

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 25 July 2017 at 9.30am.

PRESENT

Deputy Chairperson: Ross Robertson (presiding)

Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Donna Lee

Apologies: Lotu Fuli
 Mary Gush
 Dawn Trenberth

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
Governance Framework Review <i>(Angela Dalton – Chair Manurewa Local Board, Leigh Auton, Warwick McNaughton, James Liddell, Theresa Stratton, Hayley King)</i>	Input into regional decision-making, policies, plans and strategies	<p>Leigh Auton gave an introduction and background of the Governance Framework Review. The Governance Framework Review was undertaken by Gareth Stiven, an independent consultant which was presented to the Governing Body in December 2016. A Political Working Party (PWP) of 7 Governing Body members and 7 Local Board Members was formed to review the recommendations from the report. The review is divided into four work streams which are:</p> <ul style="list-style-type: none"> • Policy development • Finance and funding • Representation and governance • Organisational support <p>The PWP's decision to date was presented to the Board seeking the Board's feedback. The Board will make formally adopt the feedback at its meeting on 15 August 2017. The feedback will be presented to the Governing Body at its meeting on 24 August 2017 for final decision.</p>
Community Facilities Update <i>(Jessica Morris, Greg Hannah, Jenny</i>	Oversight and monitoring	<ul style="list-style-type: none"> • Te Puke o Tara refurbishment is in progress. • Lights on James Watson park is also in progress. • Hayman Park skate park renewal on hold due to the development of the wider play area.

Workshop Item	Governance role	Summary of discussions
<p><i>Young, Debra Langton)</i></p>		<ul style="list-style-type: none"> • Kingswood Reserve toilets and changing rooms belong to Kolmar Trust and council needs to take over the asset. Officers will come back to the Board to make this decision as there are costs involved with it. • Staff are undertaking a condition assessment, • including seismic assessment, of Papatoetoe Town hall and once complete will provide advice on the refurbishment needs. • Kohuora Reserve – grounds need to be dry the check the lights prior to council sending the deed of transfer of property to the club. • A staff member of Age Concern sustained a head injury while closing the gates one dark, wet, windy evening due to wrestling with the gates, a torch and an umbrella. Staff are talking with contractors about providing a temporary solution while a project is scoped for delivery as health and safety critical works.
<p>CDEM Alerting Systems <i>(Craig Glover)</i></p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>The officer gave background on Auckland Council's Civil Defence and Emergency Management (CDEM) Alerting System. Auckland has 3500 km of coastline with 200 communities at risk of getting hit by a tsunami as Auckland is in an intense area of seismic activity. Prioritised public education for these communities is vital as people don't understand what to do when they hear a siren. Auckland's current tsunami sirens reach only eight per cent of the 'at-risk' population. Auckland CDEM wants to change this as part of the new public alerting framework.</p>

The workshop concluded at 12.30pm