

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 24 May 2017, commencing at Time 12.30pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Members: Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien (from 1.14pm)

Apologies: Togatolu Walter Togramua for absence and Christine O'Brien and Carol McKenzie-Rex for lateness.

Also present: Carol McKenzie-Rex, Rina Tagore, Janette McKain, Daniel Poe, Shirley Samuels, Audrey Gan

Member Lauese opened meeting in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
12.30 – 1.00pm	Local Board Advocacy	Christine Watson, Audrey Gan, Jestine Joseph	Setting direction/priorities	The board discussed the following: <ul style="list-style-type: none"> the approach the project team are taking including the timeline and milestones; to whom the initiative has been allocated profile the business case documentation that will be presented to the Governing Body be available to take questions on the initiative and to seek additional guidance if required Time frame May-Aug - Quality advice provision Sep - Budget provisioning Oct – Political prioritisation Nov-Jan – Planning and integration
1.00 - 1.05pm	Relationship Manager Update	Carol McKenzie-Rex	Keeping Informed	The board were updated on upcoming issues.
1.05 - 1.45pm	Mana whenua relationship agreements	Dean Martin, Joy Hames	Keeping Informed	The board discussed the approach to mana whenua relationship agreements with the local board, as well as a template agreement. Action: A report will be presented at the 21 June 2017 business meeting.

1.45 - 2.30pm	Parks, Sport & Recreation (Community Services) - Community Parks and Places	Debra Langton, Peter Caccioppoli, Clair Beuvink	Setting direction/priorities	The board discussed the 17/18 work programmes: Out and about/education programme Volunteers Tree planting programme Mangrove and seedling removal – update and confirmation of next steps Teaching gardens update Action: The work programme will be adopted at the 7 June 2017 business meeting.
2.30- 3.00pm	Local Planning and Heritage	Cara Francesco, Jane Matthews	Setting direction/priorities	The board had a presentation on stage 1 and 2 of the built heritage project in Mangere Bridge. Action: A report will be brought back to the board to formalise the project.
3.00- 3.30pm	Signature Event - Mangere-Otahuhu	Sarah Edwards	Keeping Informed	The board were updated on Mo Arts project and provided feedback. The event will be held on 18 November 2017.
3.30- 4.00pm	Otahuhu High Street Optimisation Project	Justine Haves, Marion Webb, Tai Sterling	Setting Direction	The board discussed the findings of the Otahuhu community needs assessment and options analysis work undertaken by Mobius and discuss the assessment and recommendations. Action: Feasibility assessment report will come to a business meeting for consideration.
4.00 – 4.15pm	Summary of information memos: <ul style="list-style-type: none"> • Scoping for public art – Norana greenways development • Kingi Tāwhiao’s Cottage • Auckland Plan Refresh Theme summary 	Janette McKain	Keeping Informed	Summary of information memos that have been sent to the board members.

Member Elliott closed the meeting in prayer.