

-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 31 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: Neil Taylor (Acting Relationship Manager)
 Albert Scott (Local Board Advisor)
 Tess Liew (Strategic Broker)
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Community Leases <i>(Jenny Young)</i>	Local initiatives and specific decisions	The following community leases were discussed: <ul style="list-style-type: none"> • Ōtara Senior Citizens Hall – transfer to venue hire as it is a hall. Renewal works for the kitchen is planned. The Board needs to fund the purchase of some furniture, appliances and cost of utility. Board wants to lease it out to the business association for a year as a trial so that the seniors who live there should be able to use it which will not be the case if it is transferred to venue hire. Groups who are working with the seniors like Age Concern, Otara Health, etc will also be able to use it. • Papatoetoe Softball Club at Robert White Park – request for variation of lease. They hire the hall out and apply for liquor licence to Council. Hence they have made an application to vary the lease to be able to use the bar until 12am, 7 days a week. Officer to find out the arrangements other clubs have and come back to the Board. • 163 East Tāmaki Road – new lease following EoI: Officer to come back to discuss this lease at a later date. • Fair Mall, Ōtara – new leases following EoI – Otara Business Association and Otara Healthcare

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		<p>would like to continue leasing the area they are currently occupying. PHAB wants to lease a room and the Board has granted them rooms 4 & 5. Mangere Budgeting is currently leasing a space at the CAB and want to lease a room. The officer will come back to the Board to discuss the other leases.</p> <ul style="list-style-type: none"> • Puhinui Reserve – licence to occupy for a 3-day event and 1-day event. Certain areas of the reserve will be blocked off for a few days before and a day after the event.
<p>Regional membership structure across council operated pools and leisure centres <i>(Debra Langton and Garth Dawson)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Currently all Council leisure run four different operating systems, 6 different databases more than 300 membership types, different operations, customer services, business practices and programme standards, not meeting customer expectations.</p> <p>New Leisure membership structure & customer experience and New leisure consolidated operating systems giving customers access to more opportunities to be active in more centres across Auckland. This means 1 system, 1 database, 3 membership tiers, all centres integrated.</p> <p>The 3 membership types are Gold, Silver and Bronze. There are also Green prescription, senior citizens, students and disability discounts.</p> <p>The Board was supportive of the regional membership structure across Auckland Council operated pools and leisure centres, and the new membership prices for Otara Pool & Leisure Centre, Papatoetoe Centennial Pools and Allan Brewster Leisure Centre.</p>
<p>Partnership with Te Ora o Manukau (TOoM) <i>(Caitlin Borgfeldt and Antoine Xulue)</i></p>	<p>Engagement</p>	<p>The officer gave a brief background of Te Ora o Manukau (TOoM) who had a relationship with the former Manukau City Council. They are a group of Maori organisations are members of TOoM. The current process of the partnership with Te Ora o Manukau was presented. 16% of the Ōtara-Papatoetoe Local Board population are Maori and so TOoM is keen to work with this local board. The Board want Maori youth also to be involved and want TOoM to include them.</p>
<p>LBA – Workshop 2 <i>(Neil Taylor, Tracy Massam, Tess Liew,</i></p>	<p>Input into regional decision-making, policies, plans and</p>	<p>Community Facilities Community assets and plans for improvement – The officers presented the list of proposed capital projects over the next 3 years.</p>

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<p><i>Greg Hannah, Jessica Morris, Jane Aickin, Faithe Smith)</i></p>	<p>strategies</p>	<p>The Board requested that the lifts at clubs are not in good conditions and the clubs are not happy about it. The Board also spoke about electronic keys, automatic lighting, etc for multi-sport complex.</p> <p>The fish canopy at Otarā leaks and does not provide protection against rain. It is expensive to fix and may not be structurally safe. The officer will get the contractors to take a look at it and come back to the Board with the options.</p> <p>The Board informed the officers that the Otamariki Park sign is not visible from the intersection. One of the gates at the Otarā town centre park is missing. The officers advised that these are operational issues and will be passed on to the contractors to address them.</p> <p>Manukau Business Association is working with the Police to list all CCTVs operated by Council and police so that they can identify the gaps. The officer to help Manukau Business Association to provide them the list of Council operated CCTVs.</p> <p>Papatoetoe Centennial Pool and Papatoetoe Multisport centre criticality index is very high.</p> <p>Officers presented the summary of proposed changes for peak/off-peak charges. Off peak charges are 20% lower than peak charges. The officer also presented the various options. All the options propose to remove the off-peak charges as it has not significantly increased usage. The in-depth impact for the various options and updated information on fees and charges will be presented at workshop 3.</p> <p>Regional LTP topics and key dates were presented to the Board. The Board gave the feedback that they would like to have the light rail to airport from Manukau. Natural environment – 3 options were presented.</p> <p>Infrastructure funding levers: targeted rates should be implemented by the Local Board. The Board supports the proposed fuel tax.</p>

The workshop concluded at 1 pm