

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 5 July 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Togatolu Walter Togramua
Members: Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien

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

Topic	Presenter	Governance Role	Purpose
Auckland Transport Update	Ben Stallworthy, Shirley Samuels , Strategic Broker	Keeping Informed	The board discussed the local board transport capital fund and the current projects. HOP cards – 450 were given out. Ashgrove Reserve – Potential new project. Future Streets update. Action: Auckland Transport officer to liaise with Parks, Sports and Rec to find out the details of ongoing project in the parks.
Relationship Manager Update Summary of information memos: <u>Walter Massey Park Memo</u> <u>Trees in Yates Rd Reserve</u> <u>Healthy Families</u>	Carol McKenzie-Rex, Rina Tagore, Daniel Poe, Shirley Samuels	Keeping Informed	The board discussed upcoming issues and information memos received. Healthy Families – Sugar Free. Kura Kawana – governance training. Action: Officer report and Land owner approval for the food truck on Walter Massey Park.
Arts, Community & Events (ACE) (Community Services) <u>Movies in Park</u> <u>Signature Event</u>	Uatia Sialii, Sarah Edwards	Setting direction/ priorities Oversight and Monitoring	The board discussed the following: Movies in parks for the coming summer. No rain date will be set. Four preferred movies: Otahuhu: - Hunt for the Wilder people is no. 1 choice - Spiderman - Sing Mangere: - Despicable three - Hidden Figures - Gary of the Pacific - Star wars Signature Event: The board discussed the issues raised in the memo and gave feedback. On the signature event.
TOIA CLM and Moana-Nu-o Kiwi Fees and Charges for	Darryl Hamilton, Waitangi Mika (PSR)	Oversight and monitoring	The board discussed and gave feedback on the CLM fees and charges in Toia for

2017/18	CLM - Craig Carter		<p>2017/18.</p> <p>Action :</p> <p>There will be visibility of both leisure facility - Toia and Moana Nui a Kiwa's fees and charges at the time of annual plan/ agreement. Board will have visibility of both contracted and internally managed centers at a governance level.</p>
Otahuhu-Middlemore SPA - Portage Route Workstream	Damian Powley - Community Facilities, Phil Wihongi – Auckland Design Office	Oversight and Monitoring	<p>The board discussed the Portage Route workstream and guidance from Mana Whenua. This project is of interest to iwi across a wider area.</p> <p>Action:</p> <p>Next step a meeting to be arranged with manawhenua.</p> <p>A report to the board to agree on representation.</p>