

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 28 June 2018, commencing at 9.30 am

PRESENT

Chairperson: Julie Fairey

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

Apologies: Harry Doig

Also present: Mary Hay, Ben Moimoi and Selina Powell

Workshop Item	Governance role	Summary of Discussions
1. Draft Open Space management policies for local boards Name of item Shyrel Burt , Service and Asset Planning Specialist	Input to regional decision-making	The board discussed. Feedback was required to be with the Senior Local Board Advisor by 6 July 2018.
2. PSR FY 17/18 Work Programme Wrap Up Thomas Dixon , Parks & Places Specialist, Park Services, Pippa Somerville , Parks & Places, Portfolio Manager	Oversight and monitoring	The board discussed and provided feedback. Officers noted that reports would be coming to the Business Meetings in August and September

<p>3. PSR Maori Naming of Parks and Reserves</p> <p>Pippa Someville, Parks & Places, Portfolio Manager,</p> <p>Thomas Dixon, Parks & Places Specialist Park Services,</p> <p>Jackie Bartley, Project Manager, Parks, Sports and Recreation</p> <p>Niakora Wharerau</p>	<p>Local initiative</p>	<p>The board discussed and provided feedback. Officers were asked to provide the board with further information requested.</p>
<p>4. Wesley Community Centre/Roskill Youth Zone Work Plan 18/19 and Programme Framework</p> <p>Peter Matvos (Manager Community Centres,</p> <p>Infay Wong-See, Kat Tierney, Manager Services Improvement</p>	<p>Setting direction/priorities/budget</p>	<p>The board discussed and provided feedback.</p>

The workshop concluded at 3.30pm.