

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 14 February 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togramua (*from 2.15pm*)
Members: Carrol Elliott
Makalita Kolo
Tafafuna'i Tasi Lauese (*until 4.00pm*)
Christine O'Brien (*from 2.25pm – until 4.15pm*)

Apologies: Nick Bakulich for absence and Christine O'Brien and Walter Togramua for lateness

Also present: Carol McKenzie-Rex, Janette McKain, Daniel Poe, Rina Tagore, Zack Fonoti

Member Lauese opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 3.00pm	Arts, Community & Events (ACE) (Community Services) - ACE work programme objectives and measures.	Mary Dawson, Anna Bird, Victoria Mataitonga	Setting Direction	The board discussed the FY19 work programme development; setting of results-based objectives, KPIs and evaluation measures for programmes, partnerships and capacity building. Further Discussion will be held on 28 March Workshop 5.
3.00 - 3.30pm	Intern Project - Mangere-Otahuhu Local Board funding of BID's from 2015-2017	Zack Fonoti	Keeping Informed	The board were given a perspective of the BID funding throughout the last 3 years (2015/2017).
3.30 - 4.00pm	Maori Naming of Reserves	Nikora Wharerau - Te Reo Lead, Debra Langton, Jacky Bartley, Lisah Henry		The board discussed the draft Communications Plan and reserves that could be considered for Tranche 1. Action: A report will come back to the board on the list of the reserves to adopt the dual naming (Maori/English) of reserves. A workshop to be set up off site between Mana Whenua and the board to discuss the list of names for the parks, the communication and engagement approach and the historic and contemporary meaning of the Maori names.
4.00 – 4.15pm	Relationship Manager Update Summary of information memos: <u>Request to notify for an event – Otahuhu Pool and Leisure (Toia)</u>	Carol McKenzie-Rex	Keeping Informed	The board discussed the Otahuhu Pool and Leisure memo request.