

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 4 December 2018 at 9.30am.

PRESENT:

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

ALSO PRESENT:

Shirley Coutts (Senior Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager) from 9.44 pm
 Albert Scott (Local Board Advisor)
 Shoma Prasad (Engagement Advisor)
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Hunters Corner Streetscape upgrade <i>Kenneth Tuai, Andy Miller</i>	Keeping informed	The board discussed the scope of works for the upgrade of Hunters Corner Streetscape to improve the amenity of Great South Road at Hunters Corner through street furniture upgrades. ACTION: Formal report to a future business meeting.
Auckland Transport – Integrated Corridor Delivery programme <i>Kenneth Tuai, Matthew Rednall, Amanda Yeung, Anthony Pearse, Karen Richardson</i>	Keeping informed	The board discussed the Integrated Corridor Delivery Programme (ICDP), looking at road safety and integrated bus, cycling and walking improvements along eleven arterial roads to safely increase the throughput of people, within a three to ten-year timeframe. ACTION: Further discussion with the board at a workshop in February/March 2019.
Auckland's Urban Forest - Ngahere <i>Howell Davies, via skype</i>	Local initiatives and specific decisions	The board was updated on the progress of the Knowing phase of the Ngahere work the board are funding.
Agree Local Board Agreement	Engagement	The board discussed the Local Board Agreement consultation content prior to a formal report to the 11 December 2018 Business meeting.

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consultation document <i>Shirley Coutts, Shoma Prasad</i>		
Hunter's Corner Promotion and Sustainability Development Programme <i>Luo Lei</i>	Local initiatives and specific decisions	The board was updated on the Hunter's Corner Promotion and Sustainability Development Programme and provided feedback.
Quick Response - Round Two <i>Helen Taimarangi Natia, Claire and Steven</i>	Local initiatives and specific decisions	The board discussed the Quick Response Grants - Round Two applications and the Business Improvement District Event Fund 2018/2019 applications prior to a formal report to 11 December 2018 Business meeting.

The workshop concluded at 12.33 pm