

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 22 November 2018**

Time: **4.30pm**

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

Present: Stella Cattle (Deputy Chair)
Joseph Allan
Sarah Colcord
Angela Cunningham-Marino
Ken Penney
Dave Pizzini

Apologies: Angela Dalton (Chair)
Rangi McLean

Also Present: Maugaosavai'i Feagaiga-Fagasa (Manurewa Youth Council) for the Rangatahi Youth Scholarships item
Damian Piilua (Manurewa Youth Council) for the Rangatahi Youth Scholarships item

| Workshop Item / Presenters | Governance Role | Summary of Discussion |
|--|--------------------------|--|
| Parks Sport and Recreation Presenters: Debra Langton - PSR Portfolio Manager Greg Lowe - Parks and Places Specialist | Oversight and Monitoring | The board received an update on the Manurewa Parks Sports and Recreation 2018/2019 work programme. |
| Community Facilities Update Presenters: Jasmine Samuel - Community Led and LDI Specialist | Oversight and Monitoring | The board received an update on the Community Facilities work programme, leasing and maintenance delivery. |

| Workshop Item / Presenters | Governance Role | Summary of Discussion |
|---|---|--|
| <p>Greg Hannah - Manager Project Delivery</p> <p>Tai Stirling - Community Lease Advisor</p> <p>Susan Quinn - Stakeholder Advisor</p> | | |
| <p>Rangatahi Youth Scholarships</p> <p>Presenters:</p> <p>Daylyn Braganza – Advisor, Community Empowerment</p> <p>Sopo Su'a-Elia - Strategic Broker (CEU)</p> | <p>Setting Direction / Priorities /Budget</p> | <p>The Manurewa Local Board Rangatahi Youth Leadership Scholarships Panel assessed applications for the Rangatahi Youth Scholarships.</p> |
| <p>Strategic Review of Manurewa Community Services and Facilities</p> <p>Presenter:</p> <p>Kimberly Rees - Service and Asset Planning Specialist</p> <p>Also present:</p> <p>Kat Tierney - Manager Service Improvement</p> <p>Natalie Hansby - Practice Manager</p> | <p>Setting Direction / Priorities /Budget</p> | <p>The board received a preliminary update on the results of the first phases of the strategic review of council supported community services provision in Manurewa and information about the operating costs of community houses.</p> |

| Workshop Item / Presenters | Governance Role | Summary of Discussion |
|--|-----------------|---|
| – Operations (CEU) Mary Dawson - Manager Strategic Brokers (CEU) Sopo Su'a-Elia - Strategic Broker (CEU) | | |
| 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: 7.36pm

Next workshop/s: 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, Thursday 7 February 2019 at 4.30pm, and Thursday 14 February 2019 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.