

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 12 September 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiamua

Members: Nick Bakulich
Makalita Kolo
Tafafuna'i Tasi Lauese
Christine O'Brien

Absent: Carrol Elliott for absence

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

Member Lauese opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.00pm	Local Community Grants Round 1 2018/19	Helen Taimarangai	Local initiatives and specific decisions	The board discussed the Local Board Round 1 grant applications prior to the report coming to the 19 September business meeting.
2.00 - 2.45pm	Auckland Waters Strategy and feedback on proposed local water quality projects workshop	Madison Little Andrew Chin – Auckland Waters Programme Manager	Input into regional decision-making, policies, plans and strategies	The board discussed and had a presentation on the Auckland Waters Strategy which will be developed this financial year. The board gave feedback on the key issues and priorities related to water that will be reflected in the strategy, prior to formal decision making in November 2018.
2.45 - 3.15pm	Break and board discussion on Tongan Fan Zone			
3.15 - 3.30pm	Communications - Board Newsletter	Justin Latif	Setting direction	The board gave feedback around the purpose and ideas on producing a newsletter/magazine to promote local board achievements.
3.30 - 3.35pm	Otahuhu Library Manager	Kim Taunga Eileen Kolai-Tuala	Keeping Informed	The board were introduced to the new manager of the Otahuhu Library to the board.
3.35 - 3.45pm	Economic Development (ATEED) -Pop Up Business school	Paul Robinson, Jonathan Sudworth	Keeping informed	The board discussed the Pop Up Business school and gave feedback. The Pop Up business school is a 2 week intensive course on how to start a business with o money. The next opportunity is in South Auckland in November/December 2018.
3.45 - 4.30pm	Auckland Transport - Otahuhu Update	Ben Stallworthy	Keeping informed/local initiatives and specific decisions	The board discussed the update on the Otahuhu Town Centre upgrade. <ul style="list-style-type: none"> • Auckland Council and Auckland Transport's priorities in the area • How much progress has been made • Issues that have been identified