

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 25 July 2018, commencing at 1.00pm

PRESENT

Deputy Chairperson: Walter Togiama
Members: Nick Bakulich (*until 4.20pm*)
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien (*from 1.42pm*)

Absent: Lemauga Lydia Sosene, Carrol Elliott and Carol McKenzie-Rex for absence and Christine O'Brien for lateness.

Also present: Janette McKain, Rina Tagore, Daniel Poe and Shoma Prasad

Topic	Presenter	Governance Role	Purpose
Community Facilities - Boggust Park	Katrina Morgan, Dave Little	Keeping informed	The board had a presentation on Boggust Park concept plan. Action: Officers to come back to the board in August with the priorities and will be adopted at the September business meeting.
Community Facilities - Operational management and maintenance; - Project Delivery - Community Leases	Nichola Painter, Greg Hannah, Tai Stirling, Scott Malcolm	Keeping informed	The board discussed the work programme, leasing and maintenance delivery. Action: Officers to come back to the board on the asset conditions of Massey Homestead renewals.
Community Services Parks, Sport & Recreation - Teaching Gardens Trust Grant	Steve Owens Paul Duffy	Keeping informed	The board discussed the lease conditions and request for increased space by Auckland Teaching Gardens. Action: Officers to find out if Auckland Teaching Gardens are going to take control of the Toia gardens.
Surface Hub	Janette McKain	Keeping informed	The board had a presentation on the overview of using the surface hub for workshops.
Community Services	Sarah Edwards, Bobby Kennedy - MAC Manager	Oversight and Monitoring	The board were presented with the Business Plan Initiatives for MAC for FY18/19 and discuss the programming at the facility for FY18/19.

<p>Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review</p>	<p>Shilpa Mandoda, Michael Sinclair</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The board gave feedback on proposed changes to bylaw and policy review, specifically:</p> <ul style="list-style-type: none"> • time and season times • time and season rule • delegations • regional parks access rules (for those local boards with regional parks), multiple dog ownership, default rules (on leash). <p>Action: Local Boards will receive a report in August 2018 to formalise their views on the Bylaw and Policy, based on the direction from the Regulatory Committee. The formal feedback will be included in the report to the Regulatory Committee</p>
---	---	--	---