

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 8 November 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Members: Carrol Elliott (*until 3.00pm*)
 Tafafuna'i Tasi Lauese (*until 2.00pm then from 3.18pm*)
 Christine O'Brien (*from 1.26pm*)

Apologies: Nick Bakulich, Makalita Kolo, Walter Togiamua and Neil Taylor for absence and Tafafuna'i Tasi Lauese and Carrol Elliott for leaving early.

Also present: Janette McKain, Daniel Poe, Rina Tagore

Member Lauese opened the meeting in prayer

Topic	Presenter	Governance Role	Purpose
Infrastructure & Environmental Services (I&ES) - Development of the Waste Management and Minimisation Plan 2018	Desiree Tukutama, , Michael Backhurst, Jenny Chilcott	Input into regional decision-making policies, plans and strategies	To board had a powerpoint presentation on the draft Waste Management and Minimisation Plan 2018 and gave feedback. Timeline: A formal resolution from the local board containing feedback on the draft plan must be received by 20 November 2017, to ensure approval of the draft plan for consultation by the Environment and Community Committee on 5 December 2017.
Infrastructure & Environmental Services (I&ES) - Illegal dumping campaign - debrief on red bin rollout	Desiree Tukutama, James Young, Chantal Nicholas	Keeping Informed	The board had a debrief on the illegal dumping campaign and an opportunity to debrief on the red bin rollout and gave feedback.
Infrastructure & Environmental Services (I&ES) - Pest Free Auckland	Desiree Tukutama, Brett Butland, Cr Alf Filipaina	Keeping informed	The board discussed the Pest Free Auckland programme, including councils' role to increase and support community-led conservation on private and public land and gave feedback.
Quarter 1 Work Programme	Daniel Poe, Audrey Gran, Rina Tagore	Keeping Informed	The board discussed the Quarter 1 work programme. This report will be on the 15 November 2017 business meeting.
Arts Broker Annual Report	Sarah Edwards – Bronwyn Bent – Arts Brokers FY16/17 Renee Tanner – Arts Broker FY17/18	Keeping Informed/Oversite/ Approval	The board had a presentation on the Arts Broker Annual Report.

<p>The Portage Route</p>	<p>Tim Keat, Philip Whongi</p>	<p>Setting Direction</p>	<p>The board provided direction on the Portage Project Steering Group and Terms of Reference. Action: A report will be on the December 2017 business meeting.</p>
<p>Relationship Manager Update Summary of information memos: <u>Safe swimming maps and signs</u> <u>Regulatory Committee EPB Amendment Act</u> <u>Earthquake Prone Building Amendment Act 2016</u></p>	<p>Neil Taylor</p>	<p>Keeping Informed</p>	<p>The board discussed upcoming issues. Summary of information memos that have been sent to the board members.</p>

Member Sosene closed the meeting with prayer.