

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 3 July 2018 at 9.30am.

## PRESENT:

**Chairperson:** Lotu Fuli  
**Deputy Chairperson:** Ross Robertson  
**Members:** Apulu Reece Autagavaia  
 Ashraf Choudhary  
 Dawn Trenberth  
 Donna Lee – from 9.48am to 11.30am  
 Mary Gush from 10.10am

## 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
Auckland Libraries – Draft proposal for expanded regional Mobile Library & Access service <i>Darryl Soljan and Kim            Taunga</i>	Input into regional decision-making	The board provided their feedback on the draft proposal and what the proposed changes mean for their local board area. The board was supportive of schools using the mobile service as a teaching for life to use libraries ACTION: Officers to send Library App to board members.  ACTION: suggest an opportunity to have mobile library alongside the Out and About Programme.
Hunters Corner Streetscape Upgrade <i>Kenneth Tuai, Neil            Prendiville</i>	Oversight and Monitoring	The board discussed the options investigated for the upgrade of the streetscape of Hunters Corner, Papatoetoe and Milton Road pathways prior to a formal report to the next Business meeting. ACTION: Officers to report back on what streetscaping was done in the past term at Hunters Corner. ACTION: Comms article on the behaviour of people around schools – number of infringements published.
Auckland Homeless Count Project <i>Tess Liew</i>	Input into regional decision-making	The board discussed the Auckland Homeless Count project that will be launched on 17 September. The board provided details of where homeless can be found and suggested groups that can assist in the count.

Workshop Item	Governance role	Summary of discussions
Auckland Teaching Gardens - Charntay Park <i>Steve Owens, Hannah Chapman-Karr</i>	Local initiatives and specific decisions	The board discussed the proposal of increasing the leased area at Charntay Park to the Auckland Teaching Gardens prior to a formal report to a future Business meeting.
Clover Park EOI criteria <i>Kat Teirney, Jacqueline Puna-Teaukura, Fatima Vagga</i>	Local initiatives and specific decisions	The board discussed the criteria to be included in the Expression of Interest for Clover Park Community House. The Expression of Interest process will commence soon and the decision will be formally report to the Board at business meeting later in the year.
Te Puke o Tara Community Centre room names <i>Jacqueline Puna-Teaukura and Neil Taylor</i>	Local initiatives and specific decisions	The board discussed the suggested room names prior to a formal report to the 21 August Business meeting.

The workshop concluded at 12.44 pm