

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, 25 October 2018, commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

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

Apologies: Ella Kumar, Victoria Villaraza, Mary Hay

Also present: Ben Moimoi and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		Nothing to record.
<p>Item: Healthy Puketāpapa Action Plan (integrated line)</p> <p>Juanita de Senna Strategic Broker Community Empowerment Arts Community and Events</p> <p>Gill Plume Programme Manager Community Empowerment, Arts Community and Events</p> <p>George Makapatama Manager Strategic Broker Community Empowerment Arts Community and Events</p>	<i>Local initiative</i>	<p>Officer updated the board on the project to date.</p> <p>Next steps further workshops to be scheduled.</p>
<p>Item: Community Empowerment WP update 18/19 (excluding integrated lines)</p> <p>Name: Tanya Moredo Role Advisor Community Empowerment Arts Community and Events</p> <p>Name: Juanita de Senna Community Empowerment Arts Community and Events</p>	<i>Oversight and monitoring</i>	<p>Officers provided an update on:</p> <ul style="list-style-type: none"> • Children's Panel • Youth Awards • Roskill Community Network

<p>Item: ACE Events update</p> <p>Robyn Henry Manager Civic Events Events Arts Community and Events</p> <p>Ali Keller Event Facilitator Events Arts Community and Events</p> <p>Mikaela Otene Team Leader Event Facilitation (Central) Events Arts Community and Events</p> <p>Sherry Bekhet Event Facilitator Events Arts Community and Events</p> <p>Kaiya Irvine Senior Event Organiser Events Arts Community and Events</p>	<p><i>Oversight and monitoring</i></p>	<p>Events team introduced their team to the board. The team spoke about the Mt Roskill Municipal Chambers open day and also Movies in Park event taking place on the 8 March 2019.</p>
<p>Feedback session</p> <p>Ben Moimoi Local Board Advisor Local Board Services</p>		<p><i>Input into regional decision making – Julie Fairey Lead</i></p> <p><i>Feedback into Code of Conduct – Harry Doig – Lead</i></p> <p><i>Feedback into Auckland Water Strategy - David Holm – Lead</i></p> <p><i>Feedback into Pest Management Plan – David Holm – Lead</i></p> <p><i>Feedback on Development Contributions Policy -Harry Doig – Lead</i></p> <p><i>Feedback on Open Space Policy</i></p> <p><i>Feedback on Public Safety & Nuisance Bylaw – Shail Kaushal - Lead</i></p>
<p>Item: HLC (quarterly update)</p> <p>Shaun Jones, Principal Development Planning, Healthy Waters, Auckland Council</p> <p>Karla Beazley, Community Development & Engagement Coordinator, Homes Land and Community</p> <p>Alina Wimmer, Manager Development Strategy, Development</p>	<p><i>Oversight and monitoring</i></p>	<p>The board was updated on the project.</p>

The workshop concluded at 3.00 pm.