

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 31 July 2018 at 9.30am.

## PRESENT:

**Chairperson:** Lotu Fuli  
**Deputy Chairperson:** Ross Robertson  
**Members:** Apulu Reece Autagavaia  
 Ashraf Choudhary  
 Dawn Trenberth  
 Mary Gush  
 Donna Lee (from 9.47am)

## 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
Additional 2018/19 work programme proposals  <i>Neil Taylor, Faithe Smith</i>	Setting direction, priorities and budgets	The Board discussed additional 2018/19 work programme projects for consideration prior to formal adoption at a future business meeting.
Māori input into local board decision-making project  <i>Carol McKenzie-Rex</i>	Keeping informed	The board was debriefed on the mana whenua roopu presentations from at the hui held at the Manukau Institute of Technology on 12 July 2018. Discussions included the key mana whenua priorities and possible responses and initiatives that the local board may want to undertake as a consequence.

The workshop concluded at 12.40 pm