

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 12 September 2017 at 9.30am.

PRESENT

Deputy Chairperson: Lotu Fuli
Members: Ross Robertson
 Ashraf Choudhary
 Mary Gush
 Dawn Trenberth

ABSENT:

Members: Donna Lee
 Apulu Reece Autagavaia

Also present:

Carol McKenzie-Rex (Relationship Manager)
 Neil Taylor (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Tess Liew (Strategic Broker)
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Health and Safety – Kura Kawana <i>(Alice McCarthy, & Richard Lamb)</i>	Keeping informed	<p>The officers gave the Board members background to the new Health & Safety Regulations. The new Health and Safety at Work Act 2015 came into force on 4 April 2016 which was a result of a number of reports and recommendations after the Pike River Mine disaster. It is important because most health and safety duties are linked to workplaces. Workplaces for Council officers are quite broad as they are required to work across Auckland at various sites (indoors & outdoors).</p> <p>Risk Management is important as it helps to minimise risks to health and safety and implement control measures in accordance with the regulation.</p> <p>The officers also explained the duties of elected members as officers of Auckland Council.</p>
OP Diversity Event <i>(Lucky Siailii & Toko Manuel & Tua Lefono)</i>	Local initiatives and specific decisions	<p>Officers from Passion to Profession, who are the organiser of the OP Diversity Event, spoke to their proposal. They propose it to be a “Unity in Diversity Festival”. The Board want more ethnicities to be involved and would like the working group to work with major stakeholders who are involved in other major events. The Board want this event to be a</p>

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		<p>significant and successful event of the south held annually or bi-annually and which will draw people from all over Auckland. The Board want the Movies in the Park to be held on the same day at the conclusion of the Diversity Event at Hayman Park. The organisers noted the feedback from the Board and will come back with updated proposal before the end of the year.</p>
<p>Road Naming Process <i>(James Dowding & Robert Chieng)</i></p>	<p>Local initiatives and specific decisions</p>	<p>Based on the feedback given by the officers on the list of road names suggested by the Board, the Board members decided to review the list and send the updated list to officers by end of October 2017. This list will then be passed on to the iwi for their approval. The officers will report to the Board's business meeting to formally adopt the list of road names in early 2018.</p> <p>The officers informed that due to a restructure the road naming function will move from Resource Consents unit to the Sub-division unit in October 2017.</p>
<p>Long Term Plan <i>(Faithe Smith)</i></p>	<p>Setting direction, priorities and budgets</p>	<p>The officer made a presentation on setting the scene for the Long Term Plan (LTP) and understanding how local boards are involved in the process. Local boards are required to advocate with the Governing Body for only one project to be included in the LTP. LTP is a 10-year plan of the Council. It is led by the Mayor and adopted every 3 years. The LTP will go out for public consultation in early 2018</p>
<p>Local Board Plan <i>(Neil Taylor)</i></p>	<p>Setting direction, priorities and budgets</p>	<p>The officer went through the Local Board Plan explaining the various changes suggested and noted the feedback from the Board. The final Local Board Plan will be reported to the October 2017 meeting of the Board for formal adoption.</p>

The workshop concluded at 12.30pm