

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 2 February 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

Members: Julie Fairey
David Holm
Shail Khusal
Ella Kumar

Apologies: Anne-Marie Coury

Also present: Mary Hay, Victoria Villaraza and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Board members only (Harry Doig)	Inform	General discussion time to enable the board members to update each other on cluster developments.
Local Board Plan (Mary Hay)	Setting direction/priorities/budget	Local Board plan presentation on the development of the 2017 'Strawplan'. Sense check and finalise outcomes and objectives.
Introduction to new Parks, Sport and Rec (PSR) and Community Facilities (CF) structure (Pippa Sommerville and Philippa Geere-Watson)	Local initiatives/specific decisions	Introduction by Parks Services & Recreation and Community Facilities staff. An overview of current projects was provided.
Community grants accountability report (Sara Chin)	Local initiatives/specific decisions	General discussion and presentation on grants accountability.

The workshop concluded at 2.45pm.

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 9 February 2017, commencing at 10.30am

PRESENT

Chairperson: Harry Doig

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

Apologies:

Also present: Mary Hay and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Community Forum (Mary Hay)	Local initiatives/specific decisions	The community forum initiative was socialised with board members. To take place 1 st Wednesday of each month at Lynfield Youth and Leisure Centre, Mt Roskill. The first forum will take place 1 March.
Local Board Plan (Mary Hay)	Setting direction/priorities/budge	Discussion of draft Strawplan and agreement as to final wording.
Te Auaunga Awa Oakley Creek Restoration Project (Tom Mansell and Amy Donovan and in support: Kim M, Thomas Dixon)	Local initiatives/specific decisions	Brief discussion of inclusion of 'awa' in name followed by a presentation on providing an update on key aspects of implementation and highlighting outstanding items where additional funding is being sought.
Community Grant review 2017/2018 (Marion Davies and In support: Frances Hayton and Sara Chin)	Local initiatives/specific decisions	The board provided feedback on the Review of Puketāpapa Grants Programme. Report to April/May business meeting.

The workshop concluded at 3.00pm.

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 23 February 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

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

Apologies:

Also present: Victoria Villaraza, Mary Hay, Leora Hirsh and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Board Members only	Inform	General discussion time to enable the board members to update each other on cluster developments.
2a. Industry Pollution Prevention Programme 2015/16 summary (Simon Wilkinson and Robert Sutherland)	Inform and feedback on 16/17 environmental work programme	An update on the outcomes of the Healthy Homes, Resource Recovery and Industrial Pollution Prevention projects delivered in 2015/16. The 2016/17 environmental work programme was presented to the board.
2b. Healthy Rentals (Robert Sutherland and Liz Ross)	Inform	Snapshot on 2015/16 programme outcomes including tenant education sessions.
2c. Te Auaunga (Rebecca Barclay)	Inform	Brief update on project provided. Memo updating board to follow.
2d. Three Kings salvage project update (Mark Roberts)	Inform	Update on Three Kings salvage and recovery project including partnership local community group. Project completed on time, on-budget and zero lost time injuries. Working with Community Facilities to promote this way of working with local communities.
Initial board discussion on reallocation of OPEX LDI (Mary Hay)	Discuss Local initiatives/specific decisions	Discussion on reallocation of 2016/17 LDI OPEX.

Local Board Plan update (Mary Hay)	Progress Local Board plan	Discussion and feedback into Outcomes1-7 of draft Local Board Plan.
Annual Plan update (Mary Hay)	Inform	Distribution of Annual Plan consultation and budget documents

The workshop concluded at 3.15pm.