

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 27 February 2019, commencing at 1.00pm**

**PRESENT**

**Deputy Chairperson:** Walter Togiama  
**Members:** Nick Bakulich  
 Carrol Elliott (*from 1.26pm*)  
 Tafafuna'i Tasi Lauese  
 Makalita Kolo  
 Christine O'Brien (*from 1.24pm*)

**Absent:** Christine O'Brien for lateness and Lemauga Lydia Sosene for absence as she is attending the Governing Body Workshop to speak on the Freedom Camping submission.

**Also present:** Rina Tagore, Janette McKain, Daniel Poe, Riya Seth, Shoma Prasad, Liz Muliaga

Member Lauese opened the workshop in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.00pm	<b>Community Facilities</b> - Update on Project Streetscapes contracts	Bill Teaukura Tery Everett Jenny Gargiulo	Oversight and Monitoring	The board had a presentation on the final Project Streetscapes contracts. <b>Action:</b> Officers to send a map of what Auckland Transport was covering in their contract compared to what will now be covered by Community Facilities. Please include on the map what Auckland Transport is still covering.
2.00 - 2.30pm	<b>Community Services</b> Arts, Community & Events (ACE) - A&C general update and MAC360 programme update	Sarah Edwards, Hannah Scott	Keeping informed	The board had a discussion on the Signature Event and the programming for Mangere Arts Centre for 2019.
2.30 - 3.00pm	<b>Annual Budget Content</b>	Shoma Prasad	Keeping informed	The board had a presentation on the Annual Budget Content booklets and upcoming events.
3.00 - 4.00pm	<b>Community Services</b> Parks, Sport & Recreation -Mangere Mountain Education Trust CCO Monitoring unit & PSR	Debra Langton, Sarah Holdem	Setting direction	The board discussed the draft agreement with Mangere Mountain Education Trust and the KPIs and shifts in the agreement. <b>Action:</b> A workshop will be booked for later in the year.
4.00 - 4.15pm	<b>Relationship Manager &amp; Information Update</b> - Auckland Film Protocol - Community Facilities Update	Rina Tagore	Keeping Informed	The board were reminded to fill in the Elected Member Survey if they have not already done it. Summary of information memos that have been sent to the board members.

Nick Bakulich closed the meeting in prayer.