

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 8 May 2019, commencing at 12.30pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiama

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

Absent: Nick Bakulich for lateness

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

Timeslot	Topic	Presenter	Governance Role	Purpose
12.30 – 1.00pm	Quarter 3 Report	Daniel Poe, Audrey Gan	Setting direction, priorities and budgets	The board discussed the Quarter 3 report prior to it going to a business meeting.
1.00 – 1.10pm	Elected Year Protocols	Rina Tagore	Setting direction	The board discussed the memo around the Election Year Protocols.
1.10 - 2.30pm	Local Board Round 2 2018/2019 - Multi-board Round 2 2018/2019	Helen Taimarangai	Local initiatives and specific decisions	The board discussed the grants round 2 applications. This will be coming to the 15 May business meeting.
2.30 – 4.00pm	Local Board integrated work programme development (LBWP WS3)	Daniel Poe, Riya Seth, Audrey Gan Nichola Painter, Ian Milne – CF Debra Langton – PSR Mara Bebich - I&ES Liz Muliaga, Stephen Johnson - ACE John Norman - ATEED Greg Hannah	Setting direction, priorities and budgets	The board were presented with the revised draft 2019/2020 work programme and gave feedback.