

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 4 July 2017 at 9.30am.

## PRESENT

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

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

**Apologies:** Lotu Fuli

**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
<b>AT Update - Road and Streets Framework (RASF) and Transport Design Manual (TDM)</b> <i>(Ben Stallworthy and Kenneth Tuai)</i>	Local initiatives and specific decisions	<p><b>Road and Streets Framework (RASF) and Transport Design Manual (TDM)</b> were developed by adopting examples from overseas for bus / cycle / traffic lanes to achieve the outcome for Auckland Plan by creating world class transport system which would align with the vision of making Auckland the most liveable city in the world.</p> <p>RASF is the Policy (what will be built) whereas TDM is the Design (how it will be built) manual. It has place (people) aspect in it and is a more flexible approach to planning. RASF was developed to address issues like growing population, lack of guidance, requests by developers, etc. RASF will provide the TDM strategic direction. This framework will be an important manual for developers.</p> <p>Feedback is currently being sought from local boards from end June for period of six weeks. No public consultation will be done as it is an internal document. AT Board will sign this document in August and it will be effective from 1 September.</p>
<b>Auckland Plan Refresh</b> <i>(Albert Scott)</i>	Input into regional decision-making, policies, plans and strategies	The Board were asked for their feedback on the Auckland Plan refresh through some discussion questions. The Board wants the Auckland Plan to keep pace with the population growth as Auckland is

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		<p>growing rapidly. More needs to be done in partnership with the central government with regards to housing. Manukau should be made the city of south Auckland and an educational hub. The Board will formally adopt the feedback at the July business meeting which will then be reported to the Planning Committee on 1 August.</p>
<p><b>Community Facilities update</b> <i>(Jessica Morris, Jenny Young, Richard Radonich, Greg Hannah)</i></p>	<p>Oversight and Monitoring</p>	<p>Community Facilities staff updated the Board on the following:</p> <p><b>Renewals</b> – Tupu Youth Library furniture, fixtures and equipment renewals have been completed.</p> <p>Ōtara Creek Reserve pedestrian bridge and path renewal and the Chambers refurbishment.</p> <p><b>Community Leases</b> - 35 St George Street, 46 Fair Mall, 63 East Tamaki Rd: applications received through the EOI process are being processed. Feed the Need: staff are waiting on legal opinion on the draft agreement to lease.</p> <p>Papatoetoe Historic Railway Station: Land owner approval application received to establish a café which will be reported to 18 July business meeting of the Board for approval.</p> <p>Sunnyside Scout Hall are considering selling the building.</p> <p>Kingswood Reserve toilets &amp; changing rooms - Staff met with the trust on site and discussed the issues. They are looking into short-term, medium-term and long-term options and funding sources.</p> <p><b>Operational Maintenance</b> - All parks were sprayed in March and then in May which was the fourth and final scheduled before contracts end on 30 June 2017.</p> <p><b>Project 17</b> – Handover from current suppliers to new suppliers is in progress which includes site visits and handing over of keys to get ready for 1 July.</p>
<p><b>Pacific War Memorial</b> <i>(Frith Walker, Manager Placemaking, Panuku Development Auckland)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The Pacific War memorial is planned to be built at the corner of Hayman Park towards Davies Avenue to honour Pacific soldiers who mostly found in the Maori battalion in the two world wars. The Board informed the officer that Te Papa Museum is proposed for Hayman Park and the plans show a big public space which could be a good site for the memorial. Te Papa museum is still some time away. The Board gave feedback that when the design of the memorial is</p>

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		<p>being developed to incorporate water in it. The Board also requested the officers to work with Te Papa museum.</p>
<p>Movies in the Park <i>(Lucky Siailii)</i></p>	<p>Local initiatives and specific decisions</p>	<p>Movies in the park for 2018 will be held at Hayman Park in March 2018 starting at 8.15pm. The Board selected the following four movies in order of preference:</p> <ol style="list-style-type: none"> <li>1. Moana</li> <li>2. Beauty and the Beast</li> <li>3. Wonderwoman</li> <li>4. Trolls</li> </ol> <p>Officers will come back with detailed plan of the layout for the movie.</p> <p>Board informed the officers that the Board's intent is to tie-in the Movie in the Park with Diversity Event which will take place at Hayman Park during the day. The options for local performers or DJ for pre-movie entertainment was discussed.</p>
<p>Halls for hire in Housing for Older People Villages in Ōtara-Papatoetoe Local Board area <i>(Selby Young Terena Griffiths)</i></p>	<p>Keeping informed</p>	<p>Since 1 July the Housing for Older People has been handed over to Haumaru Housing. Haumaru Housing is a limited partnership between the Auckland Council and The Selwyn Foundation which provides safe and affordable housing to older people.</p> <p>Hiring of Acacia and Whitehaven halls in the two retirement villages in the Ōtara-Papatoetoe Local Board area were discussed. So far these halls were managed by Venue Hire team. Since these villages have moved to Haumaru Housing, the halls too have moved. The Board was advised that the halls will be primarily for the use of tenants and the new provider has so far not looked at leasing them out to the public. Regular hirers were given alternative venues where possible. Haumaru Housing have been given a list of hirers who have not been able to be accommodated elsewhere. The Board informed that Acacia Hall was built by Papatoetoe Lions Club and gifted to Council and they are one of the tenants who have been displaced by this arrangement. The Board would like the tenants use of the halls free of charge. Council staff will talk to the new providers and come back to the Board with an update.</p>

The workshop concluded at 12.30pm