

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 30 January 2019, commencing at 1.00pm**

**PRESENT**

**Chairperson:** Lemauga Lydia Sosene  
**Deputy Chairperson:** Walter Togiamua  
**Members:** Nick Bakulich (*from 3.55 pm*)  
 Carrol Elliott (*from 1.37 pm*)  
 Tafafuna'i Tasi Lauese  
 Makalita Kolo  
 Christine O'Brien

**Absent:** Carrol Elliott and Nick Bakulich for lateness.

**Also present:** Janette McKain, Daniel Poe, Riya Seth, Shoma Prasad

Member Togiamua opened the workshop in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.00pm	Auckland Transport - Local Board Transport Capital Fund	Ben Stallworthy	Oversight and Monitoring	The board discussed and gave feedback on the Local Board Transport Capital Fund projects. <b>Action:</b> Auckland Transport to bring a memo back to the board with further information and costings for the Massey Homestead, Yates Road and Hain Road proposals.
2.00 - 2.40pm	<b>Community Services</b> Arts, Community & Events (ACE) - Mangere Town Centre Crime Prevention Officer - CAB Grant	Natalie Hansby Liz Muliaga Gill Plume	Oversight and Monitoring	The board discussed and gave feedback on the continuation of the Mangere Town Centre Crime Prevention and the grant for the Mangere and Otahuhu CAB. <b>Action:</b> Officers to send a memo to the Senior Advisor on the points of discussion for the partnering with BIDS for crime prevention and a Thursday briefing will be booked. A report will come to the board for the remaining \$31k. Officers to meet with Members Elliott and O'Brien to discuss youth and senior development.
2.40 - 3.00pm	Community Services Arts, Community & Events (ACE) - Events Update	Ciclia Dwe, Lucky Sialii	Keeping informed	The board had a discussion on the upcoming events and gave feedback.
3.00 – 3.15pm	Community Facilities - Operations Management and Maintenance Update	Greg Hannah, Marcus Tali, Tai Stirling	Oversight and Monitoring	The board had a verbal update on the operation management and maintenance.
3.15 – 3.45pm	Community Facilities - Project delivery and work programme update - Piki Thompson Flag Pole	Greg Hannah, Marcus Tali, Tai Stirling	Oversight and Monitoring	Discussion on the project delivery and work programme and Piki Thompson Flag Pole. The flagpole is scheduled to be installed on 1 April 2019.

3.45 – 4.00pm	Relationship Manager Update - Tuia Mentoring Programme 2019	Daniel Poe	Keeping Informed	The board discussed the Tuia Mentoring Programme 2019. <b>Action:</b> Advisors to look into the process for selecting the applicants for the Tuia Mentoring Programme.
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Member Lauese closed the workshop in prayer.