

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 26 September 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Members: Nick Bakulich
 Makalita Kolo
 Tafafuna'i Tasi Lauese
 Christine O'Brien

Absent: Carrol Elliott and Walter Togiamua for absence

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

Member Bakulich opened the meeting in prayer

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.45pm	Presentation of the Mangere-Otahuhu Local Board Draft Engagement Plan	Shoma Prasad	Setting direction, priorities and budgets	The board had a presentation on the draft Engagement Plan and gave feedback. Action: Engagement officer to bring back options to the board prior to Christmas.
1.45 - 2.15pm	Community Services Arts, Community & Events (ACE) - Movies in Parks 2019 - pre-entertainment	Liz Muliaga, Kaiya Irvine Kiri McCutcheon – Specialist Advisor	Local initiatives and specific decisions	The board discussed the Movies in Park 2019 and gave feedback on the following: - Local Community groups to approach to be involved in pre-entertainment at the movie events and as food vendors - pre-entertainment ideas/options for the two movie events Action: Board members to email Liz Muliaga with a list of suggested vendors. Officers to check on rain dates.
2.15 – 2.30PM	BREAK			
2.30 - 3.00pm	Community Facilities - Operational management and maintenance; - Project Delivery - Community Leases	Nichola Painter Greg Hannah Marcus Tali	Oversight and monitoring	The board discussed the work programme, leasing and maintenance delivery.
3.00 - 3.45pm	Community Services Parks, Sport & Recreation - Play Network Analysis - Short-term projects	Steve Owens, Parks & Places Specialist, Tina Dyer, external consultant	Setting direction, priorities and budgets	The board had a presentation on the prioritisation and direction on short-term playground development in-line with renewals. Top four suggestions from the board: David Lange Park Kiwi Esplanade Park Blake Road Park Cylamen Park

3.45 - 4.15pm	Mangere Mountain Education Trust (MMET) Funding Advice and update on governance matters	Steve Owens, Norbeneth Salinas Alastair Cameron, Sarah Holdem	Setting direction, priorities and budgets	The board give direction on funding advice to feed into the report to come to the October business meeting.
4.15 – 4.20pm	Relationship Manager Update <u>Summary of information memos:</u> Adoption and implementation of Waste Management and Minimisation Plan 2018 Kura Kawana Placemaking session – Friday October 12 9.30am to 1.30pm	Rina Tagore	Keeping Informed	Summary of information memos that have been sent to the board members. Adoption and implementation of Waste Management and Minimisation Plan 2018 Kura Kawana Placemaking session – Friday October 12 9.30am to 1.30pm – Albert Street L14 rooms 7-9

Member Lauese closed the meeting in prayer.