

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 4 October 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiama
Members: Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien

Also present: Neil Taylor, Rina Tagore, Daniel Poe

Topic	Presenter	Governance Role	Purpose
Auckland Transport Update - Improvements at Otahuhu Rail Station	Ben Stallworthy, Carol Greensmith City Rail Link	Keeping Informed	The board were updated on the Otahuhu Train Station to support the City Rail Link.
Arts, Community & Events (ACE) (Community Services)	Sarah Edwards	Keeping Informed	The board had a power point presentation on the upcoming MO Arts Jam. Action: A meeting to be set up with officer and board to discuss the event's details i.e. parking management and the floor plan at the art centre.
Community Facilities - Vacancy at ex Fesoasoani Trust building – Item 1672 on CF Community Leases Sharepoint Work Programme Vacancy at Ōtāhuhu Library building (First Floor – vacated by ex Whare Mauri Ora) – Item 1673 on CF Community Leases Sharepoint Work Programme	Tai Stirling	Setting direction	The board discussed and gave feedback on the Fesoasoami Trust facility. Action: Officer to get possible providers from the board by the end of this week.
Portage Route	Phillip Wihongi	Keeping Informed/Feedback	The board were updated on the mana whenua engagement for setting up Project Steering Group and confirm Terms of Reference. Name of project is Totaia.
Local Grant Funding Round	Catherine Bolinga	Local initiatives and specific decisions	The board discussed the Local Grant Funding Round and the report will be on 18 October Agenda.
Relationship Manager Update Summary of information memos: <u>Marae Grant</u> <u>161 Robertson Road</u> <u>Gambling Venues Policy</u>	Neil Taylor	Keeping Informed	The board discussed upcoming issues and information memos that had been sent to the board members.