

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 3 May 2018**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)
Stella Cattle
Sarah Colcord (arrived 4:40pm)
Angela Cunningham-Marino
Joseph Allan
Rangi McLean
Ken Penney
Dave Pizzini

Apologies: Angela Cunningham-Marino

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
Community Empowerment Monthly Work Programme Including Civil Defence Preparedness Presenters: Mary Dawson - Manager Strategic Broker Melissa Atama (guest attendee with Mary Dawson) Melanie Hutton - Senior Advisor Resilience (Regional) Acacia Cochise- Specialist Advisor	Oversight and Monitoring	The board received an update on the Manurewa Community Empowerment and Civil Defence Preparedness 2017/2018 work programme and the Clendon Pride Project.
Regional Homelessness Point in Time Count Presenters: Sopo Su'a-Elia -Strategic Broker	Briefing	The board was provided with an overview of the approach to be taken on the Regional Homelessness Point in Time Count later in the year.

Workshop Item / Presenters	Governance Role	Summary of Discussion
Mary Dawson -Manager Strategic Broker Rami Alrudaini - Linkpeople Amy Donovan – Wise Group		
Infrastructure and Environmental Services Monthly Work Programme Presenter: Miriana Knox - Relationship Advisor	Oversight and Monitoring	The board received an update on the Manurewa Infrastructure and Environmental Services 2017/2018 work programme.
Libraries Monthly Work Programme Presenters: Caroline Sherborne - Community Library Manager Sarah Dunkley - Community Library Manager	Oversight and Monitoring	The board received an update on the Manurewa Local Board Libraries 2017/2018 work programme.
Community Places Monthly Work Programme Presenter: Sharon McGinity - Team Leader Community Led Delivery	Oversight and Monitoring	The board received an update on the Manurewa Community Places 2017/2018 work programme.
Draft Regional Land Transport Plan briefing Presenter: Jenni Wild - Elected Member Relationship Manager (South)	Briefing	The board was provided with a briefing on the Draft Regional Land Transport Plan.
Representation Review Presenters: Manoj Ragupathy - Relationship Manager Manurewa and Papakura	Input into Regional Decision Making	The board discussed and provided feedback on the review of the proposed representation arrangements.

Workshop Item / Presenters	Governance Role	Summary of Discussion
Events Monthly Work Programme	Oversight and Monitoring	The board received an update on the Manurewa Events 2017/2018 work programme.
Arts and Culture Monthly Work Programme	Oversight and Monitoring	The board received an update on the Manurewa Arts and Culture 2017/2018 work programme.
Economic Development and Manurewa Town Centre Monthly Work Programme	Setting Direction / Budgets / Priorities	The board received an update on the Manurewa Economic Development 2017/2018 work programme.

Workshop finished: at 8.10pm

Next workshop/s: Thursday 10 May 2018 at 10.15am, Thursday 10 May 2018 at 4.30pm, Thursday 17 May 2018 at 4.30pm, Friday 18 May 2018 at 11.00am, Thursday 27 May 2018 at 4.30pm, and 31 May 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.