

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 2 August 2017, commencing at 12.30pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Togatolu Walter Togramua (*until 12.53pm*)
Members: Nick Bakulich
 Carrol Elliott
 Makalita Kolo (*from 1.03pm*)
 Tafafuna'i Tasi Lauese
 Christine O'Brien (*from 1.50pm*)

Apologies: Togatolu Walter Togramua for leaving early.

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

Member Togramua opened the meeting in prayer.

Topic	Presenter	Governance Role	Purpose
Mangere East Advocacy	Sophie Bell, Audrey Gan, Christine Watson, Ben Stallworthy, Shirley Samuels	Keeping Informed	The board discussed the Mangere East advocacy item. Action: Officers will come back to the board with a case and options by 1 st week in September 2017.
East West Link: Board of Inquiry Update	Matthew Gouge	Keeping Informed	To board were updated on the Board of Inquiry hearings on the East West Link project. The boards areas of interest are: <ul style="list-style-type: none"> • Landbridge • Waikaraka Cemetery and Park • Anns Creek • Mercury Southdown Site • Reclamations and Mana Whenua issues • Dredging Next Steps: Hearing scheduled to conclude on 25 August. Draft decision due 9 October. Final decision due 22 November.
Mangere Mountain Education Trust CCO agreement	Steve Owens, Ella Kay	Setting direction/priorities	To board discussed Mangere Mountain Education Trust funding agreement and KPI's for the 2018 grant. Action: Two workshops to be booked: <ol style="list-style-type: none"> 1. to discuss the MMET direction on KPIs and funding agreement. 2. To discuss the MMET request for additional grants for 2017/2018, outline options and next steps.

Economic Development (ATEED) and BIDs	Paul Robinson, Luo Lei, Lisah Henry, Tash Marsden	Setting direction	To board discussed line item 983 Collective Business Improvement District Project and options for Market the Mangere Town Centre, Mangere Bridge Village Town Centre and Mangere East Village Town Centre. Next Step: ATEED officers to report back to the lead members and put the concept into the quarterly report.
Libraries and Information Services - Fees & Charges	Kim Taunga, Audrey Gan	Setting direction	The board discussed the current work programme and updated the board on how the Community Libraries Go Live on Fit for the Future is going (Day 3). - Room hire increases in Library in Toia.
Fees and Charges	Audrey Gan, Darryl Hamilton, Waitangi Mika	Setting direction	The board discussed the fees and charges for 2017/18 and longer term implications on community if Cost Price Index increases are not carried out in 2017/18 and discussed the community rate on the room hire in the Library in Toia.
Governance Framework Review Workshop 3	Carol McKenzie-Rex	Setting direction	The board discussed the Governance Framework Review Finance and Funding and formulated its recommendations.
Relationship Manager Update Summary of information memos: Chairs and Deputy Chairs of Demographic Advisory Panels	Carol McKenzie-Rex, Rina Tagore	Keeping Informed	The board discussed upcoming issues and Summary of information memos that have been sent to the board members. E&CC workshop 31 August 2017 for Chair regarding CAB review.

Member Lauese closed the meeting in prayer.