

## Manurewa Local Board Workshop Programme

**Date of Workshop:** **Thursday, 23 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  
Ken Penney  
Rangi McLean (Deputy Chair)  
Dave Pizzini

**Apologies:** Angela Cunningham-Marino

**Also Present:**

Workshop Item /Presenters	Governance Role	Summary of Discussions
Clendon community activity  <b>Presenter:</b>  Natalie Hansby – Practice Manager Operations (CEU)  Mary Dawson - Manager Strategic Brokers (CEU)  Sopo Su'a-Elia - Strategic Broker, (CEU)	Keeping informed	The Chair Angela Dalton declared a conflict of interest in this item and Member Sarah Colcord chaired this item.  The board was updated on various community activity in Clendon.
Parks Sports and Recreation and Community Facilities Monthly Work	Oversight and monitoring	The board was updated on the Manurewa Parks Sports and Recreation and Community Facilities 2018/2019 work programme.

Workshop Item /Presenters	Governance Role	Summary of Discussions
<p>Programme Update</p> <p><b>Presenters:</b></p> <p>Nichola Painter - Stakeholder Advisor</p> <p>Debra Langton - PSR Portfolio Manager</p> <p>Jasmine Samuel - Community Led and LDI Specialist</p>		
<p>Clendon Park Reserve - service assessment</p> <p><b>Presenter:</b></p> <p>Greg Lowe - Parks and Places Specialist</p>	<p>Setting direction / priorities / budget</p>	<p>The board was updated about the Clendon Park Reserve service assessment, and gave direction on the scope of the assessment and engagement to be undertaken.</p>
<p>Keith Park - review service provision</p> <p><b>Presenters:</b></p> <p>Greg Lowe - Parks and Places Specialist</p>	<p>Setting direction / priorities / budget</p>	<p>The board was updated about the Keith Park - review service provision process, and gave direction on the scope of the assessment and engagement to be undertaken.</p>
<p>Local Board Time Catch Up / Check in With Board Members and Local Board Staff</p>	<p>N/A</p>	<p>Local Board Time Catch Up / Check in With Board Members and Local Board Staff.</p>

**Workshop finished:** 8.19pm

**Next workshop/s:** 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), Thursday 27 September at 4.30pm, Thursday 4 October at 4.30pm, Thursday 11 October at 4.30pm and Thursday 18 October 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.