

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 22 November 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich
 Carrol Elliott (*until 5.10pm*)
 Makalita Kolo
 Tafafuna'i Tasi Lauese (*until 4.45pm*)
 Christine O'Brien (*until 4.00pm*)

Apologies: Christine O'Brien for leaving early.

Also present: Neil Taylor, Janette McKain, Daniel Poe, Rina Tagore, Shirley Samuels, Audrey Gan

Member Togiamua opened the meeting in prayer

| Timeslot | Topic | Presenter | Governance Role | Purpose |
|---------------|--|---|---------------------------|--|
| 1.00 - 4.00pm | Local Board Agreement Planning Process Workshop 3 | Rina Tagore, Daniel Poe, Audrey Gan Kim Taunga Simon Randall Debra Langton Tracey Williams Shirley Samuels Emma Joyce Paul Robinson Luo Lei | Setting Direction | The board discussed Key projects and areas of focus for 2018/19 and performance information. |
| 4.00 - 4.45pm | Mangere Community Initiatives | Sophie Bell, Shirley Samuels, Steve Owens, Debra Langton | Keeping Informed/Feedback | The board had a powerpoint presentation on the Mangere Community Initiatives work and gave feedback on the potential options. Action: A report will come back to the board in March 2018. |

Member Kolo closed the meeting in prayer