

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 25 September 2018 at 9.30am.

PRESENT:

Deputy Chairperson: Ross Robertson

Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth

ABSENT: Lotu Fuli, Mary Gush and Donna Lee

ALSO PRESENT: Shirley Coutts (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager)
 Tess Liew (Strategic Broker)
 Shoma Prasad (Engagement Advisor)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Panuku Development Auckland - Old Papatoetoe Car park <i>John Carter</i>	Keeping informed	Panuku Development Auckland informed the board on the updated New World car parking design in Old Papatoetoe.
Community Facilities update <i>Nichola Painter, Jasmine Samuel, Greg Hannah, Jenny Young, Bill Teaukura, Matt Heyward</i>	Oversight and Monitoring	The board discussed the Community Facilities work programme, leasing and maintenance delivery update.
Fresh Café/Te Puke o Tara café initiative <i>Ben Maw, Fatima Vaaga and Jenny Young</i>	Local initiatives and specific decisions	The board was advised of the next steps for the Fresh Café/Te Puke o Tara café initiative. A follow up workshop will be held on 13 November to discuss the proposal prior to a formal report to the 11 December 2018 Business meeting.
Cemeteries and crematoria Bylaw review <i>Julia Harker, Elizabeth Osborne</i>	Input into regional decision-making	The board provided informal feedback on the Cemeteries and Crematoria Bylaw 2014 (Bylaw) and Code of Practice 2014 (Code).
Community Empowerment Unit -	Oversight and Monitoring	The board was updated on the Community Empowerment Unit work programme.

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Update <i>Tess Liew</i>		
Airport to Botany (A2B) and 20Connect (Southwest Gateway Programme) <i>Kenneth Tuai, Renata Smit, Ben Levesque, Ida Dowling and Ameer Bahhoo</i>	Keeping informed	The board was updated on the progress of Auckland Transport's rapid transit system between Auckland Airport, Manukau and Botany.

The workshop concluded at 12.27 pm