

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 22 March 2017, commencing at Time 11.00am

PRESENT

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

Apologies: Tafafuna'i Tasi Lauese for absence

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Daniel Poe

Member Togiamua opened meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.05pm	Relationship Manager Update	Carol McKenzie-Rex	Keeping Informed	The board were updated on upcoming issues. Action: Check where the invite to Board members for Pacifica from Mayors office.
1.05 - 1.30pm	Community Facilities	Jessica Morris, Gwyn De-Arth	Keeping Informed	The board were updated on issues and highlights prior to the Q3 report. Action: <ul style="list-style-type: none"> • Extra costs for physical works to Kingi Tāwhiao's Cottage is to be reported to the Board. • When the cottage is complete the board requests that an opening is to be co-ordinated between officers and Events. • Flag projects that will warrant 'civic event' type of function to acknowledge local board contribution and role and confirm events in the Community Facilities work programme 17/18. These will be delivered following confirmation by the board and where required support from the Civic events team. • Chair to have further conversations with Gwyn De-Arth regarding Kingi Tāwhiao's Cottage.

1.30 - 2.15pm	Te Motu a Hiaroa (Puketutu Island) Update	Annette Campion, Ian Maxwell	Oversight and Monitoring	The board had a presentation on Te Motu a Hiaroa (Puketutu Island) Governance Trust. Action: Officers to arrange a Board tour of Puketutu Island.
2.15 - 3.00pm	Unitary Plan Update	Marc Dendale, Roger Eccles, David Wong	Oversight and Monitoring	The board had a presentation on the Unitary Plan in the Mangere-Otahuhu Local Board area. This covered key zones and appeals in their area.
3.00 – 4.00pm	2016 Elections Highlights and Issues	Warwick McNaughton, Katie Watson	Input into regional decision-making, policies, plans and strategies	The board discussed and gave feedback on the 2016 Elections Highlights and Issues report that was on the 15 March 2017 business meeting. The board discussed in length the submission - number 66 in the report.