

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 5 September 2018, commencing at 12.30pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiamua

Members: Nick Bakulich
Makalita Kolo
Tafafuna'i Tasi Lauese

Absent: Carrol Elliott and Christine O'Brien for absence

Also present: Carol McKenzie-Rex, Janette McKain, Rina Tagore, Daniel Poe, Liz Muliaga, Shoma Prasad

Member Togiamua opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
12.30 - 1.00pm	Auckland Council draft submission on proposed mandatory phase out of single-use plastic shopping bags	Rina Tagore	Input into regional decision-making, policies, plans and strategies	The board provided feedback to the Auckland Council Submission to the Local Government Commission. Action: The feedback will be reported to the 17 September business meeting.
1.00 - 1.30pm	Auckland Transport - Local Board Road Safety Work Programme	Ben Stallworthy	Keeping informed/accountability to the public/engagement	The board had a presentation on the safety work programme and gave feedback.
1.30 - 2.00pm	Community Services Arts, Community & Events (ACE) - EOI Proposals for Arts Broker	Liz Muliaga, Sarah Edwards, Renee Tanner	oversight/setting direction	The board were presented with the EOI proposals received by the arts broker. Action: The proposals will come to a business meeting for approval.
2.00 - 2.30pm	Māori input into local board decision-making project: - debrief on the mana whenua roopu presentations at the hui of 12th July at MIT	Carol McKenzie-Rex	Keeping informed	The board discussed the key mana whenua priorities that local board members heard at the hui and gave feedback on responses and initiatives that the local board may want to undertake as a consequence.
2.30 - 3.00pm	Maori naming of parks and facilities	Jane Aiken, Debra Langton, Steve Owens	Local initiatives and specific decisions	The board discussed the Tranche 1 list and gave feedback. Action: Confirm report agenda 17 October 2018 business meeting including: • Confirm Parks Tranche 1 list • Agree approach for mana whenua

3.00 - 3.15pm	Break			
3.15 - 4.00pm	Sites and Places of Significance to Mana Whenua – Tranche 1 - Plan Change to Auckland Unitary Plan and Hauraki Gulf Islands Plan	Vrinda Moghe, Anna Papaconstantinou	Input into regional decision-making, policies, plans and strategies	The board had a presentation on the plan changes prior to public notification. The purpose of the two plan changes is to recognise and protect the cultural values of the 36 nominated sites and places of significance to Mana Whenua within Auckland. The plan change has been developed in collaboration with mana whenua. Māngere-Ōtāhuhu Local Board has two sites.