

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 March 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
Shail Kaushal
Ella Kumar

Apologies: David Holm (overseas)

Also present: Victoria Villaraza, Mary Hay and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
<p>1. Reallocation of OPEX LDI</p> <p>Mary Hay Juanita de Senna and George Makapatama David Rose</p> <p>Nick Harris</p>	Local initiatives/specific decisions	<p>Nick Harris provided an overview of the Wesley Sport and recreation volunteer development project. The board agreed that Nick could proceed with delivery of this project</p> <p>Overview on Liston background outlined by Julie Fairey.</p> <p>Board deferred reallocation of LDI OPEX to 16 April business agenda</p> <p>Actions: Advice sought from officers for costs and timeframes of Arboriculture and Heritage work required at Liston Village. Delivery this financial year. (Juanita de Senna) This information needs to inform an April LDI reallocation report that LBS is writing.</p>
<p>2. Central Interceptor Project - Parks impacts</p> <p>Joby Barham and Pippa Sommerville</p>	Inform/Local initiatives	<p>Preview video on overview of central interceptor</p> <p>Brief overview of Central Interceptor landowner's approval process.</p>
<p>3. Three Kings Plan Refresh</p> <p>Tim Solomon and Joao Machado</p>	Local initiatives/specific decisions	Update on delivery of LDIs for Three Kings and Mt Roskill Village –suggested push out to 17/18

		<p>Masterplan example <i>The Karangahape Road plan</i> link: http://www.aucklandcouncil.govt.nz/EN/planspoliciesprojects/plansstrategies/Councilstrategies/Documents/krdplan.pdf</p>
		<p>Planning Team Actions: Note changes in dates: the board's engagement for Three Kings plan refresh taking place in early April. Another workshop to be held in late April with a view to finalise the review in the May agenda.</p> <p>Provide guidance on how the LB could progress the masterplan, including information on what the plan is likely to involve and what they could expect to see in it.</p>
<p>4. Local Board Plan Mary Hay</p>	<p>Progress Local Board plan</p>	<p>Review of 7 outcomes and amendments noted. Changes will be actioned prior to sending content to writer.</p>
<p>5. Wai O Rea CCRC Project (community resource recovery) Julie Dickinson and Sophien Brockbank</p>	<p>Inform/local initiatives</p>	<p>Video link: https://www.youtube.com/watch?v=WtFnvcGKA4I</p> <p>Progressing waste recovery project at Western Springs garden site.</p> <p>Developing reprocessing site at 29 Victoria Street Onehunga – year long trial, starting end of March. Workshop spaces available – incubator business opportunity.</p>
		<p>Discussed Wai O Rea Community Resource Recovery Project draft statement.</p>

The workshop concluded at 3.05pm.

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 March 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

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

Apologies:

Also present: Victoria Villaraza, Mary Hay and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Mt Roskill Borough building – community use consideration (Clare Thorne and Juanita de Senna)	Local initiatives/specific decisions	Background to consideration of corporate and community use of building and demand for space in Three Kings area. Thriving Communities model presented by Juanita de Senna To undertake a community accommodation needs assessment for Mt Roskill. a) Accommodation Stocktake completed by 31Jun17 b) Local Community affirms model c) Trial/pilot
Local Board Engagement Plan (Leora Hirsh)	Local initiatives/specific decisions	Presentation on LBP 2017-2020 Special Consultative Procedure for draft plan 22 Jun-30 Jun 17. Engagement approach for current work and proposed engagements. Long term engagement Plan to meet with local community stakeholders.
Initiative with Te Whangai Trust (Patrick Gifford)	Local initiatives	Presentation on proposed initiative Te Whangai Trust. \$8,880 budget allocated for this work.

<p>Wesley Markets 2016/2017 LDI</p> <p>(Bevan Chuang and Steven Hodge)</p>	<p>Local initiatives/specific decisions</p>	<p>Overview on work programme and budget. Board supportive of work programme.</p> <p>Heads up: application to Geographic Board to disestablish the use of the name 'Wesley'.</p>
<p>ATEED activities update</p>	<p>Local initiatives</p>	<p>Update on ATEED six monthly report of activities.</p>
<p>AKL Paths project</p>		<p>Briefing on mana whenua's initial feedback on the naming of the Mt Roskill Safe route and update on AKL Paths activation.</p> <p>Board supportive of the AKL Paths activations.</p>

The workshop concluded at 3pm.

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 March 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig
Members: Anne-Marie Coury
 Julie Fairey
 David Holm
 Shail Kaushal
 Ella Kumar

Apologies:

Also present: Victoria Villaraza, Mary Hay, Noelene Buckland and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Project 17: Auckland Council Maintenance Contracts Rod Sheridan and Heidi Walkley Kate Marsh, Marcel and Philippa Geere- Watson	Local initiatives/specific decisions	Project 17 presentation outlining standardising contracts, smart procurement outcomes and provide opportunities for smaller local suppliers It is expected that service levels will increase due to contractor meeting local community character outcomes identified and agreed. Auckland Council to take over: <ul style="list-style-type: none"> • berms maintenance from July 2018. • Weed management - policy reduces use of chemical sprays Auckland Transport signage issues not part of Council's contracts. Action: Board to workshop Asset List re common names and standardise characteristics.
Three Kings Plan refresh – community engagement (24 Apr) (Mary Hay)	Local initiatives/specific decisions	Discuss postponement of proposed community meeting (currently planned for 24 April) about the Three Kings Plan refresh. To delay sign off on Three Kings Plan refresh and Plan engagement in May.
2. Local Board Plan (Mary Hay)		Local Board plan progressed. Essential that the Plan is able to be read by a wide audience.

<p>3. Neighbours Day Applications recommendations (Juanita de Senna)</p>	<p>Local initiatives/specific decisions</p>	<p>Review of applications received and recommendations. To build in 5 hours of mentoring for upskilling local community provider Closing date extended 1 week.</p>
<p>4. Wesley Community Centre & RYZ 17/18 Operational Work Plan (Plaxy Wish and Steven Hodge)</p>	<p>Local initiatives/specific decisions</p>	<p>Overview of development of the work programme for Wesley Community Centre and Roskill Youth Zone Actions: To provide board with written criteria around partnering arrangements (free hire) with local community groups.</p>

The workshop concluded at 3pm.

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 30 March 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig
Members: Anne-Marie Coury
 Julie Fairey
 David Holm
 Shail Kaushal
 Ella Kumar

Apologies:

Also present: Victoria Villaraza, Mary Hay, Noelene Buckland and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Annual Plan LDI funding Peter Matvos and David Rose Lucia Kohler & Tonderai Mangingje	Local initiatives/specific decisions	Discussion around LDI top up. Actions: To provide projected venue budget incomes for 2017/18 To seek advice on issue re charging organisations for delivering local board programmes
2. 11.30am: Greenways Plan project 12.00pm: Te Auaunga tohu project Thomas Dixon Richard Barter and Pippa Sommerville Jenny Wood	Local initiatives/specific decisions	Presentation on Te Auaunga tohu image. A brief review of the <u>Greenways Plan projects</u> by Richard Barter Parks managing awa across all three boards Actions: To socialise tohu concept with Albert-Eden and Whau Local Boards and to identify sites of significance.
3. Liston Village budget reallocation Juanita de Senna	Local initiatives/specific decisions	Liston Village budget reallocation discussed. Actions: To provide summary of arborist report and progress Accommodation Stocktake

<p>4. Community Facilities Update</p> <p>Katrina Morgan Philippa Geere-Watson Stephanie Hough & Marcel Morgan</p>	<p>inform</p>	<p>Keith Hay Park Noton/Richardson Road carpark plans presented.</p> <p>Mt Roskill town centre upgrades – to provide update at workshop 27 April to provide update.</p> <p>Review signage at 546 Mt Albert Rd for Fickling, Library, CAB etc</p> <p>Work continuing on Wheel Friendly project. Freedom camping pilot – customer complaints received.</p>
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The workshop concluded at 3pm.