

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 14 June 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Togiatolu Walter Togiamua

Members: Nick Bakulich
Carrol Elliott (*from 1.45pm*)
Makalita Kolo

Apologies: Tafafuna'i Tasi Lauese and Christine O'Brien for absence and Carrol Elliott for lateness.

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Shirley Samuels, Daniel Poe

Member Togiamua opened the meeting in prayer.

| Topic | Presenter | Governance Role | Purpose |
|---|---|------------------------------|---|
| Proposed Housing NZ development in Mangere (<i>CONFIDENTIAL</i>) | Michele Perwick, Senior Development Programmes Lead, DPO James Copley, Housing New Zealand | Keeping Informed | The board had a briefing on the draft Housing NZ masterplan which proposes extensive HNZ redevelopment in Mangere. The board gave feedback and advice on the master plan. Upcoming public consultation will be taking place with the community soon. Action: <ul style="list-style-type: none"> A workshop to be set up with council officers, DPO and Housing New Zealand to discuss the upcoming stages in the Mangere-Otahuhu Local Board area. The board requests that the public consultation material be presented to the board prior to it going out for consultation. |
| Otahuhu Middlemore Spatial Priority Area - Streetscape Upgrade | Nicola Mochrie -, Nick Seymour, Richard Firth - Auckland Transport | Setting direction/priorities | The board discussed the endorsement of the concept plan for public consultation. |
| Draft Local Spatial Plan Programme for next 3 Years and Beyond | Marc Dendale, Ross Moffatt | Keeping Informed | The board discussed and gave feedback on the draft local spatial plan programme for the next 3 years and beyond. This covered structure plans, centre plans and area-wide plans that reflect region-wide proposals, as they relate to each local board. |
| Draft Relationship Agreement | Rama Ormsby, Dean Martin | Keeping Informed | The board discussed the draft relationship agreement tailored version between the Ngati Tamaoho, Papakura, Manurewa, Otara-Papatoetoe and Mangere-Otahuhu. |
| Relationship Manager Update Summary of information memos | Carol McKenzie-Rex, Rina Tagore | Keeping Informed | The board were updated on upcoming issues and a summary of information memos that have been sent to the board members: RIMU Symposium programme Manukau bin rollout Yates Park stormwater |

Member Kolo closed the meeting in prayer.