

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 3 April 2019, commencing at 1.00pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiama

Members: Nick Bakulich
Tafafuna'i Tasi Lauese
Makalita Kolo
Christine O'Brien

Absent: Carrol Elliott

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

Timeslot	Topic	Presenter	Governance Role	Purpose
1.00 - 1.30pm	Local board agreement - consultation, advocacy, fees and charges, KPIs	Daniel Poe, Riya Seth, Audrey Gan	Setting direction / priorities / budget	The board discussed and gave feedback on the proposed local fees and charges for the 2019/2020 financial year including: Why we need performance measures. How we use performance measures – Case Study. How we track performance. Dive into Local Board performance measures. Next Steps: Update targets in May workshop. Adopt the Local Board Agreement in June.
1.30 - 2.00pm	Mangere-Otahuhu OLI	Paul Clark, Ben Stallworthy, Sophie Bell	Oversight and Monitoring	The board discussed and gave feedback on the One Local Initiative. Action: A Thursday briefing will be set up to discuss the OLI. Suggested 1 hour.
2.00 - 2.45pm	Auckland Transport - Southwest Gateway update	Ben Levesque, Ben Stallworthy, Renata Smit - Project lead Airport to Botany, Carol Greensmith	Oversight and Monitoring	The board had a presentation on the engagement and consultation for the Southwest Gateway project, and discussed the steps and key timelines. Next Steps: <ul style="list-style-type: none"> Public engagement May 2019 Detailed design and construction mid 2019/2020 Construction complete December 2020
2.45 - 3.30pm	Understanding how local rates would work and implications at a local level (a Governance Framework Review initiative)	Theresa Stratton, Manoj Ragupathy	Oversight and Monitoring	The board had a discussion on the following: Explanation of how regional/local rates work Principles of rates How local rates would work Where the money would go What would local rates mean for your Local rates impacts What flexibility would it provide locally
3.30 - 4.00pm	Otahuhu Main Street	John Dunshea, Ian Kloppers, Lisa Spasic, Mara Bebich	Keeping informed	The board had a powerpoint and discussion on the Otahuhu Main Street upgrade. Next Step: A workshop is booked for 1 May 2019.