

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 27 September 2018, commencing at 9.30am

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
Declarations of Interest		Member J Fairey for NZ Centre for Gifted Education Limited. Member D Holm and Member E Kumar for Roskill Together.
Children's Panel Name Tanya Moredo Role Advisor Department Community Empowerment Name Juanita de Senna Role Strategic Broker Department Community Empowerment Name Amanda Kelly Role Department Community Empowerment	<ul style="list-style-type: none">Local initiatives/specific decisions	The board was updated on the work the officers had completed to date on the Children's Panel. ACTION: A further workshop on the delivery of the project.

<p>Natural environment workshop – targeted rate, kauri die back and Regional Pest Management Plan</p> <p>Name Nick FitzHerbert Role Relationship Advisor Department Relationship Management Unit</p> <p>Name Gael Ogilvie Role General Manager Department Environmental Services</p> <p>Name Imogen Bassett Role Biosecurity Principal Advisor Department Environmental Services</p>	<ul style="list-style-type: none"> • Input into regional decision making 	<p>Officers gave a presentation on the targeted rate and the Regional Pest Management Plan.</p> <p>ACTION: The board was to send through a list of questions for the targeted rate to officers.</p> <p>ACTION: A formal request for formal feedback on the Pest Management Plan will be sought at the November Business meeting.</p>
<p>1.0 ACE Events Update</p> <p>Name Mikaele Otene Role Team Leader, Event Facilitation Department ACE</p> <p>Name Ali Kellier Role Event Facilitator Department ACE</p> <p>Name Angela Radosits Role Event Organiser Department ACE</p> <p>Name Genieve Abrahams Role Event Organiser Department ACE</p> <p>Name Terry Urbahn Role Event Organiser Department ACE</p> <p>Name Jyothi Murali Role Event Organiser Department ACE</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions 	<p>The board was updated on the Puketāpapa Christmas Event 1 December, Mt Roskill Chambers Open day 13 October and also the Community Forum 3 October.</p>

<p>Review of the Strategic Relationship Grant Terms of Reference 19/20</p> <p>Name Rosetta Fuimaono Role Specialist Advisor Department Community Empowerment</p> <p>Name Juanita de Senna Role Strategic Broker Department Community Empowerment</p> <p>Name Matt Appleyard Role SA Research Innovation & Best Practice Department Community Empowerment</p> <p>Name Zac Kimpton Role CEU Student Department Community Empowerment Name P</p> <p>Name Paul Role Specialist Advisor Department Community Empowerment</p> <p>Name Sunita Kashyap Role Specialist Advisor Department Community Empowerment</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>The board and officers discussed the future of the FY19/20 Terms of Reference.</p>
<p>Updated on the operation of MOTAT</p> <p>Michael Frawley Chief Executive/Museum Director</p>		<p>The board was given a presentation on the operation of MOTAT.</p>
<p>Economic Development Ben Moimoi</p> <p>Role Local Board Advisor</p>		<p>The board was updated on the next steps for the 18/19 Economic Development programme.</p>

The workshop concluded at 3.40 pm.