

Manurewa Local Board Workshop Record

Date of Workshop: **Friday, 18 May 2018**

Time: **11.00am**

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

Present: Angela Dalton (Chair)
Stella Cattle
Joseph Allan

Apologies: Sarah Colcord
Angela Cunningham-Marino
Rangi McLean
Ken Penney
Dave Pizzini

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
Asset Risk Assessment Programme Presenter: Ben Meadows - Programme Manager-Asset Risk Assessment AMIS	Setting Direction / Budgets / Priorities	The board received an update on the Asset Risk Assessment Programme.
Parks Sport and Recreation Work Programme Presenter: Debra Langton - PSR Portfolio Manager	Setting Direction / Budgets / Priorities	The board received an update on the Manurewa Parks Sports and Recreation 2017/2018 work programme.
Community Facilities Update Attachment: 03A Community Facilities Monthly Update May 2018	Setting Direction / Budgets / Priorities	The board received an update on the Community Facilities 2017/2018 work programme.

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Presenters:</p> <p>Greg Hannah - Manager Project Delivery</p> <p>Tai Stirling -Community Lease Advisor</p> <p>Mark Sabine -Senior Maintenance Delivery Coordinator</p> <p>Nichola Painter - Stakeholder Advisor</p>		

Workshop Finished: 12.33pm

Next workshop/s: Thursday 24 May 2018 at 4.30pm, 31 May 2018 at 4:30pm, 7 June 2018 at 4:30pm, 14 June 2018 at 4:30pm, 21 June 2018 at 6.00pm (Business Meeting), 28 June 2018 at 4.30pm, and 5 July 2018.

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.