

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 19 April 2017, commencing at 12.30pm

PRESENT

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

Apologies: Carrol Elliott
 Makalita Kolo

Also present: Rina Tagore, Daniel Poe, Antoine Xulue, Audrey Gan, Shirley Samuels, Carmen Fernandes

Workshop Item	Governance role	Summary of Discussions
<p>Annual Plan Workshop 5 Consultation feedback (Antoine Xulue)</p>	<p>Engagement and setting direction and priorities</p>	<p>The board had a presentation on the feedback received during the pre-engagement held at Otahuhu Family Day and Southern Local Boards Pasifika Fono.</p> <p>The common theme that came out of these engagements were:</p> <ul style="list-style-type: none"> • Healthy Communities; and • Built Environment. <p>Feedback from consultation on the Annual Plan 2017/2018 which took place from 27 February to 27 March 2017.</p> <p>The results from consultation have been analysed and summarised into a report to be considered by the local board as part of decision making.</p> <p>The Board discussed and agreed the following advocacy items:</p> <ul style="list-style-type: none"> • Airport Rail – advocate strongly for light rail to the airport which is a regional issue to ease the congestion on the local roads in the Board's area. • Mangere East Precinct (local issue) • Resource Recovery – waste management (local issue) • Board Houses – ongoing issues (sub-regional)
<p>LDI Opex (Audrey Gan)</p>	<p>Setting direction and budget</p>	<p>The Lead Financial Advisor presented the Board's Performance Targets and LDI Opex. This was discussed in depth by the Board and amendments were made accordingly to the LDI Opex. The LDI Opex will be presented to the Board for adoption at its 3 May additional business meeting.</p>