

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 30 August 2017, commencing at 12.30pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich
 Carrol Elliott (*from 1.20pm*)
 Tafafuna'i Tasi Lauese
 Christine O'Brien (*from 3.14pm*)

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

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

Member Lauese opened the meeting in prayer.

Topic	Presenter	Governance Role	Purpose
Local Board Plan	Daniel Poe, Rina Tagore	Setting direction	The board discussed the Draft Local Board Plan. A report will be on the 20 September 2017 business agenda.
Parks, Sport & Recreation (Community Services) - Community Parks and Places	Debra Langton, Steve Owens	Oversight and Monitoring	The board discussed the tree planting programme and direction on the criteria for planting. The board gave feedback on the three recommendations: I. Plant suitable specimen trees near new and renewed playgrounds to provide shade II. Align planting with the volunteer programme to support community ownership of parks III. Plant fruit trees next to existing community gardens
Community Facilities	Hannah Alleyne	Oversight and monitoring	The board discussed the three year work programme and gave feedback on the types of supporting material they would like to assist with their decision-making for the 2018/2019 Community Facilities work programme. Action Book following two workshops: <u>Workshop One: Early October</u> <ul style="list-style-type: none"> • Joint workshop Community Services (CS) / Community Facilities (CF) • Present the overall programme framework <ul style="list-style-type: none"> o Information expected to be provided o Who will be involved o Overview of the Parks, Community & Lifestyle theme • Outline service strategies • Identify areas of under- & over-provision • Illustrate, at a high level, how we (CS & CF) plan to align our work programmes to local board priorities. <u>Workshop Two: October/November</u> <ul style="list-style-type: none"> • Reiterate workshop timeframes and information covered to date • Present maps illustrating: <ul style="list-style-type: none"> o placement of all community facility assets o low, medium, and high growth areas o low, medium, and high utilisation information by asset (where available) • Present current work programme (including indicative forward programme). If possible this should be through a series of illustrated maps

Accessibility Action Plan 2017-2020	Martine Abel	Keeping Informed	The board discussed the options for implementation of the Accessibility Action 2017-2020 plan and gave feedback. Action: A report will come to the board at the October 2017 business meeting.
Arts, Community & Events - Work programme #495 Art in Public Places Opportunities - #489 Signature Event	Sarah Edwards	Setting direction	The board discussed the Art in Public Places Opportunities (will be held February/March/April 2018) and the MO Arts Jam event which will be held on 11 November 2017. Action: Officers will come back to the board on options/costs for the Pop up art by the end of October beginning of November 2017. Workshop to be booked for the Arts Brokers debrief prior to their leaving.