

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 25 October 2018**

Time: **4.30pm**

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

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

Apologies: Dave Pizzini

Also Present:

Workshop Item / Presenters	Governance Role	Summary of the Discussion
Community Facilities Update Presenters: Jasmine Samuel - Community Led and LDI Specialist Greg Hannah - Manager Project Delivery Mark Sabine - Senior Maintenance Delivery Coordinator	Oversight and Monitoring	The board were given an update on the work programme, leasing, maintenance delivery and the Jellicoe Park development proposal.

Workshop Item / Presenters	Governance Role	Summary of the Discussion
<p>SMART Procurement presentation</p> <p>Presenters:</p> <p>Fraser Park - Contract Manager</p> <p>Duncan Munro – Energy & Sustainability Specialist (Community Facilities)</p> <p>Martin Shepherd – City Care</p> <p>Martin Potter - City Care</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on the performance of SMART procurement for year one of the contract. The board also confirmed their year two targets.</p>
<p>Parks, Sport and Recreation Update</p> <p>Presenters:</p> <p>Debra Langton - PSR Portfolio Manager</p> <p>Garth Dawson - Leisure Operations Manager</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on the Manurewa Parks Sport and Recreation 2018/2019 work programme.</p>
<p>Active Recreation – Game Plan</p>	<p>Keeping informed</p>	<p>The board were informed about the revised Active Recreation Game Plan.</p>

Workshop Item / Presenters	Governance Role	Summary of the Discussion
<p>Presenters:</p> <p>Garth Dawson - Leisure Operations Manager Debra Langton - PSR Portfolio Manager</p>		
<p>Early Years Project – Phase Two Creating ‘Home’</p> <p>Presenters:</p> <p>Roimata Taniwha-Paoo - TSI Specialist Advisor Angie Tangaere - TSI Social Intrapreneur Sopo Su'a-Elia - Strategic Broker</p>	<p>Keeping informed</p>	<p>The board:</p> <ol style="list-style-type: none"> 1) received an update on phase one and two of the Early Years Project. 2) gave feedback about community engagement and insights into the project.
<p>Clendon Park Reserve Basketball Concept</p> <p>Presenters:</p> <p>Greg Lowe - Parks and</p>	<p>Engagement</p>	<p>The board discussed potential options for the Clendon Park Reserve.</p>

Workshop Item / Presenters	Governance Role	Summary of the Discussion
Places Specialist Glen Green - "There's a Better Way Foundation"		
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: 8.00pm

Next workshop/s: 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, and Thursday 13 December 2018 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.