

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 1 November 2017, commencing at 1.00pm**

**PRESENT**

**Chairperson:** Lemauga Lydia Sosene  
**Deputy Chairperson:** Walter Togiamua (*until 5.20pm*)  
**Members:** Nick Bakulich (*from 2.10pm*)  
 Makalita Kolo (*from 3.23pm*)  
 Tafafuna'i Tasi Lauese  
 Christine O'Brien (*from 1.10pm*)

**Apologies:** Carrol Elliott

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

Member Togiamua opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00-3.00pm	<b>Local Board Agreement Planning Process Workshop 2</b>	Daniel Poe, Faithe Smith, Agnes McCormack, Kim Taunga, Shirley Samuels, Jessica Morris, Dollie Shah, Greg Hannah	Keeping Informed	The board discuss the following and provided their feedback on: <ul style="list-style-type: none"> <li>• Asset information</li> <li>• Fees and Charges</li> <li>• Feedback to Regional priority workshops.</li> </ul>
3.00 - 3.30pm	<b>Quick Response Funding Round</b>	Catherine Bolinga	Local initiatives and specific decisions	The board discussed the Quick Response Funding Round prior to the report coming to a business meeting on 15 November 2017.
3.30 - 4.00pm	<b>Parks Sports &amp; Rec</b> - Maori Naming of Reserves #1173 Creating a Maori Identity	Jacky Bartley, Steve Owens, Martin Te Moni from Ngati Whanaunga	Keeping Informed/ Feedback	The board had a powerpoint presentation on the Maori Naming of Reserves work programme and gave feedback. The board would like community consultation prior to the name changes.
4.00 - 4.30pm	<b>Mangere Mountain Education Trust Request for Additional Funding</b>	Ella Kay – Senior Advisor, CCO Governance and External Partnerships Alastair Cameron – Manager, CCO Governance and External Partnerships	Monitoring/oversight	The board discussed the following and gave feedback: <ol style="list-style-type: none"> <li>how MMET's work has been delivering against their Funding Agreement KPIs for the last funding period and</li> <li>give context to a report that will be coming to the 15 November 2017 business meeting to request additional funding for MMET.</li> </ol>
4.30 - 4.45pm	<b>Relationship Manager Update</b>	Neil Taylor	Keeping Informed	To update the board on upcoming issues.
4.45 - 5.15pm	<b>Vacancy at 31R Jordan Rd, Mangere</b> - ex Royal NZ Plunket, Line 1667 on Community Leases Sharepoint WP	Tai Stirling	Setting Direction	The board discussed the vacancy of 31R Jordan Road, Mangere. Action: Officer to send a list through to the board of the applicants.

Member Lauese closed the meeting in prayer.