

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 6 March 2019, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Members: Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Christine O'Brien

Absent: Walter Togiama and Tafafuna'i Tasi Lauese for absence.

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

Chair Lemauga Lydia Sosene opened the workshop in prayer.

Topic	Presenter	Governance Role	Purpose
Whare Koa – Mangere Community House 2019/20 work programme	Jacqueline Puna-Teaukura, Fatima Vaaga, Rosetta Mamea	Setting direction, priorities and budgets	The board discussed the Whare Koa work programme and gave feedback. This will be reported at the quarterly work programme updates.
Out and About community led container activations	Peter Caccioppoli, Liz Muliaga	Oversight and monitoring	The board discussed the plan around the opportunity for community led Out & About activations at Imrie Avenue and gave direction to officers.
Heritage Assets Management Programme	Tanya Sorrel	Oversight and Monitoring	The board were introduced to council's Strategic Heritage Asset Management document, summarise the funding in the LTP (heritage building fund) and had an update on next steps for council's heritage buildings.
Improving the process to develop regional policy	Liz Civil	Oversight and Monitoring	The board had a powerpoint presentation and gave feedback on a discussion paper that considers how the process to develop regional policy could be improved to ensure effective local board input. Action: Feedback to officers by the end of April.
Relationship Manager & Information Update	Rina Tagore	Keeping Informed	The board were updated on any upcoming issues.