

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 27 June 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiama (from 2.00pm)
Members: Nick Bakulich (from 1.28pm until 4.15pm)
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese (until 2.38pm)

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

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

Member Elliott opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	Community Facilities - Community occupancy guidelines review process	Frances Ting, Yusuf Khan Nichola Painter, Greg Hannah, Tai Stirling, Scott Malcolm	Keeping informed	The board discussed the Community occupancy guidelines review process. Actions: <ul style="list-style-type: none"> Officers to come back to the board to discuss streamlining the process. Officers to include the 78 leases in the board map. Officers to produce an A3 map of the new lease process.
1.30 - 1.45pm	Community Facilities - Update and weekly update	Nichola Painter, Greg Hannah, Tai Stirling, Scott Malcolm	Oversight and Monitoring	The board discussed the work programme, leasing and maintenance delivery. The board discussed the Boggust Park Toilet wrap and gave their views that Option 5 was their preferred option.
1.45 - 2.15pm	Community Facilities - Moyle Park	Kris Bird, Grant Burke, Debra Langton	Local initiatives and specific decisions	The board had a presentation and discussed the installation of sand carpet, irrigation, and lighting with the Sports Parks Design team (Moyle Park and Williams Park). Action: The concept design 2018/19 will be brought back to the board in October 2018.
2.15 - 3.00pm	Operational Management change in relation to CCTV	Duncan McLaggan, Mark Evans	Setting direction	The board were provided with information about the change in the operational management of the public places safety camera systems in the local board area. Action: Officers will inform the board when the management change takes effect.
3.00 - 3.30pm	Reimagining community safety – evidence-based / place and community at the centre	Duncan McLaggan (CEU), Ayr Jones	Setting Direction	The board discussed the communication of service principles and pathways through the Auckland council. They were provided with the knowledge of the service levers, applicability their community. Action: <ul style="list-style-type: none"> Mangere would like to be involved in the pilot as they have a lot of issues with safety in their area.

				<ul style="list-style-type: none"> Officers will come back to the board in the next few months with their findings.
3.30 - 4.00pm	Community Facilities - Old School Reserve	David Little	Keeping informed	<p>The board discussed the Old School Reserve concept plan and received advice on the process and timing.</p> <p>Action: Officers to come back to the board for approval of the options prior to public consultation.</p>
4.00 - 4.30pm	Mangere Town Centre Canopy	Lucy Ullrich, Hannah Alleyne	Setting Direction	<p>The board discussed the Mangere Town Centre Canopy and gave feedback.</p> <p>Action: Officers to come back to the board on improving the public realm to benefit the town centre offering practical advice and options.</p>

Member Togiamua closed the meeting in prayer.