

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 11 July 2017 at 9.30am.

PRESENT

Deputy Chairperson: Ross Robertson (presiding)

Members: Ashraf Choudhary
 Mary Gush
 Donna Lee
 Dawn Trenberth

Apologies: Lotu Fuli
 Apulu Reece Autagavaia

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
Conflict of Interest <i>(Maureen Glassey, Senior Investigation Advisor)</i>	Keeping Informed	This session provided the Board Members to: <ul style="list-style-type: none"> • Understand Auckland Council's approach to integrity; • Build on members' understanding of conflicts of interest and their obligation to declare the same (both financial and non-financial); • Explore the difference between actual and perceived conflicts of interest and how to recognise and manage, or mitigate them; • Manage their annual interest declaration obligations. The Integrity Unity at Council manage the prevention, detection and investigation of unethical behaviour at Auckland Council. They provide confidential advice, guidance or assistance to elected members who can call them on 0800ACINTEGRITY.
Auckland Citizens Advice Bureaux Review 2017 <i>(Carol McKenzie-Rex, Relationship Manager and Neil Taylor, Senior Local Board Advisor)</i>	Input into regional decision-making, policies, plans and strategies	The Board was informed that there 31 Citizens Advice Bureaux (CABx) operating in Auckland. Auckland Council provides funding of \$1.79 million per annum to the CABx. The Local Boards are responsible for lease of the premises used by CABx and grants. Otara CAB emails annual report directly to the members. The Board sees the value of local CAB to the

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		<p>community as very important as they include JP clinics. At Otara CAB they provide legal advice, information, brochures, JP services, etc. They also have weekly radio talks on various social issues like homelessness. The Board is concerned whether the new group who have taken over the Papatoetoe CAB have addressed the issues the previous group had. Although CABx are useful, they need to be more transparent and accountable.</p> <p>The Board wants the funding to be based on combination of population and deprivation. Demographics should also be taken into account. Evening clinics should be held to cater to working people. The Board wants the local CABx to report either quarterly or six-monthly.</p> <p>The Board understands the role of ACABx in relation to the local bureau but want it reviewed. Look at other models, does not find the need for ACABx and wants funding to be given directly to the local bureaux.</p> <p>The Board gets very little information from the CABx. Board was not informed when the Papatoetoe CAB closed. Members did not get any reports from them and so were not aware of the situation.</p> <p>The Board wants more reporting from CABx.</p>
<p>Local Board Transport Capital Fund</p> <p><i>(Kenneth Tuai, Elected Members Relationship Manager)</i></p>	<p>Oversight and Monitoring</p>	<p>The officer reported on the following priority project for rough order of costs:</p> <ul style="list-style-type: none"> Hunters Corner streetscape upgrade. Greenways – proposal for Kahura crater and surrounds. The proposal can be broken into smaller sections for future years or for Greenways funding. Footpath completion at Rongomai Park. Addition of canopy over walkway to library from eastern carpark – Bairds Road. Welcome to Otara sign (same as Papatoetoe) Streetscapes upgrades for Otara Town Centre (Kew Lane, Bairds Road upto East Tamaki/Bairds Road corner) – match previous work. <p>The officer to come back to the Board on alignment of Kolmar Road/St George Street as Panuku may be doing some of the work as part of the Old Papatoetoe HLPP.</p> <p>The Board informed about the island at Otara Town Centre with signage which have been</p>

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		<p>knocked down and cars keeping crashing into it. Undesirables are hanging around Bairds Road near a church where there is no lighting. Need some lighting there.</p> <p>The Board also informed that parking on local streets on both sides makes the street one-way which is very dangerous if there are vehicles approaching from both sides. Want AT to do something about it.</p>
<p>Regional Pest Management Plan <i>(Desiree Tukutama - Relationship Advisor, Nick Waipara - Biosecurity Principal Advisor)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The Board wants microchipping or rules around non-pest cats, more education around pests and one method for all of Auckland for weed control and pest management.</p> <p>The Board also requested to use unemployed or people on probation, volunteers who are happy to help for weed and pest management.</p>

The workshop concluded at 12.30pm