

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 27 September 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiama

Members: Nick Bakulich
Carrol Elliott
Makalita Kolo
Christine O'Brien

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

Topic	Presenter	Governance Role	Purpose
Community Access Scheme Projects funded through Legacy Central Hillary Commission Funding	Rose Ward	Setting direction	The board discussed the proposed and potential projects aligned to the Community Access Scheme and funded through Legacy Hillary Commission Funding within the legacy Auckland City Council Boundary. Action: Officers to investigate 7 options and come back to the board.
Parks, Sport & Recreation (Community Services) - Community Parks and Places	Debra Langton, Rose Ward	Setting direction/priorities	The board were update on work programme 2017/18: • Facility Partnership Fund. Purpose – direction on criteria and process for grants (work programme #1561) – Rose • Planning for parks service provision. Purpose – direction on scope and level of service (work programme #951) - Steve
Local Board Agreement Planning Process Workshop 1	Neil Taylor, Rina Tagore, Daniel Poe, Audrey Gan	Setting Direction	The board discussed the direction of the local board's plan. Departments have received the draft local board plans and discussed potential responses to the local board plan outcomes and objectives.