

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 26 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
Dave Pizzini

Apologies: Ken Penney
Angela Cunningham-Marino
Rangi McLean

Also Present: Councillor Daniel Newman

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Maintenance issues in Manurewa</p> <p>Presenters:</p> <p>Rod Sheridan - General Manager Community Facilities</p> <p>Mark Sabine - Senior Maintenance Delivery Coordinator</p> <p>Trevor Hey - Maintenance Delivery Coordinator</p> <p>Gwyn De-Arth - Area Manager Operational Management and Maintenance</p> <p>Fraser Park - Contract Manager</p> <p>Greg Hannah - Manager Project</p>	Oversight and Monitoring	The board and Staff discussed a range of recent maintenance issues in Manurewa.

Workshop Item / Presenters	Governance Role	Summary of Discussion
Delivery		
Changes to the Long-Term Plan and Annual Agreement Fees and Charge Update Presenter: Faithe Smith - Lead Financial Advisor	Setting Direction / Budgets / Priorities	The board was updated on the changes to the fees and charges that will need to be taken into consideration when finalising the Manurewa Local Board 2018/2019 work programmes, and fees and charges schedules for the Long-Term Plan and Annual Agreement.
Changes to the Long-Term Plan and Annual Agreement Performance Measures Update Presenter: Faithe Smith - Lead Financial Advisor	Setting Direction / Budgets / Priorities	The board was updated on the changes to the performance measures that they board will need into consideration when finalising the Manurewa Local Board 2018/2019 work programmes, fees and charges schedules and performance measures for the Long-Term Plan and Annual Agreement.
Workshop Six - Consider feedback received on local board priorities, LTP,	Setting Direction / Budgets / Priorities	The board considered consultation feedback.

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018</p> <p>Presenters:</p> <p>Sarah McGhee - Senior Local Board Advisor Manurewa</p> <p>Jacqueline Pryor - Local Board Adviser Manurewa</p> <p>Shelvin Munif-Imo - Engagement Advisor</p> <p>Faithe Smith - Lead Financial Advisor</p>		
<p>Local Board Time Catch Up / Check In With Board Members and Local Board Staff</p>	<p>N/A</p>	<p>Local Board Time Catch Up / Check In With Board Members and Local Board Staff</p>

Workshop ended: 8:35pm

Next workshop/s: Thursday 3 May 2018 at 4.30pm, and Thursday 10 May 2018 at 4.30pm, Thursday 17 May 2018 at 4.30pm, Friday 18 May 2018 at 11.00am, Thursday 27 May 2018 at 4.30pm, and 31 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.