

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 29 May 2018 at 9.30am.

PRESENT:

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

ABSENT:

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
LBA Workshop 8 <i>Neil Taylor, Faithe Smith</i>	Setting direction, priorities and budgets	Discussion to finalise local board agreements and measures and targets. ACTIONS: Invite libraries to discuss their new initiatives to reverse the decline visit trends with the local board. Visit Papatoetoe Museum in early July.
Rongomai Sports Centre <i>Bill Teaukura, Scott Malcolm</i>	Local initiatives and specific decisions	Following correspondence from a sports club member, the board was updated on issues at the centre. ACTION - request a written memo outlining the responses.
Movies in the Park Debrief <i>Victoria Brooke Theresa Howard Kaiya Irvine Jean Meredith</i>	Input into regional decision-making	Officers reported back to the local board on the Movies in the Park Event and had a discussion on the 2019 event options. Hayman Park – perfect venue Board to complete top 3 request when it comes through. Local vendors will be used for future movie events.
Other matters		Request for a workshop with Auckland Transport to discuss the level crossing at Papatoetoe train station.

The workshop concluded at 12.07 pm