

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 9 April 2019 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli

Deputy Chairperson: Ross Robertson

Members: Apulu Reece Autagavaia
Dawn Trenberth

ABSENT: Mary Gush, Ashraf Choudhary and Donna Lee

ALSO PRESENT:

Shirley Coutts (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Rina Tagore (Relationship Manager)
 Shoma Prasad (Engagement Advisor)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Local Board Agreement Workshop 3 - consultation, advocacy, fees and charges, KPI's <i>Shirley Coutts, Faithe Smith</i>	Accountability to the public	The board considered the Annual Budget 2019/20 and the proposed amendment to the 10-year Budget 2018-2028 consultation feedback, local board advocacy items, fees and charges and Performance Measures, prior to a formal report to the 16 April 2019 business meeting.
Understanding how local rates would work and implications at a local level (a Governance Framework Review initiative) <i>Theresa Stratton Aaron Matich</i>	Engagement	The session provided for the board and supporting staff to have a clear understanding of how local rates would work and the implications and opportunities for their local area.
<i>Auckland Transport - Southwest Gateway Renata Smit, Ben Levesque, Adrian Bryce, Mark Laing</i>	Keeping informed	The board was updated on the short-term improvements to the Southwest Gateway programme and the Puhinui Interchange project including consultation component.
Miscellaneous items Auckland Council's submission regarding the Department of		The board discussed the implications of the Department of Conservation's proposal on the revocation of certain delegations to territorial authorities under the Reserves Act 1977 and provided input to the submission.

Workshop Item	Governance role	Summary of discussions
Conservation's proposal on the revocation of certain delegations to territorial authorities under the Reserves Act 1977 <i>Shirley Coutts</i>		

The workshop concluded at 1. 00 pm