

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 5 April 2017, commencing at Time 12.30pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Togatolu Walter Togramua
Members: Carrol Elliott
 Tafafuna'i Tasi Lauese
 Christine O'Brien *(from 1.07pm)*

Apologies: Makalita Kolo, Nick Bakulich and Carol McKenzie-Rex for absence and Christine O'Brien for lateness.

Also present: Rina Tagore, Janette McKain, Daniel Poe, Antoine Xulue, Shirley Samuels

Member Lauese opened meeting in prayer.

Topic	Presenter	Governance Role	Purpose
Draft Local Board Plan	Rina Tagore, Daniel Poe	Keeping Informed	The board discussed and gave feedback on the draft Local Board Plan and the summary going out to households. <ul style="list-style-type: none"> • Cover page - selected option two with the two girls in the photo. • Advocate for bus seats for the whole of the MOLB area. • Mangere Town Centre Canopy. • Questions 2 and 3 combine and add link where to find the Local Board Plan. • Question 6 – change the word 'want' to 'need' and take out number ii.
Annual Plan Workshop 3	Daniel Poe, Rina Tagore, Audrey Gan	Setting direction/priorities /budget	The board discussed the Information pack and the timeframe for the Annual Plan. <ul style="list-style-type: none"> • Advocate to the Governing Body in April. • Adopt Annual Budget and Local Board Agreement in May.
Arts, Community & Events (ACE) - Events 15 mins - Arts 15 mins - Community Empowerment 30 mins	Sarah Edwards, Chad Julie, Ashleigh Siteine, Shirley Samuels	Setting direction/priorities /budget	The board discussed the Community Empowerment and events work programmes. <ul style="list-style-type: none"> • Line 489 – Signature Event - Venue and date for the November Event and include the details. • Line 492 – Metro Theatre - Question for Bobby - Metro theatre remains open for Christmas and the Mangere Arts Centre closes for Christmas. • Line 495 – Art in Public Places - \$8k needed for this year. • Line 628 – Build Capacity - Officers to arrange a meeting with the Mangere

			<p>Town Centre BIDs stakeholders regarding the canopy.</p> <ul style="list-style-type: none"> Line 631 – MOSEC Questions – What are the outputs for the KPI's? Where does TSI feature in this? The Board need to have an oversight and this needs to come back to the board. Line 632 – Mara Kai projects - Calvert Park is a more suitable garden park. Line 633 – Youth participation - Board suggested a Arts & Culture Scholarship for 2018. Line 634 – Activation of parks - Yates and Miami Parks before Boggust. Line 730 – Local Maori Responsiveness - Suggest \$20k and to work with mana whenua in next 12 months. Line 21 – Event Partnership Fund - Add Portage Crossing to the line items and officer to request more information from the group for the board to consider extra funding. Line 485 – Local Civic Events - Possible events - Kingi Tawhiao Cottage and Norana Park Walkway . Line 453 – Citizenship Ceremonies - Officer to speak to Internal Affairs around name pronunciation by their officers and to take their time.
<p>Arts, Community and Events <u>Community Places</u> Funding agreements and licence to occupy</p>	<p>Jacqueline Puna-Teaukura, Sharon McGinity</p>	<p>Setting direction/priorities /budget</p>	<p>The board discussed the Community Places work programme.</p> <ul style="list-style-type: none"> Line 404 – Road works might have affected the hireage of Old School Hall.
<p>Parks, Sport & Recreation (Community Services)</p>	<p>Steve Owens, Debra Langton, Peter Caccioppoli</p>	<p>Setting direction/priorities /budget</p>	<p>The board discussed the Park, Sports and Recreation work programme.</p> <ul style="list-style-type: none"> Line 961 – Otahuhu teaching gardens - Question Does this include maintenance? Line 993 – Mangrove management - Four mangrove sites for removal need to be confirmed and is removal of the mangroves worth the investment due to the seeds growing. Line 1073 – Leisure facilities - Toia – seating around the baby pool and investigate pool safety regarding lifeguards. Line 951 – Recreation requirements in parks - Prioritise the parks in high growth areas. Line 1173 – Creating a Maori identity -

			<p>Identify signage in parks and greenspaces to identify where Maori names can be included and Maori heritage.</p> <ul style="list-style-type: none"> • Line 958 – Education and recreation activities - Officers to meet with the board regarding the programmes. • Line 928 – Mangrove seeding removal - Further discussion and direction from officers regarding removal of mangroves and at which sites. • Line 927 – Tree planting and maintenance of trees needs further information. • Line 948 – Continue with Blake Road reserve concept plans. • Line 940 – Amend concept plan for Boggust Park. • Line 1934 – Centre Park consultation with the community for the concept plan. Board would like Centre Park to be a destination park.
<p>Community Facilities</p> <ul style="list-style-type: none"> - Operational management and maintenance; - Project Delivery - Community Leases 	<p>Tai Stirling, Jessica Morris, Katrina Morgan</p>	<p>Setting direction/priorities /budget</p>	<p>The board discussed the Community leases work programme.</p> <ul style="list-style-type: none"> • Line 1664 – Kalapu Maile Ua Community Trust are not ready to apply for land owner approval at present.