

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 30 November 2017**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)
Joseph Allan
Sarah Colcord
Angela Cunningham-Marino

Apologies: Stella Cattle
Rangi McLean
Ken Penney

Also Present: N/a

Workshop Item / Presenters	Governance Role	Summary Of Discussions
Review of Alcohol Licensing Processes Presenters: Liz McKenzie, Principal Advisor Hearings Willie Iosia, Sport and Recreation Lead	Input into Regional Decision Making	The local board provided feedback on their experiences with the alcohol licensing process.
Manurewa Local Board Agreement and Work Programme - Workshop 4 – Consultation and Engagement Programme Presenters: Sarah McGhee, Senior Local Board Advisor Shelvin Munif-Imo, Engagement Advisor	Setting Direction / Priorities / Budget	The local board provided the following feedback on the Long-term Plan and 2018/2019 Manurewa Local Board Agreement: <ul style="list-style-type: none"> • Key projects and priorities for community consultation • Consultation and engagement plan for the Long-term Plan and the 2018/2019 Manurewa Local Board Agreement.
Local Board Time Catch Up / Check In With Board Members and Local Board Staff	N/a	Local Board Time Catch Up / Check In With Board Members and Local Board Staff.

Workshop Finished at 6.30pm.

Next workshop/s: 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.