

## Manurewa Local Board Workshop Record

**Date of Workshop:** **Thursday, 24 May 2018**

**Time:** **4:30pm**

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

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

**Apologies:** Angela Dalton (Chair)

**Also Present:**

Workshop Item / Presenters	Governance Role	Summary of Discussion
Panuku Transform Manukau Work Programme  <b>Presenters:</b> Helga Sonier - Panuku Senior Engagement Advisor	Input into Regional Decision Making	The board gave feedback on years 1-3 of the Panuku Transform Manukau Work Programme.
Infrastructure and Environmental Services Work Programme 2018/2019  <b>Presenters:</b> Miriana Knox - Relationship Advisor	Setting Direction /Priorities/Budget	<ul style="list-style-type: none"> <li>Infrastructure and Environmental Services outlined their 2018/2019 work programme highlighting changes made based on local board feedback at Workshop 5.</li> <li>The board gave direction and finalised LDI allocations.</li> </ul>
Parks, Sport and Recreation Work Programme 2018/2019  <b>Presenters:</b>	Setting Direction /Priorities/Budget	1. Parks, Sport and Recreation outlined their 2018/2019 work programme highlighting changes made based on local board feedback at Workshop 5.

Workshop Item / Presenters	Governance Role	Summary of Discussion
Debra Langton - PSR Portfolio Manager		2. The board gave direction and finalised LDI allocations.
<p>Arts, Community and Events Work Programme 2018/2019</p> <p><b>Presenters:</b></p> <p>Graham Bodman – General Manager, Arts, Community and Events</p> <p>Sopo Su'a-Elia - Strategic Broker, Community Empowerment</p>	Setting Direction /Priorities/Budget	<p>1. Arts, Community and Events outlined their 2018/2019 work programme highlighting changes made based on local board feedback at Workshop 5.</p> <p>2. The board gave direction and finalised LDI allocations (pending a workshop on the ACE integrated pilot).</p>
<p>Community Facilities: Community Leases Work Programme 2018/2019</p> <p>Community Facilities: Build Maintain Renew Works Programme 2018/2019</p> <p><b>Presenters:</b></p> <p>Greg Hannah - Manager Project Delivery</p> <p>Nichola Painter - Stakeholder Advisor</p>	Setting Direction /Priorities/Budget	<p>1. Community Facilities: Community Leases outlined their 2018/2019 work programme highlighting changes made based on local board feedback at Workshop 5.</p> <p>2. The board gave direction and finalised LDI allocations.</p>
Local Economic Development: ATEED Work Programme 2018/2019	Setting Direction /Priorities/Budget	<p>A report was tabled which included:</p> <ul style="list-style-type: none"> <li>Local Economic Development: ATEED 2018/2019 work programme including highlighting changes made based on local board feedback at Workshop 5.</li> </ul>

Workshop Item / Presenters	Governance Role	Summary of Discussion
		<ul style="list-style-type: none"> <li>The board gave direction and finalised LDI allocations.</li> </ul>
Libraries Work Programme 2018/2019	Setting Direction /Priorities/Budget	<p>A report was tabled which included:</p> <ul style="list-style-type: none"> <li>Libraries 2018/2019 work programme including highlighting changes made based on local board feedback at Workshop 5.</li> <li>The board gave direction and finalised LDI allocations.</li> </ul>
Plans and Places Work Programme 2018/2019	Setting Direction /Priorities/Budget	<p>A report was tabled which included:</p> <ul style="list-style-type: none"> <li>Plans and Places 2018/2019 work programme including highlighting changes made based on local board feedback at Workshop 5.</li> <li>The board gave direction and finalised LDI allocations.</li> </ul>

**Workshop Finished: 8.25pm**

**Next workshop/s:** Thursday 31 May 2018 at 4:30pm, 7 June 2018 at 4:30pm, Thursday 14 June 2018 at 4:30pm, Thursday 21 June 2018 at 4:30pm Business meeting, Thursday 28 June 2018 at 4:30pm, Thursday 5 July 2018 at 4:30pm, and Thursday 12 July 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.