

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, 28 February 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

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

Apologies:

Also present: Mary Hay, John Adams and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		Nil
Item 1: Shared Use of Space Name: Peter Loud Role: Senior Advisor Department: Arts Community and Events, Community Places Anja Thomas Role: Contractor Department: Arts Community and Events, Community Places	<ul style="list-style-type: none"><i>Local initiative/specific decision</i>	The board was updated on the progress of the 2018/2019 Shared Spaces Project for Puketāpapa. The board was introduced to the contractor who briefed the board on the groups she had been in contact with so far. ACT: A further workshop in late May 2019.

<p>Item2: ACE Events</p> <p>Robyn Henry Role: Manager Civic Events Arts Community and Events, Events</p> <p>Tess Landworthy Role: Event Organiser Civic Events Arts Community and Events, Events</p> <p>Angela Radosits Role: Event Organiser Event Production Arts Community and Events, Events</p> <p>Mikaela Otene Role: Team Leader Event Facilitation, Central, Events, Arts Community and Events, Events</p> <p>Sherry Bekhet Role: Event Facilitator, Event Facilitation, Central, Arts Community and Events, Events</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>The Events Manager introduced the new Civic Organiser to the board. The events team discussed the following with the board:</p> <ul style="list-style-type: none"> • ANZAC Parade for 2019. • a debrief of the Carols by candlelight held December 2018 • started the conversation on Carols by candlelight for December 2019 • permitted and facilitated events <p>ACT: A further workshop with the Board.</p>
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<p>Item 3: Panuku</p> <p>Carlos Rahman Role: Senior Engagement Advisor Governance Relations Corporate Affairs Panuku Development Auckland</p> <p>Marian Webb Manager Portfolio Strategy & Business De Portfolio Strategy Strategy & Operations Panuku Development Auckland</p> <p>Moria Faumui Role: Portfolio Research Analyst Portfolio Strategy Portfolio Review Strategy & Operations Panuku Development Auckland</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>The board was given an update by officers on the work that Panuku is currently doing and to look at possible opportunities for optimisation and redevelopment in the Puketāpapa Local Board area.</p> <p>ACT: A further workshop to look at opportunities for optimisation and redevelopment for the area.</p>
<p>Item 4: Three Kings Quarry Development</p> <p>Ian Kloppers Manager Funding Delivery Development Programme Office Auckland Council COO</p> <p>Bruce Tupp Development Programmes Senior Lead Development Programme Office Auckland Council COO</p> <p>Nick FitzHerbert Relationship Advisor Relationship Management Unit, Auckland Council COO</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The board was updated by the officer on the Three Kings Quarry Development project to date.</p> <p>ACT: Further information to be provided.</p>

<p>Item 5: HLC Update (quarterly)</p> <p>Joby Barham Role: Development Programmes Lead, Development Programme Office, Auckland Council COO</p> <p>Alina Wimmer Role: Manager Development Strategy Development Programme Office Auckland Council COO</p> <p>Nick FitzHerbert Role: Relationship Advisor Relationship Management Unit, Auckland Council COO</p> <p>Bruce Kerr Role: Senior Healthy Water Specialist, Healthy Waters, Auckland Council CoO</p> <p>David Little Role: Manager Landscape Architecture, Community Facilities</p> <p>Kirsten Fryer Role: Community Engagement Manager, Housing New Zealand (HLC)</p> <p>Karla Beazley (HLC)</p> <p>Kirsty Charles Role: Strategic Relationships and Placemaking Manager, Homes Land and Community (HLC)</p> <p>Lucy Smith Key Development Manager, Roskill South (HLC)</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The board was provided with an overview of the HNZN/HLC redevelopment of Roskill South, landowner approvals and Freeland Reserve update</p> <p>ACT: A further workshop to keep the board informed.</p>
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The workshop concluded at 3.05pm.