

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 27 February 2018 at 9.45am.

## PRESENT:

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

## ABSENT:

**Chairperson:** Lotu Fuli  
 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
Open Space Network Plan proposal – Key moves and prioritisation principles <i>(Jacqueline Fa'amatauinu-Pointon)</i>	Input into regional decision-making, policies, plans and strategies	The officer introduced the key moves and prioritisation of actions which are: <b>Growth - responding to intensification and changing environments:</b> <ul style="list-style-type: none"> <li>• Open space provision; and</li> <li>• Quality parks.</li> </ul> <b>Community parks – a place outside the home:</b> <ul style="list-style-type: none"> <li>• Passive and active recreation; and</li> <li>• Diversify play.</li> </ul> <b>Connections – walking and cycling networks that support community needs and environmental goals;</b> Way-finding signage; and <ul style="list-style-type: none"> <li>• Greenways.</li> </ul> <b>Healthy environments - Ōtara-Papatoetoe local environment and biodiversity are protected for the future:</b> <ul style="list-style-type: none"> <li>• Waterways;</li> <li>• Riparian planting; and</li> <li>• Reduce plant and animals pests in parks.</li> </ul> The Board's feedback and the key moves and

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		<p>prioritisation principles will be adopted at the Board's business meeting to be held on 20 March 2018.</p>
<p>Review of Grants Programmes for 2018/19</p> <p><i>(Marion Davies, Fran Hayton &amp; Lincoln Papali'i )</i></p>	<p>Setting direction, priorities and budgets</p>	<p>The officers informed the Board that customer satisfaction was up by 4% from 65% to 69%. There is a new grants webpage with grants calendar, new simplified form, better flow, improved Maori outcomes &amp; smoke-free question, pre-application checklist and multi-board applications explained.</p> <p>The Board requested for the Christmas Parades budget to be moved from Events line item to Community Grants budget.</p> <p>The officers have included the updated outcomes and priorities from the local board plan 2017 in the Grants Programme for 2018/19. Multi-board Rounds will be done separately to avoid confusion, simplify the process and have dates which will meet all deadlines. Staff will develop multi-board communication plan.</p> <p>The Board provided feedback as under:</p> <ul style="list-style-type: none"> <li>• Add empowerment to the Community capacity building under local board priorities.</li> <li>• Salaries to be added to lower priorities but not facilitation.</li> <li>• Zero waste and healthy food &amp; drinks option to be added to higher priorities.</li> <li>• Groups from outside local board area and failure to provide accountability to be added to decline reasons.</li> </ul> <p>The Strategic Broker and Community Grants Advisor will work together to provide workshops to educate the community about community grants.</p>
<p>Local Transport Capital Fund</p> <p><i>(Jonathan Anyon &amp; Kenneth Tuai)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>As a result of Governance Framework Review it was proposed that the Local Transport Capital Fund (LTCF) be increased. The LTCF was established in 2010 and distributed on population basis. The Governing Body has agreed to increase the LTCF. A report will be coming to the Board's business meeting for formal feedback. Final decisions by Governing Body in May as part of the Long Term Plan.</p> <p>The Board gave feedback as under:</p> <ul style="list-style-type: none"> <li>• Do you agree that the LTCF needs to be increased? - Yes</li> <li>• Do you have any views of what the quantum of that increase should be? - \$10 million</li> </ul>

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		<ul style="list-style-type: none"> <li>• Do you agree that a baseline level of funding is desirable? – Yes</li> <li>• Does the figure of \$650,000 resonate for you as a baseline? – Yes, but to go into LDI so that it can be used for other projects like parks.</li> </ul> <p>The Board also informed that Otara-Papatoetoe area is under counted by 6% as not all the people participate in census.</p>
<p>Community Places Venue Hire</p> <p><i>(Rosetta Mamea)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The officer informed that there will be no increase to fees. Te Puke o Tara will be sorted once the refurbishment is completed in May 2018.</p> <p>The Board informed the officer that political parties should not use Council facilities free of charge as they are not community groups.</p> <p>Fees and charges will be included in the Local Board Agreement 2018/19.</p>
<p>Setting the Swimmability targets for rivers and lakes in Auckland</p> <p><i>(Desiree Tukutama &amp; Tom Porter)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The officer informed the Board of the National Policy Statement for Freshwater Management and sought feedback. The national target is 90% of the rivers and large lakes are safe to swim by 2040. Otara creek is the only one in the local board area. 23% of rives in Auckland are swimmable. Ministry for Environment has set a target of 7.5% improvement in river length.</p> <p>The Board asked how the target can be achieved when there are issues of industrialisation and population increase. The officer assured that it is achievable. The Board suggested having two targets, one for urban and one for rural. 90% target is for rural and a more realistic target for urban areas. The officer informed that Auckland is 70% rural.</p>
<p>Illegal Rubbish Dumping</p> <p><i>(Desiree Tukutama Sanjay Gounder &amp; Anne McIntyre )</i></p>	<p>Local initiatives and specific decisions</p>	<p>The officers presented figures of call-outs with regards to illegal rubbish:</p> <p>77 – July'17</p> <p>126 – November'17</p> <p>112 – December'17</p> <p>144 – January'18</p> <p>The Board asked whether this is because of the red bin roll out as bigger families can't afford to buy the bigger bins which can lead to dumping. The officers replied no, it is not. The reasons are mainly that people are not recycling and need education, moving houses, festive seasons, etc.</p>

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		<p>The Board also asked whether the dumping was mostly commercial waste and the officers replied commercial waste is not a big issue.</p> <p>The Board asked what Council is doing to deter illegal dumping to which the officer replied that cameras have been installed in dumping hot spots. So far fines have been issued to 9 individual, not businesses. Fines range from \$100 to \$400 depending on the size of the dumping. Council is advertising on newspapers, radio and through call centres to inform and educate people what to do with their rubbish.</p> <p>The Board informed the officer that it is expensive to take rubbish to the refuse station and council should subsidise it. The officer replied that it is part of the Long Term Plan process.</p>

The workshop concluded at 1.00pm