

## 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 December 2017, commencing at 9.30am

### PRESENT

**Chairperson:** Harry Doig

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

### Apologies:

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

Workshop Item	Governance role	Summary of Discussions
Agenda run through		
<p>A New Approach to Open Space Management Planning</p> <p>(Dafydd Pettigrew, Service and Asset Planner, Service Strategy &amp; Integration, Community Services)</p> <p>In support: Shyrel Bert (Service and Asset Planning Specialist)</p>	Local initiatives/specific decisions	<p>Input into the Open Space Management framework particularly:</p> <ul style="list-style-type: none"> <li>- Structure, content and delivery omnibus management plans</li> <li>- Identification of key open space issues for the LB</li> <li>- Further discussion and input to open space management issues requiring a regional approach</li> </ul> <p>Management Plan compliant under the Reserves Act 1977. Focus on managing what can and can't happen on parks.</p>
<p>Mt Roskill Borough Building and Community Space Needs Analysis</p> <p><b>(John Duncan</b> Executive Director, AIO)</p> <p>In support: Rod Aitken Head of Corporate Property, <b>Sharon Coombes</b> Manager Workplace Strategy &amp; Partnering and <b>Juanita de Senna</b>,</p>	Local initiatives/specific decisions	<p>Overview on the building strategy on the future use of the first floor of the Mt Roskill Borough Building</p> <p>Proposed consolidation of Auckland Council office spaces.</p> <p>Presentation on community space needs, assessment findings and recommendations.</p>

Three Kings Plan Change <b>(Rebecca Greaves and Panjama Ampanthong)</b>	Local initiatives/specific decisions	Informal opportunity to identify issues and solicit feedback in advance of the Board considering a report on the same.
LTP Engagement Plan <b>(Mary Hay)</b>	Local initiatives/specific decisions	On-going discussion regarding engagement plan Formal Have Your Say (HYS) event: Date Thu 22 Mar18 6-8pm at the Fickling Centre.
Report back by Programme Leads	Harry Doig	General discussion time to enable the board members to update each other on cluster developments.

The workshop concluded at 3.00pm.