

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 22 August 2017 at 9.30am.

PRESENT

- Deputy Chairperson:** Lotu Fuli
- Members:** Ross Robertson
Ashraf Choudhary
Mary Gush
Dawn Trenberth
- Apologies:** Apulu Reece Autagavaia
Donna Lee
- Also present:** Carol McKenzie-Rex (Relationship Manager)
Neil Taylor, (Senior Local Board Advisor)
Albert Scott (Local Board Advisor)

Workshop Item	Governance role	Summary of discussions
Community Facilities Update (Jessica Morris, Greg Hannah, Jenny Young, Bill Teaukura)	Oversight and monitoring	<ul style="list-style-type: none"> • Snapshot for August presented. • Dog park Te Irirangi Drive – project of Howick Local Board – progress update requested. • Papatoetoe Chambers – to be upgraded and made suitable for new tenants by late 2018. Structural work required, followed by an interior fit-out. Information has been sent to prospective tenants. • Sports grounds are very wet. Especially impacting on Kohuora Park lights project and Papatoetoe Softball Club – Board members considered wetness is a general problem for many sport parks and requested advice on how to respond, especially in the light of climate change. • Kingswood Reserve toilets and changing rooms – specific workshop to be held shortly. • Otara Court Hall – Kitchen refresh, cleaning and replacement furniture being arranged. May need additional funds from boards. A report was called for with recommendations. • Sandbrook Reserve – Feed the Need are developing their proposal to board, for rebuilding of community building. Proposal expected to be received in September.

Workshop Item	Governance role	Summary of discussions
South Auckland Co-working space <i>(Joel Umali)</i>	Local initiatives and specific decisions	<ul style="list-style-type: none"> • The technology sector is growing fast. South Auckland has no space for start-ups and innovation. “Maker space” proposed in Manukau City. • Possible participants include TSI, Panuku, ATEED and local board. Board members suggested tertiary institutions (e.g. MIT, AUT) need to be invited too. • Discussion of funding arrangements – details are being developed and a more detailed proposal will be brought to board in about two months.
Auckland Council Investments Ltd <i>(John Crawford)</i>	Oversight and Monitoring	<ul style="list-style-type: none"> • ACIL’s performance in 2016/17 and objectives for 2017/18 outlined. • Film Studio at Henderson may be transferred to Panuku for the land to be redeveloped. Private sector studios are taking its place. • Ports of Auckland in competition with Tauranga. Third freight line in Auckland might indirectly improve PoA competitiveness, by reducing transport costs from wharf. • ACIL directors – basis for appointment of out of town directors discussed.
Local Board Plan Submissions <i>(Albert Scott, Antoine Xulue, Neil Taylor)</i>	Setting direction, priorities and budgets	<ul style="list-style-type: none"> • Detailed discussion of submissions and feedback received on the draft Ōtara-Papatoetoe Local Board Plan. Discussion of responses to submitters and possible changes to the draft plan.

The workshop concluded at 12.30pm