

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 28 February 2017 at 9.30am.

PRESENT

Chairperson: Lotu Fuli

Members: Ashraf Choudhary (until 10.30am)
 Dawn Trenberth
 Donna Lee (from 10am)
 Ross Robertson (from 9.35am)
 Apulu Reece Autagavaia

Apologies: Mary Gush

Also present: Carol McKenzie-Rex (Relationship Manager)
 Neil Taylor (Senior Local Board Advisor),
 Albert Scott (Local Board Advisor)
 Carmen Fernandes (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
Local Board Plan discussions (Neil Taylor)	Setting direction, priorities and budgets	The board continued with the Local Board presentation from the last workshop and gave feedback on draft plan content. The draft Local Board Plan text will now be developed and will be workshopped again in a few weeks, and adopted by the Board at its April business meeting.
ATEED Economic Development (Paul Robinson and Luo Lei)	Oversight and Monitoring	<p>The ATEED Economic Development team gave a presentation on the Otara-Papatoetoe local economic as follows:</p> <ul style="list-style-type: none"> • Growth rate in line with Auckland region; • Manufacturing and health care make up one third of the local economy; • Youth Not in Employment Education or Training (NEET) has steadily declined over the past five years; • Town Centres - Manukau centre attracts more shoppers and outperforms other centres during Christmas shopping period. <p>Future economic performance opportunities were discussed.</p>

Workshop Item	Governance role	Summary of Discussions
Local Alcohol Policy (Carol Mckenzie-Rex and Neil Taylor)	Local initiatives and specific decisions	Carol spoke to the Board about the board's response to alcohol and gambling harm issues. Board members agreed to continue past programmes.
Property Rationalisation – Panuku Development Auckland (Anthony Lewis)	Local initiatives and specific decisions	<p>Anthony spoke to the Board about 6 Butler Avenue, Papatoetoe which is a carpark that was under Auckland Transport management but was transferred to Panuku as it was no longer required for their infrastructure purposes. This carpark has recently been a subject of numerous complaints from local residents about the ongoing anti-social behaviour occurring there.</p> <p>A report seeking the board's views on disposal of the property will be presented to the March business meeting of the Board. The board's views will be relayed to the Governing Body.</p>
Review of Grants Programme (Marion Davies and Sara Chin)	Setting direction, priorities and budgets	The Board members reviewed the grants allocated in 2015/16 and the 2017/18 Local Grants Programme. The Board members gave feedback on the high and low priorities and the number of rounds each year. The updated grants programme will be formally adopted by the Board at its business meeting.
NZTA/AT Briefing on Delivering Transport Networks Programme (Tara Pradhan, Gavin Smith, Nita Chhagan, Phil Haizelden, Marc Dendale, Celia Davison, Craig Cairncross)	Keeping informed	<p>Officers from Council, NZTA and Auckland Transport made a presentation to the Board on the Supporting Growth – Delivering Transport networks programme and the involvement of Local Board in consultation on projects underway.</p> <p>The Board agreed to a six-monthly update from NZTA.</p>

The workshop concluded at 12.45pm.