

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

**PRESENT**

**Chairperson:** Lemauga Lydia Sosene  
**Deputy Chairperson:** Walter Togiamua  
**Members:** Nick Bakulich  
 Carrol Elliott  
 Makalita Kolo  
 Christine O'Brien

**Apologies:** Tafafuna'i Tasi Lauese

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

Member Togiamua opened the meeting in prayer

Time slot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.45pm	<b>Auckland Transport</b> - Local Transport Capital Fund Policy	Jonathan Anyon, Ben Stallworthy, Yufei Pan, Lynda Taylor	Oversight and Monitoring	The board discussed the Governance Framework Review and gave feedback. <b>Action:</b> A report will be coming to the April Business meeting with the options for increasing the Local Transport Capital Fund and the method of allocation of the fund.
1.45 - 2.30pm	<b>Community &amp; Social Policy - Service and Asset Planning</b> Position papers on key open space issues - and template for open space management plans	Tania Utley	Input into regional decision-making, policies, plans and strategies.	The board had a presentation on the position papers developed for key open space issues and the local board omnibus open space management plan template. A report will go to the Environment and Community Committee to seek their endorsement of the new approach to open space management planning.
2.30 - 3.15 pm	<b>Proposed establishment of Auckland Food Alliance</b>	Lauren Simpson (Principal Sustainability & Resilience Advisor) Sarah Anderson (Principle Specialist Climate Resilience)	Input into regional decision-making, policies, plans and strategies	The board discussed the proposed Auckland Food Alliance. How the board can support the establishment of an Auckland Food Alliance pilot that will include their local board area, to identify what, if any, food system concerns the local board has that could help shape the Alliance action plan and to identify key local food stakeholders. <b>Action:</b> A report will come to the April Business Meeting.
3.15 - 3.45pm	<b>Auckland Emergency Management - Local Board Buddy</b>	Sarah Rogers, Jessica Robertson	Keeping Informed	The board discussed Auckland Emergency Management and the activation of the emergency management centre. Where best places for the public to access information to emergencies.
3.45 - 4.45pm	<b>SH20A to Airport Project and Airport Access</b>	Amanda Petherick, amanda.petherick@mhxkirkb	Keeping Informed	<u><a href="#">SH20A to Airport Project</a></u> The Board were updated on the progress made on the physical works for the NZTA's SH20A to Airport project. This includes a number of local

		ride.co.nz Melanie Alexander (AT),		roads and the Landing Drive roundabout. <u>Local Roads</u> : An update on operational changes on local roads in the airport area. Including joint working with NZTA and Auckland Airport.
4.45 - 5.00pm	<b>Relationship Manager Update</b> <b>Summary of information memos:</b>  <u>Regional Historic Heritage Grants Programme Memo</u>  <u>Safeswim Memo</u>	Carol McKenzie-Rex	Keeping Informed	The board discussed upcoming issues and memos received.