

Manurewa Local Board Workshop OPEN NOTES

Notes of a workshop of the Manurewa Local Board Workshop held in the Manurewa Local Board Office, 7 Hill Road, Manurewa on Thursday, 22 May 2025 at 1:54pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson **Deputy Chairperson**

Glenn Murphy **Members** Joseph Allan Heather Andrew

Angela Cunningham-Marino

Rangi McLean

Matt Winiata

Left at 4.41pm

TE HUNGA KĀORE I TAE MAI | ABSENT

Member Andrew Lesa



1 Ngā Tamōtanga | Apologies

That the Manurewa Local Board Workshop:

a) note the aplolgy from Member Andrew Lesa.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

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Item 1 - 1.30-2.00pm

Local Board Time

Presenter/s: Members and Staff

Purpose: An opportunity for staff and chair to update members and members to

update each other.

Summary of Discussions:

Members and staff gave each other updates on meetings attended and upcoming events. For further details of this discussion please refer to the link at the bottom of this document.

Item 2 - 2.00-5.00pm

Local Board Annual Planning workshop 8 - Local Board Work Programmes

Presenter/s: Sarah McGhee

(Local Board Senior Advisor, Governance and Engagement)

Claire Abbot

(Local Board Advisor, Governance and Engagement)

Faithe Smith

(Lead Financial Advisor, Financial Advisory)

Anna Jackson

(Integration Specialist, Executive Office Community)

Liz Muliaga

(Manager Community Programme Delivery, Community Wellbeing)

Dany Miller

(Connected Communities Lead and Coach, Community Wellbeing)

Sopo Su'a-Elia

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(Community Broker, Community Wellbeing)

Barry George

(Sport and Recreation Lead, Community Wellbeing)

Lucky (Uaita) Sialii

(Manager Event Facilitation, Community Wellbeing)

Kristen Greenfield

(Parks and Places Specialist, Parks and Community Facilities)

Kartik Bhat

(Relationship Advisor, Executive Office Resilience and Infrastructure)

Akiko Shimizu-Alexander

(Service and Asset Planning Specialist, Policy, Planning and Governance)

Carole Blacklock

(Community Innovation Specialist, Community Wellbeing)

David Stejskal

(Urban Forest, Arboriculture and Ecology Manager, Parks and Community Facilities)

Maraea Howe

(Activation Advisor - Māori Outcomes, Community Wellbeing)

Maria Deere

(Event Development Manager, Community Wellbeing)

Matt Nash

(Head of Operations South, Pools and Leisure)

Pippa Sommerville

(Head of Play, Sport & Recreation, Community Wellbeing)

Trish Kirkland-Smith

(Volunteering & Programmes Team Manager, Parks and Community Facilities)

Anthea Holmes

(Senior Event Organiser (Civic), Community Wellbeing)

Borni Tukiwaho

(Place & Partner Specialist, Community Wellbeing)

Cynthia Karikala

(Community Innovation Specialist, Community Wellbeing)

Governance role: Setting direction / priorities / budget

Summary of Discussions:

Feedback was provided to staff on the 2025/2026 draft OPEX work programme. Staff went through each of the work programme lines that still require direction. This included lines relating to the themes of our people, our environment, our community, our places and our economy.

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For full details of this discussion please refer to the link at the bottom of the document.

Item 3 - 5.00-5.30pm

Local Board Annual Planning workshop 9 - Local Board Agreement

Presenter/s: Sarah McGhee

(Senior Local Board Advisor, Governance and Engagement)

Claire Abbot

(Local Board Advisor, Governance and Engagement)

Faithe Smith

(Lead Financial Advisor, Financial Advisory)

Governance role: Local initiative / preparing for specific decisions

Summary of Discussions:

The board made some small changes to the draft Manurewa Local Board Agreement 2025/2026.

The board provided feedback on the proposed performance measures for the draft Manurewa Local Board Agreement 2025/2026.

For full details of this discussion please refer to the link at the bottom of the document.

Thursday 22 May 2025 Recording of Manurewa Local Board workshop Part 1 https://youtu.be/QvHqiwJLqCo

Thursday 22 May 2025 Recording of Manurewa Local Board workshop Part 2 https://youtu.be/ARjWYI0Z_gk

The workshop finished at 6.55pm

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