

## Manurewa Local Board Workshop Record

**Date of Workshop:** **Thursday, 11 October 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:** Rangī McLean (Deputy Chair)

**Also Present:**

Workshop Item / Presenters	Governance Role	Summary of Discussion
Quick Response Round 1 2018/2019 (other multi-board applications)  <b>Presenter:</b> Helen Taimarangai - Senior Grants Advisor	Oversight and Monitoring	Member Joseph Allan declared a conflict of interest in relation to application QR1910-101 – Toyakwai Karate Manurewa and Kids in Karate Manurewa and did not speak on that item.  Member Stella Cattle declared a conflict of interest in relation to application QR1910-102 – Wattle Downs Residents and Ratepayers Association Incorporated and did not speak on that item.  The board discussed and allocated funding for the Quick Response Round 1 2018/2019 (other multi-board applications).
Review of the Code of Conduct  <b>Presenter:</b> Warwick McNaughton - Principal Advisor Democracy Services	Input into Regional Decision Making	The board was given an update about the proposed changes to the Code of Conduct.

<b>Workshop Item / Presenters</b>	<b>Governance Role</b>	<b>Summary of Discussion</b>
Pools and leisure centre annual update  <b>Presenters:</b>  Garth Dawson - Leisure Operations Manager  Dawn Upu - Senior Centre Manager	Oversight and Monitoring	The board received an update about the Pools and leisure centres in Manurewa.
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:** 7.34pm

**Next workshop/s:** 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.