

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 24 October 2018, commencing at 1.00pm

PRESENT

Chairperson: Walter Togramua
Members: Nick Bakulich (*from 1.15pm*)
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien (*from 1.05pm*)

Absent: Lemauga Lydia Sosene and Carrol Elliott.

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

Member Kolo opened the workshop in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	Community Facilities - SMART Procurement presentation	Fraser Park, Citycare Auckland Executive members	Oversight and Monitoring	The board received an update on the performance of SMART procurement for year 1 of the contracts and confirmed the year 2 targets.
1.30 - 2.00pm	Community Facilities - Boggust Park	Dave Little	Local initiatives and specific decisions	The board discussed the refined design play items for approval. The construction should start early in 2019.
2.00 - 2.40pm	Community Services Parks, Sport & Recreation - #390 Pukaki Crater Co-management committee	Debra Langley, Steve Owens	Local initiatives and specific decisions	The board discussed urupa and a report will come back to the board.
2.40 - 3.05pm	Community Services Arts, Community & Events (ACE) - A&C update - development of the Signature Event	Liz Muliaga, Sarah Edwards	Local initiatives and specific decisions	The board discussed Movie in the Parks for Sturges Park. The board had a presentation on the signature event and gave feedback.
3.05 - 3.45pm	2019/2020 Local board agreement and integrated work programme development	Liz Muliaga - Strategic Broker (ACE) Sarah Edwards - ACE (CS)	Setting direction/priorities/budget	The board discussed the agreement on local board investment priorities so that departments can begin to draft work programmes for 2019/2020+ aligned to these.
3.45 - 4.15pm	Community Services - Mangere Centre Park	Sophie Bell	Local initiatives and specific decisions	The board received an overview on the progress of the Mangere Centre Park Concept Plan. The board preferred Option 2.
4.15 - 4.30pm	Relationship Manager Update	Carol McKenzie-Rex	Keeping Informed	The Relationship Manager updated the board on upcoming issues.