

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 7 June 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Members: Nick Bakulich
Carrol Elliott
Makalita Kolo
Tafafuna'i Tasi Lauese
Christine O'Brien

Apologies: Togatolu Walter Togiamua for absence.

Also present: Carol McKenzie-Rex, Rina Tagore, Carmen Fernandes, Shirley Samuels

Topic	Presenter	Governance Role	Purpose
Chairperson update	Lemauga Lydia Sosene	Keep informed	The Chair updated the Board on issues relating to Kiwi Esplanade and safety issues in Mangere Bridge area.
Auckland Transport - Light Rail to airport - Roads and Streets Framework	Ben Stallworthy	Keeping Informed	<p>Road and Streets Framework (RASF) and Transport Design Manual (TDM) were developed by adopting examples from overseas for bus/cycle/traffic lanes to achieve the outcome for Auckland Plan by creating world class transport system which would align with the vision of making Auckland the most liveable city in the world. RASF was developed to address issues like growing population, lack of guidance, requests by developers. RASF will provide the TDM strategic direction and will be effective from 1 September 2017. AT will have 5 working days to approve the design by developers.</p> <p>Feedback from will be sought from end June for period of six weeks. No public consultation will be done as it is an internal document on how AT improves their working.</p> <p>Mass Transit - An Airport to City Centre mass transit corridor is required by 2024. Option of light rail between airport via SH20 and Dominion Rd to Wynyard Quarter. AT & NZTA agreed to progress from bus to light rail. Future mass transit through to Puhinui to Manukau and out to Botany. Short term changes will be sent to the Board for information and AT will consult with the Board on transition from buses to light rail. Quarterly update will be provided to the Board.</p>
Swanson Park Classification	Dave Bayley	Setting direction/priorities	Officers approached iwi on consultation of the classification of Swanson Park but have not had a response yet. DoC owns Lots 13 and 31 and Lot 3 is a carpark near the library. After the Board approves the classification at its 21 June meeting, it will go to DoC and then to Governing Body for final approval of the classification.
Relationship Manager Update Summary of information memos:	Carol McKenzie-Rex	Keeping Informed	<p>The board were updated on upcoming issues and the following memos were published on the HUB:</p> <ul style="list-style-type: none"> • Public Alerting Framework for Auckland • Auckland Libraries - Fit for the Future programme. • Youth Advisory Panel proposed candidates profiles

<p>Project 17 Workshop ONE</p>	<p>Rod Sheridan Heidi Walkley Kate Marsh Jessica Morris</p>	<p>Setting direction/priorities</p>	<p>The Project 17 team was introduced to the Board. Fraser Park looks after contract accountability whereas Gwyn De Arth is the Board's point of contact and holds the budget. The officers informed the Board that the new suppliers appointed under Project 17 were:</p> <ul style="list-style-type: none"> Full Facilities Contract (including sportsfield renovation) – City Care Ecological Restoration Contract – Wildlands Arboriculture Contract (including electrical line trimming) – Treescape. <p>It will take approximately 12 months for new contract to get settled. There is a clear contract structure with KPIs and there is a penalty if they fail the KPIs which will be measured monthly.</p> <p>Business Associations will undertake cleaning in town centres and carpark will be AT with the cleaning of toilets by Citycare.</p> <p>Action:</p> <p>The Board requested that the asset list to be reflected on the Board's area map.</p> <p>Citycare will populate the Smart Procurement Measure Template once recruitment is finalised.</p>
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