

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 1 March 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
 Christine O'Brien

Apologies: Tafafuna'i Tasi Lauese for absence and Carol Mckenzie-Rex for lateness

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

Member Elliott opened meeting in prayer.

| Timeslot | Topic | Presenter | Governance Role | Notes |
|---------------|---|--|-------------------------------------|--|
| 1.00 – 1.45pm | Local Board Plan/Engagement | Daniel Poe, Antoine Xulue, Rina Tagore | Setting direction/Engagement | The board discussed the local board outcomes, initiatives and draft plan concept and gave feedback. ACTION: A extra workshop will be held on 8 March 2017 from 11.00am until 12.45pm. |
| 1.45 – 2.15pm | Arts, Community and Events Empowerment Unit Youth Voice Work Programme | Youth Specialist Advisor Melissa Lelo, Shirley Samuels | Setting direction/priorities/budget | The board discussed the remainder of the spend in the Youth Voice work programme for 2016/17. The board supported Option One: <ul style="list-style-type: none"> • \$3,000 supporting youth led activities and programming by OMYG AT THE Old Library till June 2017. • \$2,500 to support activities at Toia with disengaged youth. ACTION: Strategic Advisor to update option one in the work programme. ACTION: A report from Community Leasing officers regarding the OMYG lease of the Old Library 12 High Street Otahuhu for 6 weeks and a further extension to June. Also an update from Properties on the refurbishment. |
| 2.15 – 2.45pm | Arts, Community and Events Events Unspent Civic Events Functions Budget | Ali Bain | Setting direction/priorities/budget | The board discussed the remaining events budget for 2016/17 and identified the following: <ul style="list-style-type: none"> • Kingi Tawhiao Cottage opening event. |

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| | Volunteer Awards | | | <ul style="list-style-type: none"> Williams Park upgrade event. Reallocating funding to e.g. contestable funding. <p>Volunteer awards will be held on Thursday 29 June 2017 from 6 to 8pm. Venue TBA.</p> <p>ACTION: DA to look at possible events for the remaining budget. Events – secure a venue for the Volunteer Awards.</p> |
| 2.45 – 3.15pm | Auckland Transport Update | Ben Stallworthy, Tara Pradhan (will supply names from AT and NZTA) | Oversight and Monitoring | <p>The board had a presentation on the Supporting Growth – Delivering Transport Networks Programme and gave feedback.</p> <p>Engagement heading forward:</p> <ul style="list-style-type: none"> Frequent information sent to the board on developments. Quarterly workshops. <p>ACTION: DA to book Quarterly Workshops.</p> |
| 3.15 – 3.45pm | SPA Programme and 12 High Street Upgrade | Nicola Mochrie, Rachel Hume | Oversight and Monitoring | <p>The board discussed an overall SPA programme update with a focus on 12 High Street.</p> <p>Next steps for 12 High Street</p> <ul style="list-style-type: none"> Prepare scope and brief for services, secure contract (March 2017) Local board engagement; <ul style="list-style-type: none"> Service requirements findings, assessment and recommendations (May 2017) Optimisation options and feasibility (June-July 2017) |
| 3.45 – 4.00pm | 161 Robertson Road, Mangere East Update | Helga Sonier | Oversight and Monitoring | The board had a presentation on 161 Robertson Road, Mangere. |
| 4.00 – 4.05pm | Relationship Manager Update | Carol McKenzie-Rex | Keeping Informed | The Relationship Manager updated the board on upcoming issues. |