

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 26 April 2017 at 9.30am.

## PRESENT

**Deputy Chairperson:** Ross Robertson (presiding)

**Members:** Apulu Reece Autagavaia  
 Ashraf Choudhary  
 Mary Gush  
 Donna Lee  
 Dawn Trenberth

**Apologies:** Chair Lotu Fuli

**Also present:** Carol McKenzie-Rex (Relationship Manager)  
 Neil Taylor (Senior Local Board Advisor),  
 Albert Scott (Local Board Advisor)  
 Antoine Xulue (Engagement Advisor)  
 Faithe Smith (Lead Financial Advisor)  
 Tess Liew (Strategic Broker)  
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
<b>Annual Plan Workshop 5</b> <ul style="list-style-type: none"> <li>Annual Budget 2017/18 Feedback Report.</li> <li>Draft Annual Plan Agreement</li> </ul> (Neil Taylor, Antoine Xulue)	Setting directions/priorities & budgets	<p>The Board was presented with the details of submissions received during the Annual Plan consultation period. 175 submissions were received from the Ōtara-Papatoetoe Local Board area. 166 from individuals and 9 from organisations. The Board requested for a list of submissions received from organisations.</p> <p><u>Feedback received on regional issues:</u></p> <p>Rates increase - 56% indicated that they agree with rates increase stability.</p> <p>Paying for Tourism - 70% agreed with paying for tourism promotion.</p> <p>Housing infrastructure - 67% agreed with paying for housing infrastructure.</p> <p>Paying council staff a living wage - 64% agree with paying council staff a living wage.</p> <p>At the Annual Plan consultation session held on 24 March at Friendship House, the Board noted the following Specific request from respondents:</p>

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		<ul style="list-style-type: none"> <li>• <i>“It will be great for the Otara-Papatoetoe local board to hold symposiums for senior citizens &amp; BOT to share information and challenges.”</i></li> <li>• <i>“Trees on Flatbush Road - ignored. Needs to be added in LB priorities.”</i></li> <li>• <i>“Museum and Arts Facility – removed from LTP by Governing Body. Not in the current Local Board Plan going out for consultation. Add to Board’s priority list.”</i></li> <li>• <i>“Main road to Middlemore Hospital (Swaffield Road) and the 2 x reserves have broken fences, rats, broken drains and rubbish. This is the gateway to the hospital and it looks like a disgrace. There is a huge park on Swaffield Road and no playground. After hours at the hospital there is no hot food and the shops in front of the park are the only place to go and they are B grade.”</i></li> </ul> <p>The Board is supportive of a Seniors Symposium and requested the Community Empowerment Unit to look into the possibility of the Board holding one.</p> <p>The Board also noted the issues of infill housing in Papatoetoe which has created a problem with cars parked on both side of the road on residential streets which narrows a two-way road to one-way and makes it difficult for traffic to manoeuvre and for emergency services to have access. The Board suggested that parking should be allowed only on one side of the road.</p> <p>Advocacy initiatives – Appendix A of the Local Board Agreement:</p> <ul style="list-style-type: none"> <li>• The Board wants to be able to object at DLC hearings.</li> <li>• Affordable Housing (develop a strategy)</li> <li>• Homelessness in the Board’s area – need to find a place to put them up and then deal with other issues like drugs, alcohol, etc.</li> </ul> <p>Feedback on regional issues to Governing Body:</p> <ul style="list-style-type: none"> <li>• rates increases – supports 2.5% as indicated by most of the local submitters;</li> <li>• business and residential ratepayers receive the same rates increase;</li> </ul>

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		<ul style="list-style-type: none"> <li>• rate on motels, hotels for tourism promotion;</li> <li>• paying for housing infrastructure (targeted rates, alongside existing growth charges, to fund infrastructure for new houses) – Otago-Papatoetoe needs their share of targeted rates to be spent in their area;</li> <li>• paying council staff a living wage – support in principle. The Board however acknowledges that private businesses and retailers cannot afford to pay their employees a living wage.</li> </ul> <p>Mangere East to be included in “About this area” on Page 2 of the draft Local Board Agreement.</p> <p>Include educational hub in Local Board Plan outcomes.</p> <p>The Board can advocate for 1 priority to the Governing Body and the Board opted to advocate for Colin Dale Park to be regional facility.</p>
<p><b>Quarterly Performance Report</b>            (Neil Taylor, Tess Liew &amp; Faithe Smith)</p>		<p>Officers presented the 2016/17 Quarter 3 ended 31 March 2017 report to the Board.</p> <p>2240 BIDs funding – Hunters Corner and Old Papatoetoe. Need more information in a separate workshop.</p> <p>2904 – Pursuit of Excellence award. Workshop scheduled for next week (2 May). Officers will come up with criteria for the Board to agree.</p> <p>2930 – Skills Shed Operation – need to identify a suitable location. CEU will workshop this next week (2 May).</p> <p>418 – Event Partnership Fund (non-contestable) – Board requested accounted on all the events held.</p> <p>Community Leases - 1776 – Jenny to contact the group and report back to the Board.</p>
<p><b>Community Facilities</b>            (Greg Hannah, Jessica Morris, Jenny Young, Alison Farrell)</p>	<p>Oversight and Monitoring</p>	<p>Papatoetoe Chambers renewal - \$240,000. The Board wants to get it up to higher standards (roof, electrical, cladding, joinery to be replaced and the building to be earthquake proof). All this will require at least \$600,000. Need to identify tenants so that it can be upgraded accordingly. Officers to come back to the Board with costings and options. Look at optimisation and scoping – where it can be put to</p>

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		<p>another use.</p> <p>Seymour Road – open for expression of interest.</p> <p>Papatoetoe War Memorial – letters are missing from the sign on the wall which was not a good look on ANZAC day. Officers to look into it as high priority.</p> <p>Kingswood Reserve toilets – Jessica to check with the Assets Team about when it will be transferred to Council so that it can be fixed.</p> <p>Otara Community office has been cleaned. Furniture all gone, looking tidier. Board needs a key to the office as they want to use as an office. It needs internet, signage, etc. Officers will work with the Board members on this.</p>
<p><b>Hampton Park Reserve Reclassification</b> (Dave Bayley)</p>	<p>Local initiative and specific decision</p>	<p>Dave explained to the Board that Hampton Park was wrongly classified as historic reserve and wanted the Board's support to reclassify Hampton Park as held for historic purposes which the Board was supportive of. The Board will formal approve it at the 16 May business meeting.</p>
<p><b>Mana Whenua Relationship Agreements</b> (Dean Martin)</p>	<p>Engagement</p>	<p>Dean spoke to the Board about high level engagement with mana whenua. Dean can help the Board with this. Board's work on Maori input into local boards decision-making will carry on and will not be impacted with this agreement but will be enhanced.</p> <p>Mary asked about an app that was available which can be used for Mihi, Powhiri, etc. Dean to look into it and get back to the Board.</p>

The workshop concluded at 12.45pm.