

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 11 September 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth
 Mary Gush – not present 9.30am
 Donna Lee – not present 9.30am
APOLOGIES: Mary Gush for lateness

ALSO PRESENT:

Shirley Coutts (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager)
 Shoma Prasad (Engagement Advisor) – not present 9.30am
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Healthy Families Manukau, Manurewa-Papakura (MMP) - Health Promoting Environments (HPE) framework <i>Winnie Hauraki, Ben Maw</i>	Keeping informed	The board was updated on the work Healthy Families Manukau, Manurewa-Papakura have done and provided examples prior to a formal report to the 16 October 2018 Business meeting to formalise the use of the Health Promoting Environments framework in the local board area,
Sites and Places of Significance to Mana Whenua – Tranche 1 - Plan Change to Auckland Unitary Plan and Hauraki Gulf Islands Plan <i>Vrinda Moghe, Anna Papaconstantinou</i>	Input into regional decision-making	The board was updated on 2 council initiated plan changes prior to public notification for feedback. Prior to a formal report to the 16 October 2018 Business meeting.
The Chambers Papatoetoe <i>Jenny Young</i>	Local initiatives and specific decisions	The board discussed the tenancies for the Chambers Papatoetoe. A further workshop will be held when a property assessment of the building has been completed.

Workshop Item	Governance role	Summary of discussions
Local Grants - Round One & Multi-boards - Round One <i>Lincoln Papali'i</i>	Local initiatives and specific decisions	The board discussed the Local Grants - Round One and Multi-boards - Round One applications, prior to a formal report to 18 September 2018 Business meeting.

The workshop concluded at 12.33 pm