

Manurewa Local Board Workshop Record

Date of Workshop: **Wednesday, 11 April 2018**

Time: **5.30pm**

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

Present: Angela Dalton (Chair)
Angela Cunningham-Marino
Rangi McLean
Ken Penney
Dave Pizzini
Sarah Colcord (for item 3 only)
Stella Cattle

Apologies: Joseph Allan

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Māori naming of reserves and facilities programme</p> <p>Presenters:</p> <p>Jane Aickin - Paeurungi Te Waka Tai-ranga-whenua</p> <p>Debra Langton - Parks Sports and Recreation Portfolio Manager</p>	<p>Local Initiatives / Specific Decisions</p>	<p>Staff briefed the board on the work programme including:</p> <ol style="list-style-type: none"> 1. the overall approach 2. criteria for identifying potential reserves to put forward for dual naming 3. a high-level communications approach. <p>The board supported the approach outlined.</p>
<p>Conflicts of interest workshop</p> <p>Presenter:</p> <p>Maureen Glassey - Senior Investigation Advisor</p>	<p>Local Initiatives / Specific Decisions</p>	<p>Staff briefed board members on their conflicts of interest declaration obligations, perceptual considerations, and financial and non-financial issues of interest.</p>
<p>Long-term Plan board position paper</p>	<p>Input into Regional Decision</p>	<p>The board provided feedback on Long-term Plan consultation items, the Auckland Plan refresh, and the Draft Auckland Waste</p>

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Presenters:</p> <p>Manoj Ragupathy, Relationship Manager – Manurewa and Papakura</p> <p>Jacqueline Pryor, Local Board Adviser – Manurewa</p> <p>Sarah McGhee, Senior Local Board Advisor - Manurewa</p>	<p>Making</p>	<p>Management and Minimisation Plan.</p>

Workshop finished at 8.36.

Next workshop/s: 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, 3 May 2018 at 4.30pm, 10 May 2018 at 4:30pm, and 17 May 2018 at 4:30pm Business Meeting.

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.