

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 16 November 2016, commencing at Time 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chair: Togatolu Walter Togramua
Members: Tauanu'u Nick Bakulich
Makalita Kolo
Tafafuna'i Tasi Lauese
Christine O'Brien

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Thomas Murray

Member Togatolu Walter Togramua opened the meeting in prayer.

Workshop Item	Presenter	Governance role	Proposed Outcome(s)
Local Board Plan Engagement	Thomas Murray	Engagement	The board had a presentation on Engaging with the public and included: <ul style="list-style-type: none"> ➤ Inform the board on summary of community aspirations on what people have said ➤ Outline proposed engagement plan and gain feedback
Local Board Plan	Rina Tagore, Daniel Poe	Setting direction/ priorities	The board had a powerpoint presentation and discussed the Local board plan (2017-2020) which included: <ul style="list-style-type: none"> • the planning process for the next Local Board Plan (2017-2020) • thoughts on how the plan can be a vehicle to contribute to most important outcomes for local people.
Annual Plan Workshop 1	Carol McKenzie-Rex, Audrey Gan, Rina Tagore	Setting direction/ priorities/ budget	The board discussed what they want to achieve in the 2017/18 year. The information pack included: <ul style="list-style-type: none"> - assets that the local board oversees - budget information - fees and charges for your local facilities - targets to monitor council performance The board reviewed the current year's work programmes (2016/17) and to discussed the direction for next year.
Local board programme leads	Carol McKenzie-Rex	Oversight and Monitoring	The board discussed an alternative approach to portfolios.

Next workshop: Wednesday 30 November 2016