

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 26 June 2018 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson (from 9.36am)
Members: Ashraf Choudhary
 Dawn Trenberth
 Mary Gush

APOLOGIES: Donna Lee and Apulu Reece Autagavaia

ALSO PRESENT: Neil Taylor (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager)
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Community Facilities Asset Risk Assessment Programme <i>Tracy Massam, Nichola Painter</i>	Oversight and Monitoring	The board was informed of the Asset Risk Assessment Programme (ARAP) initiated by Community Facilities to support evidence-based decision making for asset management. ACTION: link to the Central Reporting Asset Management (CRAM) tool to be sent to members.
Community Facilities - Monthly update <i>Tai Stirling, Mark Sabine, Greg Hannah, Jenny Young, Nichola Painter</i>	Oversight and Monitoring	The board discussed the Community Facilities Monthly update. ACTION: Officers to provide a price for bollards at James Watson Park. ACTION: Community Services to provide an assessment for the needs of a playground in this area of James Watson Park. ACTION: Democracy Advisor to compile previous reports from the past terms on Puhinui Reserve and Colin Dale Park to be circulated to board members as background information. ACTION: Democracy Advisor to compile previous resolutions from the board on the rehoming of community groups being displaced in Papatoetoe.

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Representation Review update <i>Warwick McNaughton</i> The Mangere-Otahuhu Local Board Chair Lemauga Lydia Sosene and member Tauanu'u Nick Bakulich were present via Skype for this session	Keeping informed	The board was updated on the Representation review including recently proposed Manukau Ward changes. ACTION: Chair Fuli will attend the Governing Body meeting on 26 July 2018 to speak on this item.
Open Spaces Management Policies <i>Shyrel Burt, Helaina Farthing – via SKYPE</i>	Input into regional decision-making	The board discussed the draft open space management policies and provided their informal feedback. ACTION: Advisors to email feedback to officers by 10 July 2018.
Te Puke o Tara Community Centre work plan 2018/19 <i>Jacqueline Puna- Teaukura, Fatima Vaaga, Zonder Fa'alafi.</i>	Local initiatives and specific decisions	The board discussed the Te Puke o Tara Community Centre work plan for 2018-19. ACTION: further workshop discussion required on the naming of rooms.

The workshop concluded at 12.43 pm