

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 5 March 2019 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Apulu Reece Autagavaia
 Dawn Trenberth
 Mary Gush from 9.56am
 Donna Lee – from 9.40am
ABSENT: Ashraf Choudhary

ALSO PRESENT:

Shirley Coutts (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Rina Tagore (Relationship Manager)
 Tess Liew (Strategic Broker) – from 10am to 11am
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Grant Programme Review 2019/2020 <i>Marion Davies, Helen Taimarangi</i>	Local initiative / preparing for specific decisions	The board reviewed the grant programme for the 2019/2020 financial year prior to a formal report to the 19 March 2019 business meeting for formal adoption.
Arts Community and Events update - Community Empowerment Unit - Arts and Culture <i>Tess Liew, Sarah Edwards</i>	Oversight and monitoring	The board was updated on the Arts, Culture and Events 2018/19 work programme and discussed a proposal for a community arts broker. ACTION: Comments provided on the Diversity Festival Poster to be passed on to the Events Team.
<i>Update on Project Streetscapes contracts</i> <i>Jenny Gargiulo, Julie Houghton, Kay Sevellano</i>	<i>Oversight and monitoring</i>	The board was updated on the final Project Streetscapes contracts involving the transfer of services from Auckland Transport and Waste Solutions to Community Facilities. The services are a variation of the current Full Facilities contracts. The variations have been separated into 'green' and 'clean' and will go-live on 1 April 2019 for green (mowing, edging, weed management, vegetation management), and 1 July 2019 for clean (town centre cleaning, loose litter collection, street bin emptying). The interim approach for weed management, and pest plant management was also discussed ACTION: Link to No Spray register sent to board members.

Workshop Item	Governance role	Summary of discussions
Otara Waterways and Lake <i>Katie Jones, Rhianna Drury, Jaimee Maha</i>	Oversight and monitoring	The board discussed the Otara Waterways and Lake work programme with officers prior to the Trustees presenting a deputation to the 19 March 2019 business meeting.
Miscellaneous items <i>Shirley Coutts, Carol McGarry</i>	Keeping informed	The board discussed miscellaneous items with the local board Advisors.

The workshop concluded at 12.38 pm