

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 26 February 2019 at 9.30am.

## PRESENT:

**Chairperson:** Lotu Fuli  
**Deputy Chairperson:** Ross Robertson  
**Members:** Apulu Reece Autagavaia  
 Dawn Trenberth  
 Donna Lee from (10.05 am)

**APOLOGIES:** Ashraf Choudhary, Mary Gush

**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
Panuku - Transform Manukau <i>Helga Sonier, Steve Owens</i>	Keeping informed	The board was updated on the Transform Manukau projects.
Community Facilities - 1. Otago Papatoetoe Sport Fields Lighting and upgrade <i>Kishor Mistry, Paul Reive, Scott Malcolm and Phil Gedge, Greg Hannah, Christine Greenfield, Nichola Painter.</i> 2. 2018/19 work programme update <i>Greg Hannah, Nichola Painter, Scott Malcolm, Shane Hogg, Kristen Ross, Jenny Young</i>	Local initiative / preparing for specific decisions Oversight and monitoring	The board discussed a summary of the review of Otago-Papatoetoe sport fields and their suitability to increase playing capacity under lights and was updated on the proposed next steps of this “growth funded” project.  The board discussed the Community Facilities 2018/19 work programme, leasing and maintenance delivery. <b>ACTION:</b> Officers to provide costings on a replacement toilet for Wallace Road in Papatoetoe.
Annual Budget Consultation	Engagement	The members discussed the Annual Budget Consultation information and the Huis on 5 and 12 March 2019.

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<i>Shoma Prasad</i>		
Arts Community and Events - 6 monthly update on graffiti vandalism prevention <i>Tess Liew</i>	Accountability to the public	The members discussed the graffiti vandalism prevention 6 monthly report. ACTIONS: The Board requested maps of the incident areas to look at opportunities for murals in these areas.
Arts Community and Events - Civic leadership awards - feedback <i>Tess Liew, Gustavo Ferreira, Natia Tucker</i>	Accountability to the public	The board discussed the 2018 Civic leadership awards with officers including options to improve. ACTION: Draft template to be shared with board members at a future workshop.
Te Puke o Tara Community Centre <i>Jacqueline Puna-Teaukura, Fatima Vaaga</i>	Local initiative / preparing for specific decisions	The board discussed the room names for the Te Puke o Tara Community Centre. This topic will be included in the Te Kete Rukuruku/Mana Whenua names report to a future business meeting.

The workshop concluded at 12.36 pm