

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 1 August 2017 at 9.30am.

PRESENT

Deputy Chairperson: Lotu Fuli

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

Apologies: Apulu Reece Autagavaia

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

Workshop Item	Governance role	Summary of discussions
Governance Framework Review – Workshop Two <i>(Carol McKenzie-Rex & Neil Taylor)</i>	Input into regional decision-making, policies, plans and strategies	The officers recapped from the first workshop and further explained the various options: <ul style="list-style-type: none"> • Status Quo – no change; • Enhance Status Quo – with some additional responsibilities; and • Local decision-making within parameters. Further discussions included the finance and funding work stream, how local rates would work and the 3 Rating Models.
Quarterly Performance Report <i>(Debra Langton, Jessica Morris, Yongjie Li & Tess Liew)</i>	Oversight and monitoring	The officers from Council’s ACE unit gave an update to the Board on the activities and events during the quarter four in the community.
Otara-Papatoetoe Quick Response Round One <i>(Marion Davies)</i>	Local initiatives and specific decisions	The Board discussed the applications received for the Quick Response Round One 2017/18 and the Multi-board Round Two 2016/17 late applications. The Board had questions about some of the applications. Marion to find out and inform the Board before the August business meeting at which the final decision regarding allocation of grants will be made.
LTP – 1 local initiative	Setting direction, priorities and	The Ōtara-Papatoetoe Local Board has identified Colin Dale Motorsport Park as their one local initiative

Workshop Item	Governance role	Summary of discussions
<i>(Faithe Smith)</i>	budgets	<p>to advocate to the Governing Body to take over a regional park.</p> <p>The officer discussed the various options with the Board. The option that the Board wants to go with is for the Governing Body to take over Colin Dale Motorsport Pak as a regional facility. The Chair to advocate to the Governing Body.</p>

The workshop concluded at 12.30pm