

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 3 October 2018, commencing at 1.00pm**

**PRESENT**

**Chairperson:** Lemauga Lydia Sosene  
**Deputy Chairperson:** Walter Togiama  
**Members:** Carrol Elliott  
 Makalita Kolo  
 Tafafuna'i Tasi Lauese  
 Christine O'Brien

**Absent:** Nick Bakulich and Carol Mckenzie-Rex for absence

**Also present:** Janette McKain, Rina Tagore, Daniel Poe, Liz Muliaga

Member Lauese opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	<b>One Local Initiative - Mangere East</b>	Paul Clark, Audrey Gan, Sophie Bell, Steve Owens, Marcus Tali, Ben Stallworthy, Natasha	Oversight and Monitoring	The board discussed the One Local Initiative – Mangere East. Action: A workshop will be set up for December or January 2019.
1.30 - 2.00pm	<b>Community Facilities - Old School Reserve</b>	Dave Little, Sophie Bell	Oversight and Monitoring	The board had a presentation and gave feedback on the concept plan for Old School Reserve. The concept plan will go out to consultation to the community for their feedback.
2.00 - 2.30pm	<b>Community Services Parks, Sport &amp; Recreation -Blake Road Reserve</b>	Steve Owens - Parks & Places Specialist, Charlotte Grieve - Design Team, Jasmin Samuels - Community Facilities I&D	Oversight and Monitoring	The board reviewed the final Blake Road Reserve concept plan and gave feedback. <b>Action:</b> The report to adopt the concept plan will be on the November agenda.
2.30 - 3.00pm	<b>Health Promoting Environments Framework</b>	Winnie Hauraki, Ben Maw	Local initiatives and specific decisions	The board supports the Health Promoting Environment (event) principles and framework as part of Mangere-Otahuhu Local Board funded events.

3.00 - 3.45pm	<b>Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan</b>	<ul style="list-style-type: none"> <li>• Gael Ogilvie, General Manager, Environmental Services</li> <li>• I&amp;ES relationship advisor <ul style="list-style-type: none"> <li>o Madison Little</li> </ul> </li> <li>• Biosecurity SME – Send invite to Kristen Spooner for distribution</li> </ul>	Input into regional decision-making, policies, plans and strategies	<p>The board discussed the new natural environment targeted rate work programme and provide feedback on the following topics:</p> <ul style="list-style-type: none"> <li>• an introduction to the natural environment targeted rate delivery programme and what it may mean for your local board area</li> <li>• outline of kauri dieback management approach within the local board area</li> <li>• feedback received from your communities during consultation on the proposed Regional Pest Management Plan and changes proposed to the final plan, ahead of formal decision making at your business meeting in October-November 2018.</li> </ul>
3.45 - 4.15pm	<b>Auckland Transport - Airport to Botany Project</b>	Ben Stallworthy/Airport to Botany Project Team	Keeping Informed	<p>The board were updated on the Airport to Botany project.</p> <p>Objectives:</p> <ul style="list-style-type: none"> <li>• Progress – Explain how the project has progressed.</li> <li>• Outline Work Programme – What are AT planning to do to progress the project.</li> </ul>