

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 14 June 2018, commencing at 9.30 am

PRESENT

Chairperson: Julie Fairey

Members: Anne-Marie Coury
David Holm
Shail Kaushal joined the meeting at 10.05 am
Ella Kumar from 9.45 am

Apologies: Harry Doig, Mary Hay

Also present: Victoria Villaraza, Ben Moimoi and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Wesley Community Centre Roskill Youth Zone Plan 18/19 and Programming Framework (Peter Matvos Manager Community Centres) (Michael Matheson Place Manager Puketapapa) (Kat Tierney, Manager Service Improvements)	Setting direction/priorities/budget	Item deferred until later in the month.
Confidential item from 07/0718 Business Meeting	Local initiative	Board discussion
Strategy LDI Opex Budget (Ben Moimoi, Local Board Advisor)	Setting direction/priorities/budget	Board discussion around LDI Opex budget line items.
ACE Events – event facilitation, production and civic teams	Local initiatives	Christmas Festival 2018 debrief and discussion with feedback provided by the board.
Agenda Run Through		Discussion occurred

<p>Climate Change Action Planning: Low Carbon Auckland</p> <p>Alec Tang (Chief Sustainability Officer),</p> <p>Mike Harvey (Chief Sustainability Officer),</p>	<p>Input to regional decision making</p>	<p>Presentation to the board on Auckland Climate Action Plan.</p>
<p>Three Kings Quarry Update</p> <p>Proposed Upgrades to Three Kings Reserve, Mt Roskill War Memorial Park and Keith Hay Park</p> <p>Nancy Wain Manager Funding Delivery</p> <p>Tim Keat Senior Growth Development Specialist</p> <p>Jacqui Thompson-Fell Programme Lead</p> <p>Kris Bird, Manager Sports Parks Design & Programme</p> <p>Ezra Barwell Principal Policy Analyst</p> <p>Lucy Hawcroft Principal Advisor</p>	<p>Keeping informed</p>	<p>Updates provided to the board on Three Kings Quarry Development</p> <p>Updates and feedback provided to the board on the proposed upgrades to Three Kings Reserve, Mt Roskill War Memorial Park and Keith Hay Park.</p>

The workshop concluded at 3.00 pm.