

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 10 October 2018, commencing at 1.00pm

PRESENT

Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien

Absent: Lemauga Lydia Sosene for absence

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

Member Bakulich opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.45pm	Quick Response Round 1 2018/19	Helen Taimarangai	Local initiatives and specific decisions	The boards discussed the Quick Response Round 1 grant applications prior to the report coming to the 17 October business meeting.
1.45 - 2.15pm	Piki Way Thompson Flag pole	Jasmine Samuel	Local Initiatives and specific directions	The board discussed the Otahuhu Flag Pole – location, scope and costs prior to a formal report to the board in November 2018.
2.15 - 2.45pm	Parks, Sport and Recreation - Follow up on allocation of \$10,000 grant to Counties Manukau Rugby League Zone.	Rose Ward	Keeping informed	The board discussed Counties Manukau Rugby League Zone which will undertake a project that identifies the priorities for rugby league. The Boards preference is the Manukau Ward.
2.45 - 3.30pm	Review of Code of Conduct	Carol McKenzie-Rex	Input into regional decision-making, policies, plans and strategies	The board discussed the Governing Body review the code. The board gave feedback and a report will be on the October business meeting.
3.30 - 4.00pm	Review of Cemeteries and Crematoria Bylaw and Code of Practice 2014	Julia Harker	Input into regional decision-making, policies, plans and strategies	The board had a presentation on the Bylaw and Code establish rules to manage: <ul style="list-style-type: none"> · interment (burial) · cremation · disinterment · built structures (vaults, mausolea and memorials) · Wāhi Tapu Māori areas · ground maintenance and records.
4.00 - 4.15pm	Relationship Manager Update	Carol McKenzie-Rex	Keeping Informed	The board were updated on upcoming issues.