

Ōtara-Papatoetoe Local Board

Workshop Record

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 22 November 2016 at 9.30am.

PRESENT

Chairperson: Lotu Fuli

Members: Donna Lee
Dawn Trenberth
Mary Gush

Apologies: Ross Robertson
Ashraf Choudhary
Apulu Reece Autagavaia

Also present: Carol McKenzie-Rex
Neil Taylor (Senior Local Board Advisor),
Daniel Poe (Local Board Advisor)
Thomas Murray (Engagement Advisor)
Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Kolmar Centre (Ian Maxwell, Martin Devoy, Brendan O'Connor)	Oversight and monitoring	<p>The officers gave the Board a brief overview of Council's shared model on which Kolmar Centre operates. They presented financial information from independently audited accounts of the Trust.</p> <p>Officers to provide the Board with actual opex and capex grant figures given to Kolmar that match Council's financial year. They will also provide ideas for the financial sustainability of the Centre.</p> <p>Update from Council officers on the Kolmar Centre financials and the PWC report as Kolmar receives annual grant from the Board and received additional funding of \$100,000 in the last financial year.</p>
Auckland Transport (Kenneth Tuai, Jonathan Anyon)	Keeping informed Oversight and monitoring	Introduction of the Elected Member Relationship Manager and the Elected Member Relationship Team Manager to the Board and to provide an update on the projects in the local board area. A brief

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		<p>overview of AT projects regionally as well as in the local board area was provided.</p> <p>Various issues in the local board area were discussed.</p> <p>AT to provide the Board an update on the Ormiston and Kolmar intersections realignment for the Board to help the Board to advocate to Governing Body and Auckland Transport in the Annual Plan advocacy.</p>
Annual Plan 2017/18 Workshop 1	Setting direction/priorities/budget	<p>The Board has to decide and finalise the work programme which feeds into the Annual Plan 2017/18</p> <p>Faithe briefed the Board on the Annual Plan information pack.</p> <p>Community Facilities officers to be invited to workshop 2 next week to discuss Sutton corner land purchase.</p>
Local Board Plan 2017-2020	Setting direction/priorities/budget	<p>Daniel Poe explained the timelines of the Local Board Plan and that the Board needs to think about their priorities and outcomes to feed into the Local Board Plan. The Local Board Plan is required by legislation and each local board needs to adopt a Local Board Plan in the new electoral term.</p>
Local Board Engagement Plan	Engagement	<p>Thomas Murray presented the engagement plan and the various options the Board can use to engage with the local communities and mana whenua.</p> <p>The Board Members suggested that engagement can be done at events and a 3 minutes Youtube video to show what Local Boards do and this can be shared on Facebook. Board Members are in favour of Have Your Say Events but may also consider having hearings style consultation with key stakeholders who prefer this format.</p>
Te Puke o Tara Community Centre redevelopment	Oversight and monitoring	<p>Peter Loud and Jacqueline Puna-Teaukura presented the design, layout and diagrams of Te Puke o Tara Community Centre redevelopment.</p>

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		Members discussed allocating \$200,000 from the balance of LDI capex of \$662,000 towards TPoT redevelopment. Faithe Smith to advise.

The workshop concluded at 12.45pm.