

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 26 March 2019 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth
 Mary Gush – from 9.34am
ABSENT: Donna Lee

ALSO PRESENT:

Albert Scott (Local Board Advisor)
 Rina Tagore (Relationship Manager)
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)
 Councillor Efeso Collins from 9.30am

Workshop Item	Governance role	Summary of discussions
Panuku <i>Willow Patterson-Kane and Debra Langton</i>	Keeping informed	The board was updated on the Transform Manukau project.
Community Facilities 1. Farms of the Future project <i>Dene Noonan, Rodney Klaassen</i> 2. monthly update <i>Greg Hannah, Jenny Young</i>	Oversight and monitoring	1. Farms of the Future. The board provided input to the Farms of the Future initiative at Puhinui Reserve – a new initiative to get young people into farming to understand the career prospects in food production. ACTION: More detailed meeting with Mana Whenua and specific stakeholder groups. 2. Community Facilities monthly update. The board discussed the work programme, leasing and maintenance delivery from the past month. ACTION: Workshop next month for Ōtara Hub canopy on 30 April
Parks Sport and Recreation update 1. Maori naming of reserves <i>Jane Aickin, Anahera Higgins</i>	Oversight and monitoring	The board considered the list of parks that mana whenua are to be invited to provide a Maori name and narrative for prior to a formal report to the 16 April 2019 business meeting.

Workshop Item	Governance role	Summary of discussions
2. Manukau Sports Bowl <i>Debra Langton, Steve Owens</i>		The board provided input to the research findings that have generated the long list and short list of services to be provided at the park, prior to the commencement of the masterplan process.
Regional plans for the Ōtara Lake and Waterways <i>Craig Mcilroy - General Manager Healthy Waters, Tom Mansell - Principal Social Outcomes – Healthy Waters, Maddison Little (via skype)</i>	Keeping informed	Healthy Waters updated the board on regional plans for the Ōtara Lake and Waterways.
<i>Miscellaneous items</i>		The board supported the idea of mock-up stickers to be used for grants funding.
Otara Wastewater Capacity Upgrades <i>Brent Evans</i>	Keeping informed	The board was informed of proposed wastewater upgrades in Otara including works in Sandbrook and Billington Reserves and the landowner approval process.
Work Programmes FY2019/20 (follow-up) <i>Albert Scott</i>	Oversight and monitoring	The board was updated on the plan for items that are parked
Local Economic Development <i>Luo Lei, Paul Robinson</i>	Setting direction / priorities / budget	The board discussed the proposed Local Economic Development FY2019/20 work programme. ACTION: Request a verbal update on the Diversity festival for 2 April 2019 workshop.

The workshop concluded at 2.18 pm