

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 25 October 2017, commencing at 1.00pm

PRESENT

Acting Chairperson: Walter Togiamua
Members: Carrol Elliott
 Tafafuna'i Tasi Lauese (from 1.22pm)
 Christine O'Brien (from 2.42pm)

Also present: Daniel Poe (until 2.30pm then from 5.00pm), Janette McKain

Apologies: Tafafuna'i Tasi Lauese and Christine O'Brien for lateness and Lemauga Lydia Sosene, Nick Bakulich, Makalita Kolo and Neil Taylor for absence

Member Togiamua opened the meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	Maori & Pasifika Trades Training - In-Work Support Post-MPTT	Dale Williams	Keeping Informed	The board discussed an overview about the in-work post placement support that is making a difference for trainee graduates post completion of MPTT.
1.30 - 2.00pm	Community Facilities - Operational management and maintenance	Jessica Morris, Richard Radonich	Keeping Informed	The board discussed the September Snapshot and the P17 dashboard. Norana Park softball fences are to be taken down and not replaced.
2.00 - 2.30pm	Parks, Sport & Recreation (Community Services) - Future Outdoor Sporting Facilities	Debra Langton,	Keep Informed/Feedback	The board were updated on the strategic regional projects. The main programmes are: <ul style="list-style-type: none"> • Outcome of the 2017 Winter Supply and Needs Analysis for Outdoor Sports Facilities. (includes winter Sports Fields) • Progress on the 2017 Summer Supply and Needs Analysis for Outdoor Sports Facilities. (includes summer Sports Fields) • Outcome of the Winter Optimisation and Allocation study of Outdoor Sporting Facilities • Progress on the Summer Optimisation and Allocation study of Outdoor Sporting Facilities Action: Officers will report back in a December workshop with more details on the clubs in the MOLB area.
2.30 – 2.40pm	Toia Incident	Darryl Hamilton	Keeping Informed	The board were briefed on the incident of a 3 year old girl at Toia.
2.40 - 3.30pm	Health & Safety	Sophie Carruthers, Richard Lamb	Keeping Informed	The board had a powerpoint on the understanding of an elected member's duties and obligations under the Health and Safety at Work Act 2015 and gave feedback.

3.30 - 4.15pm	Community Empowerment Unit - Review of Citizens Advice Bureaux Services - future options.	Carole Blacklock, Richard Butler		The board had a powerpoint on the input from local boards to the Review of CAB Services in July and August 2017. Options are currently being developed to address the issues and opportunities raised during the review. Option 1: Enhanced Status Quo Option 2: Locally Driven Option 3: Regional Service Provision Action: Feedback to Carole Blacklock by early November. Report will be on the November Agenda.
4.15	Break			
4.30 - 4.45pm	MO Arts Jam	Sarah Edwards	Keeping Informed	The board discussed the final oversight of the MO Arts Jam. Action: The run sheet will be distributed on Friday 27 October to Board Members.
4.45 - 5.00pm	Local Board Plan	Lisah Henry	Feedback	The board discussed the final design of the Local Board Plan and gave feedback. Action: To check on the population figures and review some of the photos.
5.00 - 5.15pm	Better Engagement with Maori	Antoine Xulue, Caitlin Borgfeldt, Shelvin Munif-Imo	Keeping Informed	The board discussed the process of the partnership with Te Ora o Manukau. Action: 8 November invitation from Te Ora o Manukau - please send the invite to Lana Roberts to put in the Local Board diaries.
5.15 – 5.30pm	Relationship Manager Update Summary of information memos: <u>Health, Safety & Wellbeing Update</u> <u>Resubmission of Amended Provisional Local Alcohol Policy</u> <u>Community Centres & Venues Alcohol Harm Reduction</u> <u>New Regional Sport and Recreation Grants Programme opening date</u> <u>Review on the effectiveness of the Dog Management Bylaw 2012 and Auckland Council Policy on Dogs 2012</u>	Janette McKain	Keeping Informed	Summary of information memos that have been sent to the board members. Action: The board requested that site visits, and one off meetings will be scheduled for Thursday afternoons.

Member Lauese closed the meeting in prayer.