

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 7 December 2016, commencing at Time 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Members: Tauanu'u Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien

Absent: Togatolu Walter Togiamua

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Daniel Poe

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
1.00 - 1.30pm	Communications Workshop	Lisah Henry, Tash Marsden	Setting direction/priorities	The board had a presentation on communications and what they do and some key stats channels. <ul style="list-style-type: none"> • Feedback on the draft communications strategy to be sent to the communications team. • Chair nominated Christine O'Brien and Nick Bakulich for access to face book to work with comms. • Tidy up of local board data base.
1.30 - 2.45pm	Local Board Plan	Rina Tagore, Daniel Poe	Setting direction/priorities	The board discussed and identified the outcomes and objectives for the local board plan. More workshops will be held in early 2017.
2.45 - 3.30pm	ACE and Community Empowerment Unit Work Programme Update	Shirley Samuels, Martine Able, Ayr Jones, Lauren Wetini, Neville, Megan Barday from beaccessible.	Setting direction/priorities/budget	The board discussed the developing of an Accessibility Plan. The plan will include aspects as planning of accessible local events, drafting accessible documentation and what that means, liaising with local business around inclusive employment opportunities. The board discussed Line Item 2343 Social Enterprise and LED programme update on how this project is progressing and the formation of a collective MOSEC -Mangere-Otahuhu.
3.30 - 4.00pm	Auckland Transport	Ben Stallworthy	Setting direction/priorities/budget	The board discussed: <ol style="list-style-type: none"> (i) working with AT day to day (ii) local board transport capital fund (iii) forward works programme.