

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 24 July 2018 at 9.30am.

PRESENT:

Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Dawn Trenberth
 Mary Gush

ABSENT: Ashraf Choudhary, Donna Lee and Lotu Fuli for lateness

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

Workshop Item	Governance role	Summary of discussions
Community Empowerment Unit Update <i>Tess Liew, Yongjie Li and Amanda Kelly</i>	Oversight and Monitoring	Community Empowerment Unit updates - The board discussed the Pursuit of Excellence Awards with options to improve the delivery of the Awards. ACTION: Report to the 21 August Business meeting to adopt an improved process. A presentation on Reimagining community safety was discussed.
Community Facilities - Renewal of the Wardens Building on Bairds Road, Otara <i>Shane Hogg</i>	Oversight and Monitoring	The board was provided with an update of the Wardens Building on Bairds Road, Otara project.
Community Facilities <i>Nichola Painter, Jenny Young, Greg Hannah and Matt Glanfield Jasmine Samuel</i>	Oversight and Monitoring	The Community Facilities update for July 2018 was discussed. ACTION: Asset risk assessment programme link to be published to the HUB.
Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review <i>Shilpa Mandoda, Michael Sinclair</i>	Input into regional decision-making	The board discussed the Dog Management Bylaw and Policy Review prior to providing formal feedback to the 21 August 2018 Business meeting.

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Working together <i>Carol McKenzie-Rex</i>	Oversight and Monitoring	This session was rescheduled to 7 August 2018.
Other Issues		The board discussed: <ul style="list-style-type: none"> • the former Wiri train Station building following the public forum presentation to the July Business meeting • a request to have a tree removed in Otara • a proposal for a parade around the Manukau Square as part of Maori language week celebrations.

The workshop concluded at 12.23 pm