

Papakura Local Board Workshop Record

Workshop record of the Papakura Local Board held in the Papakura Local Board Chambers, Papakura Service Centre, 35 Coles Crescent on **Wednesday, 31 October 2018, commencing at 12.30pm.**

PRESENT

Chairperson Brent Catchpole
Deputy Chairperson Felicity Auva'a
Members: Katrina Winn (from 1.02pm)
 Bill McEntee (from 12.44pm)

Apologies Michael Turner
 George Hawkins

Also present: Manoj Ragupathy (Relationship Manager)
 Victoria Hutt (Senior Local Board Advisor)
 Lee Manaia (Advisor, Papakura Local Board)
 Paula Brooke (Local Board Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p><u>Takanini Library and community Hub update</u></p> <p>Nicola Terry (Service and Asset Planning Specialist, Community Services)</p> <p>Tim Keat (Senior Growth Development Specialist, Community Facilities)</p> <p>Gill Pannell (Manager Library Operations, Libraries) via SKYPE</p>	<p>Input into regional decision making</p>	<p>Staff updated on the consultation and design for the Takanini library and community hub.</p> <p>Once the concept plan has been approved the detailed design and consents process will commence until July 2019.</p>
<p><u>2019/2020 Local Board agreement and integrated work programme development</u></p> <p>Faithe Smith (Lead Financial Advisor, Corporate Finance)</p> <p>Vic Hutt</p>	<p>Keeping informed</p>	<p>Staff took the board through the 2019/2020 work programme for their feedback.</p>

Workshop Item	Governance role	Summary of Discussions
<p>(Local Board Services Senior Advisor)</p> <p>Claire Siddens (BID Growth Specialist, Governance)</p> <p>Miriana Knox (Relationship Advisor, Democracy Services)</p> <p>Nicola Painter (Work programme Lead, Community Facilities)</p> <p>Tracy Dyett (Work Programme Lead, Community Facilities)</p> <p>Duncan McLaggan (Service and Integration Manager, ACE)</p> <p>Tracey Hainsworth Fa-afo (Strategic Broker, ACE)</p> <p>Rodrigo Pizarro (Manager Project Delivery, Community Facilities)</p>		
<p><u>Local board general business</u></p>	<p>Keeping informed</p>	<p>The board discussed the following items:</p> <ul style="list-style-type: none"> • Consultation material • 25th anniversary of Kirks Bush • Waste Minimisation and Innovation Fund – September 2018 funding applications • Public Safety and Nuisance Bylaw
<p><u>Museum business plan draft tender document</u></p> <p>Victoria Hutt (Senior Advisor, Local Board Services)</p> <p>Manoj Ragupathy (Relationship Manager, Papakura)</p>	<p>Local initiative/ preparing for specific decisions</p>	<p>The board reviewed the draft Museum business plan tender document and provided feedback for staff to finalise.</p>

Workshop Item	Governance role	Summary of Discussions

The workshop concluded at 4.30pm