

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 23 August 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich (*from 1.55pm*)
 Carrol Elliott
 Makalita Kolo (*from 2.34pm*)
 Tafafuna'i Tasi Lauese

Apologies: Makalita Kolo and Nick Bakulich for lateness and Christine O'Brien for absence

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

Member Togiamua opened the meeting in prayer.

Topic	Presenter	Governance Role	Purpose
Local Board Plan	Daniel Poe	Setting direction	To board discussed the changes to the local board plan and gave further feedback. Action: Book workshop at 12.30pm on Wednesday 30 August 2017.
Parks, Sport & Recreation (Community Services) -Mangere Mountain Education Trust	Debra Langton, Steve Owens	Setting direction/priorities	To board discussed the Mangere Mountain Education Trust direction on KPIs and funding agreement.
Community Facilities	Jessica Morris, Debra Langton, Greg Hannah, Richard Radonick, Bill Teaukura	Setting Direction	The board discussed the July Snapshot and gave feedback. Action: Mangere Town Square Upstairs Community Facilities Officers to arrange a feasibility report on the costings of a building plan for a accessibility ramp downstairs and upgrading of the upstairs area.
Relationship Manager Update Summary of information memos: Manukau Harbour Forum Resolutions Rodney Local Board Governance Review Resolutions	Carol McKenzie-Rex, Rina Tagore	Keeping Informed	The Board discussed upcoming issues and the Manukau Harbour Forum Resolutions and the Rodney Local Board Resolutions.

Member Bakulich closed the meeting in prayer.