

Manurewa Local Board Workshop Programme

Date of Workshop: **Thursday, 29 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:

Workshop Item / Presenters	Governance Role	Summary of Discussion
Quick Response Round 2 2018/2019 Presenter: Helen Taimarangai - Senior Grants Advisor	Setting direction / priorities / budget	The board discussed the applications for the Manurewa Quick Response Grant, Round Two and provided direction on the allocation of the funds.
Consultation content and process – Annual Plan 2019/2020 Presenter: Sarah McGhee – Senior Advisor Manurewa Local Board	Setting Direction / Priorities /Budget	The board discussed consultation content and the process for the Annual Plan 2019/2020.
Integrated Corridor Delivery Programme Presenter:	Oversight and Monitoring	The board discussed the Integrated Corridor Delivery programme and the impact the program will have on the community for the next three and ten-year timeframe.

Workshop Item / Presenters	Governance Role	Summary of Discussion
Anthony Pearce - Senior Transport Planner (AT) Jenni Wild - Elected Member Relationship Manager (South)		The board also gave feedback about potential local issues.
Keith Park - Playground Presenter: Greg Lowe - Parks and Places Specialist Jennice Stringer - Project Manager	Local Initiatives / Specific Decisions	The board discussed the consultation feedback so far, and the next steps for the Keith Park Playground renewal.
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 ended: 6.51pm

Next workshop/s: 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, Thursday 14 February 2019 at 4.30pm and Thursday 21 February 2019 at 6.00pm (Business Meeting).

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.