

## Manurewa Local Board Workshop Record

**Date of Workshop:** **Thursday, 5 April 2018**

**Time:** **4.30pm**

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

**Present:** Angela Dalton (Chair)  
Stella Cattle  
Sarah Colcord  
Angela Cunningham-Marino  
Joseph Allan  
Rangi McLean  
Ken Penney  
Dave Pizzini

**Apologies:**

**Also Present:**

Workshop Item / Presenters	Governance Role	Summary of Discussion
Events Monthly Work Programme  <b>Presenter:</b> Victoria Brooke, Team Leader Event Facilitation (South)	Oversight and Monitoring	Staff provided the board with an update on the Manurewa Events 2017/2018 work programme.
Arts and Culture Monthly Work Programme  <b>Presenters:</b> Echo Janman, Arts and Culture Facility Manager Sarah Edwards, Arts and Culture Advisor	Oversight and Monitoring	Staff provided the board with an update on the Manurewa Arts and Culture 2017/2018 work programme.
Community Empowerment Monthly Work Programme Including Civil Defence Preparedness  <b>Presenters:</b>	Oversight and Monitoring	Staff provided the board with an update on the Manurewa Community Empowerment and Civil Defence Preparedness 2017/2018 work programme.

<p>Mary Dawson, Manager Strategic Broker</p> <p>Melanie Hutton, Senior Advisor Resilience (Regional)</p> <p>Adam Maggs, Head of Competency and Public Readiness</p>		
<p>Auckland Transport Monthly Work Programme</p> <p><b>Presenter:</b></p> <p>Jenni Wild, Elected Member Relationship Manager (South)</p>	<p>Oversight and Monitoring</p>	<p>Staff provided the board with an update on the Manurewa Auckland Transport 2017/2018 work programme.</p>
<p>NZTA SH1 Southern Corridor Improvements Project Update</p> <p><b>Presenters:</b></p> <p>Jenni Wild, Elected Member Relationship Manager (South)</p> <p>Glenn Houppapa, CPB Project Manager</p> <p>Lucie Timmers, NZTA Communications and Stakeholder Manager</p> <p>Rochelle Gill, CPB Senior Stakeholder and Community Relations Advisor</p> <p>Jackson Chu, NZTA Site Manager</p>	<p>Keeping Informed</p>	<p>Staff provided the board with an update on the State Highway 1 Southern Corridor Improvements Project.</p>
<p>Local Economic Development component of Workshop 5</p> <p><b>Presenter:</b></p>	<p>Setting Direction / Budgets / Priorities</p>	<p>The local board provided feedback to staff on the draft 2018/2019 work programme for Local Economic Development ATEED.</p>

John Norman, Strategic Planner Local Economic Development		
Long Term Plan position paper <b>Presenter:</b> Sarah McGhee, Senior Local Board Advisor Manoj Ragupathy, Relationship Manager	Input into Regional Decision Making	Staff briefed the board on the Long-term Plan position paper. Board members provided initial feedback on their views regarding the proposed Long-term Plan.
Reallocation of 2017/2018 Underspend <b>Presenter:</b> Sarah McGhee, Senior Local Board Advisor	Setting Direction / Priorities / Budget	Staff provided information on the 2017/2018 budget underspend to date. The board provided feedback on the reallocation of these funds.
Infrastructure and Environmental Services Monthly Work Programme	Oversight and Monitoring	Written update provided for the Manurewa Infrastructure and Environmental Services 2017/2018 work programme.
Libraries Monthly Work Programme	Oversight and Monitoring	Written update provided for the Manurewa Community Empowerment and Civil Defence Preparedness 2017/2018 work programme.
Community Places Monthly Work Programme	Oversight and Monitoring	Written update provided for the Manurewa Community Places 2017/2018 work programme.

Workshop finished at 8:30pm

**Next workshop/s:** Wednesday 11 April 2018 at 5:30pm, Thursday 12 April 2018 at 4.30pm, Thursday 19 April 2018 at 6.00pm (Business Meeting), Friday 20 April 2018 at 2.00pm, Thursday 26 April 2018 at 4.30pm, Thursday 3 May 2018 at 4.30pm, and Thursday 10 May 2018 at 4.30pm.

**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.