

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 31 January 2017 at 9.30am.

**Chairperson:** Lotu Fuli

**Members:** Dawn Trenberth

Ashraf Choudhary (*until 10.53am*)

**Apologies:** Ross Robertson, Donna Lee, Apulu Reece Autagavaia, Mary Gush

**Also present:** Neil Taylor (Senior Local Board Advisor)

Carol McKenzie-Rex (Relationship Manager)

Janette McKain (Democracy Advisor)

Daniel Poe (Local Board Advisor)

Antoine Xulue (Engagement Advisor)

Tess Liew (Strategic Broker)

Time	Item	Presenter	Purpose
9.30-10.05	Local Board Plan	Daniel Poe, Neil Taylor	<p>The board discussed the following outcomes and initiatives and gave feedback:</p> <ul style="list-style-type: none"> <li>• A heart for Manukau/Manukau Transformation</li> <li>• Town centre vitality</li> <li>• Parks and facilities that meet people's needs</li> <li>• Healthy harbours and waterways/Healthy natural environment</li> <li>• Thriving Communities/Empowered, inclusive and prosperous communities</li> <li>• Age-friendly communities/Honouring youth and seniors</li> <li>• Good Transport Connections</li> </ul>
10.05-10.10	Work Programme Q2	Neil Taylor	<p>A hard copy of the Work Programmes 2016/17 Quarter 2 Report was tabled at the meeting.</p> <p>The workshop on 7 February will include discussion of the ACE section of the Q2 report. Please bring your hard copy to this workshop.</p>
10.10-10.40	Road naming workshop	Brett O'Shaunessy, James Dowding	<p>The board discussed the review of the road naming criteria document and discussed ideas for road names. A hard copy of the review was tabled at the meeting and an electronic copy was sent to board members and also published to the HUB.</p>
10.40-10.50	Break		
10.50-11.20	Manukau Civic extension	Sharon Coombes, Italia Toelieu, Richard Davidson	<p>The board discussed the proposal to for Transform Manukau and the Manukau Civic extension:</p> <ul style="list-style-type: none"> <li>• Transform Manukau project area</li> <li>• Creating a vibrant heart</li> <li>• Potential Manukau Civic and Kotuku House projects</li> </ul>

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			<ul style="list-style-type: none"> <li>Reflecting the beauty and spirit of Manukau</li> <li>Engagement with the community</li> </ul>
11.20-11.40	Overview of RFA activities	Judy Lawley	The board had a presentation on RFA activities and gave feedback.
11.40-12.00	Red wheelie bin rollout	Desiree Tukutama, Lesley Hume	<p>The board discussed the communications of the roll out of the red bins (waste to landfill). Consultation will commence from 1 February to 31 March 2017. The new 120 litre rubbish bins will be delivered to households in the former Manukau City Council area between June and July 2017. The charge for a bigger bin will be consulted in the Annual Plan.</p> <p><u>Locality Plan for Māngere engagement:</u> Being developed with ME Family Services – includes promotion through local networks, newsletters, groups, workshops</p> <p><u>Schools Engagement Plan:</u> Engaging with all schools across the roll out area</p> <p><u>Early Childcare Centre Engagement:</u> Engaging with ECEs across the roll out area</p> <p><u>Local Boards:</u></p> <ul style="list-style-type: none"> <li>Bin, banners and information packs for each local board office</li> <li>Information Pack for Elected Representatives</li> <li>Regular contact with Local Board Advisors and Strategic Brokers</li> </ul> <p><u>Key Stakeholder Engagement:</u></p> <ul style="list-style-type: none"> <li>Aged Concern</li> <li>Grey Power</li> <li>Blind Foundation</li> <li>Citizens Advice Bureaux</li> <li>Libraries</li> <li>Art Galleries</li> <li>Budgeting Services</li> <li>Housing New Zealand</li> <li>Youth Councils</li> <li>Housing for the Elderly</li> </ul> <p><u>Public Place Activations and Engagement:</u></p> <ul style="list-style-type: none"> <li>Information and banners in all libraries and service centres</li> <li>Public Place Activations with The Open Fort in Māngere Town Centre and Market</li> <li>Public place engagement with Waste Wise Advisors e.g. Town Centre,</li> </ul>



Time	Item	Presenter	Purpose
			<p>Community Centre, Swimming pool</p> <p><u>Case Studies and Demonstrations:</u></p> <ul style="list-style-type: none"><li>• Working in depth with 10 families across the roll out area who produce a lot of rubbish to help them reduce rubbish to landfill. Identify waste champions and promote how they have.</li></ul>