

**Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 1 May 2019, commencing at 12.45pm**

**PRESENT**

**Chairperson:** Lemauga Lydia Sosene  
**Deputy Chairperson:** Walter Togiamua  
**Members:** Nick Bakulich  
 Carrol Elliott  
 Tafafuna'i Tasi Lauese  
 Makalita Kolo  
 Christine O'Brien

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

Timeslot	Topic	Presenter	Governance Role	Purpose
12.45 - 1.00pm	<b>Board discussion</b>	Chair	Keeping informed	The board discussed upcoming issues.
1.00 - 1.30pm	<b>Auckland Transport</b> - Community Safety Fund	Ben Stallworthy	Setting direction, priorities and budgets	The board had a powerpoint presentation regarding the Community Safety Fund and gave feedback. <b>Action:</b> Auckland Transport officer will send an email to the transport leads for them to list the projects they would like to proceed with. A report will come to the June business meeting to confirm the projects.
1.30 - 2.00pm	<b>Existing Service Levels Report/Governance Framework Review</b> - Service Levels and Funding	Gary Pemberton	Oversight and Monitoring	The board were updated on the findings from the review of existing service levels of community services. <b>Action:</b> A workshop will be booked for July or August for Phase 2 and 3.
2.00 - 2.30pm	<b>Watercare Central Interceptor</b>	Brent Evans	Keeping informed	The board had a presentation on the contract awarded for the Watercare central interceptor project.
2.30 – 3.00pm	<b>Ōtāhuhu Town Centre Upgrade</b>	Madison Little, Lisa Spasic	Keeping informed	The board were updated on the Ōtāhuhu Town Centre Upgrade project deliverables and disruption mitigation for construction. A monthly newsletter will be going out to the community, businesses and the board to keep everyone updated on where the project is at.
3.00 - 3.30pm	<b>Infrastructure &amp; Environmental Services</b> - Waste Projects	Madison Little, Jenny Chilcott	Keeping informed	The board discussed the board's waste projects for the 18/19 financial year and proposed waste projects for the 19/20 financial year.
3.30 – 4.00pm	<b>Relationship Manager Update</b> - Norana Walkway - Samoan Consulate	Rina Tagore	Keeping Informed	To update the board on upcoming issues. Summary of information memos that have been sent to the board members.