

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 4 July 2018, commencing at 1.00pm**

**PRESENT**

**Chairperson:** Lemauga Lydia Sosene  
**Deputy Chairperson:** Walter Togiamua  
**Members:** Nick Bakulich  
 Carrol Elliott  
 Makalita Kolo  
 Tafafuna'i Tasi Lauese  
 Christine O'Brien

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

Member Togiamua opened the meeting in prayer

Topic	Presenter	Governance Role	Purpose
<b>Service and Asset Integration Draft Open space management policies for local boards</b>	Shyrel Burt	Input into regional decision-making, policies, plans and strategies	The board had a presentation on the draft open space management policies to the local board. <b>Action:</b> A report will come to the August/September 2018 business meeting for adoption.
<b>Healthy Families work programme</b>	Winnie Hauraki Annie Ualesi (community of practice) Rebecca Davis (shift work) Anaru Ah Kew (Maramataka) Chillion Sanerivi (Do good feel good)	Oversight and Monitoring	The board had presentations on the work programme with reference to planned activities in MO local board area. <b>Action:</b> A further meeting will be arranged on a Thursday afternoon with the board.
<b>New Governance Working Party proposal to split the Manukau ward from 2019 elections</b>	Carol McKenzie-Rex	Keeping informed	The board discuss the new governance working party proposal to split the Manukau ward from 2019 elections. <b>Action:</b> The feedback that was received from the board will be presented in a report on the 18 July business meeting.
<b>Mangere-Otahuhu Local Board Working together session (Confidential)</b>	Carol McKenzie-Rex	Keeping Informed	The board reviewed their working together document and gave feedback. <b>Action:</b> Another workshop has been set up for 1 August for further discussion.
<b>Events: Movies in Parks</b>	Liz, Muliaga	Oversight and Monitoring	The board indicate preferred movies and dates for local area from themes. Dates Saturday 30 <sup>th</sup> March Sturges Park 7.20pm 2 ½ hours Movies: Solo a Star Wars Movie Paddington 2 Black Panther April TBC David Lange 6.00pm 2 ½ hours Movies: Boss Baby Incredibles 2 Christopher Robyn

Member Kolo closed the meeting in prayer.