

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 6 March 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth
 Donna Lee

ABSENT: Mary Gush

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
Corporate Property Building Strategy – disposal of assets <i>(Marian Webb, Rod Aitken)</i>	Input into regional decision-making, policies, plans and strategies	<p>The officers presented to the Board the Corporate Building Strategy. According to the strategy Manukau Civic building will be extended to accommodate staff from Kotuku House which will be sold.</p> <p>The Board supports the sale of the Kotuku House and extension of the Manukau Civic but would like to have a say in the type of apartments that will be built in the Manukau CBD and would like to see some student accommodation built by working with MIT and AUT.</p> <p>The Board also expressed concern that there are community facilities in the board's area that are falling apart and yet the sale proceeds from council assets are being put into brand new buildings.</p>
Puhinui Reserve <i>(Rose Ward, Miriam Williams, Tony Reidy,)</i>	Local initiatives and specific decision	<p>The officers spoke to the Board about the proposed plan change for part of Puhinui Reserve and sought the Board's support. This could be a private plan change or done internally by Council. This is to accommodate equestrian sports at Puhinui Reserve. The Board is supportive of the Plan Change done internally by Council but concerned that outside groups will be using this reserve and want these groups to involve local people. The Board also want</p>

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		<p>the Papatoetoe Pony Club to be based in the Puhinui Reserve.</p>
<p>Position papers on key open space issues and template for open space management plans <i>(Tania Utley)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The officer introduced open space management guidelines and explained the scope, development process and focus of open space management guidelines. The high level direction of the guidelines and policy positions were also introduced. The local board's feedback on the direction and informal views to shape the draft guidelines were sought.</p> <p>The Board gave feedback that they would like the local community to use the open spaces and if any temporary activities occur on the open space should benefit the local community. The Board does not want any permanent commercial activity that will exclude the local community from using the open space. The Board wants existing buildings on reserves wanting to extend to go up rather than out so as not to lose any more green space.</p>
<p>Sports Facilities Investment Plan 2018-2038 <i>(Paul Marriot-Lloyd, William Brydon)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The officers presented the overview of the Sports Facilities Investment Plan 2018-2038 and what it aims to achieve. Only 38% of Ōtara-Papatoetoe locals meet NZ's physical activity guidelines of 30 minutes a day, five days a week compared with the national average of 48%. The officer posed the following question to the Board to get their feedback:</p> <p>Do your current facilities cater for the diverse demand for sport in your area?</p> <p>The Board informed that the people make do with what is available but can definitely be improved to provide facilities for sports like cricket, kabaddi, hockey, etc. There are no purposed built gymnastic facilities in the local board area. Storage is also an issue. There are two pools in the local board area but no Olympic-sized pool.</p> <p>Where should investment in your local area target?</p> <p>The Board asked if baby boomers were being considered as they start to retire to keep them active and healthy. The Board also wants investment in informal sporting activities like basketball, volleyball, etc, where the whole family plays instead of having formal structure with fees and drop-off and pick-up is involved. There is no athletics club in the local board area and so most people drop out once they are out of school.</p>

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		<p>The Board informed the officers that the local board area is under-resourced for sporting facilities and sports is big in the south as top sports people come from the south. The existing facilities are falling apart and local clubs are struggling to keep afloat. There are lot of opportunities in this board area for investment in sporting facilities.</p> <p>How will we support future investment?</p> <p>The Board supported targeted rates and revenue from commercial activities at council properties.</p>
<p>Working principles to guide support for local board deputy chairs</p> <p><i>(Carol McKenzie-Rex)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The working principles to guide support for local board deputy chairs was presented to the Board.</p> <p>The local board was supportive of this and want it to be across all the 21 local boards.</p>
<p>Allocation of Community Response Fund</p> <p><i>(Desiree Tukutama, Jenny Young & Neil Taylor)</i></p>	<p>Local initiatives and specific decisions</p>	<p>Officers presented new projects for funding from the Community Response Fund as follows:</p> <ul style="list-style-type: none"> • Auckland Teaching Gardens want to host a series of open days at Middlemore teaching gardens; and • Puhinui Reserve revegetation. <p>The Board further discussed the projects identified in the draft report for funding which will be approved by the Board at the business meeting on 20 March.</p>

The workshop concluded at 1.00pm