

## 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 13 September 2018, commencing at 9.30 am.

### PRESENT

**Chairperson:** Harry Doig

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

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

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

Workshop Item	Governance role	Summary of Discussions
<b>Declarations of Interest</b>		Member J Fairey and Member D Holm for Item 2 Local Grants Applications Round One.
<b>Auckland Waters Strategy</b>  <b>Nick FitzHerbert</b> Relationship Advisor Relationship Management Unit <b>Sonia Parra</b> Senior Healthy Waters Specialist Healthy Waters	<ul style="list-style-type: none"> <li>Input into regional decision making</li> </ul>	The board was updated on the “The Auckland Waters Strategy” that will be developed this financial year. The workshop sought local board feedback on keys issues and priorities related to water that will then be reflected in the strategy prior to formal decision making in November 2018.  ACTION: Report to Puketāpapa Local Board Business meeting in November.
<b>Local Grants Applications Round One</b>  <b>Moumita Dutta</b> Grants Advisor Operations Support Operations - Commercial and Finance	<ul style="list-style-type: none"> <li>Local initiatives/specific decisions</li> </ul>	The board reviewed the local board grant applications for local and multi grants.  ACTION: Report to Puketāpapa Local Board September Business meeting.
<b>Three Kings Quarry Plan Developments</b>  <b>Anne Bradbury</b> Development Programmes Lead Development Programme Office Plans & Places	<ul style="list-style-type: none"> <li>Local initiatives/specific decisions</li> </ul>	The board was updated on the Three Kings Quarry Plan Developments. The officer noted to the board the Plan Change decision had come out and was accepted by Auckland Council on all recommendations. The appeal period closes 19 <sup>th</sup> September.  ACTION: Further workshop with the board.

The workshop concluded at 2.48pm.