

**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 Togramua  
**Members:** Nick Bakulich  
 Carrol Elliott (*from 1.19pm*)  
 Makalita Kolo (*from 2.15pm*)

**Apologies:** Tafafuna'i Tasi Lauese and Christine O'Brien for absence.

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

Member Togramua opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	<b>Community Places</b> -Ōtāhuhu Town Hall Community Centre; Funding Agreement and Licence to Occupy and Manage	Jacqueline Puna-Teaukura	Setting direction, priorities and budgets	The board discussed the Funding Agreement, draft KPI's and Licence to Occupy and Manage term for Ōtāhuhu Town Hall Community Centre in preparation for FY18/19 work programme. Support/confirm Funding agreement and licence to occupy and manage term for Ōtāhuhu Town Hall Community Centre to be captured and approved in the FY18/19 ACE work programme. <b>Action:</b> Officer will send the presentation and the Otahuhu Town Hall strategic document to the board and local board staff.
1.30 – 2.15pm	<b>Arts, Community &amp; Events (ACE)</b> <b>(Community Services)</b> - A&C Work Programme - MO Arts Jam Future Planning	Sarah Edwards - Arts and Culture Advisor	Setting direction	The board discussed and gave feedback on the work being delivered as part of the art broker work programme. A list of groups and organisations who are being supported following the EOI process were presented. The board gave direction on the options presented.

2.15 - 3.15pm	<b>Sports Facilities Investment Plan 2018-2038</b>	William Brydon, Frank Faessen	Input into regional decision-making, policies, plans and strategies	<p>The board had a presentation and gave feedback on the key aspects of the plan prior to finalisation of a draft Sports Facilities Investment Plan. Discussion focussed on:</p> <ul style="list-style-type: none"> <li>• the overarching approach and the outcomes sought from council's investment</li> <li>• the ways in which council could invest in the future</li> <li>• possible revenue streams to allow for an increased number and broader range of sport facilities</li> <li>• alignment with the objectives of the sport sector and other funders</li> </ul> <p>to get advice on how best to incorporate local input and to undertake targeted consultation on the plan. For example, it was important to understand possible impacts on families and different socio-economic groups of possible revenue streams.</p>
3.15 – 3.30pm	<b>BREAK</b>			
3.30 - 4.30pm	<b>CONFIDENTIAL</b> <b>Treaty settlement between the iwi Te Ākitai Waiohua and the Crown</b>	Daniel Haines, John Hutton (Manager, Treaty Settlements)	Setting Direction	<p>The board discussed the upcoming Treaty Settlement between the iwi Te Ākitai Waiohua and the Crown.</p> <p><b>Action:</b> A report will be coming to the March business meeting and reported to the Governing Body on 19 April.</p>