

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 30 May 2017 at 9.30am.

PRESENT

Chairperson: Lotu Fuli

Members: Ross Robertson
Ashraf Choudhary
Donna Lee
Dawn Trenberth

Apologies: Apulu Reece Autagavaia
Mary Gush

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

Workshop Item	Governance role	Summary of discussions
<p>Kolmar Trust <i>(Martin Devoy)</i></p>	<p>Oversight and Monitoring</p>	<p>Martin advised that Kolmar has a shortfall of \$200,000 and has now achieved \$150,000 funding as part of Sport & Recreation Community Access Scheme but only up to 2020 as it is part of legacy arrangements. The \$150,000 funding including \$40,000 of bowling field funding. Kolmar has requested the Board for the shortfall of \$50,000.</p> <p>The Board asked:</p> <ul style="list-style-type: none"> • Who is the governor of Kolmar? Martin to find out and let the Board know. Martin added further that KPIs can be set as part of the funding reported back to the Council if Council is the governor. • Can the Governing Body be approached for the extra \$50,000 to \$100,000? <p>Board to advocate to the Governing Body to give Kolmar's funding of \$150,000 to the Board so that it can be channelled to Kolmar through the Board.</p> <p>Board should advocate for Kolmar in the Long Term Plan 2018/2028.</p>
<p>Old Papatoetoe HLPP <i>(John Carter)</i></p>	<p>Oversight and Monitoring</p>	<p>Upgrade of old Papatoetoe mal and town plaza to be completed by early 2018. John to send the HLPP documents to the Board once it is finalised.</p> <p>John gave a detailed presentation on projects in the pipeline as part of the HLPP which is a long term</p>

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		<p>plan. Mixed housing to incorporate the house for older people so that they do not get isolated and have a community living. Currently seeking clearance to sell off 17 St George Street.</p>
<p>Otara Creek Design <i>(Lucy Ullrich and Mark Osbourne)</i></p>	<p>Local initiatives and specific decisions</p>	<p>Officers informed that Arts & Culture team were engaged in the design of the bridge. It is part of public art project and has received \$150,000 from the Governing Body. Two iwi groups were consulted. 25 submissions were received to the open expression of interest to artists. 3 artists were shortlisted and were commissioned to conceptualise design for the bridge. One will be selected to work with the engineers and the team.</p> <p>The board expressed that they wanted to be involved in selecting the artists as the Board want Pacifica and Asian art to be incorporated in the bridge artwork. The officers advised that the Board email Richard Mcwha, Manager, Arts & Culture their request.</p> <p>The board asked about lighting and the officers suggested that the whole park will need to be lit to make it safe. This will have to be funded by the board but currently the board does not have the budget.</p> <p>Construction may commence in Summer'17.</p>
<p>Quick Response Grant Round Four</p>	<p>Local initiatives and specific decisions</p>	<p>The Board discussed the applications received for the Quick Response Round Four and the late multi-board application. The Board had questions about some of the applications.</p> <p>Sara to find out and inform the Board before the June business meeting at which the final decision regarding allocation of grants will be made.</p>

The workshop concluded at 12.30pm