

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 29 November 2016 at 9.30am.

PRESENT

Chairperson: Lotu Fuli

Members: Donna Lee
 Dawn Trenberth
 Mary Gush
 Ross Robertson
 Apulu Reece Autagavaia

Apologies: Ashraf Choudhary

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

Workshop Item	Governance role	Summary of Discussions
Introduction to Local Government Finances	Keeping informed	<p>Faithe Smith, Lead Financial Advisor gave an overview of Auckland Council group financials and talked the Board through Council's income and expenditure (including borrowing). She advised the Board that Council has a financial rating of AA which is a high credit rating.</p> <p>She also spoke about the Board's financials and had a robust discussions on the Board's budget.</p>
Annual Plan 2017/18 Workshop 2	Setting direction/priorities/budget	<p>This is continuation of Annual Plan discussion from workshop 1. Daniel Poe discussed the consultation material for Annual Plan 2017/18 which will go out to the public in February 2017 including Chair's message.</p> <p>Hannah Alleyne, Senior Programme Planner presented the Community Facilities proposed three-year capital works Programme for FY18-FY20 for Ōtara-Papatoetoe Local Board and asked about the Board's priorities. The Board went through the list of renewals.</p>

Workshop Item	Governance role	Summary of Discussions
		<p>The Annual Plan consultation material was discussed.</p> <p>The Board discussed the advocacy list. The Board shortlisted some projects to advocate to the Governing Body:</p>

The workshop concluded at 12.40pm.