

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 8 March 2017, commencing at Time 11.00am

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Togatolu Walter Togramua
Members: Tauanu'u Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Christine O'Brien (*from 1pm*)

Apologies: Tafafuna'i Tasi Lauese and Carol McKenzie-Rex for absence and Christine O'Brien for lateness.

Also present: Rina Tagore, Janette McKain, Daniel Poe, Antoine Xulue, Shirley Samuels

Member Togramua opened meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
11.00 - 12.45pm	Local Board Plan	Rina Tagore, Daniel Poe	Setting Direction/Priorities	The board discussed outcomes 3 to 6 in the Draft Local Board Plan.
12.45 - 1.00pm	BREAK Lunch			
1.00 - 1.05pm	Relationship Manager Update	Carol McKenzie-Rex	Keeping Informed	The board were informed on upcoming issues.
1.05 - 1.45pm	LDI Capex Planning	Daniel Poe, Antoine Xulue, Rina Tagore	Setting direction/Engagement	The board gave feedback on what projects to prioritise its 2017/2018 LDI capex funding. The board to send the top 5 list to Local Advisor. Action: A tour of the parks will be arranged before prioritisation for top 3 local parks - 2017/18 LDI Capex fund.
1.45 - 2.15pm	Economic Development (ATEED) and BIDs	Luo Lei	Setting Direction	The board discussed the local economic development overview. Each overview looks at: <ul style="list-style-type: none"> · a range of indicators on a Local Board area's economy · the drivers, trends and linkages that influence the local economy · major private and public initiatives that will impact on the economy in a local board area, opportunities and issues to growing business and jobs. Action: Office Luo Lei to provide the presentation to TSI.

2.15 - 2.45pm	Parks, Sport & Recreation (Community Services) - Item 526 Workshop Programme	Sanjeev Karan, Debra Langton	Oversight and Monitoring	Workshop programme Item 526 Details of five identified projects: Investigating projects promoted by; Bridge Park Tennis; Manukau Rovers RFC; Counties Manukau Rugby League, Mangere East Hawkes and Oruarangi community. Action: Officer to supply costings against the projects presented via email to the board. A report to the April Business meeting. Co-ordinate with Member Bakulich.
2.45 - 3.15pm	Parks, Sport & Recreation (Community Services) - Norana Walkway	Steve Owens. Debra Langton, Tim Keat	Oversight and Monitoring	The board discussed the next steps for the Norana Walkway. The project is gaining momentum with developers looking to move forward shortly. Action: Officers to report at a business meeting to endorse the plans.
3.15 - 4.00pm	Parks, Sport & Recreation Walter Massey and Centre Park Community Services & Asset Planning	Steve Owens, Debra Langton Sophie Bell, Tania Utley, Anna-Jane Jacob	Setting Direction	The board discussed the following: Parks: <ul style="list-style-type: none"> • Walter Massey Park and Centre Park concept plans. Community Services : <ul style="list-style-type: none"> • Update on applications received to develop cultural/community facilities on reserve land in Mangere. • Local boards input on the scope and way forward. Action: Sophie bell to email the board on the process when applications are received to develop cultural/community facilities on reserve land in Mangere.