

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 8 May 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Dawn Trenberth
 Mary Gush
 Donna Lee

ABSENT: Ashraf Choudhary

ALSO PRESENT: Neil Taylor (Senior Local Board Advisor)
 Shoma Prasad (Engagement Advisor)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Cross-sectoral homelessness strategy for Auckland <i>Deb Edwards, Kimberley Howell, Peter Chaudhry</i>	Input into regional decision-making, policies, plans and strategies	The workshop covered discussion on the development of a shared vision, objectives, priorities and principles for inclusion in a regional strategy. Strategic Broker to forward the “Thriving Otara” information to the Homelessness team. Board agreed to participate in the future sector workshops. More than one member can attend.
Freedom Camping Bylaw Development <i>Nadine Hopkins, Kimberley Howell</i>	Input into regional decision-making, policies, plans and strategies	Presentation on the findings from site assessments and feedback provided to inform draft bylaw for freedom camping. Te Puke o Tara Sports Park and all future sports parks to be sites where high protection is required. Suggested Kohuora and Hayman parks as future sites. Formal report to a future business meeting.
Quarterly Performance Report Q3 <i>Debra Langton Greg Hannah Nichola Painter Jenny Young Desiree Tukutama</i>	Oversight and Monitoring	The board discussed the quarter three report prior to the 15 May 2018 Business meeting.

Workshop Item	Governance role	Summary of discussions
Local Grants: Round Two, 2017/18 <i>Lincoln Papali'i</i>	Local initiatives and specific decisions	To board discussed the Local Grants Round Two 2018/18 applications and multi-board applications prior to the 15 May 2018 Business meeting.

The workshop concluded at 12.46pm