

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:

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

ABSENT: Lotu Fuli
 Donna Lee

ALSO PRESENT: Neil Taylor (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Tess Liew (Strategic Broker)

Workshop Item	Governance role	Summary of discussions
Auckland Teaching Gardens Trust Funding Agreements <i>(Paul Duffy, Hannah Chapman-Carr, David Barker, Steve Owens, Debra Langton)</i>	Local initiatives and specific decision	The officer spoke about the Funding Agreements with the Auckland Teaching Gardens Trust. The new funding agreements will require clearer reporting from the Auckland Teaching Gardens Trust.
AT Update – Bairds Road Safety Improvements <i>(Bakr Al-Gailani, Rachel Beckett, Martin Dickson, Kenneth Tuai)</i>	Local initiatives and specific decision	<p>The officers discussed with the Board the proposed safety improvements for Bairds Road, Otara.</p> <p>A lower speed limit is proposed at Ōtara town centre. Roundabout will be installed to allow safer u-turns at Hayman intersection. Pedestrian crossing point on Bairds Road was also discussed. Funding for extra safety may be funded from Transport capital fund.</p>
ATEED Update <i>(Paul Robinson)</i>	Oversight and Monitoring	<p>Officer gave a regular update to the Board on ATEED's activities. There has been a growth in tourists. Tourist spending is up 8% on previous year. Hotel occupancy 86%.</p> <p>ATEED supports four signature events in Auckland. Ashraf - those are all in Auckland, we want something The Board asked about hosting a major event in Manukau and how to access funding for that from ATEED. The Board also wants to tap in to Americas Cup development.</p> <p>ATEED's major event team to workshop possibilities with the Local Board at a future workshop.</p>

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ATEED Work Programme <i>(Luo Lei)</i>	Setting direction, priorities and budgets	<p>This was a follow on workshop to further discuss the work programme</p> <ul style="list-style-type: none"> – Little India Project; and - Sustainable Business Development. <p>The officer gave a summary on Little India report. Businesses didn't respond, despite efforts and are nervous about the concept. The board was happy with the report and asked it to be shared with the business association and discuss this further with them as this was their idea. If the business association doesn't support then it should be scrapped.</p> <p>Amend draft Work Programme - further decision point by Local Board, subject to business association support, and match funding by them.</p> <p>Sustainability Development Work Programme - The Sustainability Development work programme was discussed.</p>
Fees & Charges and Performance Measures <i>(Faithe Smith)</i>	Setting direction, priorities and budgets	<p>The Lead Financial Advisor presented the Fees & Charges and the Levels of Service, Performance Measures and Performance Targets by activity to the Board.</p> <p>Fees and Charges</p> <p>Increase in leisure charges due to Inflation. The Board was concerned that increased charges will mean facilities are not used much. Board asked for usage statistics for leisure centres and ECEs in the Board area. This will be covered by officers at the Quarter 3 workshop on 8 May 2018.</p> <p>Tupu library - line to be added, same as last year.</p> <p>A column for community discount fees to be added.</p> <p>Levels of service, Performance measures and Performance targets</p> <p>Environmental measures have changed.</p> <p>Community grants recipients are not measured at present under current systems.</p> <p>The Board felt that 70% satisfied with quality of sport fields is too low. Access to parks is also low.</p> <p>The board concluded to leave them as they are and see how they go in a year's time.</p>

The workshop concluded at 12.40pm