

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 4 April 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene *(from 3.16pm)*

Deputy Chairperson: Walter Togiamua *(until 3.12pm)*

Members: Nick Bakulich
Carrol Elliott *(from 1.10pm)*
Makalita Kolo
Tafafuna'i Tasi Lauese *(from 2.12pm)*
Christine O'Brien *(from 2.00pm)*

Apologies: Lemauga Lydia Sosene, Carrol Elliott, Christine O'Brien and Tafafuna'I Tasi Lauese for lateness and Walter Togiamua for leaving early.

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

Member Kolo opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 2.00pm	Fees and Charges and Performance Measures	Audrey Gan	Setting Direction	The board discussed the fees and charges and performance measures and any changes to the budgets. Action: Officers to look into a third coloum in the chart for Community Rates.
2.00 - 3.00pm	Mangere Community Initiatives	Sophie Bell, Carol McKenzie-Rex	Setting Direction	The board discussed the 'Mangere Community Initiatives' and gave direction on the options. Action: A report will come to a business meeting after officers have discussed with the groups the Mangere Community Initiatives options.
3.00 - 4.00pm	Parks, Sport & Recreation (Community Services) 1. Old School Reserve - Concept plan for Old School Reserve (Reference board resolution: approves reallocation of \$12,000 LDI Opex from Teaching Gardens Ōtāhuhu (MO/2016/83) to develop an activation and concept plan for Old School Reserve to incorporate use by the Teaching Gardens Trust and other potential uses 2. Mangrove management and removal: investment so far, options and implications for future planning.	Debra Langton, Paul Duffy, David Barker, Gwyn De Arth (CF), Martin van Jaarsveld	Setting Direction	The board discussed the Old School Reserve concept plan and the direction of the funding agreements with Auckland Teaching Gardens Trust from 1 July, and leases. Action: Officers to bring back options for Toia garden regarding keeping it or putting it back into park. The board discussed the removal and maintenance of mangroves. Action: Officers were advised to put money towards the 2018/19 maintenance on the sites already removed and consider site No. 10 for removal. Update in Q3 report and work programmes.

4.00 - 4.30pm	Reimagining community safety – evidence-based / place and community at the centre	Duncan McLaggan (CEU), Ben Hawkins (ThinkPlace), Amanda Kelly (CEU), Mary Dawson		The board discussed and gave feedback and options on future direction of community safety outcomes – evidence-based placemaking.
4.30 – 4.35pm	Relationship Manager Update Summary of information memos: <u>Auckland Transport New Network Information</u> <u>12-16 High Street Building Condition Memo</u> <u>Kiwi Esplanade Toilet Block Memo</u>	Carol McKenzie-Rex	Keeping informed	The board discussed the memos and gave feedback to be forwarded onto the officers. Summary of information memos that have been sent to the board members: <ul style="list-style-type: none"> • Auckland Transport New Network information - expected implementation date is 8 July 2018. • 12-16 High Street Building Condition Memo • Kiwi Esplanade Toilet Block Memo