

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 27 March 2018 at 9.30am.

PRESENT:

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

ABSENT: Donna Lee

ALSO PRESENT: 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
Libraries <i>(Gill Pannell)</i>	Setting direction, priorities and budgets	The Board was supportive of the Libraries work programme.
ATEED <i>(Luo Lei via skype)</i>		354 - Little India Promotion – survey has been finalised and the report will be presented to the Board. 355 - Business Sustainability Development – promote sustainable business practices among local business. 655 - Young Enterprise Scheme – will be delivered by Chamber of Commerce. It will support the local youth and schools. The Board is supportive of this but some schools are not aware of this scheme. ATEED needs to communicate this to the schools and also acknowledge the contribution from the Local Board. Further workshop is requested for Little India Promotion and Business Sustainability Development.
Infrastructure & Environmental Services <i>(Desiree Tukutama, Michael Ngatai)</i>		606 - Otara Lakes and Waterways – Otara Litter Action Plan - Four Neat Streets events to be delivered. The Board wants two in Otara and two in Papatoetoe. 604 - Puhinui Reserve Restoration – revegetation work in the 200 hectare reserve on 27/28 July by planting 40,000 native trees donated by the Mayor's million trees project. There are lot of developments going up in the reserve which has environmental impact.

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<p>Parks, Sports and Recreation <i>(Debra Langton)</i></p>		<p>The Board wants the different planting programmes in Council to be coordinated so that there is no double up.</p> <p>395 - Play Network analysis – to determine the current level of play service provision across the local board area. This analysis will identify the gaps and needs and provide services that will address this.</p> <p>The Board asked about the open space network plan that was presented to the Board. The officer informed that this analysis will feed into that work. The Board also queried whether this can be delivered by the open space network plan. <i>(park aside for now)</i>.</p> <p>774 – Sport and Recreation Partnership Fund – partner with community groups to develop or upgrade sport and recreation facilities, in order to meet gaps in the network and increase accessibility for the community.</p> <p>The Board prefers sports groups to approach the Board through the community grants process so that there is accountability. <i>(Not supportive)</i></p> <p>769 – Learn to Ride – East Tamaki School – cycle lessons for children and adults. The officer to provide the Board with more information at a workshop.</p> <p>772 – Access and activation of third party facilities</p> <p>Board wants to maximise the use of Council facilities and look at it in the future. <i>(Not supportive)</i>.</p> <p>545 - Ecological Volunteer and Environmental Programme (including Puhinui stream) will be workshopped with the Board.</p> <p>582 Maori names of reserves & facilities – to be workshopped with the Board.</p> <p>949 – Teaching Gardens Trust – operational grant. This will be workshopped on 10 April for renewal of the funding agreements.</p>
<p>Arts Community and Events <i>(Tess Liew, Sarah Edwards, George Makapatama)</i></p>		<p>87 – Clover Park Community House – officer recommended to the Board to give them another year to build their capacity. The Board is concerned that the facility is mostly closed and not fully utilised. The Board wants options presented on the future of this facility <i>(park aside for now)</i>.</p> <p>Group to meet to present to the April meeting of the Board.</p>

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		<p>88 – Clover Park Community House – Licence to occupy (<i>park aside for now</i>).</p> <p>89 – Friendship House – one year funding - they will be presenting to April meeting of the <i>Board (not decided)</i>.</p> <p>143 – Event Partnership Fund – Empowered Events workshops) – The Board informed that the community is not aware of these workshops and to put out flyers and promote it widely (<i>supportive</i>).</p> <p>145 – Movies in the Park – The Board informed that ‘The Greatest Showman’ has been identified by the community as the movie for next year (<i>supportive</i>).</p> <p>150 – Anzac Day – The Board wants a breakdown of the funding. Also clean-up of the site before the ceremony.</p> <p>291 – Otara Cube – remove from work programme</p> <p>296 – Business Plan Initiatives – Fresh Gallery – The Board wants a break-down of the budget and also want artists from diverse community to be included.</p> <p>759 – Friendship House strategic alignment – remove from work programme.</p> <p>895 – TPoT Community Centre Programme Delivery – The Board is concerned about certain groups using the facility free of charge for political meetings.</p> <p>991 – BIDs Funding – Board wants the break-down of the CCTV spend. A workshop on this to be scheduled with the Board.</p> <p>995 – Build capacity: community-led response to alcohol licensing and advertising - To educate the community about alcohol harm and empower them to make submissions and objections to alcohol licensing (<i>park aside for now</i>).</p> <p>996 – Capacity building – empower diverse migrant communities – empower local groups to host the Diversity Forum. The Board wants to remove the word “migrant” from the work programme and may be call it “ethnic” instead. The Board wants engagement between the Asian and Pacifica communities like an inter-faith engagement.</p> <p>997 – Capacity-building for neighbourhood development on Otara-Papatoetoe area. Board wants the model of Cooper Crescent to be duplicated in the Papatoetoe. To be workshopped.</p>

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		<p>999 – Capacity Building for Youth in Otago-Papatoetoe – change budget to \$30,000 instead of \$15,000.</p>
<p>Community Facilities <i>(Nichola Painter, Hyacinth Mascarenhas, Jenny Young, Greg Hannah, Caitlin Slabbert)</i></p>		<p>O-P Investigate options for sports lighting and sport field upgrades – Board suggested Rongomai Sports Club and James Watson Park.</p> <p>Officers to get in touch with Rongomai Club to clarify Council’s responsibility with regards to the maintenance of the club building.</p> <p>O-P renew car parks and roading FY18+ - The Board informed that the carpark and toilets at James Watson park is always locked. Officers to investigate and come back to the Board.</p> <p>Renew park access – The Board suggested Milton Park, Papatoetoe to connect the school to the road through the park.</p> <p>Install CCTV cameras – \$15,000 (new).</p> <p>LDI Minor CAPEX Fund 2018/19 - \$50,000.</p>

The workshop concluded at 2.15pm