

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 5 September 2017 at 9.30am.

## PRESENT

**Deputy Chairperson:** Lotu Fuli

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

**Also present:** Carol McKenzie-Rex (Relationship Manager)  
 Albert Scott (Local Board Advisor)  
 Tess Liew (Strategic Broker)  
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Update on Ngati Otara (Sunny Karan, David Stewart, Tim Keat, Martin Devoy)	Setting directions, priorities and budgets	<p>Officers informed that the tender process closed last week and received four applications. One designer has been identified as the preferred designer after the evaluation process. It is still with procurement and either today or tomorrow the contract will be awarded. As soon as they are on board officers will hold a meeting with the project group. The Board wants to have the Ngati Otara multi-sport complex and the marae to be two separate projects. The Board is keen to get the Ngati Otara multi-sport project off the ground as there is a risk of losing the budget if unspent. Officers are also supportive of getting the project off the ground but want to get the model right.</p> <p>Officers informed the Board that the Waiora marae is now not moving from its current location and so cannot be relocated at Ngati Otara.</p> <p>The Board was advised that there should be appropriate communications about the change of approach and that should also be formally adopted by the board at its business meeting.</p>
CEU Update (Tess Liew)	Oversight and Monitoring	<p>Provided an update on work programme lines. The Board want to ensure that the projects for which the Board funded are being delivered.</p> <p>The Board discussed the different wardens working in the community. There are separate warden groups</p>

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		<p>like Indian, Asian, Maori, Samoan, etc. and want them together. The officer suggested that all the wardens be under an Ethnic Warden Collective.</p> <p>The Board also discussed the Diversity Event and Movies in the Park which the Board wants to be held on the same day at Hayman Park.</p> <p>The Board wants to fund Neighbourhood Support groups and the wardens as safety is a big issue for the community.</p> <p>CEU staff will workshop with the Board and get sign-off for service providers to hold neighbourhood activities including Neighbourhood days.</p> <p>The officer updated the Board on the CCTVs in the town centres and Youth Development funded by the Board.</p>
<p>Auckland Plan Refresh <i>(Albert Scott)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The officer gave an update on what happened to the feedback that the local boards already provided which was considered by the Planning Committee and now it has come back for further feedback from local boards.</p> <p>The changes and the timelines were informed for the Board to feedback on. A report to formally adopt the feedback will be on the September agenda of the Board.</p> <p>The Board discussed about accessibility, civil defence, importance of Pacifica community, making Manukau an Education Hub and rail connection from Manukau to the airport and wanted it to be included in the Board's feedback.</p>
<p>Ōtara-Papatoetoe Local Board Area Plan implementation monitoring <i>(Carol McKenzie-Rex)</i></p>	<p>Oversight and Monitoring</p>	<p>The Board was updated on the progress of the Ōtara-Papatoetoe Local Board area plan implementation.</p> <p>It will be reported to the October business meeting of the Board.</p> <p>The Board requested a report on the achievements/ progress against the area plan at the end of the term.</p>
<p>Optimisation Policy and Local Boards <i>(Carol McKenzie-Rex)</i></p>	<p>Setting direction, priorities and budgets</p>	<p>The Board had a preliminary discussion on possible properties with optimisation potential. Optimisation applies only to service properties that the Board has a governance role. This is the only opportunity the Board has to raise some money for projects in the local board area. The Board wants to look at using the airspace on existing properties and not sell any land unless the Board has to. The Board also wants</p>

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		<p>to have a strategic look at the service properties in the local board area. The Board will have to get a consultant to do an analysis of the service properties in the local board area and identify the optimisation opportunities available.</p>
<p>Co-located community facilities programme <i>(Allison Dobbie, Justine Haves)</i></p>	<p>Oversight and Monitoring</p>	<p>The officers presented the Board with co-located community facilities which offer a wide range of activities and attract a large number of people. Integrated multipurpose community facilities are Council's preferred future direction.</p> <p>Otara has been identified as one of the sites with co-located community facilities as it has a community centre, pools &amp; leisure, libraries, parks, transport, Fresh Gallery and OMAC. It has been identified for the pilot framework.</p> <p>Officers to come back to the Board to develop a charter for the community facilities in Otara Town Centre.</p>

The workshop concluded at 12.30pm