

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 7 March 2017 at 9.30am.

PRESENT

Chairperson: Lotu Fuli
Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Donna Lee (from 9.48am)
 Mary Gush
 Ross Robertson
 Dawn Trenberth

Also present: Neil Taylor (Senior Local Board Advisor),
 Albert Scott (Local Board Advisor)
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Greenways Update (Nina Rattray & Charlotte Grieve)	Local initiatives/ specific decisions	Recapped the process to date, summarised the feedback from the public consultation and discussed the priority routes. The Board gave feedback on the priority routes which was noted by the officers.
Auckland Transport Local Board Transport Capital Fund Update (Kenneth Tuai)	Setting direction, priorities and budgets	The Board's current priorities list of projects was presented. The Board discussed the possible projects for consideration for funding under the Local Board Transport Capital Fund and gave feedback on the priorities list. Kenneth to update the priorities list and report back to a future workshop.
Community Places, Funding Agreements and licence to occupy (Jacqueline Puna- Teaukura & Sharon McGinity)	Local initiatives/ specific decisions	Funding agreements, licence to occupy and manage for community operated centres, house and hubs in the Ōtara-Papatoetoe Local Board Area were discussed. The Board wants accountability and transparency on how the funding is used reported back.
Public Transport Safety Projects (Kenneth Tuai & Melissa Melrose)	Local initiatives/ specific decisions	Six train stations have been identified as part of a programme of public transport safety and security work across the rail network. Papatoetoe train station is one of the 6 stations identified for the Electronic Gating Project.

The workshop concluded at 12.30pm.