

Manurewa Local Board Workshop Programme

Date of Workshop: **Thursday, 6 September 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
Strategic Review of Manurewa Community Services and Facilities Presenters: Kimberly Rees - Service and Asset Planning Specialist	Local initiative / preparing for specific decisions	The board received an update on the Service Strategy and Integration strategic review of the council's community services and facilities in Manurewa. The board also gave feedback on the strategic review.
Manurewa Town Centre Revitalisation Project Presenter: John Norman, Strategic Planner Local	Oversight and Monitoring	The board received an update on the Manurewa Town Centre Revitalisation project.

Workshop Item Presenters	Governance Role	Summary of Discussion
<p>Economic Development</p> <p>Leigh Auton, Chair of Manurewa Town Centre Steering Group</p>		
<p>Manurewa Business Association Update</p> <p>Presenter:</p> <p>John Norman, Strategic Planner Local Economic Development</p> <p>Neil Punja, Manurewa Business Association Manager</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on the Manurewa Business Association projects and initiatives.</p>
<p>Wiri Business Association Update</p> <p>Presenters:</p> <p>John Norman, Strategic Planner Local Economic Development</p> <p>Audrey Williams, Wiri Business Association Manger</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on the Wiri Business Association projects and initiatives.</p>

Workshop Item Presenters	Governance Role	Summary of Discussion
<p>Economic Development and Manurewa Town Centre Monthly Work Programme</p> <p>Presenters:</p> <p>John Norman, Strategic Planner Local Economic Development</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on the Economic Development and Manurewa Town Centre Monthly Work Programme.</p>
<p>Planning and Intergrated Area Plan Monthly Work Programme</p> <p>Presenters:</p> <p>Trevor Watson, Team Leader Planning (South)</p> <p>Michael Luong, Principal Planner</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on the Manurewa Planning and Integrated Area Plan projects and initiatives.</p>
<p>ACE Work Programme Update</p> <p>Presenters:</p> <p>Mary Dawson - Manager Strategic Brokers (CEU)</p> <p>Sopo Su'a-Elia - Strategic Broker</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on the update on the Arts, Community and Events 2018/2019 work programme.</p>

Workshop Item Presenters	Governance Role	Summary of Discussion
Sarah Edwards - Arts and Culture Advisor Natalie Hansby – Practice Manager Operations (CEU) Daylyn Bragannza - Advisor (CEU)		
Infrastructure and Environmental Services Monthly Work Programme Presenters: Miriana Knox - Relationship Advisor	Oversight and Monitoring	The board received an update on the Manurewa Infrastructure and Environmental Services 2018/2019 work programme.
Libraries Monthly Work Programme Presenters: Gill Pannell, Service Delivery Manager (TSI)	Oversight and Monitoring	The board received an update on the Manurewa Libraries 2018/2019 work programme.
Auckland Transport Monthly Work Programme Presenters: Jenni Wild, Elected Member Relationship	Oversight and Monitoring	The board received an update on the Manurewa Community Auckland Transport 2018/2019 work programme.

Workshop Item Presenters	Governance Role	Summary of Discussion
Manager (South)		
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 ended: 8.23pm

Next workshop/s: 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, Thursday 18 October at 6.00pm (Business Meeting), and Thursday 1 November 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.