

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 05 July 2018, commencing at 9.30am

PRESENT

Chairperson: Julie Fairey

Members: Anne-Marie Coury

David Holm
Shail Kaushal attended Youth Summit
Ella Kumar

Apologies: Harry Doig

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

Workshop Item	Governance role	Summary of Discussions
<p>Youth Board Melo Leo Specialist Advisor Community Empowerment Arts Community and Events</p> <p>Juniata De Senna Strategic Broker</p> <p>Sunita Kashyap – Specialist Advisor</p> <p>Tanya Moredo – Advisor</p> <p>Rosetta Fuimaono Specialist Advisor</p>	<ul style="list-style-type: none"> • Oversight and monitoring 	<p>Council staff updated the Board on the Youth Board activities. Youth Awards was discussed. It was noted that there would be two Awards in one calendar year.</p>
<p>Achieving Local Board Plan outcomes through Sustainability Initiatives</p> <p>Sophie Heighway (Sustainable Initiatives Manager)</p> <p>Bridget Glasgow Sustainable Schools Team Manager Environmental Services - Infra & Env Infrastructure & Environmental Services</p>	<ul style="list-style-type: none"> • Local initiative 	<p>The officers spoke about the work they are undertaking in the board area with local schools on low carbon. A presentation was delivered board members provided feedback.</p>
<p>Resilient Recovery Strategy Disaster Recovery Planning Workshop</p> <p>Jennifer Rose Head of Recovery</p> <p>Chiana Sherwood Business Continuity Advisor Recovery Auckland Emergency Management</p>	<ul style="list-style-type: none"> • Input to regional decision-making. 	<p>The officers gave a presentation that focussed on four questions around understanding community values and priorities for recovery. The board provided feedback.</p> <p>Next steps: The Draft Resilient Recovery Strategy is due to be considered by the CDEM Group Committee in August 2018 for approval for consultation before being reported to the Committee in November for adoption. Arrangements will be made to engage with local boards on the Draft Strategy through September – October 2018.</p>

<p>Draft Facility Partnerships Policy</p> <p>Elizabeth Fitton Higgins Team Leader Community Policy Community Policy Emily Burns Policy Analyst Community Policy Community & Social Policy</p>	<ul style="list-style-type: none"> • Input to regional decision-making 	<p>Officers gave a presentation on the draft Facility Partnership Policy.</p> <p>Next steps: that public consultation would be in July and August 2018. A report to the board will be in September.</p>
<p>Strategic relationship grants accountability update 2017/2018</p> <p>Rosetta Fuimaono Specialist Advisor</p> <p>Juanita De Senna Strategic Broker</p>	<ul style="list-style-type: none"> • Oversight and monitoring 	<p>Officers provided an update on the last reporting period for 2017-2018.</p>
<p>Auckland Libraries Draft proposal for expanded regional mobile library and access service</p> <p>Darryl Soljan Head of Community Libraries North & West Community Libraries (North/West)</p>	<ul style="list-style-type: none"> • Input to regional decision-making 	<p>The officer spoke to the presentation members gave feedback.</p>

The workshop concluded at 3.00 pm.