

## Manurewa Local Board Workshop Record

**Date of Workshop:** **Thursday, 14 June 2018**

**Time:** **4.30pm**

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

**Present:** Angela Dalton (Chair)  
Sarah Colcord  
Angela Cunningham-Marino  
Joseph Allan  
Rangi McLean (Deputy Chair)  
Ken Penney  
Dave Pizzini

**Apologies:** Stella Cattle

**Also Present:**

<b>Workshop Item / Attachments / Presenters</b>	<b>Governance Role</b>	<b>Proposed Outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
<p>Manurewa Quick Response Grants</p> <p><b>Presenters:</b></p> <p>Marion Davies - Community Grants Operations Manager</p> <p>Helen Taimarangai - Senior Community Grants Advisor</p>	<p>Local Initiatives / Specific Decisions</p>	<p>The board discussed Quick Response Round Three grants.</p>
<p>Maramataka Project – incorporating an indigenous knowledge system approach for our work</p> <p><b>Presenters:</b></p> <p>David Rameka – Social Intrapreneur-Maori Responsiveness, TSI</p>	<p>Briefing</p>	<p>The board was provided with an overview of the maramataka project work being undertaken by TSI and Healthy Families, and gave feedback about the project.</p>

<b>Workshop Item / Attachments / Presenters</b>	<b>Governance Role</b>	<b>Proposed Outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
Anaru Ah Kew – Healthy Families		
Airport to Botany Mass Rapid Transit and 20Connect  <b>Presenters:</b>  Renata Smit -Manager Airport Access Programme, Airport Access Program.  Ida Dowling – NZTA senior project manager  Ameer Bahoo – NZTA Project Lead, 20Connect  Ben Levesque - Senior Stakeholder Relationship Advisor  Jenni Wild - Elected Member Relationship Manager, Auckland Transport  Ilana Kaplin – Communications and Engagement, Aurecon  Trevor Watson - Team Leader Planning (South)	Oversight and monitoring	The board was provided with an overview of the project. The board also discussed best ways to work together throughout the duration of the project.
Update on operations and maintenance of CCTV cameras in town centres  <b>Presenters:</b>  Kylie Hill - Community Empowerment	Oversight and Monitoring	The board was presented with options for the operation and maintenance of CCTV cameras in the town centre.

<b>Workshop Item / Attachments / Presenters</b>	<b>Governance Role</b>	<b>Proposed Outcome(s)</b> Where do you want to be at the end of the workshop? e.g. <ul style="list-style-type: none"> <li>▪ Inform</li> <li>▪ Socialise business meeting report</li> <li>▪ Seek views and preferences on different options</li> </ul>
Duncan McLaggen – Community Empowerment  Mark Evans - Community Empowerment		

**Workshop Finished: 7:01pm**

**Next workshop/s:** 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.