

Ōtara-Papatoetoe Local Board Workshop Notes

Date of Workshop: Tuesday 6 September August 2016
Time: 9.30 to 1.35pm
Venue: Woodside Room, Level 1, Manukau Civic Centre
Present: Ross Robertson, Lotu Fuli (absent from 10.31 am to 12.40pm), Efeso Collins (from 9.43am) and Mary Gush (from 10.19am)
Apologies: Efeso Collins for lateness
Officers: Neil Taylor (Acting Relationship Manager), Daniel Poe (Local Board Advisor), Litia Brighthouse-Fuavao (Engagement Advisor), Tess Liew (Strategic Broker) and Carol McGarry (Democracy Advisor)

Proposed Item	Presenter	Purpose
Kolmar	Martin Devoy	The board discussed preliminary findings of the PWC review.
Maori input into local board decision making	Litia Brighthouse-Fuavao	The board discussed the Maori input into local board decision making project prior to the formal report to the 19 September business meeting.
Local board plan	Daniel Poe, Litia Brighthouse-Fuavao	The board discussed the status off the current local board plan prior to a formal report to the 19 September business meeting.
Governance Framework review	Neil Taylor	The board provided feedback on the Governance Framework review to be incorporated into a final draft report. The key changes in the final draft will be discussed at the Governing Body/Local Board Chairs workshop.
New contracts for maintenance of parks and buildings	Gwyn De-Arth	The board was updated on the proposal for the new contracts for maintenance of parks and buildings and will provide feedback to the formal report to the 19 September business meeting.
Local Grants	Fua Winterstein	The board discussed the round one local grant applications and quick response grants prior to a formal report to the 19 September business meeting.