

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 8 August 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiamua

Members: Nick Bakulich
Carrol Elliott
Christine O'Brien

Absent: Tafafuna'i Tasi Lauese and Makalita Kolo for absence

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

Member Togiamua opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	Representation Review: Manukau Ward Engagement Plan	Warwick McNaughton Principal Advisor Democracy Services Kenneth Aiolupotea Head of Citizen Engagement & Insights,	Input into regional decision-making, policies, plans and strategies	The board discussed the following: <ul style="list-style-type: none"> • input into regional decision-making, policies, plans and strategies • accountability to the public/engagement • keeping informed
1.30 - 2.15pm	Community Services ACE - Arts Broker Annual Report and 2018/2019 Work Programme	Sarah Edwards, Liz Muliaga, Renee Tanner - Community Arts Broker	Keeping informed and setting direction	The board were presented with the annual report for the community arts broker and discuss the work programme 2018/2019.
2.15 - 2.45pm	Mangere Mountain Education Trust (MMET) and next steps	Lead officer - Alastair Cameron Support officers - Steve Owens, Ella Kay, Maureen Glassey	Oversight and Monitoring	The board considered the issues, options and officer advice on the regional and local funding to MMET, council governance responsibility and relationships with the MMET.
2.45 - 3.15pm	Community Services Parks, Sports & Recreation - #529 Mangere Mountain Education Centre - operational grant	Steve Owens	Oversight and Monitoring	The board discussed the direction on KPIs and funding agreement conditions.
3.15 - 3.45pm	Community Facilities - Boggust Park	Dave Little	Local initiatives and specific decisions	The board gave input into the priority detail of Boggust Park prior to formal adoption at the 19 September business meeting.
3.45 - 4.15pm	Economic Development (ATEED) - #353 Economic Development Forum	Paul Robinson, Luo Lei	Setting direction	Officers presented an evaluation of the Māngere-Ōtāhuhu Local Economic Development Forum held 19th and 20th June 2018 (work programme #353) with

				advice on how this might influence future activities, support and investment.
4.15 - 4.45pm	Community Services ACE - Crime prevention officer programme	Mary Dawson	Oversight and Monitoring	The board discussed the continuation of the crime prevention officer programme.