

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 11 July 2018**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)
Angela Cunningham-Marino
Ken Penney
Rangi McLean (Deputy Chair)
Dave Pizzini

Apologies: Joseph Allan
Stella Cattle
Sarah Colcord (for lateness)

Also Present:

Workshop Item / Presenters	Governance Role	Summary of the Discussion
<p>Draft Facility Partnership Policy</p> <p>Presenters:</p> <p>Rebekah Forman - Principal Policy Analyst and Project Lead</p> <p>Emily Burns - Policy Analyst</p> <p>Kimberly Rees - Policy Analyst</p>	<p>Input into Regional Decision Making</p>	<p>The board discussed community feedback on the draft Facility Partnerships Policy, and gave feedback on the new policy approach.</p>
<p>Tikanga Maori Training</p> <p>Presenters:</p> <p>Erin Wilson – Senior Advisor Research Innovation and Best Practice,</p>	<p>Briefing</p>	<p>The board was provided with a presentation on formal Māori protocols on Marae in preparation for the Mana Whenua and local boards hui on the 12 July 2018.</p>

Workshop Item / Presenters	Governance Role	Summary of the Discussion
Community Empowerment		
<p>Healthy Families Manukau, Manurewa-Papakura Health Promoting Environments (framework)</p> <p>Presenters:</p> <p>Winnie Hauraki - Ben Maw – Peter Caccioppoli - Kirsty Harvey - Healthy Families Manukau, Manurewa-Papakura (Lead) from The Southern Initiative</p>	Local Initiatives/Specific Decisions	<p>The board received an update about the Healthy Families Manukau, Manurewa-Papakura Health Promoting Environments framework.</p>
<p>Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review</p> <p>Presenters:</p> <p>Michael Sinclair - Policy Manager</p>	Input into Regional Decision Making	<p>The board gave feedback on proposed changes to bylaw and policy review, specifically regarding:</p> <ul style="list-style-type: none"> • time and season times • time and season rule • delegations • regional parks access rules • multiple dog ownership • default rules (on leash)
<p>Littering behaviour in Auckland (Be a tidy Kiwi Campaign)</p> <p>Presenters:</p> <p>Jenny Chilcott – Senior Waste</p>	Oversight and Monitoring	<ol style="list-style-type: none"> 1. The board was presented with the results of a three-year longitudinal study of littering behaviour in Auckland. 2. The board discussed the scope of the “Litter reduction plan” project, as agreed in the local environment work programme for 2018/2019.

Workshop Item / Presenters	Governance Role	Summary of the Discussion
Planning Specialist Richard Leckinger – Keep Auckland Beautiful Trust Miriana Knox – Relationship Advisor		

Workshop Finished: 8.15pm

Next workshop/s: Thursday 19 July at 6.00pm (Business Meeting), Thursday 26 July 2018 at 4.30pm, Thursday 2 August 2018 at 4.30pm, Thursday 9 August 2018 at 4.30pm, Thursday 16 August 2018 at 6.00pm, Thursday 23 August 2018 at 4.30pm, and Thursday 30 August 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.