

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 28 May 2019 at 9.30am.

## PRESENT:

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

## ALSO PRESENT:

Shirley Coutts (Acting Relationship Manager)  
 Albert Scott (Local Board Advisor)  
 Shoma Prasad (Engagement Advisor)  
 Tess Liew (Strategic Broker)  
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Panuku - including Healthy waters update on Hayman Park  <i>Helga Sonier, Jody Jackson-Becerra, Debra Langton, Hannah Brightly and Scott Speed from Healthy waters</i>	Keeping informed	The board was given a brief update on the Transform Manukau project followed by an update from Healthy Waters on Hayman Park.
Community Facilities 1. Otara Hub canopy <i>Greg Hannah,</i> 2. monthly update <i>Greg Hannah, Jenny Young, Nichola Painter and Kristen Ross</i> 3. Rongomai Park <i>Devon Grant-Miles (via Skype)</i>	Local Initiatives and specific directions Oversight and Monitoring	1. The board discussed the Otara Hub canopy and requested a further workshop to consider the options.  2. The board discussed the Community Facilities monthly update. Formal reports for leases will be brought to the next business meeting.  3. The board was updated on the land owner application from AMMI Athletics for Rongomai Park prior to a formal report to 18 June 2019 business meeting.
11.20am		

Workshop Item	Governance role	Summary of discussions
Parks Sport and Recreation - Play Network Analysis – findings and next steps <i>Debra Langton, Steve Owens</i>	Local initiative / preparing for specific decisions	The board discussed the findings of the local play network analysis and considered the next steps in network development. A five-year plan with priorities will be reported to a future business meeting for adoption and budget allocation.
Work programme development: ATEED <i>Luo Lei</i>	Setting direction / priorities / budget	The board discussed ATEED local work programme 2019/2020, prior to a formal report to the 18 June business meeting for adoption.
Work programmes 2019/2020 and Local Board Agreement 19/20 <i>Shirley Coutts,</i>	Setting direction / priorities / budget	The board discussed the Arts, Community and Events and Community Facilities work programmes 2019/2020 prior to formal adoption at the 18 June 2019 business meeting. Parks Sport and Recreation will have a separate workshop on 11 June 2019. The board discussed the local board agreement prior to formal adoption at the 4 June 2019 business meeting.

The workshop concluded at 12.47 pm