

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 9 August 2017, commencing at 11.30am

PRESENT

Chairperson: Lemauga Lydia Sosene

Members: Nick Bakulich
Carrol Elliott
Makalita Kolo
Tafafuna'i Tasi Lauese
Christine O'Brien

Apologies: Walter Togiamua and Nick Bakulich for absence and Janette McKain for leaving early

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

Member Kolo opened the meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
11.30 - 12.30pm	Governance Framework Review Organisational Support	Lou Lennane, Anne-Marie Horsburgh	Setting direction	The board members gave comments and views on the organisation support work stream of the GFR. Action: A report will be on the 20 September business meeting.
	BREAK LUNCH			
1.00 - 2.00pm	Local Board Plan	Daniel Poe, Rina Tagore, Antoine Xulue	Setting direction/priorities and budgets	The board received the draft Local Board Plan 2017 consultation feedback report, and finalise draft local board plan and gave feedback. Next Steps: 16 August workshop – continue finalising LBP. 16 August business meeting – receive consultation feedback report. 23 August workshop – endorse finalised LBP. 19 September business meeting – Adopt LBP 2017-2020.
2.00 - 3.00pm	Parks, Sports & Recreation - Pools and Leisure Centres membership pilot -Boggust Park Toilet	Debra Langton, Garth Dawson, Kristen Greenfield, Garth Dawson, Shirley Samuels	Keeping Informed	The board discussed the update on the pilot and recommendations for new membership pricing under a regional model. Boggust Park: footpath renewals budget will be aligned to the concept plan and the positioning of the toilet block.
3.00 - 3.30pm	SPA 12-16 High Street Optimisation	Rochelle Killey - Pānuku, Sophie Bell, Lori Butterworth – Panuku, Shirley Samuels	Keeping Informed	The board discussed the 12-16 High Street upgrade. Next Steps: Report Community Needs Assessment and Options Analysis to the board. Confirm board funding to undertake detailed analysis to inform the

				<p>spatial and functional requirements for a new community centre.</p> <p>Continue to assess the potential of the existing council facilities for co-location of service provision.</p> <p>Undertake feasibility assessment and options analysis based on service requirements – present to local board workshop and business meeting in October/November.</p> <p>Action: Workshop booked for 8 November 2017.</p>
3.30 - 4.00pm	Final Quarter 4 update	Rina Tagore, Audrey Gan	Keeping Informed	The board discussed the final Quarter 4 report for the 2016/2017 year. Overall performance of the year is good 85% of work programme delivered.
4.00 - 4.15pm	Relationship Manager Update Summary of information memos: MO Arts Jam – Signature Event	Carol McKenzie-Rex	Keeping Informed	The board were updated on upcoming issues and discussed the MO Arts Jam signature event memo.