

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 30 October 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli

Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth
 Mary Gush

ABSENT: Ross Robertson 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)
 Carol McGarry (Democracy Advisor)

| Workshop Item | Governance role | Summary of discussions |
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| Planning for the session below: <i>Shirley Coutts, Tania Utley, Linda Smith, Tess Liew</i> | Local initiatives and specific decisions | The board discussed the business needs (current and future), gaps and aspirations for areas and assets within Panuku project locations. |
| Strategic discussion about local priorities and community outcomes in Panuku project areas <i>Clive Fuhr, John Carter, Shirley Coutts, Linda Smith, Greg Hannah, Tania Utley, Tess Liew</i> | Input into regional decision-making | The board was briefed on Panuku's reinvestment approach and provided Panuku officers with the local board's community priorities and aspirations for areas (including assets) that are located within the Transform Manukau and Unlock Papatoetoe projects. |
| Review of Spatial Planning - Progress update on adopted spatial plan action <i>Marc Dendale, Sisira Jayasinghe</i> | Accountability to the public | The board discussed the progress of actions contained within the Ōtara-Papatoetoe Area Plan and congratulated officers on the monitoring of the actions. ACTION: Action updates to be added to the webpage and board communication channels in December 2018. |
| Auckland Transport Rough Sleepers | Keeping informed | Officers from Auckland Transport and the Salvation Army updated the board on the accommodation for rough |

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| Initiative <i>Wally Thomas, Ray Steele, Alan Johnson (Salvation Army)</i> | | sleepers/homeless people project in the Manukau Bus Station over the winter period. ACTION: Local Board members to be involved in any planning of future rough sleepers/homeless people projects proposed for 2019. |

The workshop concluded at 12.31 pm