

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 9 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
Sarah Colcord
Angela Cunningham-Marino
Ken Penney
Rangi McLean (Deputy Chair)
Dave Pizzini

Apologies: Stella Cattle

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
Update on Supporting Growth projects by Supporting Growth Alliance Presenters: Rob Mason - (Engineering and Design Lead) Nita Chhagan - NZTA Chris Scrafton – Technical Director, BECA Jenni Wild - Elected Member Relationship Manager, AT	Keeping Informed	The board was updated on the various projects within the Supporting Growth package.
Network Optimisation Programme Status update Presenters:	Keeping Informed	The board was updated and provided feedback on the network optimisation programme investigation progress on: <ul style="list-style-type: none"> • Hill Road • Roscommon Road

Workshop Item / Presenters	Governance Role	Summary of Discussion
Bill Qu - Ops Planning and Performance Team Leader (AT) Rosita Chan - Senior Traffic Engineer (AT) Jenni Wild - Elected Member Relationship Manager, AT		<ul style="list-style-type: none"> Alfriston Road
Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17) Presenters: Tery Everett – Programme Lead, Streetscapes Project (via skype) Mark Sabine - Senior Maintenance Delivery Coordinator	Oversight and Mointoring	The board was updated about the Project Streetscapes initiative and gave feedback about current AT and Waste Solutions issues.
Local Board Time Catch Up / Check In With Board Members and Local Board Staff	N/A	Local Board Time Catch Up / Check In With Board Members and Local Board Staff.

Workshop finished: 7.05pm

Next workshop/s: 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, Thursday 20 September 2018 at 6.00pm (Business Meeting) and Thursday 27 September 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.