

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 13 February 2018 at 9.30am.

PRESENT:

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

ABSENT:

Member Donna Lee

ALSO PRESENT:

Carol McKenzie-Rex (Relationship Manager)
 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
Quarterly Performance Report Q2 <i>(Faithe Smith, Greg Hannah, Jenny Young, Jessica Morris, Nichola Painter,</i>	Oversight and Monitoring	<p>Lead Financial Advisor presented the financial performance to Dec 2017. The opex LDI is behind budget and needs to be allocated and spent by June 2018.</p> <p>Arts Community & Events</p> <p><i>Community Facilities</i></p> <p>The Board asked about the fencing of the Otara Skills shed. The Board had said no to the back fence but has requested for the front fence and gate to be replaced. The fencing of other part of the property will be looked at once the tenant is in place.</p> <p>Renewal playground at Sunnyside Tennis Club – the officer spoke about the Petanque which is not being used and whether it should be removed or moved to another location. The Board asked the officer to speak to the neighbouring properties and schools for their feedback. The Board would like a volley ball or basketball court which will be used a lot more.</p> <p>The officers spoke about the temporary toilets at Kingswood Reserve for 29 months. The Board wants the toilets to be installed before the rugby season</p>

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		<p>starts. The Board will approve the budget at the business meeting on 20 February so that the installation can be carried out as soon as possible.</p> <p><i>Community Leases:</i></p> <p>The leases of the Tui Room will not be renewed until the issue of the roof is addressed.</p> <p>The Board requested for a report to the business meeting of the Board for approval of budget to refurbish the kitchen.</p> <p>Parks Sports & Recreation</p> <p>\$20,000 that the Board allocated for the Hayman Park masterplan is unused as this work will now be funded and delivered by Panuku.</p> <p>The Board is unhappy with the operation of the teaching gardens at Middlemore and will not fund it unless they receive an accountability report from them.</p> <p>The officer informed that the contract of the Teaching Gardens will be coming up for renewal this year and so it is a good opportunity for the Board to put in conditions like accountability, use by local residents, etc.</p>
<p>Fair Mall, Otara Roof and other Issues <i>(Jenny Young, Greg Hannah)</i></p>	<p>Local initiatives and specific decisions</p>	<p>Greg Hannah spoke about the reroofing of Fair Mall, Otara. Assessment of the entire roof is currently being undertaken. Immediate remedial work to address leakages is being carried out. The Board also spoke about the roof leakages at the Papatoetoe Chambers and asked the officers to address it immediately. The officer informed the Board that the designing will be undertaken this year and the work will take place next year along with the electrics and some minor refurbishment.</p>
<p>Options for a market in Old Papatoetoe <i>(Helga Sonier, John Carter, Connie Clarkson)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The officers spoke about the implications of the New World closing down in Old Papatoetoe for a refresh and the options for a market.</p> <p>Food Hub is a TSI/Healthy Families/Panuku pilot. It is only for 18 months. It is not for profit venture to provide good/healthy food available, affordable and desirable to those who are food insecure. The officers will take this proposal to the senior management for approval to initiate the project and establish a budget, apply for resource consents, etc.</p> <p>Panuku has approached two separate market operators to operate a weekend market. Both</p>

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		<p>operators are interested in the carpark behind the library. It will have potential benefits especially with the closure of New World supermarket. The Board is supportive of the market but would like local people to have the stalls, the stalls to be affordable and it should be a community market to benefit the local community. The Board also wants it to be on Sundays as Otara market is on Saturdays.</p>
<p>Otara Wastewater Upgrade Project <i>(Leanne McKenzie and Jo Costello)</i></p>	<p>Oversight and Monitoring</p>	<p>The current challenges are heavy rainfall, king tides with rising sea levels. Manholes overflows after heavy rainfall. The inflow is the wastewater from homes and infiltration is the stormwater. Areas in Otara catchment have rates of inflow and infiltration.</p> <p>The scope of the upgrades project is:</p> <ul style="list-style-type: none"> • A new 2,500m³ at Pump Station 31 at Otara • Relining of 2.5 km of an abandoned section of the Hunua No 1 watermain to be repurposed as a wastewater rising main. • A new 400 L/s pump station to feed the repurposed watermain. <p>This upgrade will cost 30 million and aim to complete it by 2021. The upgrades will address these issues and also the increase in population.</p> <p>The officers also informed the Board on the additional works in the area.</p>
<p>Vaka Manu'kau Niue Community Trust Aorere Park <i>(Joseph Bywater, Sophie Bell)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The officers informed the Board of Yog Sewa (Nepalese group) that wishes to develop a cultural community centre on Aorere Park. They have formed a relationship with the Vaka Manu'ka Niue Community Trust to share the community facilities that will be built on Aorere Park.</p> <p>The Board has requested the officers to look at the compatibility of these two groups as they are culturally very different. The Board would prefer the Nepalese group to have a separate location.</p>

The workshop concluded at 12.32pm