

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, 13 February 2020, commencing at 4.00pm.**

Present

Chairperson Joseph Allan
Deputy Chairperson Melissa Atama
Members: Anne Candy
 Tabetha Gorrie
 Rangi McLean
 Glenn Murphy
 Ken Penney
 Dave Pizzini

Apologies

Also present: Councillor Angela Dalton (for Items Roys Road Calming and Local Board Transport Capital Fund Projects)
 Councillor Daniel Newman, JP (for Items Roys Road Calming and Local Board Transport Capital Fund Projects)

Workshop Item	Governance role	Summary of Discussions
Libraries Update Biddy Soutar (Manager Library Connect, Libraries and Information)	Oversight and monitoring	The board received an update on the Libraries 2019/2020 work programme.
Infrastructure and Environmental Services Work Programme Update Prasanthi Cottingham (Relationship Coordinator, Infrastructure and Environmental Services)	Oversight and monitoring	The board received an update on the Infrastructure and Environmental Services 2019/2020 Work Programme.
Auckland Transport Monthly Update James Ralph (Elected Relationship Manager, Auckland Transport)	Oversight and monitoring	The board received an update from Auckland Transport.
Supporting Growth Programme	Keeping Informed	The board received an update on the Supporting Growth Programme.

Workshop Item	Governance role	Summary of Discussions
<p>Laura Christian (Engagement Area Lead – South, Supporting Growth Alliance)</p> <p>Emma Fisk (Project Lead Strategic South, Supporting Growth Alliance)</p> <p>Prasad Tala Supporting Growth Alliance Owner Interface Manager, New Zealand Transport Agency)</p>		
<p>Roys Road Calming</p> <p>James Ralph (Elected Relationship Manager, Auckland Transport)</p> <p>Stephen Anderton (Senior Project Manager, Auckland Transport)</p>	Local initiative / preparing for specific decisions	The board provided direction on the Roys Road speed calming measures.
<p>Local Board Transport Capital Fund Projects</p> <p>James Ralph (Elected Relationship Manager, Auckland Transport)</p>	Local initiative / preparing for specific decisions	The board discussed potential Local Board Transport Capital Fund Projects.
<p>Asset Risk Assessment Programme – Asbestos Update</p> <p>Ben Meadows (Programme Manager-Asset Risk Assessment, Community Facilities)</p> <p>Jaquelma Madeiro (Senior Program Coordinator, Community Facilities)</p>	Keeping informed	The board received a presentation on the Asset Risk Assessment Programme – Asbestos.
<p>Community Facilities – Growth Funding</p>	Keeping informed	The board received a presentation on growth funding.

Workshop Item	Governance role	Summary of Discussions
<p>Jonathan Hope (Work Programme Lead, Community Facilities)</p> <p>Kathryn Martin (Manager Programme Development, Community Facilities)</p>		
<p>Renewal of Building Lease - Counties Manukau Cricket Association Incorporated and Manukau Racing Pigeon Club Incorporated</p> <p>Tai Stirling (Community Lease Specialist, Community Facilities)</p>	Oversight and monitoring	The board provided direction regarding the building lease renewals for Counties Manukau Cricket Association Incorporated and Manukau Racing Pigeon Club Incorporated.
<p>Local Board General Business</p> <p>Members and Staff</p>	Keeping informed	

The workshop concluded at 8.20pm