

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 14 August 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli

Members: Ashraf Choudhary
Dawn Trenberth

ABSENT:

Mary Gush, Donna Lee Apulu Reece Autagavaia and Deputy Chair Robertson

ALSO PRESENT:

Neil Taylor (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager) -from 9.42am
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)

| Workshop Item | Governance role | Summary of discussions |
|---|--|---|
| Parks Sport and Recreation - Out and About work programme <i>Peter Caccioppoli, Willie Iosia</i> | Local initiatives and specific decisions | The board discussed the delivery approach for the Out and About 2018/2019 work Programme. |
| Te Puke O Tara Community Centre <i>Garth Dawson, Peter Loud, Willie Iosia and Peter Caccioppoli</i> | Local initiatives and specific decisions | The board discussed a proposal for the use of space at the Te Puke O Tara Community Centre., prior to a formal report to the 18 September 2018 Business meeting. |
| Libraries <i>Gill Pannell, Roslynn Palmer, Richard Misilei, Ian Toki and Susan Russell</i> | Oversight and Monitoring | The library managers updated the board on the programmes and initiatives they are currently using to meet the demands of their communities. These included out-reach programmes to assist people who cannot get to the libraries. The members present were very supportive of the initiatives and requested libraries to keep the board informed of support or advocacy for the future. |
| Quarter 4 reporting <i>Albert Scott, Debra Langton, Greg Hannah, Jenny Young and Nichola Painter</i> | Oversight and Monitoring | The board discussed the Quarter 4 report prior to the 21 August 2018 Business meeting. |

| Workshop Item | Governance role | Summary of discussions |
|---|---|---|
| Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities (P17) <i>Simon Randall, Scott Malcolm and Nichola Painter</i> | Input into regional decision-making | The board discussed the services being transferred from Auckland Transport and Waste Solutions within current budgets in 2019, prior to a formal report to the 21 August 2018 Business meeting. |

The workshop concluded at 12.30 pm