

Manurewa Local Board Workshop Record

Date of Workshop: **Wednesday, 13 June 2018**

Time: **5.30pm**

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 (Deputy Chair)
Ken Penney
Dave Pizzini

Apologies:

Also Present:

Workshop Item / Attachments / Presenters	Governance Role	Proposed Outcome(s) Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> ▪ Inform ▪ Socialise business meeting report ▪ Seek views and preferences on different options
Manurewa Local Board Workstreams Facilitator: Sarah McGhee – Senior Advisor, Manurewa Local Board	Setting Direction / Priorities /Budget	The board discussed and updated workstream leads to be in place from the date of resolution until the end of the electoral term (unless otherwise directed).

Workshop finished: 7:38pm

Next workshop/s: Thursday 14 June at 4.30pm, Thursday 21 June at 6.00pm, (Business Meeting), Thursday 28 June 2018 at 4.30pm, Thursday 5 July 2018 at 4.30pm, Thursday 12 July 2018 at 4.30pm, Thursday 19 July at 6.00pm (Business Meeting), Thursday 26 July 2018 at 4.30pm, and Thursday 2 August 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.