

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 12 April 2017, commencing at Time 12.30pm**

**PRESENT**

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

**Apologies:** Carrol Elliott

**Also present:** Carol McKenzie-Rex, Rina Tagore, Carmen Fernandes, Daniel Poe, Audrey Gan, Shirley Samuels

Workshop Item	Governance role	Summary of Discussions
<b>Relationship Manager Update</b>	Keeping Informed	The Relationship Manager updated the Board on upcoming issues.
<b>Community Services &amp; Asset Planning</b>	Setting direction/budget	<p>Five community groups have applied to locate facilities on council reserve land. The Board want the groups' programmes to align with the Board's programmes. A programme team consisting of officers from various departments has been formed. The Board suggested adding an officer from leisure. The available budget of \$50k (16/17) to be used by the team to get on with their work and report back to the Board.</p> <p><b>ACTION:</b>            Prepare scope and brief for services and secure contract.            Undertake assessment and report back to the Local Board by end of June 2017.</p>

**Annual Plan Workshop 4 - Setting direction/priorities/budget**

<b>Libraries and Information Services</b>	Setting direction/priorities/budget	<p>Libraries – 55 libraries across Auckland are undergoing a restructure called, 'Fit for Future'. 24 hours or less staff working hours across the 4 libraries in the Mangere-Otahuhu area. From 1 July the new structure will be in place. A critical component of the new structure is the ability to deliver effectively on the Local Boards' work programmes using a local approach to service enhancement. Staff will be in a particular location (home base) and will move across the libraries in that Local Board area. Libraries will communicate the new structure to the community</p> <p>Cost saving – how will it affect the LDI contribution from the Board.</p> <p>Room Hire - Charges are too high for this community to access.</p>
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<b>Economic Development (ATEED) and BIDs</b>	Setting direction/priorities/budget	\$43k (\$20k to be carried over to new financial year/\$19k to town centres to market promotions). Young Enterprise schools to continue. New 24 hour campaign video include the young people - \$30k.
<b>I&amp;ES/Development Programme Office</b> -Otahuhu Middlemore Spatial Priority Area	Setting direction/priorities/budget	The consultants presented the Otahuhu Commercial Property Market Study and the Ōtāhuhu Town Centre Transformation Outcome Measurement Reports. East-West link will benefit Sylvia Park/Highbrook for office tenants.
<b>I&amp;ES/Development Programme Office</b> - Development project office - Healthy Water ways -Waste	Setting direction/priorities/budget	107 – Amend to \$1.7 million. 1.6 - new transport costs to programmes not sure what schools including primary /intermediate. This programme will compliment local programmes through encouragement, i.e. Mangere Mountain education programme. Update report requested. 46 – Board wants to know when planting is going to take place. 150 - Business waste minimisation education programme have not been done yet for this Board area. Officers need to work with Otahuhu and Mangere Town Centre business associations.
<b>Arts, Community &amp; Events (ACE) (Community Services)</b> Mangere-Otahuhu Community Art Brokers	Setting direction/priorities/budget	The arts brokering programme update: 491 & 494 – Proposed funding for arts programme. Underspend of \$16,000 to carry over to 2017/18. 493 – Arts broker for community arts programme - \$100K.
<b>Arts, Community &amp; Events (ACE) (Community Services)</b> Youth Connections	Setting direction/priorities/budget	626 - Youth Connections has launched YouthFull, a scalable digital learning and employment platform. Job Fest in 3 May at the Vodafone Events Centre. <b>ACTION:</b> Board requested for Board specific data. Officers to come back with updated work programme.