

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 2 October 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
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
Code of Conduct <i>Carol McKenzie-Rex</i>	Input into regional decision-making	The board discussed the draft code of conduct prior to a formal report to the 16 October 2018 Business meeting.
Otara Pool and Leisure Centre <i>Garth Dawson, Repaio-Rahi Petero</i>	Local initiatives and specific decisions	The board was updated on the Otara Pool and Leisure Centre 2017/2018 year and discussed options for the current year.
Diversity festival <i>Shirley Coutts, Tess Liew</i>	Local initiatives and specific decisions	The board was briefed on the 2019 Diversity festival.
Mana Whenua Hui - Puhinui Reserve <i>Shirley Coutts, Albert Scott, Rose Ward, Jenny Young, Shoma Prasad</i>	Local initiatives and specific decisions	The board was briefed on the Mana Whenua Hui agenda.
Auckland Waters Strategy and feedback on proposed local water quality projects workshop <i>Andrew Chin, Miriana Knox, Monica Xu</i>	Input into regional decision-making	The board was informed about the development of the Auckland Water Strategy and provided feedback on what the key issues and priorities around this are in the local board communities.

The workshop concluded at 12.23 pm