

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 24 October 2017 at 9.30am.

## PRESENT

**Deputy Chairperson:** Lotu Fuli  
**Members:** Ross Robertson  
 Apulu Reece Autagavaia  
 Dawn Trenberth  
 Mary Gush

## ABSENT

**Members:** Ashraf Choudhary  
 Donna Lee

**Also present:** Albert Scott (Local Board Advisor)  
 Tess Liew (Strategic Broker)  
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Community Facilities Update <i>(Jessica Morris, Greg Hannah, Jenny Young, Fraser Park, Richard Radonich)</i>	Oversight and Monitoring	<p>The officers updated the Board on the previous month's work as follows:</p> <p><b>Electricity savings</b> – Council and Energy Efficiency and Conservation Authority (EECA) entered into a collaboration agreement in 2015 to achieve electricity savings. One of the initiatives to achieve this is the energy efficiency KPIs included in the new full facilities maintenance contracts.</p> <p><b>Capital development</b></p> <p>Hayman Park stage one park development – The finalised design and budget will be presented to the Board for approval.</p> <p>Papatoetoe and Otara Skills Shed fence – delayed.</p> <p>Cambria Homestead dumbwaiter – Contractors are working with Age concern regarding placement of a dumbwaiter and are pricing the options which will be reported to the board once received.</p> <p><b>Renewals</b></p> <p>Hayman Park - renewal of assets and skatepark on hold.</p> <p>Manukau Sports Bowl – The renewal of the velodrome will be deferred if it is to be replaced.</p>

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		<p>Park Signs FY 2018 – deferred to future years.</p> <p><b>Community Leasing</b></p> <p>The officer updated the Board on the leasing for the following community facilities:</p> <p>The Depot – tenants have been asked to apply for a lease.</p> <p>Boundary Road Skills Shed – EOI closes on 3 November and the outcome will be reported to the Board.</p> <p>Papatoetoe Adolescent Christian Trust – The trust has negotiated and agreed to a scheduled payment of rental arrears.</p> <p>Te Pupu-Tahi-Tanga Ki Otago &amp; Royal NZ Plunket (Kolmar Road) – board to consider lease at the November business meeting.</p> <p>Sikh Wardens – seeking space in Papatoetoe to base their operations. Currently using the staff room at the Papatoetoe Library.</p> <p>Counties Manukau Sport Foundation – an application to apply for lease of the space they occupy at the velodrome has been sent to the Foundation.</p> <p><b>Operational maintenance</b></p> <p>Mowing delays due to wet weather.</p> <p>Summer sports season – works on sports field has been delayed due to wet weather.</p> <p>Papatoetoe Town hall – the maintenance work identified has been sent to the contractors to complete before the centennial in February 2018.</p> <p>Rongomai Sports Centre vandalism – the Trust’s request for CCTV cameras and roller doors or grills on the windows which will be assessed by staff.</p> <p><b>Completed projects</b></p> <p>Colin Dale Park tree planting - as part of the mayor’s Million Trees project, 60 trees have been planted around the car park area at Colin Dale Park.</p> <p>East Tamaki car park renewal - resurfacing of the car park was completed.</p> <p><b>Work programme</b></p> <p>Board members requested that the name of the Board is mentioned on park signs.</p> <p>Board members informed the officer about a political</p>

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		<p>group using the Tui room at Otara, which is a community facility, free of charge and is not acceptable.</p> <p>Project 17 dashboard – mowing concerns due to wet weather. Updated the Board on the audit of contractor performance for the local board area.</p>
<p><b>Review of Citizens Advice Bureaux Services - future options.</b> <i>(Richard Butler)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The officers presented the options for the future of the Citizens Advice Bureaux and sought the Board's feedback on the preferred options for the future.</p> <p>The three options are:</p> <p><b>Option 1 - Enhanced Status Quo:</b></p> <p>Most achievable of the options. Presented the pros and cons</p> <p><b>Option 2: Local Driven</b></p> <p>It is achievable but would need considerable changes. Presented the Pros and Cons.</p> <p><b>Option 3: Regional service provision</b></p> <p>This option is the most difficult to achieve and would require long term commitment from all parties. Presented the Pros and Cons.</p> <p>The Board preferred Option 1 – Enhanced Status Quo and will make the final decision of the preferred option at the November business meeting.</p>
<p><b>Pest Free Auckland</b> <i>(Desiree Tukutama, Brett Butland)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The office presented the current state in Auckland with regards to pests. Auckland is the world's weediest city and Great Barrier has the highest density of rabbits in all of New Zealand. Council and Department of Conservation manage 70,000 acres of land. Majority of the land in Auckland is privately owned. Council works with private land owners and provide them with resources to control/eradicate pests on their land.</p> <p>Pest Free Auckland is a community-led conservation programme to eradicate invasive ecosystem transforming plants, animals and pathogens and concurrently restore the region's native ecosystems by introducing native species. Partnerships are key to achieving a Pest Free Auckland. Council has partnered with Mana Whenua, Department of Conservation, Philanthropic and Private Sectors.</p>
<p><b>Development of the Waste Management and</b></p>	<p>Input into regional decision-making, policies, plans and</p>	<p>As part of the Waste Minimisation Act 2008, every Council is required to have a Waste Minimisation Plan.</p>

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<p><b>Minimisation Plan 2018</b> <i>(Desiree Tukutama, Julie Dickinson)</i></p>	strategies	<p>The officers presented the Waste Management and Minimisation Plan 2012 vision and goals, the progress-to-date, still to come (pay as you throw tags and kerbside food waste collection across the region by 2020), progress against waste minimisation target and the total waste to landfill. They also presented the following three Waste Assessment Options analysis:</p> <ol style="list-style-type: none"> <li>1. Status quo – full implementation of Waste Management and Minimisation Plan 2012</li> <li>2. Continue full implementation of the 2012 plan and focus on priority waste streams that council does not directly influence</li> <li>3. Invest in residual waste treatment technologies</li> </ol> <p>Option two is the preferred option. They also presented the proposed targets and priority action to reduce domestic waste.</p> <p>The officer's sought the Board's support on the following priority actions:</p> <ol style="list-style-type: none"> <li>1. Advocate for a higher waste levy</li> <li>2. Advocate for product stewardship</li> <li>3. Address three priority commercial waste streams:               <ul style="list-style-type: none"> <li>• Construction and demolition waste;</li> <li>• Organic Waste; and</li> <li>• Plastic.</li> </ul> </li> </ol> <p>The Board supports Option 2 – “continue full implementation of the 2012 plan and focus on priority waste streams that council does not directly influence”, which is the preferred option.</p>
<p>AT – New East Network <i>(Kenneth Tuai, Luke Elliot, Peter Wilson)</i></p>	Oversight and Monitoring	<p>AT officers presented the East New Network which will be effective from 10 December 2017. This includes new frequent routes, more local connections, connections to Panmure, connection to train stations, changes to Airporter and school bus services. Some areas will lose services.</p>
<p>AT Update <i>(Kenneth Tuai)</i></p>	Oversight and Monitoring	<p>AT officer updated the Board on status of the Local Board Transport Capital Fund projects and the Ormiston/Preston/East Tamaki Roads realignment. The list of projects for this local board area will be consulted on publically next year along with the LTP.</p>

The workshop concluded at 12.45 pm