

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 8 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
Sarah Colcord
Angela Cunningham-Marino
Ken Penney
Rangi McLean
Dave Pizzini

Apologies:

Also Present:

Workshop Item / Presenters	Governance Role	Summary of Discussion
<p>ACE Integrated Pilot Update and ACE Work Programme Update</p> <p>Presenter:</p> <p>Mary Dawson - Manager Strategic Brokers (CEU)</p> <p>Sopo Su'a-Elia - Strategic Broker</p> <p>Natalie Hansby - Practice Manager - Operations</p> <p>Jyothi Murali – Event Organiser</p>	<p>Oversight and Monitoring</p>	<p>The board received an update on:</p> <ul style="list-style-type: none"> • the ACE Integrated pilot • the ACE 2018/2019 work programme

Workshop Item / Presenters	Governance Role	Summary of Discussion
Lee Winterstein - Event Facilitator (South) Robyn Henry – Manager Civic Events Cicilia Dwe – Event Organiser (Civic) Teresa Howard – Manager Event Production		
Papakura Stream restoration (Manurewa) Presenter: Rhianna Drury – Senior Healthy Waters Specialist Miriana Knox – Relationship Advisor	Oversight and Monitoring	The board discussed potential riparian planting sites along the Papakura stream.
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.

Workshop finished: 6.49pm

Next workshop/s: 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), and 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.