

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 2 April 2019 at 9.30am.

PRESENT:

Deputy Chairperson: Ross Robertson - presiding

Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth
 Mary Gush

ABSENT: Lotu Fuli, Donna Lee

ALSO PRESENT: Shirley Coutts (Senior Local Board Advisor)
 Rina Tagore (Relationship Manager)
 Shoma Prasad (Engagement Advisor)
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Arts Community and Events monthly update 1. Diversity Festival - verbal update from Rana Judge 2. Community Empowerment Unit 3. Civic Leadership Awards 4. Graffiti 5. Business Improvements Districts work programme Tess Liew, Rana Judge, Uaita Sialii, Swati Sharma, Gus Ferreira Tony Crampton, Natia Tucker, Steven Branca, Claire Siddens, Tiaria Fletcher	Oversight and monitoring	1. The board received a verbal update from the organisers of the 2019 Diversity festival. 2. The board was updated on the Community Empowerment Unit 2018/19 work programme ACTION: meeting of the Pursuit of Excellence panel to be set up to discuss the applications, to be reported to the May business meeting. 3. Civic Leadership awards ACTION: Separate workshop to discuss this in detail. 4. Graffiti Hot spots Follow up discussion from 26 February 2019 workshop. 5. Business Improvements Districts work programme The board discussed a proposal for a generic process for FY2019/20 for Business Improvement Districts.
NZ Transport Agency - update - Southern Corridor Improvements Project	Keeping informed	NZTA updated the board members on the following NZTA projects: Southern Corridor Improvements project and the Supporting Growth programme.

Workshop Item	Governance role	Summary of discussions
- Supporting Growth programme <i>Jenny Wild, James Kaye, Prasad Tala, Sanjana France, Chris Scrafton, Rob Mason,</i>		
Friendship House Strategic Review <i>Kate Holst, Neil Denney, Deidre Mulligan</i>	Local initiative / preparing for specific decisions	The board discussed the Friendship House Strategic Review ACTION: Next steps to be determined.
Miscellaneous items Engagement Strategy <i>Shirley Coutts, Shoma Prasad</i>		The board discussed the Engagement Strategy prior to formal adoption at the 16 April 2019 business meeting.

The workshop concluded at 12.50 pm.