

# Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings, on 6 September 2018, commencing at 11.30am

## PRESENT

**Chairperson:** Harry Doig

**Members:** Anne-Marie Coury  
Julie Fairey left at 12.15 pm  
David Holm  
Shail Kaushal arrived at 10.15 am

**Apologies:** Ella Kumar, Mary Hay, Victoria Villaraza

**Also present:** Ben Moimoi and Selina Powell

Workshop Item	Governance role	Summary of Discussions
<b>Local Board feedback on the government's proposed mandatory phase out of single-use plastic shopping bags.</b> <b>Ben Moimoi</b> Local Board Advisor	<ul style="list-style-type: none"><li>Input into regional decision making</li></ul>	Officers supported the board in coordinating their feedback.
<b>Youth Connections</b> <b>Sally Angelson</b> Youth Empowerment Manager <b>Helen Dodd</b> (Transition Manager) <b>Tania Pouwhare</b> (Western In and Southern In)	<ul style="list-style-type: none"><li>Local initiatives/specific decisions</li></ul>	Officers updated the board of the changes in Youth Connections  ACTION: Further workshop with the board.

<p><b>Healthy Puketapapa Action Plan (integrated project)</b></p> <p><b>George Makapatama</b>  Manager Strategic Broker  Community Empowerment  Arts Community and  Events</p> <p><b>Juanita de Senna</b>  Strategic Broker  Community Empowerment  Arts Community and  Events</p>	<ul style="list-style-type: none"> <li>Local initiatives/specific decisions</li> </ul>	<p>Officers presented and gave the board an update on the Action Plan to date.</p> <p>ACTION: Further workshop in October to further refine this.</p>
<p><b>Community Facilities Update</b></p> <p><b>Rodney Klaassen</b>  Stakeholder Advisor  Stakeholder &amp; Land  Advisory  Community Facilities</p> <p><b>Katrina Morgan</b>  Work Programme Lead  Investigation &amp; Design  Community Facilities</p> <p><b>Jody Morley</b>  Manager Project Delivery  Project Delivery  Community Facilities</p> <p><b>Sam Pohiva</b>  Area Mgr Operational  Mgmt &amp; Maintenance  Operational Management  &amp; Maintenance  Community Facilities</p>	<ul style="list-style-type: none"> <li>Local initiatives/specific decisions</li> </ul>	<p>Officers gave an update on the following projects: Harold Long Reserve, Fearon Carpark renewal, establishment of a formal easement to the rugby club, Arthur Falconer Courts.</p> <p>ACTION: Further workshop in October to discuss progress.</p>

The workshop concluded at 3.00 pm