

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 28 August 2018 at 9.30am.

## PRESENT:

**Chairperson:** Lotu Fuli  
**Deputy Chairperson:** Ross Robertson  
**Members:** Apulu Reece Autagavaia – from 9.37am  
 Ashraf Choudhary  
 Dawn Trenberth  
 Mary Gush from 10.00am  
 Donna Lee from 9.35am

**ABSENT:** Apology from Mary Gush for lateness

## 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)  
 Shirley Coutts (Senior Local Board Advisor)

Workshop Item	Governance role	Summary of discussions
Community Empowerment Unit <i>Update</i> <i>Tess Liew, Natia Tucker</i>	Oversight and Monitoring	The board was provided with an update on the Community Empowerment Unit work programme: <ul style="list-style-type: none"> <li>• Contestable fund for Business Improvement Districts</li> <li>• Pursuit of</li> <li>• Sunday markets</li> <li>• Addition work programme proposals.</li> </ul> ACTION: Formal report to the 18 September 2018 Business meeting for adoption of the additional work programmes.
Community Facilities – Sunnyside Domain <i>Jennice Stringer</i>	Local Initiatives and specific directions	The board provided feedback on the Sunnyside Domain play space concept design prior to a formal report to the 18 September 2018 Business meeting..
Community Facilities - Update <i>Nichola Painter, Greg Hannah, Jenny Young &amp; Bill Teaukura</i>	Oversight and Monitoring	To board discussed the Community Facilities August 2018 update on the work programme, leasing and maintenance delivery.

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Auckland Transport - Supporting Growth Alliance <i>Kenneth Tuai and Rob Mason, Charlotte Preston</i>	Oversight and Monitoring	Auckland Transport provided a presentation on “The next steps to support Auckland’s growth.
Yog Sewa proposal <i>Steve Owens, Debra Langton</i>	Local initiatives and specific decisions	The board discussed a proposal from Yog Sewa to develop a Nepalese Community Art and Cultural Centre in the board area.

The workshop concluded at 12.09 pm