

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 13 September 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togramua
Members: Nick Bakulich (*from 1.20pm- until 4.12pm*)
 Carrol Elliott
 Makalita Kolo (*from 1.10pm*)
 Tafafuna'i Tasi Lauese
 Christine O'Brien (*from 1.27pm*)

Also present: Neil Taylor, Rina Tagore, Janette McKain, Daniel Poe

Member Lauese opened the meeting in prayer.

Topic	Presenter	Governance Role	Purpose
Conflict of Interest session	Maureen Glassey	Keeping Informed	The board had a powerpoint presentation on the conflict of interest. If any members would like help with their declarations please contact Maureen Glassey.
Boarding Houses	Mervyn Chetty, Sally Grey, Ann-Marie Mujica, Steve.Watson@m bie.govt.nz	Keeping Informed	The board were updated on the following: -Council response to issues surrounding boarding houses - Social and community impact – inform board on healthy homes - Challenges and opportunities for interagency collaboration. - Future strategic direction Action: The boarding house list for the Mangere-Otahuhu Local Board area needs to be updated.
Long Term Plan (LTP)	Audrey Gan		The board discussed the context on the LTP and on the role of local boards in the LTP. This will ensure that your boards make informed decisions on key issues in upcoming LTP decision making meetings. Action: To book workshops for March next year to meet the work programmes and draft budget.
Relationship Manager Update Summary of information memos: <i>No memos have been received at present.</i>	Neil Taylor	Keeping Informed	The board were reminded on the cluster workshop in Manukau on Monday.

BID programme boundaries in the Māngere-Ōtāhuhu Local Board area	Claire Siddens	Local initiatives and specific decisions	The board had an overview of the BID boundaries in the local board area and an update on the proposed South Harbour BID boundary. A report will be on the 20 September business meeting.
Local Board Plan Images	Lisah Henry, Daniel Poe		The board looked at the images for the Local Board Plan. More photos will be taken and presented to the board.

Member Elliott closed the meeting in prayer.