

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 13 February 2019, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiamua

Members: Carrol Elliott
Tafafuna'i Tasi Lauese
Makalita Kolo
Christine O'Brien

Absent: Nick Bakulich

Also present: Rina Tagore, Janette McKain, Daniel Poe, Riya Seth, Shoma Prasad, Liz Muliaga

Member Togiamua opened the workshop in prayer.

Topic	Presenter	Governance Role	Purpose
Board discussion	Chair	Keeping informed	The board discussed upcoming issues.
Quarter 2 Report	Daniel Poe, Riya Seth, Audrey Gan	Setting direction, priorities and budgets	The board discussed the Quarter 2 report and get feedback. The report is on the 20 February business meeting.
Active Recreation – Game Plan	Rob McGee, Debra Langton	Keeping informed	The board had a presentation on Active Recreation and gave feedback.
Tōia - Ōtāhuhu Recreation Centre and Pool	Rob McGee, Darryl Hamilton, Debra Langton	Keeping Informed	Board members to forward any issues with Toia to Rob McGee and Darryl Hamilton.
Auckland Transport	Ben Stallworthy, Mark Allan	Keeping informed	The board were updated on the following: <ul style="list-style-type: none"> • Route 32 progress update • Auckland Transport's new local road safety fund • The new speed bylaws
Relationship Manager and Information Update - Regional Sport & Recreation Grants programme opening date - CCTV Memo - Memo Plaques - Parks List	Rina Tagore	Keeping Informed	The board were updated on upcoming issues. Summary of information memos were discussed.