

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 24 April 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Donna Lee
 Dawn Trenberth
 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
CEU Update (Tess Liew)	Oversight and monitoring	<p>The officer tabled a Pursuit of Excellence Awards application for the Board's consideration.</p> <p>Ngati Otara marae programme (ID 661) - want to carry over the programme to the next financial year. The Board wants them to start fresh in the new financial year as they have failed to deliver in the last financial year. The funding to roll over to the next financial year and no new funding will be allocated.</p> <p>Papatoetoe Sunday market – The officer sent out the criteria asking for expression of interest. 6 EOIs were received. The applications were sent to Council officers for ranking but no clear winner has emerged. The Board wants a Committee who oversees the running of the market and also want to try and get some of the groups who have expressed an interest to work together. The market should be inclusive and have stalls from all the diverse community. First preference would be for local groups and if the local groups do not have the capacity then groups from outside the Local Board area can be looked at.</p> <p>The Board wants the groups to work in association with the business association. The</p>

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		<p>market to be tested for 4-6 weeks to gauge the interest and see how successful it is.</p> <p>Ngati Otara Marae - Officers met with the Ngati Otara marae committee to sign off the scaled down design of the marae.</p> <p>A workshop is scheduled with the Board at a later time.</p> <p>A report will be on the June meeting of the Board to approve it.</p> <p>Diversity Forum - The next Diversity Forum will be on 8 May 2018.</p>
<p>CF Update <i>(Rodney Klaassen, Bill Teaukura, Katrina Morgan, Greg Hannah, Jenny Young, Matt Haywood)</i></p>	<p>Oversight and monitoring</p>	<p>Kingswood Reserve toilets and changing rooms – Officers from PSR had advised the Board that Kolmar had vested the building with Council and based on that the Board had made plans and set budget aside for renewal. Now the Board has heard from Kolmar that the building is not vested over to Council and has gone ahead and done some minor repairs to the building. Hence, the temporary toilets have not been installed. The CF officers informed that they are aware that the building is not vested with Council and has therefore got LDI capex approved for this project as opposed to having it as part of their renewals. Kolmar is still considering whether or not they want to vest it to Council. The officers advised that the temporary toilets can still be installed to give Kolmar an opportunity to fix up the toilets even if they do not want to vest it in Council.</p> <p>The officers from CF to meet with officers from PSR and keep the Board updated.</p> <p>Papatoetoe Chambers - The officers gave an update on the works being done on the Papatoetoe Chambers including seismic upgrade. The officers are in discussion with Panuku to find if they have some unspecified funding that can be allocated to this project. Panuku want to move some of the tenants from the Depot to the Chambers although there may not be enough space for all or the Chambers may not be suitable for some tenants.</p> <p>Boundary Road property – The officer gave an update on the EOIs received for this property. One of the groups has now pulled out. The Board to meet with the group and the officer in a separate meeting as soon as possible.</p>

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		<p>Toy Library Premises - The Board want the premises occupied by the Toy library leased out to another group as soon as possible as the lease held by the Toy Library expired many years ago.</p> <p>Rongomai Park Club – The officers informed that the vandalised glass panes will be replaced this Thursday. Officers had a meeting with the Trust regarding security concerns and also the direction of the training lights which will be addressed shortly.</p>
Unlock Old Papatoetoe Work Programme <i>(Helga Sonier, John Carter)</i>	Oversight and monitoring	<p>The officers from Panuku Development Auckland presented to the Board the Programme Business Case Update on Old Papatoetoe and provide an opportunity for the Board to comment prior it going to the Panuku Board for approval.</p> <p>The Board want the area to be safe for people to walk even at night. Solar power and rain gardens are features that the Board would like to see incorporated in the design.</p> <p>Panuku will be seeking an endorsement of this plan at a business meeting of the Board.</p>
Ngati Otara Project Update <i>(Sunny Karan, Richard Hutchinson)</i>	Local initiatives and specific decision	<p>The officers presented the Governance and Management piece of work along with a proposed operational plan for the Ngati Otara project.</p> <p>The Board indicated that there do not want Ngati Otara Multisport complex to run like the Kolmar Centre that keeps needing bail out by the Board. The Board wants it to be run by Council as it is Council's property or at least have an administrator employed by Council to do all the paper work including the books.</p> <p>The officers suggested forming a successful and capable Board with the right skills to achieve the objectives. The Board will have representation from Ngati Otara Marae, the various sports clubs, Sir Edmund Hillary College and MIT. The complex will also have launderette, bar and kiosk which will generate income to make it self-sufficient. It will be an incorporated society as opposed to a Trust as under incorporated society you need to have an Annual General Meeting.</p> <p>The Board wants a Board member as a non-voting representative on the Board of the incorporated society.</p>

The workshop concluded at 1.15pm