

## Manurewa Local Board Workshop Record

**Date of Workshop:** **Thursday, 31 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  
Angela Cunningham-Marino  
Joseph Allan  
Dave Pizzini

**Apologies:** Sarah Colcord  
Rangi McLean  
Ken Penney

**Also Present:**

Workshop Item / Presenters	Governance Role	Summary of Discussion
ACE Integrated Pilot <b>Presenters:</b> Sopo Su'a-Elia – Strategic Broker Mary Dawson – Manager Strategic Brokers, Community Empowerment	Setting Direction / Priorities /Budget	The board gave feedback about the ACE Integrated Pilot ahead of the approval of the ACE work programme 2018/2019 at the 21 June 2018 business meeting.
Workshop Eight - Finalise 2018/2019 Local Board Agreements <b>Presenters:</b> Sarah McGhee - Senior Local Board Advisor Faithe Smith – Lead Financial Advisor	Setting Direction / Priorities /Budget	The board discussed and finalised the local board agreement for adoption at the 7 June 2018 business meeting.

**Workshop finished: 5.46pm**

**Next workshop/s:** 7 June 2018 at 4:30pm, Thursday 14 June 2018 at 4:30pm, Thursday 21 June 2018 at 4:30pm Business meeting, Thursday 28 June 2018 at 4:30pm, Thursday 5 July

2018 at 4:30pm, Thursday 12 July 2018 at 4:30pm and Thursday 19 July at 4:30pm 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.