

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 12 February 2019 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli to 12 noon
Deputy Chairperson: Ross Robertson – presiding from 12 noon.
Members: Apulu Reece Autagavaia
 Dawn Trenberth
 Mary Gush

ABSENT: Ashraf Choudhary and Donna Lee

ALSO PRESENT: Shirley Coutts (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Rina Tagore (Relationship Manager)
 Shoma Prasad (Engagement Advisor)
 Tess Liew (Strategic Broker)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
NZTA – 20 Connect update <i>Adrian Price, Louise Trogan, Ameer Bahoo, Kenneth Tuai</i>	Keeping informed	The board was updated on the 20 Connect project as well as a brief update on the Puhinui station upgrade ACTION: Future workshop to be set up with 3D headsets for a walk through of the project virtual reality model.
Auckland Transport - Redoubt Road Dynamic Lanes <i>Sam, Miguel, Martin, Richard, Rob, Kenneth Tuai</i>	Oversight and monitoring	The board was informed about the upcoming Redoubt Road Dynamic Lanes project
Quarter 2 report <i>Shirley Coutts, Albert Scott, Faithe Smith, Tess, Maddie Little (via skype)</i>	Oversight and monitoring	The board discussed the Quarter two performance report prior to the 19 February 2019 business meeting.
Ngati Otara Multi-sport and Cultural Centre <i>Tim Keat, Debra Langton</i>	Local initiative / preparing for specific decisions	The board was updated on the Ngati Otara Multi-sport and Cultural Centre project

Workshop Item	Governance role	Summary of discussions
Halertau Naitoko Memorial <i>Steve Owens, via Skype and Debra Langton</i>	Local initiative / preparing for specific decisions	The board discussed the Halertau Naitoko memorial and provided feedback.
Miscellaneous items	Keeping informed	The board discussed miscellaneous items with the local board Advisors.

The workshop concluded at 12.30 pm