

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 30 April 2019 at 9.30am.

PRESENT:

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

ABSENT: Donna Lee

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

Workshop Item	Governance role	Summary of discussions
Panuku, Transform Manukau <i>Jody Jackson-Becerra, David Hemy</i>	Keeping informed	The board had a monthly update on the Transform Manukau project and were introduced to the following officers: Jody Jackson-Becerra- new Senior Engagement Advisor Panuku taking over Helga Sonier David Hemy- new Senior Project Manager FOR Transform Manukau Helga Sonier moved to Team Leader role
Community Facilities -Whitley Reserve concept design <i>Jasmine Samuel, David Little</i>	Local initiatives and specific directions	The local board were presented with the Whitley Reserve concept design Next Steps: <ul style="list-style-type: none"> • Public consultation • Bring designs back to the board
Community Facilities - monthly update - Otara Hub canopy <i>Nichola Painter, Lucy Ullrich</i>	Oversight and monitoring	The board had a monthly update of the Community Facilities 2018/19 work programme and discussed the Otara Hub Canopy. Sunnyside Playground renewal will be completed at the end of May which is ahead of schedule- Blessing/opening will be after the 25 th May MG: Rubbish bins overflowing at Ōtara town centre especially before Flea market morning.

Workshop Item	Governance role	Summary of discussions
		Action: CF Staff will follow up with the contractors on the overflowing rubbish bins at Otara Town Centre flea market. Lease out for EO!: <ul style="list-style-type: none"> • East Tamaki Reserve Community Building • Hayman Park Kiosk
Parks Sport and Recreation - monthly update - Auckland's Urban Forest - Ngahere <i>Debra Langton, Steve Owens, Howell Davies</i>	Oversight and monitoring	The board had a monthly update of the Parks Sport and Recreation 2018/19 work programme and follow up from the 4 December 2018 workshop on Auckland's Urban Forest – Ngahere PSR staff discussed the FY18/19 work programme. Next Steps: <ul style="list-style-type: none"> • Discuss through quarter three reporting
Te Haa o Manukau and site visit for members to have a tour of the space. <i>Joel Umali, Manawa Udy - Co-founder Ngahere Communities, Mel Tautalanoa - Relationship Manager</i>	Keeping informed	The board discussed the updates on initiatives happening at Te Haa and provided an overview of the priorities and focus of Ngahere Communities – the operator partner of Te Haa and how the local board can support them. Immediately following the workshop, members were invited to a Te Haa o Manukau for a tour of the space. Site visit to Te Haa o Manukau

The workshop concluded at 12.33 pm