

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 7 May 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
Colin Dale Park	Keeping informed	Action: A report will be coming to a future board meeting seeking endorsement to make Colin Dale Park a Regional Park. The report is to include the pros and cons of changing a local park to a regional park. Sports Investment Fund Boards view: <ul style="list-style-type: none"> - Needs to be inclusive of diverse communities - Sports like Kabaddi, Kilikiti, Tag need to be taken into consideration
Arts Community and Events work programme - Civic Leadership Awards - OMAC	Setting direction/ Prioritising budget	Officers noted the changes to ACE and CF draft work programmes. BID work programme line to come back to the board for further workshop for clarification on allocation Next steps: <ul style="list-style-type: none"> - Amend work programme to include changes - Bring back to the board before adopted at June Business Meeting - PSR, I&ES, ATEED will be workshopped at future date.
Haumaru Housing	local initiative / preparing for specific decisions	The local board have been invited to attend Acacia Court- Papatoetoe Village meeting on 9 th May. Other village meetings in Ōtara are on the 12 th and 14 th June.

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Staff briefing: Election year policy	Keeping informed	Staff presented

The workshop concluded at 1.10 pm