

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, on 31 January 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

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

Apologies: Mary Hay, Selina Powell

Also present: Victoria Villaraza, Mary Hay, Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		Nil
1.0 Item Review of 2018 Name: Harry Doig Role: Chair	<ul style="list-style-type: none">Board discussion	The board was given a summary of the workshops held in 2018. A document summarising the sessions was placed on the Hub.
2.0 Item Citizenship Ceremonies Name: Harry Doig Role: Chair	<ul style="list-style-type: none">Board discussion	The board discussed the citizenship ceremony dates being moved from a Wednesday to a Monday with 2 days showing on a Thursday, (9 May and 13 June). The board agreed on the new dates.
3.0 Item Ceremonial Offerings Name: Harry Doig Role: Chair	<ul style="list-style-type: none">Board discussion	The board was updated by the Chair on discussions around the ceremonial offerings.

<p>4.0 Item: FY18/19 Quarter 2 WP budget reallocations discussion</p> <p>Name: Mary Hay Role: Senior Local Board Advisor Department: Local Board Services</p> <p>Name: David Rose Role: Lead Financial Advisor Department: Corporate Property and Finance</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The board was updated and provided feedback on the FY18/19 Quarter 2 WP budget allocations.</p> <p>A future workshop to be scheduled.</p>
<p>5.0 Item: Healthy Environment Events Principles</p> <p>Name: Winnie Hauraki Role: The Southern Initiative Lead</p> <p>Name: George Makapatama Role: Manager, Healthy Families MMP Southern Initiative</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>Officers presented on an initiative that Healthy Families Manukau, Manurewa-Papakura (MMP) has been working towards in supporting Auckland Council to achieve their practices and policies that advocate for health and wellbeing. Their aim is to assist in supporting Auckland Council to become a health promoting organisation. Vision - 'Our spaces enable and promote active, healthy and flourishing communities'. The session covered:</p> <ul style="list-style-type: none"> • Informing and updating the local board of the work Healthy Families MMP have done in this space by providing an example of what it is and how it works • Asking local board support for Healthy Environments principles and guide across local board funded events. <p>Next steps a report to be prepared for a future Puketāpapa Local Board Business meeting.</p>

<p>6.0 Item: Introducing Dr Nicky Welch, Auckland Regional Public Health</p> <p>Name: Dr Nicky Welch Auckland Regional Public Health</p> <p>Name: Sally Hughes Auckland Regional Public Health</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>Dr Nicky Welch gave a presentation titled: "Local Health & Wellbeing Planning".</p> <p>Nicky spoke of three reports: Hobsons Bay 2030 Community Vision Dunedin Social Wellbeing Strategy 2013-2023 London Plan – Creating a healthy city</p> <p>Next steps Dr Nicky Welch and Sally Hughes to be invited to a workshop on 7 March 2019.</p>
<p>7.0 Item Local Board areas of influence in relation to health outcomes</p>	<ul style="list-style-type: none"> • <i>Local initiative specific decisions</i> 	<p>The board discussed areas of influence around health outcomes with the officer.</p> <p>Next steps a future workshop.</p>
<p>8.0 Calendar and board information update</p> <p>Name: Delwyn Burke Role: PA/Liaison Department: Local Board Services</p>		<p>The board was updated on events in their calendars for the next fortnight.</p>

The workshop concluded at 3.12 pm.