

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 4 October 2018**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)
Sarah Colcord
Angela Cunningham-Marino
Ken Penney
Rangi McLean (Deputy Chair)

Apologies: Joseph Allan
Stella Cattle
Dave Pizzini

Also Present:

Workshop Item / Presenters	Governance Role	Summary of the Discussion
<p>ACE Integrated Pilot Update and 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>Echo Janman – Arts and Culture Facility Manager</p> <p>Natalie</p> <p>Fuafuagaolefaletau Winterstein - Contracts and Relationships Advisor</p>	<p>Oversight and Monitoring</p>	<p>The Chair declared a conflict with Clendon Pride and left the room when staff presented an update on that item.</p> <p>The board received an update on:</p> <ul style="list-style-type: none"> the ACE Integrated pilot. the ACE 2018/2019 work programme updates.

Workshop Item / Presenters	Governance Role	Summary of the Discussion
<p>Healthy Families Manukau, Manurewa- Papakura (ACIT) - Clendon Loved Spaces</p> <p>Presenters:</p> <p>Rachel Enosa – CEO, Alliance Community Initiatives Trust</p> <p>Nikki Timu - Lead Systems Innovator, Healthy Families</p> <p>Annie Ualesi – Strategic Relationships Manager, Healthy Families</p> <p>Mason Ngawhika - Kaiarahi Maori, Healthy Families</p> <p>Sopo Su'a-Elia - Strategic Broker</p>	<p>Keeping informed</p>	<p>The board received an update on the insights and opportunities gathered through the Clendon Loved Spaces initiative. The board also gave feedback to inform the next phase of the work.</p>
<p>Auckland Transport Monthly Work Programme</p> <p>Presenters:</p> <p>Jenni Wild, Elected Member Relationship Manager (South)</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on the Manurewa Auckland Transport 2018/2019 work programme.</p>
<p>Transport Capital Fund</p>	<p>Oversight and Monitoring</p>	<p>The board discussed potential projects that could be funded by the Transport Capital fund.</p>

Workshop Item / Presenters	Governance Role	Summary of the Discussion
Presenter: Jenni Wild –Relationship Manger (South)		
Youth Connections Presenter: Sally Angelson - Youth Empowerment Manager Tania Pouwhare - Social Intrapreneur Sopo Su'a-Elia - Strategic Broker	Keeping informed	The board was provided with an update on the Youth Connections programme moving to the Southern Initiative/ the Western Initiative.
Infrastructure and Environmental Services Monthly Work Presenters: Miriana Knox – IES Relationship Manager	Oversight and Mointoring	The board received a written update on the Manurewa Infrastructure and Environmental Services 2018/2019 work programme.
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: 8.02pm

Next workshop/s: Thursday 11 October 2018 at 4.30pm, Thursday 18 October 2018 at 6.00pm (Business Meeting), Thursday 1 November 2018 at 4.30pm, Thursday 8 November 2018 at 4.30pm, Thursday 15 November 2018 at 6.00pm (Business Meeting), Thursday 22 November 2018 at 4.30pm, Thursday 29 November 2018 at 4.30pm, Thursday 6 December 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.