

# Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 6 August 2019 at 9.30am.

## PRESENT:

**Chairperson:** Lotu Fuli  
**Deputy Chairperson:** Ross Robertson  
**Members:** Ashraf Choudhary  
 Dawn Trenberth  
 Mary Gush

**ABSENT:** Apulu Reece Autagavaia, Donna Lee

**ALSO PRESENT:** Albert Scott (Local Board Advisor)  
 Carol McKenzie-Rex (Relationship Manager)  
 Shoma Prasad (Engagement Advisor) – from 10.30am  
 Carol McGarry (Democracy Advisor)

Workshop Item	Governance role	Summary of discussions
Wider Auckland Rugby Facilities Plan <i>Brett Young, Facilities &amp; Community Liaison Manager at Auckland Rugby, supported by Steve Kidd, Senior Advisor – Spaces &amp; Places/Sector Development. Also in attendance were representatives from both East Tamaki and Papatoetoe Clubs and NZ Rugby.</i>		Aktive, Auckland Sport and Recreation presented their Wider Auckland Rugby Facilities Plan to the local board. The Plan is <u>rugby's response</u> to the growing need to prioritise investment into sport and recreation facilities across the region and outlines the playing facilities (playing fields, lights, training fields) currently available to community rugby and the demand on these facilities. It includes various recommendations and outlines Priority Projects for community rugby based on locations where there is the greatest need. It also covers new community rugby initiatives being created around providing a better participant experience and what this will potentially mean for community rugby down to Local Board level.
Manukau Sports Bowl - Tennis lease <i>Marcus Reynolds - CEO &amp; David Frank GM Tennis and Facilities, Auckland Tennis and Bernadette Tovia from CLM Community Sport. Jenny Young, Debra Langton, Steve Owens</i>	Local initiative / preparing for specific decisions	Auckland Tennis presented a proposal to create a community sports office hub at the Manukau Tennis Centre and also the idea of running a small café on the site.  <b>ACTION:</b> Leasing Officer to report to a business meeting in the new term with advice and options.

Workshop Item	Governance role	Summary of discussions
Corporate Property <i>Rod Aitken, Stephen Greenhough, Sharon Coombes, Clive Fuhr</i>	Keeping informed	Corporate Property provided the board with an update on what is happening in Manukau as part of the Transform Manukau project and the Manukau Council Chambers as a venue for the Ōtara-Papatoetoe Local Board business meetings for the next term.
Quarter 4 report <i>Albert Scott, Faithe Smith</i>	Oversight and monitoring	The board discussed the Quarter 4 report prior to formal adoption at the 20 August 2019 business meeting.
Target Rates- Year One Snapshot <i>Carol McKenzie-Rex</i>	Input to regional decision-making	The board discussed the year one snapshot of the water quality and natural environment targeted rates for the Ōtara-Papatoetoe Local Board area.

The workshop concluded at 12.23 pm