

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 7 September 2017, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm

Apologies: Shail Kaushal, Ella Kumar

Also present: Victoria Villaraza, Mary Hay and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Local Board Advocacy - feedback to local board (Robert William Gear & Paul Marriott-Lloyd)	Local initiatives/specific decisions	To present and get feedback on the Investment Summary and the board's key initiative e.g. opportunities for affordable social housing at Liston Village Board is interested in progressing both Korma and Liston Village (seniors) options.
Report back by Programme Leads (Harry Doig)	Local initiatives/specific decisions	Discussion of milestones or issues with work programme activity lines.

Driver Licensing training provision (Melissa Lelo) In support: Patrick Gifford	Local initiatives/specific decisions	Update on Driver Licensing provision in Puketāpapa.
Standing Orders (Brenda Railey and Blair Doherty)	Input to regional decision making	A presentation on the changes to Standing Orders. Board members invited to attend Kura Kawana sessions on 27 October and 3 November for in depth discussion and how to apply Standing Orders.
Local Grants Applications (Round One) (Sara Chin)	Local initiatives/specific decisions	Review each application received. Report to 21 September business meeting.

<p>Freeland Reserve & Moton Richardson Update</p> <p>(Thomas Dixon and Tony Hart)</p> <p>In support: Rhianna Drury, Michelle Perwick and Ana Hancock and Lorna Stewart</p>	<p>Local initiatives/specific decisions</p>	<p>An update on Freeland Reserve & Moton Richards and Board feedback on options presented.</p> <p>Freeland Reserve Concept refresh discussed.</p> <p>Overview of HLC Roskill South development.</p>
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The workshop concluded at 2.58pm.

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 September 2017, commencing at 9.30am

PRESENT

Chairperson: Julie Fairey

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

Apologies: Harry Doig

Also present: Victoria Villaraza, Mary Hay, Ben Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Agenda run through (Julie Fairey)	Local initiatives/specific decisions	
Auckland Plan refresh (Ben Moimoi) In support: Mary Hay	Input to regional decision making	Informal Board feedback on the refreshed Auckland Plan strategic framework and development strategy. Key Questions and themes discussed.
Health & Safety (Anita Furniss, solicitor) and Oliver Sanandres (Head of Health & Safety) In support: Megan Armistead (Senior Solicitor Civil Litigation), Sophie Carruthers (Senior Solicitor Civil Litigation), Catherine Dearsley (solicitor)	Input to regional initiatives	Presentation on knowledge and understanding of an elected member's duties and obligations under the Health & Safety at Work Act 2015.
Mass Transit Spatial Planning (Tim Solomon) In support: David Wong (Principal Planner)	Local initiatives/specific decisions	To update the Board on the Mass Transit Spatial Planning Programme (MTSPP). Board feedback on MTSPP noted.

<p>Business Voice 2016/17 project valuation</p> <p>(Luo Lei)</p>	<p>Local initiatives/specific decisions</p>	<p>Presentation of Business Voice 2016/17 project evaluation. Board opportunity to be updated and discuss any queries.</p> <p>To consider the advice given, future direction of the 2 options presented.</p> <p>It was acknowledge that the Business Voice 2017/17 project hasn't been done well as survey only received 3 responses.</p>
<p>Report back by Programme Leads</p> <p>(Julie Fairey)</p>	<p>Local initiatives/specific decisions</p>	

The workshop concluded at 2.55pm.

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 28 September 2017, commencing at 9.30am

PRESENT

Chairperson: Julie Fairey

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

Apologies: Harry Doig

Also present: Victoria Villaraza, Mary Hay, Ben Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Agenda run through (Michelle Knudsen, Marcel Morgan & Philippa Geere-Watson) In support: Chelsie Brett and Tony Hart	Local initiatives/specific decisions	Discussed leases of the various leases due.
Auckland Council Investments Ltd briefing (John Crawford)	Input to regional decision making	An update of ACI role. Current Ports of Auckland directors: <ul style="list-style-type: none"> • Liz Coutts - Chair. • Rodger Fisher - Deputy Chairman. • Andrew Bonner - Director. • Patrick Snedden - Director. • Jonathan Mayson - Director. • Sarah Haydon - Director. • Karl Smith - Director. • Bill Osborne MBA – Director Behold The Airport Of The Future link: https://www.youtube.com/watch?v=w3Gum44px6o
Social Housing Monte Cecilia Park – Liston & Korma (Alistair Falkner & Robert William Gear) In support: Christine Watson)	Input to regional initiatives	Update on the financials, timelines and challenges to wider project.

<p>Central Interceptor (Joby Barham, Steven Grace) (Watercare),</p> <p>In support: Allan Walton, Pippa Sommerville, Brent Evans, Kim Martinengo</p>	<p>Local initiatives/specific decisions</p>	<p>An update on negotiations with Watercare and conditions for local parks affected by the Central Interceptor.</p>
<p>Events - ACE (Leanne Roche)</p>	<p>Local initiatives/specific decisions</p>	<p>Debrief the Board on the Taste of Puketāpapa and discussion of recommendations for 2018</p>
<p>Review funding agreement reporting (Kim Conway) SA Research, Innovation & Best Practice) CE Unit Roskill Network (David Mitchell) Global Lighthouse Youth Missions (Tilly Leilua))</p>	<p>Local initiatives/specific decisions</p>	<p>Discussion around Best Practice provider reporting. Presentation by pilot partners Global Lighthouse Youth Missions and Roskill Network</p>

The workshop concluded at 2.55pm.