

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 12 March 2019 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Dawn Trenberth
 Mary Gush – from 11am to 1pm.
ABSENT: Ashraf Choudhary, Donna Lee

ALSO PRESENT:

Shirley Coutts (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Rina Tagore (Relationship Manager) – from 9.56am
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
2019/2020 Local board integrated work programme development <i>Shirley Coutts, Faithe Smith</i>	Setting direction / priorities / budget	The board discussed the 2019/2020 Draft work programmes by activity with officers. ACTION: Additional workshop session scheduled for 26 March 2019.
Improving the Process to Develop Regional Policy <i>Liz Civil</i>	Input to regional decision-making	The board provided feedback on the discussion paper that considers how the process to develop regional policy could be improved to ensure effective local board input

The workshop concluded at 2.33 pm