

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 29 August 2017 at 10.00am.

PRESENT

Deputy Chairperson: Lotu Fuli

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

Councillor Efeso Collins

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
Boundary Road Skills Shed Sharon McGinity Jenny Young	Local initiatives and specific decisions	The property at 19R Boundary Road consist of a house, shed, garage and garden. The shed, garage and garden were to operate as a skill shed and community garden. Staff was advised in February 2017 that the property was no longer operating as a skill shed and community garden. The house was already unoccupied. This workshop was for officers to discuss with the local board the 3 options given in the briefing notes circulated to the Board members with regards to this property. The board was keen on Option B which retains the property as a community asset but repurpose to a single group provider through a community lease. The board members asked about the expression of interest (EOI) process and the officers explained it and why it takes so long. The officers advised the board members that they can just nominate a community group to take over the lease of the whole property which would be quicker. The board members were concerned about transparency and asked about limited EOI where the EOI is open only for a short while and community groups are approached to apply. A report will be presented to the September meeting of the Board to make a final decision.

Workshop Item	Governance role	Summary of discussions
Panuku Optimisation Policy Marian Webb	Oversight and Monitoring	<p>Officers explained the difference between service and non-service property. Non-service property that does not have any planned or funded service purpose goes through the rationalisation process.</p> <p>Optimisation is the redevelopment of under-performing service property. Optimisation criteria, objectives, various methods, process and parties involved was also explained.</p>
Open Space Network Plan proposal <i>(Jacqueline Fa'amatuainu Pointon, John Stroobant, Director & Tracey Wang Market Researcher, Captivate)</i>	Input into regional decision-making, policies, plans and strategies	<p>The Open Space Network Plan is a strategic plan for parks and open spaces in a local board area. Officers presented the areas of focus, project phases and Ōtara-Papatoetoe Neighbourhood Parks Research results. This research was undertaken by Captivate Research. John gave an in-depth analysis of the research results.</p> <p>Officers will hold further workshops later this year and early next year with adoption of the open space network plan in May 2018.</p>
Hayman Park Update <i>(Debra Langton, Steve Owens, David Rameka, Lucy Ullrich, Gyles Bendall, Damian Powley, Anaru Ah Kew)</i>	Setting direction, priorities and budgets	<p>The Board was informed that work on the masterplan has just started and will be completed by the end of this financial year. Officers are waiting for confirmation from Te Papa, who in turn are waiting for funding.</p> <p>The Board is disappointed that there has been no progress with the playground. The full plan presented by the officers would cost more than budgeted. The Board wants it scaled down so that it can go ahead with the allocated budget. The project is consented.</p> <p>The project will be staged with earthworks next winter and construction of stage 1 next summer.</p> <p>Maramataka is a Maori lunar calendar. It identifies days for different activities that can be utilised in modern context. The working group from TSI has engaged with Panuku to consider using maramataka to inform and guide development and use of the space and activities on Hayman Park. The rationale for suggesting this is: - To give intent to Councils high level statement "A Maori identity is Auckland's point of difference to the world".</p> <p>The Board wants to have Polynesian/ Maori influence in the design of the park. The Board has requested for regular update on the progress of the project.</p>

The workshop concluded at 12.40pm