

Manurewa Local Board Workshop Record

Date of Workshop: **Friday, 27 July 2018**

Time: **2.00pm**

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

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

Apologies: Stella Cattle
Sarah Colcord

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>Community Facilities Work Programme Review</p> <p>Presenters:</p> <p>Nichola Painter - Stakeholder Advisor</p> <p>Greg Hannah – Manager Project Delivery</p> <p>Marcus Tali – Project Coordinator</p> <p>Angie Bennett – Work Programme Lead</p> <p>Shane Hogg –</p> <p>Dolly Shah - Senior Asset</p>	<p>Oversight and Monitoring</p>	<p>The board reviewed and finalised the Community Facilities 2018/2019 Work Programme.</p>

Workshop Item / Presenters	Governance Role	Summary of Discussion
Information Advisor		

Workshop finished: 3.41pm

Next workshop/s: 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, Thursday 6 September 2018 at 4.30pm, and Thursday 13 September 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.