

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 26 July 2017, commencing at 1.00pm

PRESENT

Deputy Chairperson: Togatolu Walter Togramua
Members: Nick Bakulich
Makalita Kolo
Carrol Elliott

Apologies: Lemauga Lydia Sosene, Christine O'Brien and Tafafuna'i Tasi Lauese for absence

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

Member Kolo opened the meeting in prayer.

Topic	Presenter	Governance Role	Notes
Governance Framework Review workshop 2	Carol McKenzie-Rex	Provide feedback/Setting direction	The board discussed the governance framework review, focusing on the complementary governance relationship between the Local Boards and the Governing Body. The board started formulating the feedback to the Governing Body.
Board Advocacy for 2017/2018	Carol McKenzie-Rex, Rina Tagore	Setting Direction/priorities	The board discussed whether it supported public purchase of Ihumatao to the Governing Body 2017/18 annual plan. Action: Democracy Advisor to send a Notice of Motion template to Member Elliott.
Auckland Citizens Advice Bureau Review 2017	Carole Blacklock, Trudi Fava	Oversight and Monitoring	The board gave back on the following CAB services: <ul style="list-style-type: none"> • knowledge of CAB services and responsiveness to local needs • current local board – local bureau relationship • perceived value of CAB services • how Auckland Council interacts and engages with bureaux in Auckland and understanding of the role of ACABx. • what local community outcomes the bureau is achieving and how local boards know that • concrete examples of what is working and what is not • equity and fairness of the CAB service provision • how communicating the impact of the services to community could be improved • aspirations for the future, what the local board would change if it could. Action: A report will be on the August business agenda. The Chair may wish to speak at the Environment & Community Committee on 12 September.

<p>Community Facilities</p>	<p>Jessica Morris, Bill Teaukura, Hannah Alleyne, Tai Stirling</p>	<p>Keeping Informed</p>	<p>Community Facilities updated the board on the current work programmes including community leases, capital works and operational maintenance. The board had a powerpoint on the 3 year rolling work programme plan.</p> <p>Action: Officers to present the 3 year programme to the board at another workshop.</p> <p>Community leases – set up a separate workshop regarding vacancy at ex Fesoasoani Trust building – Item 1672 on CF Community Leases Sharepoint Work Programme. Vacancy at Ōtāhuhu Library building (First Floor – vacated by ex Whare Mauri Ora) – Item 1673 on CF Community Leases Sharepoint Work Programme.</p>
<p>Relationship Manager Update Summary of information memos:</p> <p>Regional Healthy Waters Update</p>	<p>Carol McKenzie-Rex, Rina Tagore</p>	<p>Keeping Informed</p>	<p>The board discussed the upcoming issues and the Regional Healthy Waters update memo.</p>

Member Elliott closed the meeting in prayer.