

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 7 November 2017 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Members: Ross Robertson
 Apulu Reece Autagavaia
 Dawn Trenberth
 Mary Gush
 Donna Lee

ABSENT

Members: Ashraf Choudhary

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
Quarterly Report <i>(Neil Taylor, Faithe Smith, Jenny Young, Debra Langton, Greg Hannah)</i>	Oversight and Monitoring	<p>The Lead Financial Advisor presented the Financial Summary and explained in details the operating revenue which is below budget and operating expenditure which is over budget.</p> <p>PSR – Gave an update on Ngati Otara Park and Leisure Facilities work programme (amber)</p> <p>Magical Park – will inform the Board which one is more popular.</p> <p>CF – Hayman Park – renew assets & renew skate park – (see work programme page 8)</p> <p>Manukau Sports Bowl</p> <p>Otara Creek Esplanade which has been bundled</p> <p>Renew Park signs FY18 –deferred to future years. Currently scoping</p> <p>Papatoetoe & Otara skills sheds – install fence. Delayed to due service requirements needing to be defined.</p>
CEU Update and Quarterly Report <i>(Tess Liew)</i>	Oversight and Monitoring	<p>ACE – 342 – Pursuit of Excellence Awards: Applications can be received through smartygrants. Advertisement in newspaper is ready to go.</p> <p>The Board wants a panel of 3 members to review the</p>

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		<p>applications as they are receive.</p> <p>619 - Diversity Forum – the next one will be on 5 December. Groups will highlight what they do.</p> <p>The Board is supportive of a Race Relations Day to be held in the Manukau Square and invite MPs Jenny Salesa and Kanwaljit Bakshi. More details and date yet to be finalised.</p> <p>Community Gardens – the Board was concerned that people from other areas come and using the community gardens at Middlemore which is funded by the Board for locals. The Board was also concerned that no accountability reports received for the funding given to the community gardens.</p>
<p>A New Approach to Open Space Management Planning <i>(Dafydd Pettigrew & Shyrel Burt)</i></p>	<p>Local initiatives and specific decision</p>	<p>Looking at how Council deals with open spaces with regards to the Reserve Management Plan which is a requirement under the Reserve Act 1977 and the Local Government Act 2002. Officers are planning to have one Reserve Management Plan for all Reserves and Parks in the local board area. A pilot will be undertaken in February in the Hibiscus and Bays local board which has about 300 Reserves and Parks. There are approximately 140 parks in the Otara-Papatoetoe Local Board area, with 94 parks covered by management plans. The Board asked whether the management plan will be able to be changed as quickly as the changes in the community. The officer replied that it all depends on how the plan is written so that changes can be made to take into account the changes in the community. The community needs to be consulted on the Open Space Management Planning and may tie it in with the LTP consultation.</p> <p>Officers will come back to update the Board once the pilot in February has been completed.</p> <p>The Board asked whether the parcels of land which have not been classified as reserves will be covered. The officers confirmed yes and it would also make leasing a lot easier.</p>
<p>Co-located Community Facilities Programme <i>(Allison Dobbie)</i></p>	<p>Local initiatives and specific decision</p>	<p>Improve the working across the community facilities</p> <p>Focussing on the message that Otara is a village. The co-located community facilities at Otara will work collaboratively to have great outcome and give the customers the best experience. School holiday programmes were which used all the facilities. This will be ongoing programme flexible enough to change to meet needs of the community. The Board will have an input in this programme. The Board would like to</p>

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		<p>have a covered walkway connecting all the community facilities and also knocking down internal walls to open it up and connecting. The Otara is a pilot before it is rolled out to the rest of the Local Boards.</p> <p>The officers asked the Board members some questions to help develop the framework for the co-located community services.</p> <p>The officers requested for 2-3 Local Board Members to work with them and develop a chart for Otara which will be reported back to the Board in early 2018. Chair Lotu Fuli, and Members Mary Gush and Apulu Reece Autagavaia put their names forward to work on this programme.</p>
<p>Community Grants Applications <i>(Marion Davies)</i></p>	<p>Local initiatives and specific decision</p>	<p>The Board discussed the late community grant applications from The Hindu Heritage Research Foundation and the Salvation Army which will be decided at the November meeting of the Board.</p>

The workshop concluded at 12.35 pm