

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 26 September 2017 at 9.30am.

## PRESENT

**Chairperson:** Lotu Fuli  
**Deputy Chairperson:** Ross Robertson  
**Members:** Apulu Reece Autagavaia  
 Ashraf Choudhary  
 Dawn Trenberth

## ABSENT

**Members:** Donna Lee  
 Mary Gush

**Also present:** 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
<b>Community Facilities Update</b> <i>(Jessica Morris, Jenny Young, Greg Hannah and Bill Teaukura)</i>	Oversight and Monitoring	<p>Officers from Community Facilities updated the Board on the previous month's work as per the Snapshot and highlighted some of the work as follows:</p> <p><b>Capital development:</b></p> <p>Hayman Park – this project has allocated growth funding but still waiting for confirmation of Panuku funding. Unlikely any physical works will be done this year. Staff will report back on design, budget and staging of the project.</p> <p>Te Irirangi Drive dog park development: The Howick Local Board has asked officers to work with the Pakuranga Rotary Club to deliver the project in a community engaged approach. Board members asked officers to inform them of the date for completion of this project.</p> <p><b>Renewals:</b></p> <p>Chambers – design and seismic assessment are underway for the roof and electrical upgrades under stage 1. Stage 2 will be the internal fit-out. It will be designed and consented this financial year with completion by next financial year. Completion date for the project is February 2019.</p>

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		<p><b>Community Leasing:</b></p> <p>Kohuora Park – grounds still wet and so the lights could not be fixed.</p> <p>19R Boundary Road – Board wants the best applicant from Otara who is able to deliver a skills shed and community garden for Otara. Board also wants to put in a condition in the lease that no political hoardings displayed or political activities to be held on the property. Officer confirmed that the advert says it is for a skills shed.</p> <p>Papatoetoe Depot – Due to the health and safety concerns of illegal activities happening at the rear of the Depot it has been decided to lock the gates at 9pm and open it at 6.30am daily by council contractors to deter any such activities.</p> <p><b>Operations –</b></p> <p>Sports fields - all sports field works have been on hold due to wet conditions.</p> <p>Alleyway to Papatoetoe Recreation Reserve - Security is working with local community. An assessment of options for lighting will be provided to the local board should the board wish to support this.</p>
<p><b>Parks Sports &amp; Recreation Update</b></p>	<p>Oversight and Monitoring</p>	<p>The officer was unable to attend due to a clash and provided a written update which was provided to the Board as follows:</p> <p>The two key issues to update the board on are:</p> <p><b>Ngati Otara Park</b> – a report is coming to the October business meeting regarding the staged approach; and</p> <p><b>Out and About</b> – the magical parks (augmented reality) game is now live and features bigger and better games and additional features.</p> <p>A new background story to the game improves game retention and keeps children and their families coming back to the park.</p> <p>Kids can travel to the different worlds by helping Sprite, an adventurous little dragon, collect red crystals along the way and help Dragonland from freezing over. The four worlds are:</p> <ul style="list-style-type: none"> <li>• Robotica – kids need to help robots who have lost their heads.</li> <li>• Alienscape – save the aliens from the Munching Monster.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Augmentia – is a fantasy land filled with fairies, kittens and dragons.</li> <li>• Dino Land – transports kids back in time to interact with prehistoric playmates and collect lost dinosaur eggs.</li> </ul> <p>These will change as new game worlds are developed. A ‘Halloween’ world will be live during October.</p> <p>Other game features include mini-challenges that can only be achieved by coming back to the park.</p> <p><i>Battle of the parks</i></p> <p>The public will decide which parks stay magical for an entire year, based on the number of game sessions. The four parks with the most game sessions win and will be announced via Facebook.</p> <p>The parks are:        Ōtara-Papatoetoe: Milton Park v Pearl Baker Reserve</p>
<p><b>Remuneration Authority Feedback</b>  <i>(Neil Taylor)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The officer presented the draft feedback prepared by Local Board Services as a combined local boards’ feedback. The changes proposed by the Remuneration Authority were also presented. The Board’s feedback is as follows:</p> <ul style="list-style-type: none"> <li>• 75% vote to allocate remuneration is too high and a simple majority would be good;</li> <li>• Prefer an independent authority or political working party to set up the remuneration;</li> <li>• Agree with base level of remuneration ;</li> <li>• Sceptical about the population, opex, social deprivation and guests nights for consideration for additional remuneration to relevant local boards;</li> <li>• Auckland Council should create its own Remuneration Authority;</li> <li>• All of Auckland should provide feedback as one.</li> </ul>
<p><b>Pacific War Memorial</b>  <i>(Frith Walker and Tana Rakena)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The Board wants the project to be called Pacific Peace Memorial with a tranquillity garden and a sculpture in close proximity to MIT and the proposed Te Papa Museum. It should be a place where people can visit throughout the year and not only on ANZAC day. The board wants it to be done properly by consulting with the public and community groups. The whole theme should fit in with the proposed Te Papa Museum.</p>

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Amendments to Standing Orders <i>(Carmen Fernandes and Blair Doherty)</i>	Keeping informed	A group of local board Democracy Advisors met regularly over 2015/16 to consider amendments to Local Board Standing Orders. These amendments were presented to the Board by the officers. The amended Standing Orders will be reported to the November meeting of the Board for adoption and will come in to effect immediately.
Local Board Plan <i>(Neil Taylor)</i>	Setting direction, priorities and budgets	The officer had a final consultation with the Board with regards to the Local Board Plan to finalise it before it can be formally adopted at the 17 October meeting of the Board.

The workshop concluded at 12.00pm