessness. Access and connectivity - funding, resilience and other issues <ul style="list-style-type: none"> • disruptive charges – what does that mean. Actions <i>Karryn Kirk</i> <ol style="list-style-type: none"> 1. under the outcome Access and Connectivity – funding, resilience and other issues to find out the intent and

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			<p>meaning of disruptive charges (page 5 of 8) and feedback to the board.</p> <p>Opportunities and prosperity</p> <ul style="list-style-type: none"> • there needs to be further consideration in youth training and employment to ensure that skills / trades / required now and into the future are met to support growth and that current and further generations can provide the skills required.
Item 04 30 mins	Local board business	N/a	Local board catch up / check in with board members and local board staff.

The workshop concluded at 7.10pm.

Next workshop: Thursday, 28 September 2017

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interest topics.