

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 28 November 2017 at 9.00am.

PRESENT:

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

ABSENT: 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 Facilities Update <i>(Jessica Morris, Jenny Young, Debra Langton, Greg Hannah)</i>	Oversight and Monitoring	<p>Officers gave an update on the work programme since the last month.</p> <p><u>Actions:</u></p> <p>Otara Skills Shed – Officers to get the back fence removed.</p> <p>Rongomai Club – Officers will look at lighting the building as part of minor assets.</p> <p>Papatoetoe Recreation Ground Alleyway – Lower level lighting will be installed. The budget from the skills shed to be used for this work and the dumbwaiter at Cambria Homestead. A report will be presented to the Board in the new year with need/benefit analysis and options.</p> <p>Officers to report back to the Board on the status of the budget allocated for lights at Tupu library.</p> <p>Community Leasing – 2 applications were received in response to the EOI for 41 Boundary Road and will be presented to the Board in the new year.</p> <p>Otara Court Hall – the board wants it reopened if the work is going to take place only next year.</p> <p><u>City Care – Peter Lord and Martin Shepherd</u></p> <p>An update on City Care’s performance in the local board area and also on recruitment of school leavers</p>

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		<p>was presented to the Board. City Care works with TSI for recruiting and has recruited 2 through TSI. They are also pledge partners with Youth Connection Aucklandwide.</p>
<p>Wai Ora – Healthy Waterways Programme <i>(Sarah Irwin, Janet Kidd, Emma Joyce)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The officers updated the Board on the 2 watersheds in Otago – Tamaki Estuary and Manukau Harbour.</p> <p>Action: The Board requested a six monthly or yearly update on the water quality. Board to provide informal feedback.</p>
<p>Future of Outdoor Sporting Facilities <i>(Paul Dabbs, Debra Langton)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The officers spoke to the Board about the goal to make Aucklanders healthy by providing quality spaces to meet the active needs of our community and Auckland’s growing population. This can be achieved by responding to growth through investment in parks and sports fields capacity development.</p> <p>Action – Officers to report back with Board specific information.</p>
<p>Quick Response Round Two Applications <i>(Marion Davies)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The Board discussed the applications received for the Quick Response Round Two. Final allocations of grants will be made at the business meeting on 12 December 2017.</p>
<p>Hayman Park Development Stage 1 <i>(Lucy Ullrich, Stephen Collett, Greg Hannah, Debra Langton, Banita Wallabh)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The officers presented the playground design as part of the Hayman Park Development Stage 1. The Board will formally approve the design at the business meeting on 12 December 2017.</p> <p>Action – Board wants to put out communication that Hayman park playground is a \$7 million playground which has unique different playequipment and is not a normal playground.</p>
<p>Community Leases <i>(Jenny Young)</i></p>	<p>Local initiatives and specific decisions</p>	<p>46 Fairmail, Otara – The Board suggested that the room next to the Otara Business Association to be used by Youth Council. Officer to check with Youth Council for interest.</p> <p>All JPs to move to Citizen Advice Bureau and keep the room used by JP Walter for future community use. Board wants library to manage the Tui Room bookings.</p> <p>PHAB – Room 5 – check if they are interested in Room 4.</p> <p>Budgeting Services – Rooms 2 & 3</p> <p>Rooms 1 & 4 plus the JP room to be put out for EOI.</p>

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		<p>Tui room is currently managed by venue hire. Board will do a site visit of 46 Fairmall to check the suitability of back rooms for Otara Health.</p> <p>Sistema – No.</p> <p>Papatoetoe Softball Club, Robert White Park – The Board approved variation of hours as below: Mon-Thurs – 6pm to 10.30pm Fri, Sat & Public holidays – 2pm to midnight Sun – 3pm to 8.30pm</p> <p>Puhinui Reserve – The Board opted for Option A - Grant a licence to occupy for a term of 10 years under the standard terms and conditions within the Community Occupancy Guidelines 2012.</p> <p>63 East Tamaki Road – The Board was happy with Mutalau Ululauta Matahefonua Trust to lease this site.</p> <p>The above leases will be formally approved by the Board at its business meeting in February 2018.</p>
<p>Fresh Gallery Café Tender Process and Social Supermarket prototype <i>(Anna-Jane Jacobs, Jenny Chilcott)</i></p>	<p>Local initiatives and specific decisions</p>	<p>Officers spoke to the Board about the proposal for cafés at the two sites in Otara – Fresh Gallery and Te Puke o Tara offering healthy options. Tender process for the two sites will be undertaken in January 2018 and the cafes will open in April/May 2018.</p> <p>They also presented the proposal for a social supermarket project that Waste Solutions, TSI and Kiwi Harvest are exploring. From December 2017 to March 2018 officers will work with local families on how a social supermarket could work.</p>
<p>Corridor of East Tamaki Road/ Springs Road/Harris Road safety <i>(Kaitlin Chuo)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The officer informed the Board that Auckland Transport are investigating the options for this corridor that will:</p> <ol style="list-style-type: none"> 1. create a slower speed/pedestrian-friendly environment; 2. increase pedestrian connectivity; 3. harm minimisation throughout the entire corridor. <p>The Board suggested to the officer to engage the Great East Tamaki Business Association.</p> <p>Auckland Transport will consult with the Business Association and local residents affected by this and will then come back with proper plans for consultation with the Board.</p>

The workshop concluded at 3.00 pm