

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 13 March 2019, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Members: Nick Bakulich
 Tafafuna'i Tasi Lauese
 Makalita Kolo
 Christine O'Brien

Absent: Carrol Elliott and Walter Togiamua for absence.

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

Member Lauese opened the workshop in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	ACAB – CAB funding	Riya Seth, Paul Prestige	Feedback	The board had a presentation and gave feedback on the preferred model for allocating funding to CABs, including: <ul style="list-style-type: none"> • The basis of funding allocation, including the population estimates and deprivation index. • Bureau areas served (e.g. alignment with local board boundaries). • Other local funding considerations.
1.30 - 2.00pm	Grant Programme Review 2019/2020	Marion Davies, Fran Hayton, Helen Taimarangai, George Makapatama, Winnie Hauraki	Setting direction, priorities and budgets	The board reviewed the grant programme for the 2019/2020 financial year and decided on the content of the grants programme including criteria, exclusions, lower priorities and grant round dates.
2.00 - 4.00pm	Local Board Work Programme Development	Audrey Gan Libraries - Gill Pannell ATEED - John Norman I&ES - Mara Bebich ACE - Liz Muliaga, Stephen Johnson PSR - Debra Langton CF - Nichola Painter, Ian Milne, Marcus Tali, Marc Dendale	Setting direction, priorities and budgets	The board had discussion on the draft work programmes by activity and gave feedback on the following work programmes: <ul style="list-style-type: none"> • Libraries • ATEED – Local Economic Development • Infrastructure and Environmental Services • Arts, Community and Events • Parks, Sport and Recreation • Community Facilities