

Workshop record of the Māngere-Ōtāhuhu Local Board held in the Mangere-Otahuhu Local Board Office, Wednesday 22 May 2019, commencing at 12.30pm

PRESENT

Chairperson: Lemauga Lydia Sosene

Deputy Chairperson: Walter Togiama

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

Absent: Nick Bakulich for absence

Also present: Shirley Coutts, Janette McKain, Daniel Poe, Shoma Prasad

Timeslot	Topic	Presenter	Governance Role	Purpose
12.30 - 1.00pm	TSI - Youth Connections	Dhaya Haran	Setting direction, priorities and budgets	The board discussed the options on the Youth Connections in the TSI work programme and gave feedback.
1.00 - 1.45pm	Community Facilities - Otahuhu Portage route project	Nichola Painter Tim Keat, Phil Wihongi, Debra Langton, Steve Owens	Oversight and Monitoring	The board discussed the Otahuhu Portage route project with specific reference to the use of heritage funds.
1.45 - 2.00pm	Community Facilities - Vacancy a 7 Coronation Rd, Mangere Bridge (Bridge Court Housing for elderly grounds).	Tai Stirling	Local initiatives and specific directions	The vacancy at 7 Coronation Road, Mangere Bridge. A further update will come to the board when more information is received.
2.00 - 2.30pm	Community Facilities - Community Facilities Update	Greg Hannah, Tai Stirling, Nichola Painter, Dom Stanley	Keeping Informed	The board had a presentation on the community facilities update. Action: A report on leases will come to a board business meeting.
2.30 - 3.00pm	Conflict of Interest	Maureen Glassey	Keeping informed	The board had a discussion on conflict of interest. Action: Officer will send the conflict of interest link to board members to fill out.
3.45 - 4.00pm	Relationship Manager Update -	Rina Tagore	Keeping Informed	To update the board on upcoming issues. Summary of information memos that have been sent to the board members.