

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 8 August 2017 at 9.30am.

## PRESENT

**Deputy Chairperson:** Lotu Fuli

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

**Apologies:** Ross Robertson

**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
Quarterly Performance Report ( <i>Jenny Young &amp; Greg Hannah</i> )	Oversight and monitoring	Officers updated the Board on the progress of the following projects in the last quarter: <ul style="list-style-type: none"> <li>• Hayman Park;</li> <li>• Papatoetoe Chambers;</li> <li>• Leases; and</li> <li>• Colin Dale Motorsport Park.</li> </ul>
AT Update	Oversight and monitoring	Auckland Transport (AT) officers met with residents of Flatbush Road to discuss the issues of falling leaves from the pin oak trees and have come up with a strategy. Improving the tree pit sizes, increasing the road sweep regime and composting is proposed as part of the strategy.
Kolmar Charitable Trust KPIs – Community Access Scheme	Setting direction and priorities	The officers discussed the KPIs for the funding Kolmar has been granted from the Community Access Scheme as the Board needs to set the KPIs before the funding is released. The KPIs will be formally adopted at the August business meeting of the local board.
Governance Framework Review – Organisational Support Workstream ( <i>Karen Lyons, Lou Lennane, Anne-Marie Horsburg</i> )	Input into regional decision-making, policies, plans and strategies	The Board gave feedback on the key questions on the Organisation Support Workstream which is part of the Governance Framework.

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Governance Framework Review <i>(Carol McKenzie-Rex &amp; Neil Taylor)</i>	Input into regional decision-making, policies, plans and strategies	<p>This workshop is continuation from 1 August workshop.</p> <p>The Board members were further consulted on Workstream 1 – Policy and Workstream 3 – Governance and Representation:</p> <p>The feedback from the Board was noted and will be formally adopted at the 15 August business meeting of the Board.</p>
Update on Ngati-Otara Multi-sport and marae project	Sunny Karan David Stewart Martin Devoy Faithe Smith Debra Langton Tim Keat	<p>Officers outlined the position the project is currently at and provided a list of outcomes achieved since the last update in February 2017. Draft concept plan will be ready in December 2017 and the final concept will be ready in February 2018.</p> <p>The officers will keep the Board updated through regular updates and involvement in project meetings.</p>

The workshop concluded at 1.30pm