

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 3 May 2017, commencing at Time 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Togatolu Walter Togiamua
Members: Nick Bakulich
 Tafafuna'i Tasi Lauese (*left meeting at 2.53pm and returned at 4.35pm*)
 Christine O'Brien

Apologies: Makalita Kolo, Carrol Elliott and Carol McKenzie-Rex for absence and Nick Bakulich for leaving early.

Also present: Janette McKain, Daniel Poe, Shirley Samuels, Audrey Gan

Member Togiamua opened meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.05pm	Chair Update	Lemauga Lydia Sosene	Keeping Informed	The Chair discussed upcoming issues.
1.05 - 2.00pm	Arts, Community & Events (ACE) (Community Services) - Community Empowerment Unit - Panuku	Shirley Samuels, Yusuf Khan, Tai Stirling, Mary Dawson, Justine Haves, Sophie Bell, Christine Olsen, Marian Webb, Rachel Hume, Nicola Mochrie	Setting direction/priorities	The board had a presentation on 12-16 High Street: <ul style="list-style-type: none"> • Optimisation programme • Needs assessment & service requirements • Short and medium-term use arrangements. The board favour Licence to occupy long term. ACTION: Officers to undertake a feasibility assessment and options analysis on service requirements and will be presented to a board workshop and business meeting in July/August 2017.
2.00 2.30pm	I&ES/Development Programme Office Otahuhu-Middlemore SPA programme	Nichola Mochrie	Setting direction/priorities	The board had a presentation on the SPA Programme and the upcoming time frame.
2.30 - 3.00pm	Arts, Community & Events (ACE) (Community Services) - Community Empowerment Unit	Shirley Samuels	Setting direction/priorities/budget	The board discussed the proposed funding allocation for a crime prevention officer covering Mangere and Mangere East Town Centres. ACTION: A report on funding for a crime prevention officer will come to the 17 May business meeting.

3.00 - 3.30pm	Infrastructure & Environmental Services (I&ES) - Healthy Waters - Waste Solutions - Development Programme office	Emma Joyce, Libby Caldwell, David Rameka and Sarah Sunich	Setting direction/priorities	The board had a discussion on the construct of a wetland in the Oruarangi Catchment and future management approach for this area. Officers to meet with NZTA regarding their schedule for Montgomery Road. ACTION: The board would like a site visit on the proposed wetland in Ourarangi Catchment at a future date.
3.30 - 4.00pm	Auckland Transport Update - Mangere Town Centre Bus Stop - Roads and Streets Framework	Ben Stallworthy	Keeping Informed	The board were updated on the upcoming changes to the Mangere Town Centre Bus Stops and the roads and streets framework. ACTION: The proposal to increase the AT HOP card ownership (approx. \$9,500) in the Mangere-Otahuhu Local Board area will be included in the Auckland Transport Report for 17 May 2017.

Member Elliott closed the meeting with prayer.