

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 30 November 2016, commencing at Time 1.00pm**

**PRESENT**

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

**Absent:** Togatolu Walter Togramua for lateness.

**Also present:** Carol McKenzie-Rex, Rina Tagore, Janette McKain, Christine Watson, Karen Bobby

Member Tauanu'u Nick Bakulich opened the meeting in prayer.

Workshop Item	Presenter	Governance role	Proposed Outcome(s)
Introduction to Local Government Finances	Christine Watson	Setting direction/priorities/budget	The board had a powerpoint presentation and discussed the following: <ul style="list-style-type: none"> <li>• Finance Governance</li> <li>• Financial overview of Auckland Council group</li> <li>• Local Board Reports – three key components</li> <li>• Funding Policy – rules and guidelines</li> <li>• Funding tools available</li> </ul>
Annual Plan Workshop 2	Carol McKenzie-Rex, Rina Tagore <u>Parks, Sports Recreation</u> Greg Lowe, Davin Bray, Martin Devoy, Sanjeev Karan <u>Arts, Community and Events</u> Mark Evans, Mary Dawson, Richard McWha <u>Community Facilities</u> Philippa Geere-Watson, Gwynn De-Arth, Greg Hannah, Damian Powley, Fiona North, Justine Haves, Nicola Mochrie <u>Heritage</u> Cara Francesco, Tony Barnes <u>Infrastructure &amp; Environmental Services</u> Emma Joyce, Mara Bebich	Setting direction/priorities/budget	The board discussed the direction for the Annual Plan 2017/18 and work programmes.
Quick Response Grants	Cathy Bolinga	Local Initiatives/Specific Decisions	The board discussed the Quick Response funding grants prior to the business meeting.