

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 28 March 2017 at 9.30am.

## PRESENT

**Chairperson:** Lotu Fuli

**Members:** Apulu Reece Autagavaia  
 Ashraf Choudhary  
 Mary Gush  
 Donna Lee  
 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
<b>Review of existing Community Access Scheme legacy arrangements</b> (Kerri Moran, Martin Devoy, Debra Langton)	Local initiatives/ specific decisions	A brief background on the Community Access Scheme was presented. The Board's feedback was sought as part of the assessment of the Scheme. The aim of the scheme is to open access to non-council operated facilities where there are identified gaps in the regional network of facilities, encourage greater use of existing assets and support multisport/use facilities.
<b>Review of BID Funding Policy</b> (Neil Taylor, Paul Robinson)	Setting direction, priorities and budgets	The Board's approach to bulk funding of BIDs was reviewed. What the Board should be doing to ensure best practice and putting in guidelines so that the BIDs know what is expected were also discussed.
<b>Watercare Services</b> (Brent Evans)	Local initiatives/ specific decisions	Brent spoke to the Board about the Wastewater Network Discharge Consent received from Auckland Council in June 2014 for 35 years. It establishes the level of service standard and reviewed every 6 years after consulting with key stakeholders. He also spoke about the various water treatment plants around Auckland, how Watercare prioritises response to overflows and explained the wastewater system today and in the future.

Workshop Item	Governance role	Summary of discussions
Unitary Plan Update (David Wong Marc Dendale)	Local initiatives/specific decisions	Unitary Plan replaces all 8 legacy council plans. Auckland Plan was adopted in 2012. Unitary Plan became operative in part on 15 November 2016 as some parts are under appeal. Three appeals are relevant to this Board. Key zones under the Unitary Plan were explained.
Mana Whenua Relationship Agreement	This item was not workshopped as the officer was unavailable.	
<b>Colin Dale Park Update</b> (Doug Cole, Nicki Malone Martin Devoy, Judy Lawley)		The Board was informed of proposals for Speedway to move from Western Springs. The proposal was that Speedway will not move to Colin Dale Park. The Board will request to speak to the Environment and Community Committee at its meeting in May 2017.

The workshop concluded at 1.00pm.