

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 21 August 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 9.37am

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)
 Debra Langton- via skype from 9.30am to 12 noon.

Workshop Item	Governance role	Summary of discussions
Play Network analysis <i>Debra Langton, Steve Owens</i>	Local initiatives and specific decisions	The board discussed the Play Network Analysis #395 in the Parks Sport and Recreation current year work programme. The project will be reported back to the board in early 2019.
Auckland's Urban Forest – Ngahere <i>Debra Langton, Howell Davies</i>	Local initiatives and specific decisions	The board discussed the Urban Forest (Ngahere) Strategy #483 in the Parks Sport and Recreation current year work programme. ACTION: Workshop in December for an update on this project.
Teaching Garden Trust <i>Debra Langton, David Barker</i>	Local initiatives and specific decisions	The board was updated on the Teaching Garden Trust project. The board requested information on the current users, past current and future. ACTION: Workshop in October for an update on this project.
Whitley Park (No 2) Cooper Crescent service assessment <i>Debra Langton, Steve Owens</i>	Local initiatives and specific decisions	The board discussed the Cooper Crescent Park – prepare service assessment project #1535 in the Parks Sport and Recreation current year work programme. This assessment will be reported back to the board in October.
Maori naming of parks and facilities projects <i>Jane Aickin, Steve Owens,</i>	Local initiatives and specific decisions	The board was provided with an update on the Maori naming of parks and facilities project.

Workshop Item	Governance role	Summary of discussions
<i>Nikora Wharerau</i>		
Events-Diversity festival <i>Rana Judge – presenter, Tess Liew, Theresa Howard, Jean Meredith</i>	Local initiatives and specific decisions	Rana Judge debriefed the board on the 2018 Diversity Festival and proposals were considered for the organisation of the 2019 event. ACTION: A formal report providing recommendations on the organisation of the 2019 will be provided for the 16 October 2018 Business meeting.

The workshop concluded at 12.40 pm