

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 2 August 2018**

Time: **4.30pm**

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

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

Apologies:

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>ACE Integrated Pilot Update and ACE Work Programme Updates</p> <p>Presenters:</p> <p>Mary Dawson - Manager Strategic Brokers (CEU)</p> <p>Sopo Su'a-Elia - Strategic Broker</p> <p>Lee Winterstein - Event Facilitator (South)</p> <p>Victoria Brooke - Team Leader Event Facilitation (South)</p>	<p>Local Initiatives / Specific Decisions</p>	<p>The board received an update on the ACE Integrated pilot and the CEU, Arts and Culture, Events and Community Places work programmes.</p> <p>The Chair Angela Dalton declared a conflict to this item in relation to Clendon Pride and did not participate in discussion. Member Sarah Colcord chaired this item.</p>

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Sarah Edwards - Arts and Culture Advisor</p> <p>Robyn Henry – Manager Civic Events</p> <p>Kiri McCutcheon – Specialist Advisor (CEU)</p> <p>Natalie Hansby – Practice Manager Operations (CEU)</p> <p>Daylyn Bragannza - Advisor (CEU)</p> <p>Echo Janman - A&C Facility Manager (Nathan/Studio One)</p> <p>Fua Winterstein - Contracts and Relationships Advisor (Community Places)</p>		
<p>Wiri playspace service provision</p> <p>Presenter:</p> <p>Greg Lowe – Community Services Parks and Places Specialist</p>	<p>Local Initiatives / Specific Decisions</p>	<p>The board was updated on the playspaces currently provided in Wiri and opportunities to enhance the network through renewals and the possible Transform Manukau work programme.</p>
<p>Auckland Transport</p>	<p>Oversight and Mointoring</p>	<p>The board was updated on the Manurewa Auckland Transport 2018/2019 work programme.</p>

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Monthly Work Programme</p> <p>Presenter:</p> <p>Jenni Wild, Elected Member Relationship Manager (South)</p>		
<p>AT Forward Works Programme</p> <p>Presenter:</p> <p>Jenni Wild, Elected Member Relationship Manager (South)</p>	Oversight and Monitoring	The board was updated on Auckland Transport's Forward Works programme –including major capital works in the Manurewa area for the period of the RLTP, and also renewals and minor capital works for the 18/19 year.
<p>Local Board Time Catch Up / Check In With Board Members and Local Board Staff</p>	N/A	Local Board Time Catch Up / Check In With Board Members and Local Board Staff.
<p>Economic Development and Manurewa Town Centre Monthly Work Programme</p>	Oversight and Monitoring	The board received a written update on the Manurewa Economic Development 2017/2018 work programme.
<p>Infrastructure and Environmental Services Monthly Work Programme</p>	Oversight and Monitoring	The board received a written update on the Manurewa Infrastructure and Environmental Services 2018/2019 work programme.
<p>Libraries Monthly Work Programme</p>	Oversight and Monitoring	The board received a written update on the Libraries Monthly Work Programme 2017/2018 work programme.

Workshop finished: 7.08pm

Next workshop/s: Thursday 9 August 2018 at 4.30pm, Thursday 16 August 2018 at 6.00pm, Thursday 23 August 2018 at 4.30pm, and Thursday 30 August 2018 at 4.30pm, Thursday 6 September 2018 at 4.30pm, Thursday 13 September 2018 at 4.30pm, and Thursday 20 September 2018 at 6.00pm (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.