

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 30 July 2019 at 9.30am.

PRESENT:

Deputy Chairperson: Ross Robertson - presiding

Members: Apulu Reece Autagavaia
 Ashraf Choudhary
 Dawn Trenberth - from 9.37am
 Mary Gush

ABSENT: Chairperson Lotu Fuli, Donna Lee

ALSO PRESENT: Albert Scott (Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager)
 Shoma Prasad (Engagement Advisor)
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Events - 2021 Diversity festival <i>Leanne Roche and Uatali Sialii</i>	Local initiative / preparing for specific decisions	The board discussed options for the 2021 Diversity Festival and the pros and cons of the delivery by Auckland Council Events Production and Community led delivery. ACTION: Future workshop to discuss the 2020 Diversity Festival
2019 Local and Area Plan monitoring progress update <i>Marc Dendale, Sisira Jayasinghe, David Wong</i>	Keeping informed	The local board members were provided with an update on progress of actions within the relevant local and area plans. ACTION: Members Autagavaia and Trenberth to be invited to the Mangere-Ōtāhuhu Local Board workshop discussion on the Māngere-Ōtāhuhu Area Plan review.
Ngati Otara Marae lease <i>Jenny Young.</i>	Local initiative / preparing for specific decisions	The board discussed the renewal of the Ngati Otara Marae lease. ACTION: Future workshop with Council Officers for an update on this project.
Americas Cup <i>Carol McKenzie-Rex</i>	Keeping informed	The board was updated on the 2021 Americas Cup.
Land owner approval for AMMI container at Rongomai Park. <i>Darren Cunningham, Debra Langton, via skype, Maureen</i>	Local initiative / preparing for specific decisions	The board had a follow up discussion on the implementation issues and progress of the Land owner approval for AMMI container at Rongomai Park, including: the storage container site and scheduling issues for sporting codes on the park. ACTIONS:

Workshop Item	Governance role	Summary of discussions
<i>Glasse, Scott Malcolm, Rina Tagore, Jenny Young</i>		1. Report to the board to formally classify the Rongomai Reserve. 2. Report to the board to consider either a lease or a licence to place the container at Rongomai Reserve.
Update on TSI activities <i>Justin Latif</i>	Keeping informed	The board was updated on the Southern Initiatives' work and presented the Year in Review document

The workshop concluded at 12.33 pm