

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 14 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
Auckland Transport <i>Kenneth Tuai</i>	Keeping informed	The board was updated on Papatoetoe Station staircase and Middlemore Station safety concerns. The Community Safety Fund was discussed, and priorities identified for projects to do with safety in the local area for Auckland Transport to deliver.
Discussion with Assurance Services <i>Maureen Glassey, Rina Tagore</i>	Keeping informed	Conflict of interest discussion – Board members only session
Existing Service Levels Report / Governance Framework Review - Service Levels and Funding <i>Gary Pemberton</i>	Input to regional decision-making	The board discussed the Existing Service Levels Report / Governance Framework Review - Service Levels and Funding around local boards being given more flexibility over decision making over ABS budgets.
Quarter Three Performance report <i>Albert Scott</i>		The board was updated on the Quarter Three Performance report.
Work programme FY19/20		The board discussed the 2019/2020 work programmes and locally driven Initiative allocations for: Libraries, Parks Sport and Recreation, Infrastructure and Environmental

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<i>Shirley Coutts, Faithe Smith</i>		Services, Arts Events and Culture, The Southern Initiative and Auckland Tourism, Events and Economic Development, prior to formal reports to the 18 June 2019 business meetings.

The workshop concluded at 2:20 pm