

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 6 December 2017, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich
 Carrol Elliott
 Makalita Kolo
 Tafafuna'i Tasi Lauese (*until 1.30pm*)
 Christine O'Brien

Apologies: Tafafuna'i Tasi Lauese for leaving at 1.30pm

Also present: Neil Taylor, Janette McKain, Daniel Poe, Rina Tagore, Shirley Samuels, Zack Fonoti

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.30pm	Local Board Agreement Planning Process Workshop 4	Rina Tagore, Daniel Poe	Setting direction	The board discussed the consultation engagement material and dates which will be reported at the December Business Meeting: <ul style="list-style-type: none"> • Have Your Say – Ōtāhuhu Town Hall Community Centre, Tuesday, 6 March 2018 from 6.00pm to 8.00pm. • Drop In – Māngere East Community Centre, Thursday, 15 March 2018 from 5.00pm to 7.30pm. • Drop In – Māngere Bridge Library, Sunday, 25 March 2018 from 9.00am to 12.00pm.
2.30 - 3.00pm	BIDs Funding	Ayr Jones	Setting direction	The board discussed the allocation of BID funding for 2017/18 for five town centres. A report will come to the December 2017 business meeting.
3.00 – 3.10pm	BREAK			
3.10 - 4.00pm	Community Facilities - Operational management and maintenance; - Project Delivery - Community Leases	Jessica Morris, Gwyn De-Arth	Keeping Informed	The board discussed the snapshot and gave feedback. Action: Overall leasing programme to be sent to the board in January/February 2018 in regards to the list of leases coming up and facilities not being utilised fully.

4.00 - 4.45pm	Parks, Sport & Recreation (Community Services) - Future Outdoor Sporting Facilities	Debra Langton, Paul Dabbs	Keep Informed/Feedback	The board gave feedback on strategic regional projects. The main programmes are: <ul style="list-style-type: none"> • Outcome of the 2017 Winter Supply and Needs Analysis for Outdoor Sports Facilities. (includes winter Sports Fields) • Progress on the 2017 Summer Supply and Needs Analysis for Outdoor Sports Facilities. (includes summer Sports Fields) • Outcome of the Winter Optimisation and Allocation study of Outdoor Sporting Facilities • Progress on the Summer Optimisation and Allocation study of Outdoor Sporting Facilities
4.45 - 5.15pm	Mangere-Otahuhu Local Board Play -Provision \$20k LDI	Debra Langton, Steve Owens	Keeping Informed/Feedback	The board discussed the opportunity to utilise \$20k LDI to develop a network analysis of play across the board area. The findings will provide opportunities for network rationalisation (asset deletion) and opportunities to increase levels of service (provide larger playgrounds). Outcome: Approval to commit \$20k LDI to develop the network analysis. Action: A report to on the board on the \$20k to identify the opportunities.
5.15 – 5.20pm	Relationship Manager Update Summary of information memos: <u>Feedback on the Draft Auckland Plan</u> <u>#1561 Mangere-Otahuhu Area Facility Partnership Fund</u>	Neil Taylor	Keeping Informed	The board discussed upcoming issues and received information memos that have been sent to the board members.