

# Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 1 February 2018, commencing at 9.30am

## PRESENT

**Chairperson:** Harry Doig

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

## Apologies:

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

Workshop Item	Governance role	Summary of Discussions
<p>1. Three Kings Plan Change</p> <p><b>(Celia Davison)</b> (Manager Planning - Central/South - Planning)</p> <p>John Duthie (Tattico) and Marc Dendale (Team Leader – Planning)</p>	Keeping informed	<p>Summary of Three Kings Precinct Council plan change document tabled by John Duthie (Tattico) for discussion.</p> <p>Limited notification supported by Fletchers and Auckland Council.</p>
<p>Quarterly Performance report</p> <p><b>(Ben Moimoi)</b> (Local Board advisor)</p>	Local initiatives/specific decisions	<p>Implementation of proposed EXPO has morphed into 3 health and wellbeing seminars.</p> <p>Aim of project is to reach seniors <b>not</b> involved in organisations.</p> <p>To maintain Board's original concept for project.</p>
<p>2. Ngati Tamaoho Relationship Agreement discussion</p> <p><b>(Dean Martin)</b> (Principle Advisor Maori Relations &amp; Governance, Te Waka Anga Mua ki Uta)</p> <p>Dennis Kirkwood, (Chairperson) and Christine Hertzog, Ngati Tamaoho</p>	Local initiatives/specific decisions	<p>Korereao</p> <p>Draft Relationship Agreement between Ngati Tamaoho and Auckland Council tabled.</p> <p>Further workshop required to review proposed terms of draft Relationship Agreement.</p>

<p>3. Puketāpapa Christmas Festival debrief and discussions for 2018 event</p> <p><b>Amy Cameron</b> (Specialist Local Comm - Public Affairs)</p> <p>In support: <b>Leanne Roche</b> (Manager Event Production, ACE Events) and <b>Kaiya Irvine</b> (Senior Event Organiser, ACE Events)</p>	<p>Local initiatives/specific decisions</p>	<p>Presentation and debrief of the 2017 Christmas event and discussion on the focus of the 2018 event (60th Anniversary of Carols by Candlelight)</p>
<p>4. Taste of Puketāpapa - further update</p> <p><b>Shriya Bhagwat-Chitale</b> (Specialist Local Comm – Public Affairs)</p> <p>In support: <b>Leanne Roche</b> (Manager Event Production, ACE Events), <b>Amy Cameron</b> (Specialist Local Comm – Public Affairs), and <b>Angela McNoe</b> (Contractor)</p>	<p>Local initiatives/specific decisions</p>	<p>Taste of Puketapapa debrief and feedback from Board on 2018 event.</p> <p>Suggested event dates: 18 April-30 May 18</p> <p>Measure public response to event through facebook/social media metrics.</p>
<p>5. ACE work programmes proposed integrated approach</p> <p><b>Kat Teirney</b> (Manager Service Improvement, ACE Community Places) and <b>Stephen Cavanagh</b> (Programme Manager, ACE Community Empowerment)</p>	<p>Local initiatives/specific decisions</p>	<p>A presentation of the ACE work programme proposed integrated approach with discussion and feedback from the board.</p> <p>Board supports proposed integrated 3 year work programme approach</p>

<p><b>6. Community Facilities Snapshot update</b></p> <p>Introduce Rodney Klaassen - new stakeholder advisor for the Rua local boards, <b>(Philippa Geere Watson)</b> (Manager Stakeholder Advisory, Community Facilities)</p> <ul style="list-style-type: none"> <li>• Reporting to the local boards for 2018 <b>(Philippa Geere-Watson)</b></li> <li>• Fearon Park/ Harold Long Reserve <b>(Phillip Goulter)</b> (Project Manager, Community Facilities)</li> <li>• Operational Maintenance update <b>(Marcel Morgan)</b> (Area Mgr Operational Mgmt &amp; Maintenance, Operational Management &amp; Maintenance, Community Facilities)</li> </ul> <p>In support: <b>Kevin Walker</b> (Maintenance Delivery Coordinator, Community Facilities) and <b>Emilyn Ese</b> (Senior Maintenance Delivery Coordinator, Community Facilities)</p>	<p>Local initiatives/specific decisions</p>	<p>Community Facilities work programmes update with discussion and feedback from Board.</p>
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The workshop concluded at 3.00pm.

# Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 8 February 2017, commencing at 9.30am

## PRESENT

**Chairperson:** Harry Doig

**Members:** Julie Fairey  
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
<p>1. Item 1245 - Community-led initiatives for healthy lifestyles (\$10k Budget)</p> <p><b>Sunny Karan</b> (Sport and Recreation Lead, Parks, Sports and Recreation) and <b>Brooke Mitchell</b> (Healthy Lifestyles Operations Manager, Sport Auckland)</p>	Local initiatives/specific decisions	<p>Discussion and feedback on the proposed Healthy Lifestyle Expo.</p> <p>Proposed date (Saturday 24 March 2018 10am-2pm at Lynfield Rec Centre) for event to be reconsidered in light of other Board events at that time.</p>
<p>2. Quick Response Applications (Round Two)</p> <p><b>Moumita Dutta</b> (Community Grants Advisor, Operations - Commercial and Finance)</p> <p>In support: <b>Erin Shin</b> (Community Grants Coordinator, Operations - Commercial and Finance)</p>	Local initiatives/specific decisions	Discussion and feedback on Quick Response applications
<p>3. Agenda run through</p> <p><b>Harry Doig</b> (Chair)</p>		

<p>4 Three Kings plan change URGENT DECISION feedback</p> <p>Celia Davison (Manager Planning - Central/South, Plans &amp; Places)</p>	<p>Local initiatives/specific decisions</p>	<p>Board discussed proposed feedback on the Three Kings Plan Change and urgent decision</p> <p>Chair to circulate proposed feedback to members for agreement.</p>
<p>5. LTP Engagement activities</p> <p>Tia Brighthouse-Fuavao (Local Board Engagement Advisor)</p>	<p>Local initiatives/specific decisions</p>	<p>Discussion and feedback on LTP engagement activities.</p>
<p>6. Quarterly Performance Report Q2 discussion</p> <p>Ben Moimoi (Local Board Advisor)</p>	<p>Local initiatives/specific decisions</p>	<p>Line by line Board discussion on the Quarterly Performance Report Q2 (Oct-Dec17). Feedback noted.</p>

The workshop concluded at 3.00pm.

# Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 22 February 2017, commencing at 9.30am

## PRESENT

**Chairperson:** Harry Doig

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

**Apologies:** Shail Kaushal and Victoria Villaraza

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

Workshop Item	Governance role	Summary of Discussions
<p>1. Finalise LTP Engagement plan activities</p> <p>Tia Brighthouse-Fuavao (Engagement Advisor)</p>	<p>Keeping informed</p>	<p>Discussion and feedback on Engagement activities.</p> <p>Board agreed attendances and role objectives for all planned engagement activities</p>
<p>2. Waikowhai Coastal Boardwalk - Stage 2</p> <p>Kayleigh Hibberd (Senior Project Manager) and Leon Keefer (Healthy Waters Specialist)</p>	<p>Local initiatives Keeping informed</p>	<p>Direction and feedback on 19 Frederick Street options noted</p> <p>A summary of proposed options: Stand-alone boat ramp (3 choices presented with estimated costings) or integrated into Boardwalk at some future date. Resource consent has been lodged for the Boardwalk build.</p>
<p>3. Auckland Development Strategy (Transpower)</p> <p>Selina Corboy (Stakeholder Engagement Manager – Auckland Development Strategy, Transpower NZ Ltd) and Rebecca Mehrstens (Strategy Manager)</p>	<p>Keeping informed</p>	<p>Planning for Auckland tomorrow presentation looking at Auckland's future growth, new technologies and best long-term outcomes.</p> <p>Board updated on the growth and development from the community's perspective.</p>

<p><b>4 Puketapapa Open Space Network Plan (Workshop 4)</b></p> <p><b>Paul Clark</b> (Principal Policy Analyst, Parks and Recreation Policy)</p> <p>In support: Katie Maxwell (Graduate Planner, Projects, Practice &amp; Resolutions)</p> <p>Ngati Whatua representative: Lisa Knight</p>	<p>Local initiatives/specific decisions</p>	<p>Key Moves presentation with discussion and feedback on key moves noted.</p>
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The workshop concluded at 12.30pm.