

Manurewa Local Board Workshop Programme

Date of Workshop: Thursday, 12 October 2017

Time: 5.00pm

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

Present: Joseph Allan
Sarah Colcord
Ken Penney
Rangi McLean

Also Present: Damian Piiula (Deputy Chair Youth Council)

Apologies: Angela Cunningham-Mario
Stella Cattle
Angela Dalton (on leave)
Simeon Brown (leave of absence)

Time	Workshop item / attachments / presenters	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
<p>Item 01 3 hrs 5.00pm – 8.00pm</p>	<p>Manurewa Local Board LTP Annual Agreement Workshop 1 – Direction Setting</p> <p>Attachments: 01A Budget Update Local Board Agreement 2017/2018</p> <p>01B Organisational Response to Manurewa Local Board Plan</p>	<p>Setting Direction / Priorities / Budget</p>	<p>The purpose of the workshop was for the local board and council departments to:</p> <ul style="list-style-type: none"> • discuss the strategic direction of the Manurewa Local Board plan • discuss departments potential responses to the local board plan outcomes and objectives. <p>The senior advisor gave an overview of the annual agreement process and the purpose of the workshop being workshop one - direction setting.</p> <p>The board provided strategic direction setting and areas of focus for consideration by departments for the 2018/2019 annual plan agreement based on the Manurewa Local Board Plan 2017-2020 five outcomes.</p>

	<p>01C Manurewa Local Board Plan</p> <p>Presenters: Sarah McGhee, Senior Advisor</p> <p>Faithe Smith, Lead Financial Advisor</p> <p>Ian Maxwell, Community Services Strategic Lead</p> <p>Gwyn De-Arth, Community Facilities Strategic Lead</p> <p>Jane Friend, Strategic Lead Support</p> <p>Emma Joyce, Infrastructure and Environmental Services Lead</p> <p>Trevor Watson, Plans and Places Team Leader</p> <p>Mary Dawson, Manager Strategic Brokers</p> <p>Kat Teirney, Manager Service Improvement</p>		
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Workshop finished at 8.30pm.

Next workshop/s: Wednesday 25 October at 5.00pm and Thursday 26 October at 4.30pm with the **business meeting on Thursday 19 October 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.