

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 14 December 2016, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Khusal
Ella Kumar

Apologies:

Also present: Wendy Kjestrup, Mary Hay and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Name of item (Presenters)	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Input into regional decision making • Local initiatives/specific decisions • Setting direction/priorities/budget 	Brief summary of what was discussed and next steps. E.g. The draft work programme was socialised with members. Officers were requested to include more information on playground renewals. The final work programme will be presented to the board for approval in November.
Freedom Camping Daniel Pouwells and Adrian Wilson	Inform and seek views and preferences on different options	Presentation and feedback on the proposed Freedom Camping pilot in Margaret Griffen and Waikowhai Parks
AKL Paths Bryce Pomfrett, Annette Campion and Lorna Stewart	Inform and seek feedback on March 2017 launch of AKL Paths	Planned launch in March 2017 of AKL Paths (new paths infrastructure) and support for a range of local launch activities

<p>Auckland Transport Lorna Stewart and Jonathan Anyon</p>	<p>Inform</p>	<p>Provided an overview of AT business and update about local transport issues: a) working with AT day to day b) local board transport capital fund forward works programme.</p>
<p>Arthur Faulkner Reserve concept plan Dawn Bardsley</p>	<p>Seek views and preferences on concept plan</p>	<p>1. Presentation and feedback on draft Arthur Faulkner Reserve concept plan. 2. Discuss feedback from Mana whenua on dual naming of Rose Gardens 3. Consultation process of Monte Cecilia playground design</p>
<p>An introduction to the Community Empowerment Unit. George Makapatama, Melissa and Juanita de Senna</p>	<p>Inform</p>	<p>Brief introduction to CE Unit Update Board Youth Development Plan and Global Lighthouse member issue</p>

The workshop concluded at 3pm.