

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 23 May 2017 at 9.30am.

## PRESENT

**Chairperson:** Lotu Fuli

**Members:** Ross Robertson  
 Apulu Reece Autagavaia  
 Ashraf Choudhary  
 Mary Gush  
 Donna Lee  
 Dawn Trenberth

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

Workshop Item	Governance role	Summary of discussions
<b>Community Facilities</b> <i>(Jessica Morris            Jenny Young,            Bill Teaukura)</i>	Oversight and monitoring	<p>The officers updated the Board on the various projects and work in the Local Board area as reported in the monthly Snapshot.</p> <p>Cambria Homestead – The Board was concerned about health &amp; safety of the elderly using the building as it is an old historical building. Officers to investigate and report back on costing to address the health &amp; safety issues to the Board.</p> <p>Papatoetoe Chambers – full upgrade will cost around \$600,000 including seismic strengthening which will be next year. The roof and electrical upgrade will go ahead this year. Officers will work with tenants.</p>
<b>BIDs Funding</b> <i>(Mark Evans &amp;            Ayr Jones)</i>	Local initiatives and specific decisions	<p>The Board funds 3 BIDs in the local board area – Hunters Corner, Otara &amp; Old Papatoetoe.</p> <p>The Board needs to decide about the funding for next financial year. The options are:</p> <ul style="list-style-type: none"> <li>• keep the current level of funding is right; or</li> <li>• make it contestable funding; or</li> <li>• match the targeted rate plus CCTV maintenance as the Board is paying more than the targeted rate.</li> </ul>

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		<p>Donna declared conflict of interest with regards to Hunters Corner BID but explained why Board is paying more than the targeted rate.</p> <p>BIDs set their own targeted rate and recommend to the Governing Body.</p> <p>Besides CCTV (safety) what other outcomes does the Board want? The officers suggested that the Board relook at bulk funding and maybe attach funding to certain projects instead.</p> <p>The Board would like the financial reports and accountability from each BID. Outcomes should align with the Local Board Plan. Accountability reports should include;</p> <ul style="list-style-type: none"> <li>• How the money was spent;</li> <li>• What outcomes were achieve from the funding;</li> <li>• What difference did the funding make.</li> </ul> <p>The Board to discuss with the Lead Financial Advisor and then decide how and how much to fund each BID at a workshop. The Board needs more information before the Board can decide on the funding.</p>
<p><b>Parks, Sports &amp; Recreation</b> <i>(Debra Langton, Peter Caccioppoli)</i></p>	<p>Local initiatives and specific decisions</p>	<p>The Board has allocated budget for 2017/18 towards the 'Out and about' activation programmes and events in the Ōtara-Papatoetoe area. The programme will deliver a range of 'free to attend' programmes and events in local parks and spaces, for all ages This will increase the physical activity in the community. Volunteers, Papatoetoe Gymcity potential relocation &amp; Tree Planting programme.</p> <p>The Board has allocated budget for 2017/18 towards education activities on local parks in the local board area. The activities include school planting, ranger walks, school visits and equipment.</p> <p>Memorial for Pacific soldiers at Hayman Park to be included in the Hayman Park refresh project - \$20,000 instead of \$10,000.</p> <p>Officers will work with Otara Waterways and Lake Community Panel for trees planting.</p> <p>Officers to check with one of the teaching gardens that is not operational as there are other groups who want to use the facility.</p>

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<p><b>AT Update – mass transit and light rail</b></p> <p><i>(Ben Stallworthy, Dennis, Rebecca, Annette, Amy)</i></p>	<p>Local initiatives and specific decisions</p>	<p>Officers from Auckland Transport updated the Board on the plans for light rail/mass transit project. Switch from current bus services to light rail to and from the airport via SH20, Dominion Road and Wynyard Quarter to be completed by 2024. According to study conducted by ABS in case the light rail does not go ahead then diesel, hybrid diesel and/or electric bigger buses will be used. Puhinui station will be upgraded for interchange. Airport is looking for increase in public transport.</p> <p>Short term changes will be sent to the Board for information. AT will consult with the Board on transition from buses to light rail. Besides quarterly update will be provided to the Board.</p>
<p><b>Colin Dale Park - Advocacy on debt payments</b></p> <p><i>(Christine Watson, Alistair Falkner, Jistine Joseph)</i></p>	<p>Setting direction and priorities</p>	<p>Local Boards were asked to focus only on one initiative for advocacy to the Governing Body. This Board advocated for Colin Dale Park to be regional asset so that the Board does not have to keep paying interest on borrowing.</p> <p>Legacy council wanted it to be a motor sport park. Since a lot of money ratepayer was already invested on the park, the previous Board had no option but to put in more money to finish it.</p> <p>Officers advised not to lose it as a local facility by advocating it to be a regional facility.</p> <p>A study was done on Colin Dale Park v/s Waikaraka Park at Onehunga. Colin Dale came up as the preferred site but the Speedway decided to go to Waikaraka park.</p> <p>The Board had a debt of \$2.8 million over 10 years which is \$280,000 per year. Since the Speedway is not going to Colin Dale park, the Board cannot afford to keep spending \$280,000 every year which could be used on the local community.</p> <p>The officers advised the Board to look at the site and whether revenue can be generated from the car park, seek sponsorship and more leases and then advocate to the Governing Body for the shortfall.</p> <p>Officers will do a thorough study of all the advocacies from 21 Local Boards and present to the Governing Body which will enable it to make efficient decisions.</p>

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<p><b>Plans and Places</b>  <i>(Marc Dendale &amp; Ross Moffat)</i></p>	<p>Local initiatives and specific decisions</p>	<p>Plans and Places have prepared a draft local spatial plan programme for the next 3 years and beyond.</p> <p>Improvement to Sutton Crescent corner with plans to bowl over the old post office to open the view shaft but Panuku is dragging its heels.</p> <p>No news on Te Papa Museum, Manukau.</p> <p>Transform Manukau, redevelopment of Old Papatoetoe and Hayman Park Refresh are the projects that are currently underway. Puhinui Station will be an interchange as part of the Light Rail Project.</p> <p>Light rail from Manukau to Botany is being proposed. Area plans are being monitored to see what works and what does not and are tweaked accordingly. The Board requested for the area plan and tracking of implementation to be circulated to the Board especially for the sake of new members.</p>

The workshop concluded at 12.35pm