

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 6 December 2016 at 9.30am.

## PRESENT

**Chairperson:** Lotu Fuli

**Members:** Dawn Trenberth (from 12.05pm)  
 Donna Lee  
 Mary Gush  
 Ross Robertson  
 Apulu Reece Autagavaia

**Apologies:** Ashraf Choudhary,

**Also present:** Neil Taylor (Senior Local Board Advisor),  
 Daniel Poe (Local Board Advisor)  
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Transform Manukau Old Papatoetoe High level project plan, Putney Way Rationalisations and optimisations  Helga Sonier, Richard Davison, Owen Davies, John Carter	Oversight and Monitoring	The officers from Panuku Development Auckland presented a strategic overview of the Old Papatoetoe High Level Project Plan (HLPP) and update on Transform Manukau including Putney Way rationalisation and optimisation.
Local Board Plan discussions  Daniel Poe	Setting direction, priorities and budgets	Daniel facilitated an exercise seeking the Board's feedback on the following outcomes: Heart for Manukau, Town Centre Vitality, Parks and Facilities that meet people's need, Thriving Communities, Age Friendly Communities, Healthy Harbours and Waterways and Good Transport Connections. The Board members gave their feedback on what worked well and what could be improved.
Industry Pollution Prevention Programme (IPPP) -	Oversight and Monitoring	Simon Wilkinson of Wilkinson Environmental made a presentation on the Industrial Pollution Prevention Programmes (IPPP) which they would like to implement at the Wiri Industrial Area. The IPPP

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Wiri Industrial Area Desiree Tukutama, Simon Wilkinson		advises local businesses on pollution risk and how to avoid costly accidents.
Colin Dale Park Doug Cole and Judy Lawley (RFA)	Oversight and Monitoring	Doug Cole gave a brief update to the Board on the motor sport project at Colin Dale park.
Quick Response Grants - round two Sara Chin	Local initiatives and specific decisions	Sara Chin presented the Quick reponse - round two grant applications received, which was discussed by the Board prior to a formal allocation at the 13 December business meeting.

The workshop concluded at 12.45pm.