

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 10 May 2017, commencing at Time 1.00pm

PRESENT

Deputy Chairperson: Togatolu Walter Togiamua

Members: Nick Bakulich (*from 2.05pm*)
Carrol Elliott
Tafafuna'i Tasi Lauese

Apologies: Lemauga Lydia Sosene, Makalita Kolo and Christine O'Brien for absence, Nick Bakulich for lateness.

Also present: Carol McKenzie-Rex, Janette McKain, Daniel Poe, Shirley Samuels, Audrey Gan
Member Togiamua opened meeting in prayer.

| Timeslot | Topic | Presenter | Governance Role | Purpose |
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| 1.00 – 1.05pm | Relationship Manager Update | Carol McKenzie-Rex | Keeping Informed | The board were informed of upcoming issues and meetings. |
| 1.05 - 1.30pm | Encroachment onto 37A Kiwi Esplanade, Mangere Bridge | Simon Roche | Setting direction | The board discussed the encroachment on 37A Kiwi Esplanade, Mangere Bridge and gave feedback. Action: Officers to report to the June business meeting with the board's recommendation regarding the encroachment on 37A Kiwi Esplanade, Mangere Bridge. |
| 1.30 - 2.15pm | Community Facilities - Operational management and maintenance; - Project Delivery - Community Leases | Jessica Morris, Gwyn De-Arth, Shirley Samuels | Setting directions/priorities, Keeping Informed | The board discussed the Snapshot before the Q3. The board gave direction on the design of the new toilet facilities at Yates Rd and suggested that the same design and toilet block of the Norana toilets be used. Action: Officers to look into parks that do not have Alcohol Bans signs installed. |
| 2.15 - 2.45pm | Parks, Sport & Recreation (Community Services) - Community Parks and Places | Steve Owens, Debra Langton, Tim Peats, Sanjeev Karan | Setting direction/priorities | The board discussed the Facilities Partnership Fund and the Norana Walkway reports that were deferred from the April business meeting. Action: Facility Partnership Fund 2016/17 report that was deferred from the April meeting will be on the 17 May meeting. Officers will do a summary of the projects that are not recommended for funding support from the FPF on where the funds can be applied for. |
| 2.45 - 3.15pm | Quick Response Round Three | Catherine Bolinga, Marion Davies | Setting direction/priorities/ budget | The board discussed the Quick Response Round Three prior to this being reported to a business meeting in June. |

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| 3.15 - 4.00pm | Local Grant Round Two | Catherine Bolinga, Marion Davies | Setting direction/priorities/budget | The board discussed the applications for the Local Grant Round Two prior to this being reported to a business meeting in June. |

Member Elliott closed the meeting in prayer.