

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 29 November 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiamua (*until 5.15pm*)
Members: Nick Bakulich (*from 1.08pm*)
 Carrol Elliott (*from 1.28pm*)
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien (*from 1.13pm*)

Also present: Neil Taylor, Janette McKain, Daniel Poe, Rina Tagore, Shirley Samuels, Zack Fonoti

Member Togiamua opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	Community Services/Arts, Community & Events/Parks Sports & Recreation/Community Facilities	Tony Hart, Katrina Morgan	Setting direction	The board discussed the preliminary scoping of LDI project ideas in business areas of Community Services/Arts, Community & Events/Parks Sports & Recreation/Community Facilities. The new flagpole in Otahuhu will be installed prior to ANZAC 2018. Action: A report to come back to the board in February 2018 regarding the concepts and costings of the LDI projects.
1.30 - 2.00pm	Auckland Transport - Public Transport to the Airport	Luke Elliott, Himanshu Chopra, Edward Newbiggin		The board had a presentation on the changes to Auckland Transport's 380 and Airporter bus services and gave feedback.
2.00 - 2.15pm	Auckland Transport - Mangere Bridge Safer Communities	Winston, Jonathan Anyon	Keeping Informed	The board discussed the Mangere Bridge Safer Community. Action: A report on the Mangere Bridge Safer Community analysis feedback will come back to the board in 2018.
2-15 - 2.45pm	Auckland Transport - Route 32 Update	Yana Averianova, Leong Cheah	Keeping Informed	The board had a presentation on the Southern Connections FN32 and gave feedback. Action: Officers to arrange a site visit of Church Street and Avenue Road on a Thursday afternoon 1pm onwards.

2.45 - 3.30pm	A New Approach to Open Space Management Planning	Dafydd Pettigrew, Service and Asset Planning Specialist	Keeping Informed	The board discussed the omnibus open space management plans and gave feedback on the Open Space Management framework particularly: - Structure, content and delivery omnibus management plans - Identification of key open space issues for the local board - Further discussion and input to open space management issues requiring a regional approach. Action: Officers to send a list of all the parks and address in the Mangere-Otahuhu Local Board Area. Officers to book a workshop in February 2018 for further discussion.
3.30 - 4.00pm	Infrastructure & Environmental Services (I&ES) - National Policy Statement for Freshwater Management	Cliff Wilton, Emma Joyce	Keeping Informed/Feedback	The board had a powerpoint presentation to introduce Auckland Council's integrated watershed planning process and current state of water quality in the local watershed and gave feedback on the freshwater values and proposed next steps.
4.00 - 4.30pm	The Southern Initiative (TSI) - Work Overview	Anna-Jane Jacob, David Rameka	Keeping Informed	The board discussed the TSI work overview and gave feedback. Action: Officers to arrange a site visit at the TSI office with the board members. Thursday afternoon 1.00pm onwards.
4.30 - 5.00pm	SPA Town Centre Work Stream 12-16 High Street, Otahuhu	Marian Webb - Pānuku, Justine Haves - Community Services	Keeping Informed	The board discussed the optimisation options and gave feedback. Action: Officers to arrange a site visit of the options for the MOLB Board. Officers to book a workshop in February 2018.
5.00 - 5.30pm	SPA Town Centre Streetscape Upgrade	Lisa Spasic, Richard Firth - Auckland Transport	Keeping Informed	The board discussed the Streetscape upgrade and gave feedback.
5.30 – 5.35pm	Relationship Manager Update Summary of information memos: Political working party appointments – Auckland Governance Working Party	Neil Taylor	Keeping Informed	To update the board on upcoming issues. Summary of information memos that have been sent to the board members.

Member Sosene closed the meeting in prayer