

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 8 February 2017, commencing at Time 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Togatolu Walter Togiamua
Members: Tauanu'u Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien *(from 2.17pm)*

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Daniel Poe, Antoine Xulue, Karen Bobby

Member Elliott opened meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.15pm	Annual Plan Workshop	Rina Tagore, Daniel Poe, Audrey Gan	Setting direction/priorities/budget	<p>The board discussed the performance targets and their top four advocacy items.</p> <ul style="list-style-type: none"> • Re-visit the heavy rail option for central city (CBD) to airport rapid transit. • Mangere East: A priority focus and initiatives to enhance this centre as a thriving, liveable community. • Waste management and our environment. • Boarding houses and high quality neighbourhoods. <p>ACTION Local Board Advisor to meet with the Chair to prepare a presentation for the Governing Body in April.</p>
2.15 - 2.30pm	Interns Project Presentation – Grants Analysis	Karen Bobby	Oversight and Monitoring	<p>The board had a presentation on the MOLB Grants Analysis.</p> <ul style="list-style-type: none"> • The type of grants successful applicants applied for. • The number of applications received from applicants. • The top 10 approved applicants who received the most grants. • Reasons for declined applicants. • Applicants who are unable to deliver their projects due to underfunding.

				<ul style="list-style-type: none"> The total applications and the total money requested. <p>ACTION This will be reported to the March business meeting.</p>
2.30 - 3.30pm	<p>Arts, Community & Events (ACE) (Community Services) <u>ECU Community Safety</u> - Funding workshop and work programme update</p>	Mark Evans, Ayr Jones, Mary Dawson	Setting direction/priorities	<p>The board discussed the continuation of the ambassador programme across the board area.</p> <p>ACTION Officers will seek further analysis and this will be reported to the February business meeting.</p>
3.30 - 4.00pm	<p>Arts, Community & Events (ACE) (Community Services) <u>Empowered Communities Unit</u> - CAB Update</p>	Abigael Vogt, Carole Blacklock	Setting direction/priorities/budget	<p>The board discussed:</p> <ul style="list-style-type: none"> Auckland Council's funding partnership with Auckland Citizen Advice Bureaus (Inc) (ACABx) Implication and options arising based on above for any additional local board funding for services from Toia – more than the original 2-year commitment that Māngere– Ōtāhuhu Local Board gave. Upcoming review of the overall partnership with ACABx and how each LB will contribute to the review – feedback and comments from board. <p>ACTION</p> <ul style="list-style-type: none"> Officers will seek clarity on the boards questions and will report back to the board through a memo with further development of options. Officers to set up a meeting between ACAB, CAB Toia and a board member.