

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 2 November 2016, commencing at Time 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chair: Togatolu Walter Togiama
Members: Tauanu'u Nick Bakulich
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien

Apologies: Carrol Elliott

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Litia Brightouse-Fuavao

Member Togatolu Walter Togiama opened the meeting in prayer.

Topic	Presenter	Purpose
Scene Setting Briefing – Regional	Carol McKenzie-Rex and Rina Tagore	The board discussed the following and gave feedback: <ul style="list-style-type: none"> o work programmes o timeline of what's coming up and key decision points o maps showing boundaries, subdivisions, BID areas and key service assets o list of iwi with an active or declared interest in the local board area and key contacts, including information on tribal authorities/settlement trusts, updates on progress with mana whenua relationship agreements, information on sites of natural or historical significance to Maori (maunga, pa sites etc) o treaty settlement landscape (post-settlement and impending settlement) including key information on iwi corporate investment.
Scene Setting Briefing - Local	Rina Tagore	The board discussed the following and gave feedback: <ul style="list-style-type: none"> o key stakeholder relationships and strategic partnerships o approach to community engagement including engagement plans or frameworks in place or under development o local issues of high public interest o key projects (local, regional, national) o BIDs & business associations and their relationships with the board o List of all current local board appointments to external organisations and other formal external relationships where service level agreement or MOUs are in place.
An Introduction to the financial planning framework	Christine Watson, Audrey Gan	The board had a power point presentation on the financial planning framework.