

# 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 02 August 2018, commencing at 10.30am.

## PRESENT

**Chairperson:** Harry Doig

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

## Apologies:

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

Workshop Item	Governance role	Summary of Discussions
<b>Maori Naming of Parks and Reserves</b> <b>Jane Aicken,</b> Paurangi Te Waka Tai-ranga-Whenua Te Waka Tai-anga Whenua <b>Jacqui Bartley,</b> <b>Thomas Dixon,</b> Parks & Places Specialist Services,	Local initiatives/specific decision	Officers presented on the dual naming list and also the process.  The board discussed the list and requested an extra ordinary meeting whereby mana whenua would be invited. The meeting is to be held in early September.
<b>Review of Q4 performance report</b> <b>Ben Moimoi</b> Local Board Advisor	Local initiatives/specific decision	Officers presented on the quarter 4 report. The board requested further information from officers on the line items presented.
<b>Open Space Network Plan</b> <b>Paul Clark</b> Principal Policy Analyst Parks and Recreation Policy Community & Social Policy	Local initiatives/specific decision	Officers presented on the draft Open Space Network Plan and overview. Officers sought the board's feedback. The final document will go to the October Business Meeting.

The workshop concluded at 3.00 pm.