

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 13 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
Dave Pizzini (apologies for lateness)
Apologies: Rangī McLean (Deputy Chair)

Also Present:

Workshop Item Presenters	Governance Role	Summary of Discussion
Transform Manukau Update Presenters: Helga Sonier - Senior Engagement Advisor Clive Fuhr - Project Development Director Sara Zwart - Greenway Amenity Project Lead Willow Patterson-Kane - Project Manager	Keeping informed	The board was given an update on the progress of the Transform Manukau projects.

Workshop Item Presenters	Governance Role	Summary of Discussion
<p>Local Board Grant Round 1 2018/2019 - Multi-Board Round 1 2018/2019 (early applications only)</p> <p>Presenter:</p> <p>Helen Taimarangai - Senior Grants Advisor</p>	<p>Setting direction / priorities / budget</p>	<p>The local board reviewed the Local Board Grant Round 1 2018/2019 and the Multi-Board Round 1 2018/2019 applications.</p>
<p>Teaching Gardens Trust</p> <p>Presenter:</p> <p>Paul Duffy – Volunteering and Programmes Team Leader</p> <p>David Barker - Parks and Places Team Leader</p> <p>Debra Langton – PSR Portfolio Manager</p>	<p>Oversight and Monitoring</p>	<p>The board were informed and gave direction about the proposed lease agreement for the Auckland Teaching Garden Trust at Maich Park.</p>
<p>Locally Driven Initiative Capex projects</p> <p>Presenter:</p> <p>Sarah McGhee - Senior Local</p>	<p>Setting Direction / Priorities /Budget</p>	<p>The board discussed allocation of the Locally Driven Initiative Capex projects funding.</p>

Workshop Item Presenters	Governance Role	Summary of Discussion
Board Advisor - Manurewa Attachments: 04A LDI Capex overview		
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: 6.50pm

Next workshop/s: 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), Thursday 1 November 2018 at 4.30pm, Thursday 8 November at 4.30pm, and Thursday 14 November 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.

Proposed lease agreement for Auckland Teaching Garden Trust at Maich Park