

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 560 Mt Albert Road, Three Kings, on 07 June 2018, commencing at 11.30am

PRESENT

Chairperson: Harry Doig

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

Apologies:

Also present: Victoria Villaraza, Mary Hay, Moimoi and Selina Powell

Workshop Item	Governance role	Summary of Discussions
2018/2019 Business Engagement Programme Luo Lei , Local Economic Development Advisor, Local Economic Growth, Paul Robinson Local Economic Growth Manager	Setting direction/priorities/budget	Discussion occurred on the programme. The next step is to provide feedback on options.
Community Facilities Work Programme (Simon Randall) Delivery Business Manager Operational Management & Maintenance Jody Morley Manager Project Delivery Project Delivery Jacki Thompson Fell Work Programme Lead	Input into regional decision making	Discussion occurred on finalising the Long Term Plan.

<p>Community Facilities Update</p> <p>Philippa Geere-Watson, Manager Stakeholder Advisory Stakeholder & Land Advisory</p> <p>Marcel Morgan Area Mgr Operational Mgmt & Maintenance</p>	<p>Oversight and monitoring</p>	<p>The Board was updated and feedback was noted.</p>
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The workshop concluded at 3.00 pm.