

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 15 May 2018 at 9.30am.

**PRESENT:**

**Chairperson:** Lotu Fuli (to 12 noon)  
**Deputy Chairperson:** Ross Robertson (from 9.34am to 10.37am)  
**Members:** Apulu Reece Autagavaia  
 Dawn Trenberth  
 Mary Gush

**ABSENT:** Ashraf Choudhary, Donna Lee

**ALSO PRESENT:** Neil Taylor (Senior Local Board Advisor)  
 Albert Scott (Local Board Advisor)  
 Carol McKenzie-Rex (Relationship Manager)  
 Shoma Prasad (Engagement Advisor)  
 Tess Liew (Strategic Broker)  
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Friendship House and Clover Park Community House <i>Kat Tierney, Jacqueline Puna-Teakura</i>	Local Initiatives and specific directions	Follow up workshop to discuss the funding agreements for 2018/2019 for Friendship House and Clover Park Community House, prior to a formal report to 19 June 2018 business meeting.
Skills Shed - Expressions of Interest <i>Jenny Young</i>	Local Initiatives and specific directions	Discussion on the Expressions of Interest received for 19R Boundary Road, Otara, prior to a formal report to 19 June business meeting.
Q3 report <i>Neil Taylor</i>	Oversight and Monitoring	Discussion on the formal report to the 15 May 2018 Business meeting.
Parks Sport and Recreation 2018/2019 Work Programme <i>Debra Langton Peter Caccioppoli</i>	Setting direction, priorities and budgets	The board discussed the Out and About programmes and the Ecological Volunteer and Environment Programmes prior to the formal adoption of the Parks Sport and Recreation 2018/2019 Work Programme.
Business Improvement Districts Funding <i>Ayr Jones</i>	Setting direction, priorities and budgets	Discussion on the Business Improvement Districts Funding agreements for 2018/2019 prior to formal adoption of the work programmes.

The workshop concluded at 12.23 pm