

# 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 30 August 2018, commencing at 10.00 am.

## PRESENT

**Chairperson:** Harry Doig

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

**Apologies:** Ella Kumar

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

Workshop Item	Governance role	Summary of Discussions
<p><b>1.0 Community Empowerment Unit (CEU)</b></p> <p><b>Juanita de Senna</b> Strategic Broker, Community Empowerment</p> <p><b>Tanya Moredo</b> Advisor, Community Empowerment</p> <p><b>Angela Angelson</b> (Youth Connections Manager) Sunita</p>	<p>Input into regional decision making</p>	<p>Officers introduced the team to the board. Officers provided a monthly update on the CEU work programme with a specific focus being on:</p> <p>Children’s Panel, Youth Awards, Neighbours Day and Youth Connections.</p> <p>Next steps: a further workshop to be scheduled in September for the Children’s panel and also a workshop to be scheduled to discuss Youth Connections.</p>
<p><b>2.0 Enable Shared Use of Space Project</b></p> <p><b>Peter Loud</b> Senior Advisor Community Places</p> <p><b>Juanita de Senna</b> Strategic Broker, Community Empowerment</p>	<p>Local initiatives/specific decisions</p>	<p>Officers gave the board an update on the project. This project is year one of a three year project looking to enable groups to share spaces and to encourage more cooperation and collaboration.</p> <p>Next steps: a further workshop in September/October where staff will discuss future options.</p>

<p><b>3.0 Out and About</b></p> <p><b>Kat Tierney</b> Manager Service Improvement Community Places</p> <p><b>Pippa Sommerville</b> PSR Portfolio Manager Services Programmes</p> <p><b>Claire Beuvink</b> Activation Advisor - Young People, Active Recreation</p>	<p>Local initiatives/specific decisions</p>	<p>Officers gave the board a broad overview of this new project.</p> <p>Next steps. A further workshop sessions to be scheduled quarterly.</p>
<p><b>4.0 PSR 18/19 Puketāpapa 17/18 Recap, 18/19 Planning</b></p> <p><b>Pippa Sommerville</b> PSR Portfolio Manager Services Programmes</p>	<p>Local initiatives/specific decisions</p>	<p>Officers updated the board on the 17/18 recap and discussed the plans for 18/19. The following plans were discussed: Mt Roskill War Memorial Concept Plan, Margaret Griffen Park Concept Plan, Hillsborough Cemetery Concept Plan and also shade/shelter provision and assessment.</p> <p>Next steps further workshops to be scheduled.</p>
<p><b>5.0 Taste of Puketapapa 17/18 Recap, 18/19 Planning</b></p> <p><b>Amy Cameron</b> Specialist Local Comm Public Affairs</p> <p><b>Theresa Howard</b> Manager Event Production Events</p>	<p>Local initiatives/specific decisions</p>	<p>Officers reviewed with the board the past six months. The planning for 18/19 for Taste of Puketāpapa was discussed.</p> <p>Next steps: a further workshop to be scheduled where staff will discuss future options.</p>

The workshop concluded at 3.00 pm.