

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 10 April 2019, commencing at 12.30pm

PRESENT

Chairperson: Lemauga Lydia Sosene
Deputy Chairperson: Walter Togiama (from 1.15pm)
Members: Nick Bakulich
 Carrol Elliott (from 12.50pm)
 Tafafuna'i Tasi Lauese
 Makalita Kolo

Absent: Christine O'Brien

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

Timeslot	Topic	Presenter	Governance Role	Purpose
12.30 - 1.15pm	Local boards Agreement consideration of consultation feedback - Workshop 3	Shoma Prasad, Riya Seth, Daniel Poe	Setting direction, priorities and budgets, advocacy	The board considered the community feedback from the Annual Plan. The board discussed the advocacy list and this will be finalised at the business meeting. Action: A report is on the 17 April 2019 business meeting.
1.15 - 1.45pm	Community Facilities - Blake Road -	Jasmine Samuels, Charlotte Grieve, Dave Little	Local initiatives and specific directions	The local board had a discussion and presentation on the Blake Road concept plan and costings. It is a great concept plan and investment from local businesses is needed. At present is it the right park to invest in.
1.45 - 2.00pm	Community Facilities - 17 R first floor office rooms, Mangere Town Centre	Tai Stirling	Local initiatives and specific directions	The board gave direction on the future use of the leased area at 17 R first floor office rooms, Mangere Town Centre. The best option is for the Mangere Town Centre Library to manage this room. Action: A report will come to the 15 May Business Meeting.
2.00 - 2.15pm	Community Facilities - Mangere-Otahuhu renew park roading and car parks FY19+	Warwick Fleming	Local initiatives and specific directions	The board gave direction and feedback on the work programme line item prioritisation on the renewals of car parks. Action: A report will come to the 15 May Business Meeting.
2.15 - 2.45pm	Community Services - ANZAC Day Services update	Liz Muliaga, Cicilia Dwe	Oversight and Monitoring	Board members were fully informed about the local board funded Anzac services taking place. Otahuhu ANZAC morning service is the only service in the Mangere-Otahuhu Local Board area.

2.45 - 3.00pm	Engagement Strategy	Shoma Prasad	Setting direction	This strategy will cover the three years immediately following adoption (2019-2021) and will be supported by an annual programme of engagement and will be revised as per the work programme outcomes. Action: Formally Adopt the Engagements Strategy at the 17 April Business Meeting.
3.00 - 3.30pm	Community Services Parks, Sport & Recreation - Facilities Partnership Fund	Debra Langton, Rose Ward	Setting direction	The board reviewed options for grant funding for groups that provide sport and recreation facilities. Action: A report will come back to the board to adopt the recommendations.
3.30 - 4.00pm	Auckland Transport - Local Board Capital Fund (LBTCF)	Ben Stallworthy, Stephen Anderton	Oversight and Monitoring	The board discussed the current LBTCF projects and prioritised them. Action: This will come to a business meeting to adopt the projects priorities.
4.00 – 4.05pm	Relationship Manager & Information Update - Refurbishment Mangere Town Centre Library	Rina Tagore	Keeping Informed	The board were presented with the refurbishment of the Mangere Town Centre Library memo.