

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 6 June 2018, commencing at 1.00pm**

**PRESENT**

**Deputy Chairperson:** Walter Togiama  
**Members:** Nick Bakulich  
 Carrol Elliott  
 Makalita Kolo  
 Christine O'Brien *(from 1.20pm)*

**Apologies:** Lemauga Lydia Sosene and Tafafuna'i Tasi Lauese for absence

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

Member Kolo opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.30pm	<b>Workshop 8</b>	Rina Tagore, Daniel Poe	Setting direction, priorities and budgets	The board discussed the local board agreement and will be approving it at the Business meeting tonight.
2.30 - 3.00pm	<b>Fees and Charges</b>	Jestine Joseph	Setting direction, priorities and budgets	The board discussed the updated information and advice for the local board on fees and charges for the local board area.
3.00 - 3.30pm	<b>Arts, Community &amp; Events (ACE) - Future of the Signature Event</b>	Sarah Edwards	Setting direction	The board discussed the options for the FY18-19 'Signature Event' work programme. <b>Action:</b> Officer to draft what a EOI would look like for options 2 and 3 and book a workshop with the board.
3.30 - 4.30pm	<b>Quick Response Grants</b>	Helen Taimarangai	Local initiatives and specific decisions	The board discussed the Quick Response Grant applications and the deferred items. <b>Action:</b> A report will be on the June agenda.