

Manurewa Local Board Workshop Record

Date of Workshop: **Thursday, 6 December 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
Rangi McLean
Dave Pizzini

Apologies: Angela Dalton (Chair)

Also Present:

Workshop Item / Attachments / Presenters	Governance Role	Summary of Discussion
Economic Development Monthly Work Programme Presenter: John Norman - Strategic Planner Local Economic Development	Setting direction / priorities / budget	The board was provided with an update on the Manurewa Economic Development 2018/2019 work programme. Ken Penney declared a conflict of interest in an item related to the Manurewa Business Association.
ACE Work Programme Update Presenters: Sopo Su'a-Elia - Strategic Broker Sarah Edwards - Arts and Culture Advisor Natalie Hansby - Practice Manager	Oversight and Monitoring	The board was provided with an update on the ACE 2018/2019 work programme. Deputy Chair Stella Cattle declared a conflict with line item 1037 and the Chair was delegated to Member Sarah Colcord.

Workshop Item / Attachments / Presenters	Governance Role	Summary of Discussion
– Operations (CEU)		
Auckland Transport Monthly Work Programme Presenter: Jenni Wild - Elected Member Relationship Manager (South)	Setting Direction / Priorities /Budget	The board was provided with an update on the Auckland Transport 2018/2019 work programme.
NZ Transport Agency - Update on the Southern Corridor Improvements project Presenter: James Kaye - Project Manager, NZ Transport Agency Lucie Timmers - Communications and Stakeholder Manager, NZ Transport Agency Andrew Gibbard - CPB Contractors Rochelle Gill - CPB contractors Jenni Wild - Elected Member Relationship Manager (South) NZTA	Keeping informed	The board was provided with an update on the Southern Corridor Improvements project.

Workshop Item / Attachments / Presenters	Governance Role	Summary of Discussion
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.
Integrated Area Plan Monthly Work Programme	Oversight and Monitoring	The board was provided with a written progress update on the Integrated Area Plan.
Infrastructure and Environmental Services Monthly Work Programme	Oversight and Monitoring	The board was provided with a written update on the Infrastructure and Environmental Services Monthly Work Programme 2018/2019 work programme.

Workshop ended: 8.02pm

Next workshop/s: 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, Thursday 21 February 2019 at 6.00pm (Business Meeting), and Thursday 7 March 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.