

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 10 July 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia (to 11.10am)
 Ashraf Choudhary
 Dawn Trenberth
 Mary Gush

ABSENT: Donna Lee

ALSO PRESENT: Albert Scott (Local Board Advisor)
 Shoma Prasad (Engagement Advisor)
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Draft Facility Partnerships Policy <i>Emily Burns and Elizabeth Fitton-Higgins</i>	Input into regional decision-making	The board discussed the draft Facility Partnerships Policy prior to public consultation. Formal feedback will be reported to the September 2018 Business meeting. Note: the policy when adopted will be implemented in early 2019.
Diversity Festival <i>Victoria Brooke, Theresa Howard, Jean Meredith, Tess Liew</i>	Local initiatives and specific decisions	The board discussed the 2019 Diversity festival with officers. ACTION: A follow up workshop for the 2018 debrief will be held in August 2018.
Colin Dale Park update <i>Martin Devoy, Marguerite Pearson, David Caselli Mace Ward, Debra Langton</i>	Keeping informed	The board was updated on the Speedway relocation project to Colin Dale Park. ACTION: A follow up workshop will be held in August 2018.
Papatoetoe Recreation Reserve alleyway lighting and Cambria Homestead dumb waiter <i>Katrina Morgan, Matt Glanfield and Nichola Painter</i>	Local initiatives and specific decisions	Officers provided an update on the Cambria Homestead project and the Papatoetoe Recreation Reserve alleyway lighting project. ACTION: Community Facilities to advise that the Cambria Homestead project is not going ahead. ACTION: Investigate options for using the Local Board Transport Capital Fund for the lighting project.

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Volunteer Awards <i>Shoma Prasad</i>	Local initiatives and specific decisions	The board was updated on the 2018 Volunteer Awards to be held on 29 September 2018 in the Manukau Room.
Skype for Business <i>Albert Scott</i>	Keeping informed.	Officers shared a presentation on the best use of Skype for Business at workshops.

The workshop concluded at 12.07pm