

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 23 August 2018, commencing at 10.00 am.

PRESENT

Chairperson: Harry Doig

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

Apologies: Ella Kumar, Victoria Villaraza

Also present: Mary Hay, Ben Moimoi and Selina Powell

Workshop Item	Governance role	Summary of Discussions
<p>1.0 Small park improvement LDI Capex</p> <p>Ben Moimoi Local Board Advisor</p>	Local initiatives/specific decisions	<p>Officer presented the board provided feedback.</p> <p>Next step: A further workshop where officers will present a rough order of costs.</p>
<p>2.0 OLI Social Housing at Liston Village</p> <p>William Byrdon Principal Policy Analyst Parks and Recreation Policy</p> <p>Philip Shaw Principal Policy Analyst Parks and Recreation Policy</p>	Input into regional decision making.	<p>Officers presented. The board gave their view and also provided commentary on advocacy to date.</p> <p>Next steps: Officer to come back for a workshop in the next six months.</p>
<p>3.0 Community Volunteer Awards</p> <p>Litia Brighthouse Local Board Engagement Advisor</p>	Local initiatives/specific decisions	<p>Officer presented draft plan for the awards.</p> <p>Next steps: local board to provide feedback on the final criteria.</p>

<p>4.0 Movies In Parks</p> <p>Mary Hay Senior Local Board Advisor</p> <p>Ben Moimoi Local Board Advisor</p>	<p>Local initiatives/specific decisions</p>	<p>Officers sought input into pre-entertainment for the event.</p> <p>Next steps: a workshop to determine the pre-entertainment programme.</p>
<p>5.0 ACE – Events update</p> <p>Mikaela Otene Team Leader, Event Facilitation</p> <p>Ali Keiller (Event Facilitator, Event Facilitation, ACE), Events, ACE),</p> <p>Angela Radosits (Event Organiser, Event Production, ACE)</p>	<p>Local initiatives/specific decisions</p>	<p>Officers presented on the Christmas Event. The flyer for the event was discussed. Board provided feedback on this and other aspects of the event.</p> <p>Next steps: a further workshop to review the flyer and to discuss the event preparation.</p>
<p>6.0 Ngahere Strategy</p> <p>Pippa Sommerville PSR Portfolio Manager Services Programme</p> <p>Howell Davies Senior Advisor -Urban Forest Park Services.</p>	<p>Local initiatives/specific decisions</p>	<p>Officers gave an update that focussed on the scope and implementation of the Ngahere Strategy.</p> <p>Next steps: a workshop in November to discuss feedback then a report to be provided for the May 2019 Business Meeting.</p>

The workshop concluded at 3.00 pm.