

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 31 January 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiama

Members: Tafafuna'i Tasi Lauese

Apologies: Nick Bakulich, Carrol Elliott, Makalita Kolo, Christine O'Brien

Also present: Janette McKain, Daniel Poe, Rina Tagore

Member Tafafuna'i Tasi Lauese opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.45pm	Community Facilities - Operational management and maintenance; - Project Delivery - Community Leases	Nichola Painter, Jessica Morris, Scott Malcolm, Greg Hannah, Matt Heywood, Tai Stirling, Jacqueline Puna-Teaukura	Oversight and Monitoring	The board discussed and asked questions on the work programme and introduced Nichola Painter to the board. The board discussed the upstairs Mangere Town Centre Offices and proposed upgrades. Action: Officers to look into what would the space be suitable for as without a lift it would only be suitable for 19 people at a time.
1.45 - 2.45pm	ACE work-programme – Māngere-Ōtāhuhu Signature Event	Sarah Edwards – Arts and Culture Advisor Tracey Williams – Head of Creative Strategy	Setting direction	The board discussed the accountabilities of Māngere-Ōtāhuhu Arts Jam held in November 2017 and were presented options for delivery of future event. Action: Officers to come back to the board on the direction of future signature events and developed options.
2.45 - 3.15pm	Auckland Transport -Update on Current Transport Capital Funds	Ben Stallworthy	Oversight and Monitoring	To board discussed the current Transport Capital Funds. Action: Officers to come back on the options for bus shelters and bus seats.
3.15 – 4.00pm	Auckland Airport's runway	Sukhdeep Singh, Nicholas Lau, Marc Dendale, Celia Davison, Simon Lambourne	Keeping Informed	The board had a presentation on the Auckland Airport's runway notice of requirement which is set down for public notification on 15 February 2018. Action: A tour of the airport is to be arranged for councillors and board members.