

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 25 January 2017, commencing at Time 1.00pm**

**PRESENT**

**Deputy Chairperson:** Togatolu Walter Togiamua

**Members:** Tauanu’u Nick Bakulich  
 Carrol Elliott  
 Makalita Kolo  
 Tafafuna’i Tasi Lauese  
 Christine O’Brien

**Absent:** Lemauga Lydia Sosene, Carol McKenzie-Rex leaving at 3.00pm.

**Also present:** Carol McKenzie-Rex, Rina Tagore, Janette McKain, Daniel Poe, Antoine Xulue  
 Tafafuna’i Tasi Lauese opened meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.00pm	<b>Local Board Plan (2017-2020)</b>	Daniel Poe, Rina Tagore, Antoine Xulue	Setting direction/Engagement	<p>The board discussed the local board plan objectives and gave feedback.</p> <p>Next steps:</p> <p>February – Workshops</p> <ul style="list-style-type: none"> <li>• continue to develop content</li> <li>• subject matter experts input</li> <li>• finalise engagement details               <ul style="list-style-type: none"> <li>➢ 27 Feb – Writers draft completed</li> <li>➢ March – Peer reviews/mana whenua engagement/finalise draft LBP</li> <li>➢ April – adopt local board plan</li> </ul> </li> </ul>
2.00 - 2.50pm	<b>Infrastructure and Environmental Services Work Programme Update -Waste Solutions</b> Communications of the roll out of the red bins	Emma Joyce, Barry Potter, Ian Stupple, Lesley Hume, Hailey Lowe, James Young	Setting direction/priorities	<p>The board discussed the communications of the roll out of the red bins (waste to landfill). Consultation will commence from 1 February to 31 March 2017. The new 120 litre rubbish bins will be delivered to households in the former Manukau City Council area between June and July 2017.</p> <p>The charge for a bigger bin will be consulted in the Annual Plan.</p> <p><u>Locality Plan for Māngere engagement:</u>            Being developed with ME Family Services – includes promotion through local networks, newsletters, groups, workshops</p> <p><u>Schools Engagement Plan:</u>            Engaging with all schools across the roll out area</p> <p><u>Early Childcare Centre Engagement:</u>            Engaging with ECEs across the roll out area</p> <p><u>Local Boards:</u></p> <ul style="list-style-type: none"> <li>• Bin, banners and information packs for each local board office</li> <li>• Information Pack for Elected Representatives</li> <li>• Regular contact with Local Board Advisors and Strategic Brokers</li> </ul> <p><u>Key Stakeholder Engagement:</u></p>

				<ul style="list-style-type: none"> <li>• Aged Concern</li> <li>• Grey Power</li> <li>• Blind Foundation</li> <li>• Citizens Advice Bureaux</li> <li>• Libraries</li> <li>• Art Galleries</li> <li>• Budgeting Services</li> <li>• Housing New Zealand</li> <li>• Youth Councils</li> <li>• Housing for the Elderly</li> </ul> <p><u>Public Place Activations and Engagement:</u></p> <ul style="list-style-type: none"> <li>• Information and banners in all libraries and service centres</li> <li>• Public Place Activations with The Open Fort in Māngere Town Centre and Market</li> <li>• Public place engagement with Waste Wise Advisors e.g. Town Centre, Community Centre, Swimming pool</li> </ul> <p><u>Case Studies and Demonstrations:</u></p> <ul style="list-style-type: none"> <li>• Working in depth with 10 families across the roll out area who produce a lot of rubbish to help them reduce rubbish to landfill. Identify waste champions and promote how they have.</li> </ul> <p><b>ACTION</b></p> <p>The board requests that the draft letter regarding the bin roll out that is going to the ratepayers be sent to them prior to this being sent to ratepayers.</p>
3.00 - 3.30pm	<b>Parks, Sport &amp; Recreation (Community Services)</b> - Community Parks and Places	Steve Owens	Setting direction/priorities	<p>The board discussed the new parks structure and gave feedback on projects that they would like followed up:</p> <p>Flag Pole for the Otahuhu Monument Norana Park Walkway Boggust Park Toilet Block Walter Massey Park/Centre Park</p> <p><b>Actions</b></p> <p>Parks officer to set up a meeting with Member Bakulich to go over the detail design of the Norana Park Walkway.</p> <p>Parks officer to go over the concept designs for Walter Massey Park and Centre Park with Member Bakulich prior to the consultation. Once the responses for the consultation are received these will be workshopped with the board.</p>
3.30 - 4.00pm	<b>East West Link</b>	Keelin Flynn NZTA, Roger Eccles	Keeping Informed	<p>The board had a powerpoint presentation on the progress for the East West Link project. This covered three areas:</p> <ol style="list-style-type: none"> <li>1)Key design elements of the design that has been lodged with the Environmental Protection Authority.</li> <li>2)Update on timing for notification and next steps in the Board of Inquiry process.</li> <li>3)Plans for engaging/informing the public during February/March.</li> </ol>

Carrol Elliott closed the meeting in prayer.