

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 22 August 2018, commencing at 1.00pm

PRESENT

Deputy Chairperson: Walter Togiama
Members: Nick Bakulich (*from 1.55pm*)
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien

Absent: Lemauga Lydia Sosene for absence and Nick Bakulich for lateness

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

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	Community Facilities - Growth Funding	Rob Cairns, Felipe Panteli, Greg Hannah, Nicola Painter	Keeping informed	Board members received advice and can give further direction to renewals based on priorities in the upcoming workshop in October.
1.30 - 1.45pm	Infrastructure & Environmental Services end of FY17/18 work programmes	Rhianna Drury Simon Wilkinson, Miriana Knox	Oversight and Monitoring	The board were updated on implementation details of the two IES work programme items (#38 Industry Pollution prevention programme and #150 Business waste minimisation education programme) and the final report for IP3 FY17/18 work programme.
1.45 - 2.00pm	Community Facilities Update	Nichola Painter, Greg Hannah, Tai Stirling, Scott Malcolm, Jasmine Samuel	Oversight and Monitoring	The board discussed the work programme, leasing and maintenance delivery. Action: <ul style="list-style-type: none"> • Mangere Town Centre upstairs room complete – a workshop in September to present the options. • Board members request a site visit of some of the lease areas to look at the upgrades or maintenance needed.
2.00 - 2.30pm	Community Services Parks, Sport & Recreation - #478 Urban Forest (Ngahere) strategy	Debra Langley, Howell Davies	Oversight and Monitoring	The board had an overview of year one "knowing" phase and gave feedback: <ul style="list-style-type: none"> • Maintain right balance – plant right tree at right place. • Educational opportunities for local communities, nurseries. • Maintenance cycle – Ōtāhuhu – where infrastructure is old. • Communications promotion: via websites and face book. • Add guidance tips that the board can use to promote. Action: Officers will come back with an update in November/December and the draft will be March/April 2019.

2.30 - 3.30pm	Community Services Arts, Community & Events (ACE) - Public Art work item - CEU Youth Update	Liz Muliaga, Sarah Edwards Ross	Oversight and Monitoring	The board had a presentation on: #1065 Youth - Keeping the local board informed and give an overview around officer approach to line #1067 for FY 18/19. ARTS: <ul style="list-style-type: none"> • Explore Māngere East opportunities – Christmas festival, Cultural day festival. • Māngere-Ōtāhuhu Youth Conference Option 2: A Māngere-Ōtāhuhu youth leadership event. Objective: Build capacity: Youth leadership and development – March 2019.
3.30 - 4.15pm	Sims Pacific Metals fire review	Rose Leonard, Vern Walsh Catherine Fitzsimons	Keeping Informed	The board were presented with the learnings (from the draft report) on the emergency management response to the Sims Pacific Metals fire review.
4.15 - 4.30PM	Relationship Manager Update	Carol McKenzie-Rex	Keeping Informed	The board were updated on the following memos: <ul style="list-style-type: none"> • Mangere Citizens Bureau: Otahuhu Agency • Mangere-Otahuhu Local Board Graffiti Vandalism Prevention Six Monthly Update