

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 March 2018, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

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

Apologies: Shail Kaushal, Victoria Villaraza and Mary Hay

Also present: Shirley Coutts, Ben Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
<p>1. FY19 Venue hire fees and charges</p> <p>Kat Tierney (Manager Service Improvement, CF) In support: Melody Sei (Team Leader Venue Hire, CF)</p>	Local initiatives/specific decisions	<p>An update was provided on FY19 Venue Hire fees and charges and how priority groups are determined in their LB area</p> <p>Groups with legacy transition arrangements now on a standard rate from 1 July. Suggest that board makes no change to current hire fees and charges (as per current schedule provided).</p>
<p>2. Cluster work Programme update</p> <ul style="list-style-type: none"> Work Review of representation rules Ngāti Tamaoho agreement Parks – Maori naming process <p>Harry Doig</p>	Local initiatives/specific decisions	<p>Board discussion on the representation rules review.</p> <p><u>Ngāti Tamaoho agreement</u></p> <p>Appendices will be living documents, to align with current work programme.</p> <p><u>Maori naming of parks</u></p> <p>Relaxed about dual naming, useful to go through list and consider dual naming</p>
<p>3. Position papers on key open space issues and template for open space management plans</p> <p>Shyrel Burt (Service and Asset Planning Specialist)</p>	Input to regional decision making	<p>Overview on position papers developed for key open space issues and the local board omnibus open space management plan template to inform a report to the Environment and Community Committee to seek their endorsement of the new approach to open space management planning.</p>

<p>4 Three Kings Quarry Development update</p> <p>Alina Wimmer (Manager Development Programmes, DPO) and Tim Keat (Investigation & Design, CF)</p> <p>In support: Mel Chow (Development Programmes Lead, DOP) Chris Bird (Construction Manager Enabling Works)</p>	<p>Keeping informed</p>	<p>Further update provided:</p> <ul style="list-style-type: none"> • The plan change was limited notified on 20 February. • The closing date for submissions is 20 March and to date, no submissions have been received. <p>Land exchange 1 – remains conditional. Land exchange 2 – discussions have commenced.</p> <p>Rehabilitation consent approved 19 Feb 18. Works will not commence until the Land Exchange Agreement is unconditional.</p>
<p>Local Transport Capital Fund</p> <p>Chris Gulik (Principal Local Board Advisor) and Jonathan Anyon (Elected Member Relationship Team Manager)</p>	<p>Input to regional decision making</p>	<p>Through the Governance Framework Review the governing body has requested staff to look at options for increasing the Local Transport Capital Fund and the method of allocation of the fund. Local board input is being sought on these options.</p> <p>An understanding of the options for increasing the Local Transport Capital Fund and the methods of allocation and the criteria used to assess these. This is to enable informed input into the regional decision.</p> <p>Questions and feedback session.</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 8 March 2018, 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
1. Holi Festival update Mikaela Otene [Team Leader Event Facilitation (Central)] and Hazel Reid (Event Facilitator)	Local initiatives/specific decisions	Board received an update on the Holi Festival event held at Three Kings Reserve on Saturday 3 March 18. Board funded \$2,000 for waste management, portaloos and part of security. Total event cost \$21,000. Main organiser – Humm 106.2FM.
2. AGENDA run-through Harry Doig		
3. Cluster work programme report back Harry Doig	Keeping informed	Board and staff updated on work programme milestones or issues
4. Waikōwhai Park concept plan update Thomas Dixon (Parks Specialist) and Esther Hjelmstrom , (Council Landscape Designer)	Keeping informed	Presentation on Waikōwhai Park concept plan - partial playground renewal to be integrated with concept plan Bike skills course – not recommended by officer as active with dog walkers and balance between (bike and dog) users would be compromised. Parking availability discussed.
4. Terms of Ngāti Tamaoho Relationship Agreement Dean Martin (Principal Advisor Maori Relations & Governance)	Setting direction/priorities/budget	Draft Relationship Agreement terms discussed and feedback noted. Four boards have completed a relationship agreement with Ngāti Tamaoho.

<p>5. Community Facilities update (every six weeks)</p> <ul style="list-style-type: none"> • Introductions – Rodney Klaasen • Work programme/ sentient extract run through Jody Morley (Senior Project Delivery Area Manager) 	<p>Keeping informed</p>	<p>Board updated on Community Facilities activities.</p> <p>Review of Sentient work programme.</p>
<ul style="list-style-type: none"> • Community Leases. Michelle Knudsen (Community Lease Advisor) 		<p>Discussed new community leases:</p> <ol style="list-style-type: none"> The Scout Association of New Zealand (Waikowhai Branch) and The Scout Association of New Zealand (Royal Oak Branch)
<p>Update on Noton Road Richardson road car park Katrina Morgan (LDI programme and Community projects)</p>		<p>Update on Noton Road Richardson road car park provided. Resource consent granted. Building consent and Engineering report approval lodged.</p>
<ul style="list-style-type: none"> • Operational Maintenance update Emilyn Ese (Senior Maintenance Delivery Coordinator) 		<p>Operational Maintenance update provided:</p> <ol style="list-style-type: none"> 1) Fearon park art signage – small plaque on artwork. Board raised interest in future for interpretative signage for artwork. 2) Cameron Pools – completion of minor capex works on site and the postponement of work on the changing room until next Jan (2019).

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 March 2018, commencing at 10.00am

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
1. Corporate Property Portfolio Strategy Sharon Coombes Manager Workplace Strategy & Partnering and Rod Aitken Head of Corporate Property	Keeping informed	Overview of benefits for Auckland Council of consolidating into three hubs and implementing Spokes provided. Regulatory services provided at Spokes.
2. Housing NZ Puketapapa projects update Marion Humphrey stakeholder relationship manager and Kirsten Fryer stakeholder relationship manager	Keeping informed	Update the board on the 8 projects in Puketapapa (timeframes and process).
3. On-going Ngati Tamaoho agreement discussion Mary Hay (senior advisor)	Local initiatives/specific decisions	Appendix 3 discussion and feedback finalised. Chair sent letter to Ngati Tamaoho advising developing Appendix 3 as attachment to Relationship Agreement.

<p>4. ACE work programme - proposed integrated approach</p> <p>Kat Teirney Manager Service Improvement CF</p> <p>In support: Stephen Cavanagh Programme Manager CE, Mikaela Otene Team Leader Event Facilitation (Central) Events and Juanita de Senna Strategic Broker CE</p>	<p>Setting direction / priorities / budget</p>	<p>Review draft work programme, focussing on multiyear initiatives</p> <p>Board discussion and feedback on work programme</p>
<p>5. Review the grant programme for 2018/2019</p> <p>Marion Davies Community Grants Operations Manager OS, Moumita Dutta Community Grants Advisor OS</p>	<p>Setting direction / priorities / budget</p>	<p>Review and discuss the local board's grants programme for 2018/2019.</p> <p>To develop a new grants programme for the next financial year</p>

The workshop concluded at 3.00pm.