

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 5 July 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
Ken Penney
Rangi McLean (Deputy Chair)
Dave Pizzini

Apologies: Stella Cattle

Also Present:

Workshop Item / Presenters	Governance Role	Summary of the Discussion
<p>Infrastructure and Environmental Services Monthly Work Programme</p> <p>Presenters: Miriana Knox - Relationship Advisor</p>	Oversight and Monitoring	The board was updated on the Manurewa Infrastructure and Environmental Services 2018/2019 work programme.
<p>Community Empowerment Monthly Work Programme Including Civil Defence Preparedness</p> <p>Presenters: Mary Dawson - Manager Strategic Broker Sopo Su'a-Elia - Strategic Broker,</p>	Oversight and Monitoring	The board was updated on the Manurewa Community Empowerment and Civil Defence Preparedness 2018/2019 work programme.

Workshop Item / Presenters	Governance Role	Summary of the Discussion
Community Empowerment		
Southern Corridor Improvements update Presenters: Jenni Wild -Elected Member Relationship Manager (South) Lucie Timmers – New Zealand Transport Authority David Hooker – Orcon	Oversight and Monitoring	The board was updated on the progress of the State Highway 1 Southern Corridor Improvements project
Auckland Transport Monthly Work Programme Update Presenters: Jenni Wild - Elected Member Relationship Manager (South)	Oversight and Monitoring	The board was updated on the Manurewa Auckland Transport 2018/2019 work programme.
Arts and Culture Monthly Update and Update about Nathan Homestead Presenters: Sarah Edwards, Arts and Culture Advisor	Oversight and Monitoring	The board was updated on the Arts and Culture 2017/2018 work programme and Nathan Homestead.
Economic Development and Manurewa Town Centre Monthly Work Programme	Oversight and Monitoring	The board received a written update on the Manurewa Economic Development 2017/2018 work programme.
Community Places Monthly Work Programme	Oversight and monitoring	The board received a written update on the Manurewa Community Places 2018/2019 work programme.

Workshop Item / Presenters	Governance Role	Summary of the Discussion

Workshop Finished: 7.10pm

Next workshop/s: Wednesday 11 July 2018 at 4.30pm, Thursday 19 July at 6.00pm (Business Meeting), Thursday 26 July 2018 at 4.30pm, Thursday 2 August 2018 at 4.30pm, Thursday 9 August 2018 at 4.30pm, Thursday 16 August 2018 at 6.00pm, and Thursday 23 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.