

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 13 June 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene *(until 2.28pm)*

Deputy Chairperson: Walter Togramua

Members: Nick Bakulich *(from 2.05pm)*
Carrol Elliott
Makalita Kolo *(from 1.41pm)*
Tafafuna'i Tasi Lauese
Christine O'Brien

Apologies: Nick Bakulich for lateness and Lemauga Lydia Sosene for leaving early.

Also present: Carol McKenzie-Rex, Janette McKain, Daniel Poe, Rina Tagore, Liz Muliaga, Shoma Prashad

Member Togramua opened the meeting in prayer

| Topic | Presenter | Governance Role | Purpose |
|---|--|---|--|
| 161R Robertson Road, Mangere Update | Helga Sonier, Sophie Bell | Keeping informed | The board had an update on 161R Robertson Road House. Action: Concept plans to reflect the heritage of the homestead and the lakelet/fountain and fernery area will be brought back to the board. |
| Whare Koa (Mangere Community House) Work Programme 2018-19 | Jacqueline Puna-Teaukura, Fatima Vaaga | Oversight and Monitoring | The board had an overview of the work programme, the programming framework and details of the Whare Koa work programme for 2018-19 and gave feedback. |
| Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts | Alec Tang, Isobel Bruum-Kiaer | Input into regional decision-making, policies, plans and strategies | The board had a presentation on the Climate Change Action Planning: Low Carbon Auckland and discussed and gave feedback on the climate impacts. |
| Achieving Local Board Plan outcomes through Sustainability Initiatives | Danielle Kennedy, Bridget Glasgow | Input into regional decision-making, policies, plans and strategies | The board had a presentation on strategic investment in Low Carbon Living and Sustainable Schools local priorities; directly following on from the "Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts" workshop. Action: Office to provide a list of the schools and how they are working with them. |
| Disaster Recovery Planning Workshop | Wayne Brown | Oversight and Monitoring | The board had a presentation to the Auckland Emergency Management's work on the development of a 'Resilient Recovery Strategy' [RRS]. Action: Officer to come to a workshop in September/October to circulate the draft Resilient Recovery Strategy. |

Member Bakulich closed the meeting in prayer.