

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 5 December 2018, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiamua
Members: Nick Bakulich
 Carrol Elliott (*from 1.20pm*)
 Tafafuna'i Tasi Lauese
 Christine O'Brien (*from 1.20pm*)

Absent: Makalita Kolo for absence and Christine O'Brien for lateness.

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

Member Togiamua opened the workshop in prayer.

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	One Local Initiative - Mangere East	Paul Clark, Audrey Gan, Debra Langton	Oversight and Monitoring	The board discussed the process for progressing the board's One Local Initiative - joined up planning and investment to develop Mangere East precinct as a vibrant community hub.
1.30 - 2.30pm	Agree LBA consultation document	Shoma Prasad, Daniel Poe, Rina Tagore	Engagement, provide direction on preferred approach	The board had a presentation and discussion on the consultation and supporting information for the Local Board Agreement. A report is on the 12 December business meeting.
2.30 - 3.30pm	Quick Response Round 2 2018/19	Helen Taimarangai	Local initiatives and specific decisions	The board discussed the Quick Response Round 2 grant applications prior to the report coming to the 12 December business meeting.
3.30 - 4.00pm	Relationship Manager Update Summary of information memos: - Movies in the Parks - Pop Up	Carol McKenzie-Rex	Keeping Informed	To update the board on upcoming issues. Summary of information memos that have been sent to the board members.