

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 23 November 2017**

Time: **4.30pm**

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

Present: Joseph Allan
Stella Cattle
Sarah Colcord (from 5.45pm)
Angela Cunningham-Marino
Angela Dalton
Ken Penney
Rangi McLean

Apologies: N/a

Workshop Item / Attachments / Presenters	Governance Role	Summary Of Discussions
<p>Manurewa Local Board Agreement and Work Programme - Workshop 3 - advice from departments, levels of service and performance measures.</p> <p>Presenters:</p> <p>Faithe Smith, Lead Financial Advisor</p> <p>Ian Maxwell, Director Community Services</p> <p>Gwyn De-Arth, Area Manager Operational Management and Maintenance Community Facilities</p> <p>Jane Friend, Strategic Broker</p> <p>Emma Joyce, Relationship Advisor Relationship Infrastructure and</p>	<p>Setting Direction / Priorities / Budget</p>	<p>The purpose of the LTP workshop 3 was for the local board to:</p> <ul style="list-style-type: none"> • Further discuss the direction of the Local Board Agreement for 2018/2019 based on the newly adopted Local Board Plan • Provide further direction on potential areas of focus for 2018/2019 for consultation • Provide feedback on the draft levels of service and performance measures.

Environmental Services Trevor Watson Team Leader - Planning Planning – Central / South John Norman, Strategic Planner Local Economic Development Sarah McGhee, Senior Local Board Advisor		
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Workshop finished at 8.30pm.

Workshop Next workshop/s: Wednesday 29 November at 5.00pm, Thursday 30 November at 5.00pm, Thursday 7 December at 4.30pm with business meeting Thursday 14 December 2017 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.