

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 3 October 2017 at 9.30am.

PRESENT

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

ABSENT

Members: Mary Gush
 Donna Lee

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
Community Empowerment unit Update <i>(Tess Liew & Natia Tucker)</i>	Oversight and Monitoring	<p>Presented the draft implementation plan for the Board's input. ONAC and Age Concern were allocated some budget for community network meetings. The Board expressed that they would like to attend some of the meetings.</p> <p>Neighbourhood development – the Board were not happy with Otara Health who did not deliver Neighbourhood days in the last financial year. Thriving Otara, which is a collective of many community organisations, has been granted funding to deliver neighbourhood development programmes. The Indian wardens at Papatoetoe have been allocated funding to deliver the neighbourhood development programmes.</p> <p>The Board wants accountability reports from the organisations who have received funding to deliver the neighbourhood development programmes.</p> <p>The Board also allocated funding to Ngati Tamaoho towards Capacity Building workshops. The Board asked the officer to contact organisations that have applied for grants in order to send them a short survey to find out what worked or did not work for them.</p>

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		<p>Neighbours Day – 9 were held in Otara and 8 were held in Papatoetoe which were supported by the Board. The Board wants the Neat Streets to work with the Neighbours Day.</p>
<p>Mass Transit Spatial Planning Programme Briefing (<i>Marc Dendale</i>)</p>	<p>Oversight and Monitoring</p>	<p>Presented the Mass Transit Spatial Planning Programme update for the mass transit from the city to the airport planned by Auckland Transport. Council will undertake</p> <p>The officer informed that most local boards consulted so far want spatial planning done for the entire corridor instead of done in stages which the Board members agreed.</p> <p>The Board members informed that they would like the mass transit from airport to Manukau CBD instead of only to the airport as thousands of people from this board area work at the airport and this will ease the congestion on the roads.</p> <p>The officer suggested that the Board members attend the Planning Committee workshop on 13 December on the wider mass transit</p> <p>Kings College Private Plan Change Request – to rezone to allow apartments and relocate the hostel near the golf course and rezone it for education purpose. Officers will provide further information to the Board at a future workshop.</p>
<p>ATEED Update (<i>Paul Robinson</i>)</p>	<p>Oversight and Monitoring</p>	<p>The Board members informed the officer that they would like a regular update from ATEED as with other CCOs like Auckland Transport and Panuku where a dedicated officer gives regular update to the Board. The Board members also informed that the Board was not acknowledged at events hosted by ATEED where the Board had made a contribution. The officer informed the Board that he is the appointed ATEED contact for this Board and sends regular updates to the Board about events. There has been a change in the way ATEED works with local boards. The Board has asked for quarterly update at workshops.</p> <p>He gave an update on ATEED’s activities which included:</p> <ul style="list-style-type: none"> • Business one-on-one 45 minutes consultation. • Regional business partner for NZ Trade • Partners with chamber of commerce for business awards. • ATEED gets invited by banks, business

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		<p>association to do presentations.</p> <ul style="list-style-type: none"> • Done 20 assessments for start-up businesses on whether they can apply for Trade Enterprise funding. <p>Board member A Choudhary asked about the status of migrant business support. He received an email from officer that ATEED will charge \$50 to businesses for the workshop. He informed that a lot of businesses will not attend if they charge for the workshops.</p> <p>Little India Project – what is the status as the budget has been allocated by the Board? The Board wants the survey to be done about this project.</p>
<p>Aorere Park and Owner Approval for the Vaka Manu'kau Niue Community Trust</p> <p><i>(Sophie Bell & Joseph Bywater)</i></p>	<p>Local initiatives and specific decision</p>	<p>Officer gave an update of the project for a community facility to be built on Aorere Park by the Vaka Manu'kau Niue Community Trust. The Trust has proposed to stage the project by going ahead with the early childhood education centre at Aorere Park. The officer presented the details of the location and building specifications which will be partly relocated and partly constructed around the relocated building.</p> <p>The officer recommended extension of land owner approval for a two-year period. The Board will formally approve this at its October meeting.</p> <p>The Board requested for a meeting with officers and the Trust.</p>
<p>Local Grant Round One</p> <p><i>(Marion Davies)</i></p>	<p>Local initiatives and specific decision</p>	<p>The officer discussed each application with the Board members and answered any questions to enable the Board to make an informed decision on the grant applications. The Board will make a final decision to approve, part approve or decline the grant applications at its October business meeting.</p>
<p>Local Board Plan</p> <p><i>(Lisah Henry)</i></p>	<p>Input into regional decision-making, policies, plans and strategies.</p>	<p>The officer presented the various images for the Board members to select for the Local Board Plan.</p> <p>The primary background colour for cover of the LB Plan has a supporting palette of colours which will be used as a theme through the LB plan pages. The Board selected green as the primary colour.</p> <p>The Board also selected some images from the ones presented by the officer and made some suggestion of images of various events, parks, sites, etc to be used in the Local Board Plan.</p>

The workshop concluded at 1.25pm