

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 11 April 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich (*from 1.09pm*)
 Carrol Elliott (*from 1.11pm*)
 Makalita Kolo (*from 2.40pm*)
 Tafafuna'i Tasi Lauese
 Christine O'Brien

Apologies: Makalita Kolo and Nick Bakuich for lateness.

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

Member Togiamua opened the meeting in prayer

Topic	Presenter	Governance Role	Purpose
Parks, Sport & Recreation (Community Services) - Blake Road Concept Plan	Debra Langton, Geoff Canham geoff.canham@geoffcanhamconsulting.co.nz	Local initiatives and specific decisions	The board discussed the Blake Road Concept Plan. Action: A report will come to a business meeting to approve the concept plan.
Parks, Sport & Recreation (Community Services)	Debra Langton, Darryl Hamilton	Keeping Informed	The board were updated on the Toia pool and leisure centre and the closures of the pool. The results of the survey will be included in the Q3 report.
Facility Partnership Fund Workshop	Rose Ward, Debra Langton	Oversight and Monitoring	The board discussed the grant allocations from the 2017/2018 Facility Partnership Fund. Accountability from the projects will be brought to the board once the projects are finished. Action: A report will be coming to the board to formalise the grant applications.
Community Facilities - Consideration of short term community leases - Mangere Town Centre Library Refurbishment	Tai Stirling, Nichola Painter, Marion Weatherley	Keeping Informed	The board discussed the short term community leases. Mangere Town Centre Library Refurbishment was discussed and the board gave feedback. Action: A report will come back to the board once the developed design is completed.
Mangere Mountain Education Trust draft Statement of Intent 2018 – 21	Ella Kay, Alastair Cameron, Maureen Glassey, Debra Langton, Steve Owens	Oversight and Monitoring	The board discussed the MMET's draft SOI 2018 – 21.

Member Bakulich closed meeting in prayer.