

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 1 February 2017, commencing at Time 1.00pm

PRESENT

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

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Daniel Poe, Antoine Xulue
 Member Togiamua opened meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	Local Board Plan/Engagement	Daniel Poe, Antoine Xulue	Setting direction/priorities	The board discussed the community engagement plan: <ul style="list-style-type: none"> • Statutory Consultation Period - May to June 2017 • Three engagement events: <ul style="list-style-type: none"> • "Have Your Say" Event in Māngere • "Have Your Say" Event in Ōtāhuhu • "Pop UP" Event in a central location – Māngere East
1.30 - 2.00pm	Arts, Community & Events (ACE) (Community Services) <u>Community Empowerment Unit</u> -Update of Activation of Parks Work programme. -Accessibility Plan	Shirley Samuels, Martine Abel	Oversight and Monitoring	The board discussed the activation of parks work programme focusing on the five key areas: <ul style="list-style-type: none"> • Integrate ECA across council to achieve local board, regional outcomes and community aspirations • Increase diverse community participation in council decision making • Build community capacity to do things for themselves • Develop and support community led placemaking initiatives • Respond to Maori aspirations in practical and effective ways Accessibility Plan priorities are: <ul style="list-style-type: none"> • Events • Key Heritage Sites • Town Centres • Public Transport • Community Centres and Parks • Accessible Culture
2.00 – 2.30pm	Otahuhu Middlemore SPA	Nicola Mochrie, Ben Stallworthy	Oversight and Monitoring	The board discussed the following work programmes: <ul style="list-style-type: none"> • Streetscape Upgrade Stage 3 • Town Centre Work stream • Route 32

2.30 - 3.00pm	Auckland Council's Quarterly Performance Report: Māngere- Ōtāhuhu Local Board for Quarter Two, 1 October - 31 December 2016	Rina Tagore, Audrey Gan	Oversight and Monitoring	The board discussed the quarterly report Quarter Two and gave feedback.
3.00 - 3.30pm	Economic Development (ATEED) and BIDs	Paul Robinson, Luo Lei, Neville Collett	Oversight and Monitoring	The board discussed the ATEED Quarterly report 2 work programme.
3.30 - 4.00pm	Auckland Transport Update	Ben Stallworthy	Oversight and Monitoring	Auckland Transport updated the board on the local board transport planning ideas.