

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 1 November 2018**

Time: **4.30pm**

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

Present: Angela Dalton (Chair)
Stella Cattle (Deputy Chair)
Joseph Allan
Dave Pizzini

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

Also Present:

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussions
<p>Auckland Transport Monthly Work Programme</p> <p>Presenter: Jenni Wild, Elected Member Relationship Manager (South) Claire Dixon - Community Transport Manager</p>	Oversight and Monitoring	The board was provided with an update on the Manurewa Auckland Transport 2018/2019 work programme.
<p>Infrastructure and Environmental Services Monthly Work Programme</p> <p>Presenter:</p>	Oversight and Monitoring	The board was provided with an update on the Manurewa Infrastructure and Environmental Services 2018/2019 work programme

Workshop Item / Presenters	Governance Role	Summary of Discussions
Miriana Knox, Relationship Advisor IES		
Libraries Monthly Work Programme Update Presenter: Gill Pannell, Service Delivery Manager (TSI)	Oversight and Monitoring	The board was provided with an update on the Manurewa Libraries 2018/2019 work programme.
Workshop One - local board agreement and integrated work programme development 2019/2020 Presenters: Sarah McGhee - Senior Local Board Advisor Faithe Smith - Lead Financial Advisor Kathy O'Connor - Service and Asset Planning Team Leader Ross Cunningham - Manager Arts and Culture Advisory Sopo Su'a Elia - Strategic Broker Miriana Knox - Relationship Advisor, IES	Oversight and Monitoring	The board discussed investment priorities and recommendations for 2019/2020. Indicative agreement on potential local board investment priorities is needed so that departments can begin to draft work programmes for 2019/2020.

Workshop Item / Presenters	Governance Role	Summary of Discussions
Pippa Sommerville - PSR Portfolio Manager		
Local Board Time Catch Up / Check in With Board Members and Local Board Staff	N/A	Local Board Time Catch Up / Check in With Board Members and Local Board Staff.
Economic Development and Manurewa Town Centre Monthly Work Programme Presenters: John Norman, Strategic Planner Local Economic Development	Keeping informed	The board was provided with a written update on the Manurewa Economic Development 2018/2019 work programme.

Workshop Finished: 7.30pm

Next workshop/s: Thursday 8 November 2018 at 4.30pm, Thursday 15 November 2018 at 6.00pm (Business Meeting), Thursday 22 November 2018 at 4.30pm, Thursday 29 November 2018 at 4.30pm, Thursday 6 December 2018 at 4.30pm, Thursday 13 December 2018 at 6.00pm (Business Meeting), Thursday 24 January 2018 at 6.00pm (Business Meeting), Thursday 31 January 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.