

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 11 October 2017, commencing at 1.00pm**

**PRESENT**

**Chairperson:** Lemauga Lydia Sosene

**Deputy Chairperson:** Walter Togiamua

**Members:** Carrol Elliott  
Tafafuna'i Tasi Lauese  
Christine O'Brien

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

**Apologies:** Nick Bakulich and Makalita Kolo for absence

Member Togiamua opened the meeting in prayer.

Topic	Presenter	Governance Role	Purpose
<b>Community Facilities</b> - Food Truck	Nikki Clendinning – Land Use Advisor, Joanne Chilvers - Senior Solicitor	Keeping Informed	The board discussed the food truck application before a report comes to a business meeting.
<b>Parks, Sports &amp; Recreation</b> - MMET	Debra Langton, Steve Owens	Setting direction and priorities	The board discussed the KPIs for MMET's 2017/18 Funding Agreement. Officers to update the Mana Whenua trustee details.
<b>Standing Orders</b>	Janette McKain	Setting direction	The board had a powerpoint presentation on the proposed changes to local board Standing Orders. A report will be on the November business meeting.
<b>Economic Development (ATEED) and BIDs</b>	Paul Robinson, Luo Lei	Keeping Informed	The board were updated on work programme items and gave feedback: 1. 24 hr south campaign. 2. Collective Business Improvement District project- three markets promotion.
<b>Arts, Community &amp; Events (ACE)</b> - CEU Work Programmes 631 Social Enterprise and 632 Mara Kai -Social Enterprise Collective Funding Report	Shirley Samuels, Natia Tucker, Ayr Jones	Direction Setting/ Feedback/Keeping Informed	The board discussed CEU Work Programmes 631 Social Enterprise and 632 Mara Kai) prior to a report in October/November and the Social Enterprise collective Funding Report prior to the report on the 18 October 2017 business meeting.
Relationship Manager Update	Neil Taylor	Keeping Informed	The board discussed the Remuneration Authority Consultation Local Board Feedback.