

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 18 September 2018 at 9.30am.

## **PRESENT:**

**Chairperson:** Lotu Fuli  
**Deputy Chairperson:** Ross Robertson Left at 10.30am  
**Members:** Apulu Reece Autagavaia  
 Ashraf Choudhary  
 Dawn Trenberth  
 Mary Gush  
**ABSENT:** Donna Lee

## **ALSO PRESENT:**

Shirley Coutts (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)

Workshop Item	Governance role	Summary of discussions
Te Papa Manukau <i>Ian Maxwell, Clive Fuhr, Debra Langton, Steve Owens, Geraint Martin, CE Te Papa</i>	Keeping informed	The board was updated on the Te Papa Manukau project. Next steps – to see some detail plans of what this may look like. Design to reflect the diversity of the area
Learn to ride - local schools <i>Debra Langton, Rose Ward</i>	Local initiatives and specific decisions	The board was provided with an overview of the Learn to Ride programme for 2018/2019. Future updates will be provided in the Quarterly reports.
Whitley Park (No 2) - Cooper Crescent update <i>Steve Owens</i>	Local initiatives and specific decisions	Follow up to the workshop on 21 August 2018 to report back to the board the results of the Service Assessment. The board discussed the recommendations of the Service Assessment prior to a formal report to the 20 November Business meeting for approval.
Auckland Transport - <i>Kenneth Tuai</i>	Oversight and Monitoring	The board discussed the monthly Auckland Transport report, prior to the formal business meeting on 18 September 2018.
Auckland Transport - Road Safety <i>Kenneth Tuai, Catherine King</i>	Input into regional decision-making	The board discussed the Auckland Transport's Road Safety and Speed Management Programme prior to a formal report to the 18 September 2018 Business meeting.

Workshop Item	Governance role	Summary of discussions
Representation Review <i>Carol McKenzie-Rex, Shoma Prasad</i>	Input into regional decision-making	The board considered the public feedback from the Representation Review and whether the local board will present views to the Governance Political Working Party on 21 September prior to a formal report to the 18 September business meeting.

The workshop concluded at 12.33 pm