

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 17 October 2018, commencing at 1.30pm**

**PRESENT**

**Chairperson:** Lemauga Lydia Sosene

**Deputy Chairperson:** Walter Togramua

**Members:** Nick Bakulich  
Carrol Elliott  
Makalita Kolo  
Christine O'Brien

**Absent:** Tafafuna'i Tasi Lauese

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

**Member Togramua opened the workshop in prayer.**

Timeslot	Topic	Presenter	Governance Role	Purpose
1.30 - 3.30pm	2019/2020 Local board agreement and integrated work programme development	Daniel Poe Audrey Gan- Chief Financial Advisor Sophie Bell - Service & Asset Planning Specialist (SS&I) Kim Taunga - Head of Community Libraries South and East (Libraries) Debra Langton - PSR Portfolio Manager (PSR) Nichola Painter - Stakeholder Advisor Rima (CF) Greg Hannah - Lead of Project Delivery (CF) Marcus Tali - Programme Lead (CF) Madison Litte - Relationship Advisor (I&ES)  John Norman, Paul Robinson -ATEED	Setting direction/priorities/budget	The board discussed the board's agreement on investment priorities recommendations for 2019/2020+ and recommend the basis of local board agreement consultation content.  Agreement on local board investment priorities so that departments can begin to draft work programmes for 2019/2020+ aligned to these. Agreement on the basis of local consultation content to start drafting the material.