

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 7 February 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togramua
Members: Nick Bakulich
 Carrol Elliott (*from 1.10pm*)
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien (*until 3.50pm*)

Apologies: Carol McKenzie-Rex

Also present: Janette McKain, Daniel Poe, Rina Tagore, Audrey Gan

Member Walter Togramua opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.00pm	Arts, Community & Events (ACE) (Community Services) - Work item Business Improvement Districts	Ayr Jones, Manu Pihama, Mary Dawson, Duncan McLaggan, Shirley Samuels	Setting Direction	The board discussed and gave feedback on the funding to BIDs - KPIs, evaluation measures and processes for partnerships (Ref. LTP workshops) as input to draft work programme 18/19.
2.00 - 2.30pm	Community Facilities Community Leases - Vacancy at ex Fesoasoani Trust building Item 1672 on CF Community Leases Sharepoint Work Programme - Vacancy at Ōtāhuhu Library building (First Floor – vacated by ex Whare Mauri Ora) – Item 1673 on CF Community Leases Sharepoint Work Programme	Tai Stirling	Setting Direction and keeping informed	The board were updated on the groups who expressed an interest in the vacancies and the likely candidates from the board's perspectives. Action: Officers will report back to the board in March/April.
2.30 - 3.00pm	Community Places Venue Hire - Fees and charges - Venue Hire, Community Places	Melody Sei, Peter Matvos, Christine Waugh (invite Audrey Gan)	Oversight and Monitoring	The board discussed the following FY19 fees and charges and how they determine priority groups: <ul style="list-style-type: none"> • Utilisation and other narratives • Priority rates • Fees and charges
3.00 - 3.45pm	Quarterly Report	Rina Tagore, Audrey Gan, Daniel Poe	Oversight and Monitoring	The board discussed the quarterly report and gave feedback. Action: The report will be on the February 2018 business agenda.

3.45 - 4.00pm	Relationship Manager Update Summary of information memos: <u>Graffiti Memo</u>	Neil Taylor	Keeping Informed	The board received the Graffiti Memo.
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Member Nick Bakulich closed the meeting in prayer.