

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 28 February 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiama

Members: Nick Bakulich
Carrol Elliott
Makalita Kolo
Tafafuna'i Tasi Lauese

Apologies: Christine O'Brien

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

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.45pm	Community Facilities - Operational management and maintenance; - Project Delivery - Community Leases	Nichola Painter, Greg Hannah - Manager Project Delivery Tai Stirling - Community Lease Advisor Scott Malcolm – Senior Maintenance Delivery Coordinator	Keeping Informed	The board had an update on the current Community Facilities Build, Maintain, Renew and Community Leasing Work Programmes. Action: Officers to notify the board regarding the upcoming pool closures for maintenance.
1.45 - 2.30pm	Auckland Transport - Regional Land Transport Plan	Ben Stallworthy	Setting Direction	The board discussed and gave input on the Regional Land Transport Plan in preparation for the 7 March presentation from the Chair. Board members to forward a list of possible bus shelters to Ben so that a rough order of cost can be in the March business report. Action: Transport officers to meet with the board weekly on Thursdays during discussion time (after 20 March). Liaise with the boards PA/Liaison to set up the meetings.
2.30 - 3.30pm	Develop a new grants programme for the next financial year 2018/2019	Marion Davies	Setting Direction	The board discussed the new grants programme for the next financial year 2018/2019.
3.30 - 4.00pm	Relationship Manager Update - Working principles to guide support for local board deputy chairs - Have your say event 6 March 2018	Carol McKenzie-Rex	Keeping Informed	The board discussed the purpose of working principles to provide guidance to staff, local boards chairs, and local board deputy chairs when determining how best to support deputy chairs.