

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 6 September 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene *(from 1.20pm)*
Deputy Chairperson: Walter Togiama
Members: Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Christine O'Brien

Apologies: Lemauga Lydia Sosene for lateness and Tafafuna'i Tasi Lauese for absence

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

Topic	Presenter	Governance Role	Purpose
Local Board Plan Photos and design	Daniel Poe	Setting direction	The board discussed the draft Local Board Plan template design and photos.
Auckland Transport	Ben Stallworthy	Keeping Informed	The board were briefed on progress of current LBTCF projects and were presented options for future projects.
Key Local Board Advocacy Initiative	Christine Watson, Alistair Falkner, Rina Tagore, Carol McKenzie-Rex	Setting direction	The board discussed the key advocacy initiative and gave feedback. Māngere East Precinct: A priority focus and initiatives to enhance this centre as a thriving, liveable community. Action: The Chair will present the MOLB key advocacy to the committee on 2 November.
ECE's car parking on Old School Reserve	Allan Christensen	Setting direction	The board had a powerpoint presentation on the car parking for all of the ECE's on Old School Reserve, Mangere.
Community Facilities -Mangere Town Centre Canopy	Lucy Ullrich	Setting Direction	The board discussed the Mangere Town Centre Canopy. Action: Officers to find out who owns the asset and come back to a workshop to review this project.
Quick Response Funding	Catherine Bolinga	Local initiatives and specific decisions	The board discussed the Quick Response Funding applications. A report will be presented to the 20 September Business meeting.
Relationship Manager Update Auckland Plan Refresh	Carol McKenzie-Rex, Rina Tagore	Keeping Informed	The board were updated on the upcoming issues and discussed the memos.