

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 12 July 2017, commencing at 1.00pm

PRESENT

Deputy Chairperson: Togatolu Walter Togramua
Members: Nick Bakulich
 Makalita Kolo
 Christine O'Brien

Apologies: Lemauga Lydia Sosene, Tafafuna'i Tasi Lauese and Carrol Elliott for absence

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Daniel Poe, Shirley Samuels
 Member Bakulich opened the meeting in prayer.

Topic	Presenter	Governance Role	Purpose
Governance Framework Review	Linda Taylor, Efeso Collins (apology), Paul Walden (apology), Leigh Auton, James Liddell, Theresa Stratton, Warwick McNaughton	Input into regional decision making	The board discussed the governance framework review, focusing on the complementary governance relationship between the Local Boards and the Governing Body and gave feedback to the officers. Another workshop will be held on 26 July 2017 to gather the board's feedback for the business meeting. Action: A report with the board's governance framework review feedback will be on the 16 August business meeting. Political working party recommendations will go to the Governing Body in September.
Tuia te Here Tangata kaupapa	Te Ari Awa	Keeping Informed	Te Ari Awa gave a presentation on her journey so far on the <i>Tuia te Here Tangata</i> kaupapa programme. Tuia Te Here Tangata is a Kaupapa-centric programme. This Kaupapa has an intergenerational approach to develop the leadership capacity of young Maori in communities throughout New Zealand.
Relationship Manager Update Summary of information memos: Public Alerting Framework for Auckland	Carol McKenzie-Rex, Rina Tagore	Keeping Informed	The board discussed upcoming issues. Kingi Tawhia Cottage will open on 22 July 2017. Action: Board members to forward any feedback on the Public Alerting Framework for Auckland to Advisors. A report will be on the July business meeting.
Mangere Community Initiatives Assessment	Sophie Bell	Keeping Informed	The board had a presentation on the Mangere Community Initiatives Assessment overall programme and gave feedback. Action: Book a workshop in August for officers to come back to the board.

Member O'Brien closed the meeting in prayer.