

Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 560 Mt Albert Road, Three Kings, on 10 May 2018, commencing at 9.15am

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 Selina Powell

Workshop Item	Governance role	Summary of Discussions
1. Representation Review Victoria Villaraza Relationship Manager, Local Board Services	<i>Provide feedback to Governing Body.</i>	Local board feedback is being sought on the council's proposed changes in representation boundaries for the upcoming elections.
2. Freedom Camping Bylaw Development Update Jillian Roe Policy Analyst, Social Policy & Bylaws , Nadeen Hoblins , Policy manager, Social Policy & Bylaws and Angela Culpin	<i>Receive findings and provide feedback to officers.</i>	The board was updated on the draft bylaw and provided feedback to officers.
3. Discussion of reallocation of \$26,000 Ben Moimoi , Local Board Advisor	<i>Oversight and Monitoring</i>	Board members discussed \$26k of FY18 funding that is available for reallocation, and looked at various options to consider.
3. Agenda Run Through		Discussion occurred.
4. FYI 18/19 LDI CAPEX discussion) Simon Randall, Pippa Sommerville , Jacqui Thompson Fell, Work Programme Leader, Investigation & Design and David Rose	Oversight and monitoring	The board considered the draft CF 3 Year LDI Capex list and explored other options, and advised officers of their preferences.

The workshop concluded at 2.42 pm.