

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 4 September 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Mary Gush
 Dawn Trenberth
 Donna Lee from 9.36am to 12 .24pm

ALSO PRESENT:

Albert Scott (Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager)
 Shoma Prasad (Engagement Advisor)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Engagement Framework <i>Shoma Prasad</i>	Engagement	The board provided input into the Draft Engagement Strategy. The strategy will serve as the guiding document for the Ōtara-Papatoetoe Local Board's engagement activities delivered under the Local Board Plan.
Local Economic Development - work programme update <i>Luo Lei</i>	Oversight and Monitoring	The board was briefed on the 2018/19 Local Economic Development Programme and provided feedback on the programme implementation.
Community Empowerment Unit Workshop – <ul style="list-style-type: none"> • Business Improvement District - Closed Circuit Television issue • Reimagining approach to Community Safety - Workshop 2 <i>Duncan McLaggan</i>	Local initiatives and specific decisions	The board was updated on the Business Improvement District - Closed Circuit Television issue, prior to a report to the 18 September 2018 Business meeting. The board discussed the design process looking at the future of Community Safety and how the Community Empowerment Unit can support both the delivery and facilitation of Community Safety work in Otara and Papatoetoe.
Draft submission on proposed mandatory phase out of single-		The board provided their feedback on Auckland Council's draft submission on proposed mandatory phase out of single-use plastic shopping bags, prior to a formal report to

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use plastic shopping bags <i>Albert Scott</i>		the 18 September 2018 Business meeting.
Fresh Gallery Otago Concept Designs for Signage <i>Sarah Edwards, Bobby Kennedy, Gary Silpa (artist)</i>	Local initiatives and specific decisions	The board discussed the draft concept designs for the Fresh Gallery Signage Identity project prior to more detailed designs being presented to back to the board.
Manukau Civic Expansion <i>Rod Aitken, Sharon Coombes, Stephen Greenhough</i>	Input into regional decision-making	The board was advised how the Corporate Property department of Auckland Council will work with the board on the Manukau Civic expansion project and the future local board office integrating with Transform Manukau
Auckland Transport Kenneth Tuai Francesa Amos and Raman Singh	Oversight and Monitoring	The board provided feedback to Auckland Transport on the accessibility of pedestrian crossings in Otago and requested more detail on locations be provided back to the board.

The workshop concluded at 12.37 pm