

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 7 June 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
<p>Events Monthly Work Programme</p> <p>Presenters:</p> <p>Victoria Brooke - Team Leader Event Facilitation (South)</p> <p>Lee Winterstein - Event Facilitator (South)</p>	Oversight and Monitoring	The board was provided with an overview of the structure, roles and responsibilities of the events team.
<p>Puhinui Project Strategy</p> <p>Presenters:</p> <p>Sara Zwart - Greenway Amenity Project Lead</p> <p>Lucy Tukua – Cultural Capacity Consultant, Native by Nature</p> <p>Greg Lowe - Community Services Parks and Places Specialist</p>	Input into Regional Decision Making	The board discussed and gave feedback on an integrated design process for the Puhinui, potential local board involvement in the project, and a Mana Whenua partnership.

Workshop Item/ Presenters	Governance Role	Summary of Discussion
Debra Langton - PSR Portfolio Manager		
Additional Business Meeting	N/A	An additional Business Meeting was held at 6.00pm. The workshop resumed at 6.13pm.
Integrated Area Plan Presenters: Richard Butler - Specialist Advisor Council Enablement (Community Empowerment)	Oversight and Monitoring	The board was updated on the Integrated Area Plan projects and initiatives.
Community Empowerment Monthly Work Programme Including Civil Defence Preparedness Presenters: Mary Dawson -Manager Strategic Broker Sopo Su'a-Elia - Strategic Broker, Community Empowerment	Oversight and Monitoring	The board was updated on the Manurewa Community Empowerment and Civil Defence Preparedness 2017/2018 work programme
Arts and Culture Monthly Work Programme Presenters: Echo Janman - Arts and Culture Facility Manager Sarah Edwards - Arts and Culture Advisor	Oversight and Monitoring	The board was updated on the Manurewa Arts and Culture Monthly Work Programme
Auckland Transport Monthly Work Programme Presenters: Jenni Wild - Elected Member Relationship Manager (South	Oversight and Monitoring	The board was updated on the Manurewa Auckland Transport 2017/2018 work programme
Local Board Time Catch Up / Check In With Board		Local Board Time Catch Up / Check In With Board Members and Local Board Staff

Workshop Item/ Presenters	Governance Role	Summary of Discussion
Members and Local Board Staff		
Infrastructure and Environmental Services Monthly Work Programme	Oversight and Monitoring	No update provided
Libraries Monthly Work Programme	Oversight and Monitoring	The board received an update on the Manurewa Libraries 2017/2018 work programme.
Community Places Monthly Work Programme	Oversight and Monitoring	No update provided

Workshop finished: 7.22pm

Next workshop/s: 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, Thursday 12 July 2018 at 4.30pm and Thursday 19 July 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.