

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 3 April 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli

Deputy Chairperson: Ross Robertson

Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Donna Lee
 Dawn Trenberth

ABSENT: Mary Gush

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
East Tamaki Dam Upgrade (Cheilo Manalo, Andre Skelton, Desiree Tukutama)	Local initiatives and specific decision	<p>Officers gave a brief update on the East Tamaki Dam Spillway Upgrade Project. The dam was built in 1999 and needs to be upgraded to bring it up to the latest dam design requirements. The upgrade will address the intensification of housing in the catchment area.</p> <p>It will take time for the design and consenting process and so the upgrade will begin in October 2019.</p>
CEU Workshop – Reimagining approach to Community Safety Workshop 1 (Tess Liew, Duncan McLaggan, Kylie Hill)	Local initiatives and specific decision	<p>This is the first of the 3 workshops with the Board. Ōtara-Papatoetoe is one of the 3 Local Boards chosen for this pilot. The work that they are doing in the community has safety as the outcome.</p> <p>There will be series of design and collaborative workshops with key stakeholders. Work with different teams within the Community Empowerment Unit.</p> <p>The Board gave feedback on the following:</p> <p>What does success look like in your community as far as safety is concerned?</p> <p>Where do we want to be?</p> <p>What will we see when we've achieved this?</p>

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		<p>What are the barriers to achieving this?</p> <p>The officers will feed the views of the board into the stage 2 of the design process - defining areas of opportunity and prototyping a new service approach which will be workshopped with the Board in June 2018.</p>
<p>Open Space Network Plan <i>(Jacqueline Fa'amatuinu-Pointon, Ruth Woodward)</i></p>		<p>The officers recapped the key moves and discussed further the prioritisation of actions.</p> <p>The Board informed the officer that the residents of Cooper Crescent would be interested in being involved with any work in Cooper Park.</p> <p>The Board wanted to know how long will all this work take and from what budget?</p> <p>The officers informed that this is a 10-year plan and will come out of the Board's budget.</p> <p>The Board requested that Cooper Park & Omana Park to be put on high prioritisation action list.</p> <p>The Board wants to draw up a list of priority action and requested the officer to provide indicative costs.</p> <p>The officer presented the list of high (2-3 years), medium (4-7 years) and low (7-10 years) priority actions.</p> <p>The members to email Neil names of parks that they would like to move around on the priority list so that it can be captured in the final list which will be adopted as part of the Open Space Network Plan at the May business meeting of the Board.</p>
<p>Road Naming Process <i>(Carol Stewart, David Snowdon, Trevor Cullen)</i></p>		<p>The officers presented an overview on the road naming process. Developers normally leave it to the end of the subdivision process.</p> <p>Improvements – Developers will be encouraged to apply for road names once subdivision has been approved. This will help the GIS team.</p> <p>Application form will also be improved. Application form will be available on the website.</p> <p>The Board informed that they are not happy to have to make a decision on the name of a road at a business meeting without any consultation.</p> <p>The Board also informed that a pre-approved list of preferred names was drawn by the Board so that the developers can choose from that list.</p> <p>The officers informed that the Board has the final decision to accept or reject the road name and</p>

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		suggest a name from their pre-approved list.
Otara Creek Reserve Path Network <i>(Lucy Ullrich, Kenneth Tuai)</i>		<p>Footpath Upgrade at Otara Town Centre - the officer presented the rough order of cost for upgrade of footpath at Otara Town Centre. The officer suggested some sort of Pacifica art to be incorporated in the design. The Board will formally approve this at the business meeting.</p> <p>Otara Creek Reserve Path Network – the officer presented the renewal of path network around Otara Creek reserve from the new bridge to be built through to Hills Road. A report for formal approval will be presented to the April business meeting of the Board.</p>

The workshop concluded at 12.35pm