

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 1 August 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene *(from 1.23pm)*
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich
 Carrol Elliott *(from 1.10pm)*
 Tafafuna'i Tasi Lauese
 Christine O'Brien *(from 2.00pm)*

Absent: Lydia Sosene and Carrol Elliott for lateness and Makalita Kolo for absence

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

Member Bakulich opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.40pm	Community Services Parks, Sport & Recreation - #525 TOIA Pool and Leisure Centre	Darryl Hamilton, Jo Griffin, Daniel Carter	Keeping informed	The board discussed the Annual report 2017/18 from CLM and were update on the Toia pools and leisure centre.
1.40 - 2.00pm	Community Services Parks, Sport & Recreation - #528 Moana-nui-a-kiwa update	Waitangi Mika	Keeping informed	The board discussed the Moana-nui-a-kiwa pools and leisure centre.
2.00 - 2.20pm	Q4 Performance report	Rina Tagore, Audrey Gan	Oversight and Monitoring	The board discussed the Q4 performance report. This report will be on the 15 August 2018 business meeting.
2.20 – 2.30pm	BREAK			
2.30 - 3.15pm	Auckland Transport - Annual Work Programme and Engagement Workshop	Ben Stallworthy, Jonathan Anyon	Setting direction	The board had a presentation on the following objectives: <ul style="list-style-type: none"> • Review AT Local Board Engagement Policy – Explain how AT will meet the intent of Auckland Council's 2018 Governance Review with regard to working with Local Boards • Outline Local Work Programme – What are AT planning to do in the local area.

<p>3.15-4.15pm</p>	<p>Community Facilities</p> <ul style="list-style-type: none"> • Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17) 	<p>Scott Malcolm, Simon Randall, Acting Head of Operations Maintenance at Community Facilities, Nichola Painter</p>	<p>Oversight and Monitoring</p>	<p>The board had a presentation on the Services to be transferred from AT and Waste Solutions comprise berm mowing and vegetation management, town centre cleaning, loose litter and street bin emptying, as well as waste and recycling removal and disposal from Holiday Places. The objective of this is to :</p> <ul style="list-style-type: none"> • understand if there are common services / trends that need to be addressed by the Community Facility Supplier and, • Identify services or areas that need to be factored in for negotiation purposes (that may not already be included).
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