

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 22 February 2018**

Time: **4.30pm**

Venue: Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa

Present: Angela Dalton (Chair)
Joseph Allan
Stella Cattle
Sarah Colcord (from 4.40pm)
Rangi McLean (from 4.44pm)
Ken Penney
Dave Pizzini (from 4.45pm)

Apologies: Angela Cunningham-Marino

Also Present: Maugaosavaii Feagaiga-Fagasa (Manurewa Youth Council Chair)
Damian Piiula (Manurewa Youth Council Deputy Chair)

Workshop Item / Presenters	Governance Role	Summary Of Discussions
<p>Open Space Management Plan Template and Position Papers on Key Open Space Issues</p> <p>Presenters:</p> <p>Dafydd Pettigrew, Service and Asset Planning Specialist</p> <p>Tania Utley, Service and Asset Planning Specialist</p>	<p>Input into Regional Decision Making</p>	<p>The board received an overview of the Open Space Management Policy / Guidelines including:</p> <ol style="list-style-type: none"> 1. Purpose of policy 2. Background 3. Benefits of policy 4. Priority of identified and key issues 5. Open space management principles 6. Alienation of open space 7. Private use of public land 8. Allocation of open space 9. Open space management policy tools 10. How the guidelines work 11. Timeframe and process for implementation. <p>A second workshop is scheduled for 3 May for the board to review the draft policy based on the feedback provided by the board before formally adopting the Manurewa Open Space Management Policy in July 2018.</p>

<p>Review of Manurewa Local Board Grants Programme</p> <p>Presenters:</p> <p>Marion Davies, Community Grants Operations Manager</p> <p>Fran Hayton, Environmental Grants Manager</p>	<p>Setting Direction / Budgets / Priorities</p>	<p>Based on the new Manurewa Local Board Plan the board provided feedback on the Manurewa Local Board grants programme for the 2018/2019 financial year including the:</p> <ol style="list-style-type: none"> 1. Outcomes and priorities 2. Grant application high priority criteria 3. Grant application higher priority criteria. <p>The board will formally adopt their 2018/2019 Local Grants programme before 30 June 2018.</p>
<p>Manurewa Local Board Transport Capital Fund</p> <p>Presenters:</p> <p>Jonathan Anyon, Elected Member Relationship Team Manager</p> <p>Linda Taylor, Executive Officer</p> <p>Note: Jenni Wild, Elected Member Relationship Manager South</p>	<p>Input into Regional Decision Making</p>	<p>Note: On 15 February 2018 Jenni Wild gave her apologies for this workshop.</p> <p>The board received an overview of the Land Transport Capital Fund including:</p> <ol style="list-style-type: none"> 1. History and background of the LTCF 2. Identified issues 3. Distribution financial funding models tested 4. Discussion points <p>A report will be coming to the board in March or April for the board to provide their formal feedback.</p> <p>As part of the LTP process the Governing Body will be adopting the funding allocation model in May.</p>
<p>Sports Facilities Investment Plan 2018-2038</p> <p>Presenters:</p> <p>Paul Marriott-Lloyd, Senior Policy Manager</p> <p>Nancy Chu, Principal Policy Analyst</p>	<p>Input into Regional Decision Making</p>	<p>The board received an overview of the Sports Facilities Investment Plan 2018-2028 including:</p> <ol style="list-style-type: none"> 1. Overall plan and investment approach, purpose and outcomes of the plan – the why, what and how 2. Proposal 3. Process and mechanisms for investment, findings from the Community Occupancy Guidelines and potential revenue stream options 4. How the plan will be implemented in Manurewa 5. Potential impacts on families, sport

		clubs and community groups 6. Challenges and opportunities 7. Outcomes, scope and focus and principles - what the plan hopes to achieve 8. Alignment with sports sector 9. Community leases 10. How to support and fund future investment 11. Next steps and timeline.
Local Board Business	N/a	Local board catch up / check in with board members and local board staff.

Workshop finished at 8.20pm

Next workshop/s: Thursday 1 March 2018 at 4.30pm, Thursday 8 March 2018 at 4.30pm, Thursday 22 March at 4.30pm, Thursday 29 March at 4.30pm with the business meeting Thursday 15 March at 6.00pm.

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 interests or topics.