

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 5 October 2017, commencing at 9.30am

PRESENT

Chairperson: Julie Fairey

Members: Anne-Marie Coury
David Holm
Ella Kumar

Apologies: Shail Kaushal

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

Workshop Item	Governance role	Summary of Discussions
LDI CAPEX reallocation advice – Freeland Reserve (Pippa Sommerville & Thomas Dixon) In support: Tony Hart	Local initiatives/specific decisions	Discussion to reallocate the Freeland Reserve LDI CAPEX funding to another project/s.
Puketapapa Local Board Plan review (Mary Hay)	Input to regional decision making	Briefing of board on preparation for Local Board Plans informing the LGP/LBA and LBWP Workshops 1-4 Workshop 1 – Direction Setting this afternoon. One Local Initiative (OLI) – discussion around how likely is it that GB likely to pick up all or some of the projects.
Puketapapa Open Space Network Plan (Workshop 2) (Paul Clarke) In support: Thomas Dixon and Pippa Sommerville	Input to regional initiatives	Discussion on current state analysis, network gaps and feedback on key moves. Growth of volunteers (local residents) who have an association with Te Tāua-a-Riukuita. Advice received drinking fountains not included in Accessible Parks initiative Greenways Plan 2017 – updated September 2017. Priorities identified.
Local Board Agreement Planning (LBS WORKSHOP 1) direction setting and advice	Input to regional initiatives	Separate Notes for Workshop 1 Direction Setting.

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 12 October 2017, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

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

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
Agenda run through		
Proposed Western Isthmus Water Quality Improvement Programme (Craig Mcilroy) (Healthy Waters) In support: Chris Allen (Watercare)	Local initiatives/specific decisions	Board briefed on the proposed programme of wastewater and stormwater works that could be brought forward to resolve some of the water quality issues in the Whau, Oakley, Meola Motions Cox creek areas prior to consultation as part of the Council's Long Term Plan 2018-28
HLC tenant relocation process (Jane Jujnovich) In support: Katja Lietz	Local initiatives/specific decisions	Board updated on the tenant relocation process. 60% BITs (Business Initiated Transfers) in Auckland of the 157 a month moves across the country. Process outlined for those properties affected by redevelopment.
Healthy Puketāpapa Action Plan (Mary Hay)	Local initiatives/specific decisions	Proposed Healthy Puketāpapa Action Plan socialised with Board
ACE work programme line 315 "Events Capacity Building" (Mikaela Kornman) In support: Ali Keiller (Event Facilitator) and Juanita de Senna	Local initiatives/specific decisions	Board discussed the work programme line 'Events Capacity Building' and the approach moving forward. Introduction to Ali Keiller, the new Event Facilitator for the Board.

<p>PSR 17/18 Work Programme</p> <p>(Pippa Sommerville and Thomas Dixon)</p> <p>In support: Nick Harris and Sanjeev Karan (Sport & Rec Lead – Active Recreation)</p>	<p>Local initiatives/specific decisions</p>	<p>PSR 17/18 work programme discussed.</p>
<p>LTP consultation framework</p> <p>(Mary Hay)</p>	<p>Local initiatives/specific decisions</p>	<p>Board briefed on Initial LTP/LBA 2018-2028 consultation framework incl. timelines</p>

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 26 October 2017, commencing at 9.30am

PRESENT

Chairperson: David Holm

Members: Anne-Marie Coury
Ella Kumar

Apologies: Harry Doig, Julie Fairey, Shail Kaushal and Mary Hay

Also present: Victoria Villaraza, Ben Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
<p>Development of the Waste Management and Minimisation Plan 2018</p> <p>(Michael Backhurse and Sophien Brockband)</p>	<p>Input to regional decision making</p>	<p>Board provided feedback on the draft Waste Management & Minimisation Plan before approval by the Environment and Community Committee for public consultation (20 Nov 17).</p> <p>Waste Management & Minimisation plan revised every 6 years.</p>
<p>Wai Ora – Healthy Waterways Programme</p> <p>(Coral Grant) (Principal - Integrated Catchment, Healthy Waters), (Cliff Wilton) Senior Healthy Waters Specialist, Healthy Waters</p> <p>In support: Rhianna Drury Senior Healthy Waters Specialist, Healthy Waters and Candice Ho</p>	<p>Local initiatives/specific decisions</p>	<p>Introduction to Auckland Council’s integrated watershed planning process and a tool for communicating the current state of water on a watershed scale.</p> <p>Current State Story Maps going live November 2017.</p>
<p>Te Auaunga restoration project</p> <p>(Rhianna Drury)</p> <p>In support: Candice Ho</p>	<p>Local initiatives/specific decisions</p>	<p>Board provided feedback on planting location for streamside ecological restoration, and planned planting events for community education in 2017/2018.</p> <p>Board also provided feedback on consultant’s report on daylighting options and clarification of the board’s priorities, ahead of the preparation of a business case.</p>

<p>Proposed changes to carpark behind Mt Roskill shops</p> <p>Himanshu Rawat (AT) and Michael Moon (BECA) and In support: Lorna Stewart</p>	<p>Local initiatives/specific decisions</p>	<p>Briefing on the proposed changes to the car park behind the Mt Roskill shops as part of the Dominion Rd improvements project.</p>
<p>CAB review update (Trudi Fava)</p>	<p>Input to regional decision making</p>	<p>Board feedback into the CAB review options analysis and develop recommendations for the review report to the Environment and Community Committee early 2018.</p>

The workshop concluded at 1.55pm.