

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 23 July 2019 at 9.30am.

PRESENT:

Chairperson: Lotu Fuli

Deputy Chairperson: Ross Robertson

Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth
 Donna Lee to 12.15pm

ABSENT: Mary Gush

ALSO PRESENT: Albert Scott (Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager)
 Shoma Prasad (Engagement Advisor) from 10.58am
 Zella Morrison (Acting Strategic Broker)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Community Facilities <i>Fraser Park, Lucy Ullrich, Greg Hannah, Jenny Young, Nichola Painter and Kristen Ross and representatives from Citycare</i>	Oversight and monitoring	Community Facilities presented the following for discussion: 1. Ōtara Hub Canopy – options were considered and will be formally reported to the 20 August 2019 business meeting for adoption. 2. Rongomai paths project was updated and is due for completion at the end of the 2019/20 summer period. 3. Citycare – provided a presentation of the SMART Procurement outcomes for the financial year. 4. Monthly update to discuss the work programme, leasing and maintenance delivery.
Parks Sport and Recreation <i>Debra Langton, Steve Owens, Rose Ward Daniel Cork from CLM</i>	Oversight and monitoring	The board was updated on the Parks Sport and Recreation Learn to Ride Programme and the Quarter 4 2018/19 work programme.
Panuku - Transform Manukau update <i>Debra Langton, Jody Jackson-Becerra; Willow Patterson-Kane, Ole Maniava</i>	Keeping informed	The board was updated on the Transform Manukau projects including: Matariki 2019, The Kitchen Project Launch, the Food Hub Papatoetoe and the Mannix Festive market. ACTION: Future workshop for debrief from Civic Events on events delivered and the boards expectation for future civic events.

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Movies in the Park <i>Kaiya Irvine</i>	Local initiative / preparing for specific decisions	The board discussed the Movies in the Park event to be held on Saturday 8 February 2020 including possible venues and local entertainment options.

The workshop concluded at 12. 53 pm