

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 22 February 2017, commencing at Time 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Togatolu Walter Togiamua
Members: Tauanu'u Nick Bakulich
 Carrol Elliott
 Tafafuna'i Tasi Lauese
 Christine O'Brien

Apologies: Makalita Kolo for absence and Tauanu'u Nick Bakulich for lateness

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

Member Lauese opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 – 1.05pm	Relationship Manager Update	Carol McKenzie-Rex	Oversight and Monitoring	The Relationship Manager updated the board on upcoming issues.
1.05 – 1.35pm	Community Grants programmes for 2017/2018	Marion Davies, Catherine Bolinga, Frances Hayton	Setting direction/priorities/budget	The board discussed the grants programmes for 2017/2018. <ul style="list-style-type: none"> • Focus on language message delivery (Social Media, flyers, Radio and text messages to encourage community groups to apply for grants). • Follow up on overdue accountabilities and notify the local board before each round. • Provide more community grant awareness through workshops and community engagement. ACTION: Officers to send through the accountability reports from the past applicants.
1.35 – 2.30pm	SME input into Local Board Plan/Engagement	Daniel Poe, Antoine Xulue, Rina Tagore	Setting direction/Engagement	The board discussed the further development of the Local Board Plan. The board recommended the cover theme be community. The location to be Toia.

				ACTION: Local Board Advisor to check with Te Waka Angamua to see if the current Mangere-Otahuhu Local Board Mihi is still appropriate.
Workshop record of the Otara-Papatoetoe and Māngere-Ōtāhuhu Local Boards combined Swimming Pool Workshop held in the Mangere-Otahuhu Local Board Office, Wednesday 22 February 2017, commencing at Time 2.30pm				
PRESENT Lemauga Lydia Sosene Togiatolu Walter Togramua Tauanu'u Nick Bakulich Carrol Elliott Tafafuna'i Tasi Lauese Christine O'Brien Lotu Fuli Reece Autagavaia Dawn Trenberth				
Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Daniel Poe				
2.30 - 3.30pm	Swimming Pool Participation in the Mangere-Otahuhu and Otara-Papatoetoe Local Board Areas	Erin Taylor	Oversight and Monitoring	Officers discussed with the boards the following: <ul style="list-style-type: none"> • Identify barriers to participation • Identify and evaluate options for mitigating adverse impacts • Identify and evaluate options to improve water safety skills Categories for options will include: <ul style="list-style-type: none"> • New experiences • Targeting new markets • Pricing • Scheduling • Partnerships • Investment • Transport ACTION: Officer to send research report on swimming pool participation onto the board.