

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 9 October 2018 at 9.30am.

**PRESENT:**

**Chairperson:** Lotu Fuli

**Deputy Chairperson:** Ross Robertson – from 9.33am

**Members:** Apulu Reece Autagavaia  
 Ashraf Choudhary  
 Dawn Trenberth  
 Mary Gush

**ABSENT:** Donna Lee

**ALSO PRESENT:** Shirley Coutts (Senior Local Board Advisor)  
 Carol McKenzie-Rex (Relationship Manager)  
 Shoma Prasad (Engagement Advisor)  
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Volunteer Awards - debrief <i>Shoma Prasad, Carmen Fernandes</i>	Local initiatives and specific decisions	The board was debriefed on the Volunteer Awards held on 29 September 2018.  ACTION – Future workshop to discuss holding once every 2 years or once per term.
Movies in the Park - <i>Victoria Brook, Kaiya Irvine</i>	Local initiatives and specific decisions	The board had a follow up discussion on the venue for Movies in the Park due to the unavailability of Hayman Park. Agreed to hold the event at Kingswood Reserve on Saturday 2 February 2019.
Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan <i>Gael Ogilvie, Madison Little, Kristen Spooner, Mary Stewart</i>	Input into regional decision-making	The board discussed the new natural environment targeted rate work programme and provided feedback on the following topics: <ul style="list-style-type: none"> <li>• an introduction to the natural environment targeted rate delivery programme and what means for your local board area</li> <li>• outline of kauri dieback management approach within the local board area</li> <li>• feedback received from your communities during consultation on the proposed Regional Pest Management Plan and changes proposed to the final plan.</li> </ul> ACTION: Formal feedback will be reported to the 20 November Business meeting 2018.
Rongomai Park - Athletics proposal	Local initiatives and	The board was provided with officer advice following the deputation from the AMMI Athletics Club Incorporated on

Workshop Item	Governance role	Summary of discussions
<i>Paul Dabbs, Scott Malcolm, Martin Devoy</i>	specific decisions	21 August 2018 requesting athletics at Rongomai park. ACTION: Officers to provide a memo outlining their advice to the board for a meeting with the club later in the month.
Quick Response – Round One - <i>Lincoln Papali'i</i>	Local initiatives and specific decisions	The board discussed the Quick Response Grants - Round One applications, prior to a formal report to 16 October 2018 Business meeting.

The workshop concluded at 12.33 pm