

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 4 June 2019 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth
 Mary Gush from 10.40am
ABSENT: Donna Lee

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
Animal Management Bylaw <i>Macleon Grindell, Michael Sinclair (via skype)</i>	Input to regional decision-making	The board discussed the Animal Management Bylaw 2015 Findings Report and provided feedback prior to a formal report to the 16 July 2019 business meeting.
Arts Community and Events update - Civic Leadership Awards <i>Tess Liew, Gustavo Ferreira, Tanya Moredo, -Te Puke o Tara Fatima Vaaga, Zonder Fa'alafi</i>	Oversight and monitoring	The board was updated on the Arts Community and Events - Civic Leadership Awards, following on from a previous workshop on 2 April 2019. Tanya Moredo from the Youth Empowerment Unit, was introduced to the board. - Te Puke o Tara work programme was discussed, and feedback provided.
Landowner application for Prices Road/Puhinui Bridge up-grade <i>Raewyn Sendles, Kate Richardson,</i>	Oversight and monitoring	The board discussed the Landowner application for Prices Road/Puhinui Bridge up-grade, prior to a formal report to a business meeting for approval.

Workshop Item	Governance role	Summary of discussions
Miscellaneous items - Elected Members Survey		<p>The board had a brief discussion on the results from the Elected Members Survey.</p> <p>ACTION: follow up workshop to be scheduled.</p>

The workshop concluded at 12.08 pm