

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 13 June 2017 at 9.30am.

PRESENT

Chairperson: Lotu Fuli

Members: Ross Robertson
 Ashraf Choudhary
 Apulu Reece Autagavaia
 Mary Gush
 Dawn Trenberth

Apologies: Donna Lee

Also present: Carol McKenzie-Rex (Relationship Manager)
 Neil Taylor, (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Tess Liew (Strategic Broker)
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Otara Cube <i>(Sarah Edwards, Tess Liew)</i>	Local initiatives and specific decisions	There were 4 exhibitions between July and December 2016 and the feedback from the artists and community was good. Sarah presented options on the future of the Cube.
Environment Work Programme <i>(Desiree Tukutama)</i>	Setting direction/priorities/budget	Desiree presented the amendments to the Environment Work Programme as follows: 2516 – Otara Waterways and Lake Brand Development – Phase 2 – \$8,000 2517 – Tamaki Estuary Environmental Forum to develop the Tamaki Estuary Action Plan - \$5,000. 12 – Additional \$5,000 for Otara Waterways and Lake Project Co-ordinator. 14 – Adopt a Spot Project increase from \$12,500 to \$20,500. The Board requested that the Project Co-ordinator to connect with the schools to work on the Adopt-a Spot project.
Otamariki & Milton Playgrounds <i>(Banita Wallabh & Tim Jones)</i>	Local initiatives and specific decisions	Tim Jones, Landscape Architect, Opus who are contracted to design and deliver the Otamariki & Milton Playgrounds talked through the concept plan. He gave details of the design including play areas (including sandpits), equipment, planting, public toilets, walkways & furniture.

Workshop Item	Governance role	Summary of discussions
		<p>Milton Park playground is on a smaller scale than Otamariki and does not include public toilets. If the Board wants to put in toilets then they will need to fund it. The criteria for putting in public toilets in parks is high usage.</p> <p>Board gave feedback which the contractor noted. Letter drop to 600 household for Otamariki and 300 for Milton parks were undertaken informing the community of the playgrounds.</p> <p>Board requested for an official opening of the playgrounds.</p>
<p>BIDs Funding Work Programme <i>(Neil Taylor)</i></p>	<p>Setting direction/priorities/budget</p>	<p>Bulk funding of 3 business associations for 2017/18 was discussed. Decisions needs to be made on:</p> <p>Allocation: The Board discussed about allocating the funds equally among the 3 business associations. The formal decision will be made at June business meeting.</p> <p>Delivery: The bulk funding would be delivered as a mix of cash and CCTV delivery. Members discussed the details of the funding agreement with the business associations.</p>
<p>Project 17 Meet & Greet Contractors <i>(Peter Lord, Vesta Gribben, Michael Fe)</i></p>	<p>Local initiatives and specific decisions</p>	<p>City Care is the new full facility contractor for South Auckland. Vesta Gribben of Citycare introduced the officers responsible for the Local Board area and gave a brief background of Citycare which is a CCO of Christchurch City Council operating since 1999.</p> <p>The new contract will be outcome based and not schedule based, depending on usage. Hotspots which have a lot of issues will be monitored closely for more frequent maintenance/cleaning.</p>

The workshop concluded at 11.20pm