

## 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 6 July 2017, commencing at 10.00am

### PRESENT

**Chairperson:** Harry Doig

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

**Apologies:** Julie Fairey and Victoria Villaraza

**Also present:** Mary Hay, Noelene Buckland and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Report back by Programme Leads <b>(Whole of Board)</b>	Local initiatives/specific decisions	General discussion of milestones or issues with activity lines.
Governance Framework Review <b>(Phil Wilson, James Liddell and Victoria Villaraza)</b> In support: Daniel Haines	Input into regional decision making	<ul style="list-style-type: none"> <li>- Governance Framework Review - P Wilson</li> <li>- Overview of project and project plan and Policy/Governance workstream - J Liddell</li> <li>- Finance workstream - V Villaraza</li> </ul> Formal recommendations from Policy Working Party to be provided in a report for the August or September business meeting.
Draft Regional Pest Management Plan <b>(Nick Waipara and Amanda Peart)</b>	Input into regional decision making	An overview of the regional pest management plan review process and targeted information about proposals for their area was provided.
Strategic 17/18 Relationships Grant applications <b>(Juanita de Senna)</b>	Local initiatives/specific decisions	Strategic Relationships Fund 2017/18 applications reviewed and suggested recommendations made. General discussion about Fund criteria.

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 13 July 2017, commencing at 9.30am

### PRESENT

**Chairperson:** Harry Doig

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

**Apologies:** Brenda Railey

**Also present:** Victoria Villaraza, Mary Hay, Ben-hanan Moimoi and Louise Nind

Workshop Item	Governance role	Summary of Discussions
Community Facilities work programme update <b>(Marcel Morgan and Philippa Geere-Watson)</b>	Local initiatives/specific decisions	Discussed Capital Development/Small Park Improvements Project and proposed list of potential projects.
Agenda run through <b>(Harry Doig)</b>		
Three Kings site examinations <b>(Joseph Bywater, Land Use Advisor)</b>	Local initiatives/specific decisions	Briefing on Land Owner Approval process and way forward.
Te Auaunga research <b>(Adrian Field, Dovetail NZ and Rachel Butler, Social Research NZ)</b>	Local initiatives/specific decisions	Board suggested that Adrian Field and Rachel Butler present to the Environment and Community Committee.
Options for Social housing development at Liston Village <b>(Erin Taylor and Paul Marriott-Lloyd)</b>	Local initiatives/specific decisions	Briefing on Liston Village and request for further information.
Report back by Programme Leads <b>(Harry Doig)</b>	Local initiatives/specific decisions	General discussion of milestones or issues with activity lines.

The workshop concluded at 3.30pm.

# 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 27 July 2017, commencing at 10.00am

## PRESENT

**Chairperson:** Harry Doig

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

**Apologies:** Mary Hay

**Also present:** Victoria Villaraza, Ben-hanan Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Report back by Programme Leads <b>(Harry Doig)</b>	Local initiatives/specific decisions	General discussion of milestones or issues with activity lines.
Business Voice 2016/17 project update <b>(Gary Holmes and Luo Lei)</b> In support: Ralph Waters	Local initiatives	Update on the 2016/17 Business Voice project and some ideas for 2017/18 economic development projects.
Youth Voice Group development <b>(Melissa Lelo and Juantia de Senna)</b>	Local initiatives	Memo tabled for YVG development info. General discussion of proposed Puketāpapa Youth Panel criteria and Terms of Reference.
Citizens Advice Bureaux (CAB) Review <b>(Trudi Fava)</b> In support: Victoria Villaraza	Input into regional decision making	Board's feedback to questions provided on their relationship with the local CAB. Specific needs for Puketapapa noted i.e. cultural/language mix, access of health Services, deprivation areas, volunteer opportunities.

<p>Governance Framework Review <b>(Victoria Villaraza)</b></p>	<p>Input into regional decision making</p>	<p>Discussion on the implications of the Governance Framework Review.</p> <p>Two models proposed:</p> <ol style="list-style-type: none"><li>1. Enhanced Status quo (no change)</li><li>2. Local with Parameters (plus further work)</li></ol>
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The workshop concluded at 3.00pm.