

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, 07 March 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury left at 12.10 Item 4.0
Julie Fairey
David Holm
Ella Kumar from 10.35 am

Apologies: Shail Kaushal, Victoria Villaraza

Also present: Mary Hay, John Adams and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		<p>Member Holm declared an interest for his involvement with Roskill Together and took no part in discussion on those matters.</p> <p>Member Kumar declared an interest for her involvement with Roskill Together and took no part in discussion on those matters.</p> <p>Member Fairey declared an interest in Item 2.0 Community Facilities discussion on Waikowhai Playground time 10.46 am.</p>

<p>Item: 1: Grant Programme review</p> <p>Moumitta Dutta Role: Senior Grants Advisor Arts Community and Events Community Places</p> <p>Marion Davies Grants Operations Manager Operations – Commercial and Finance Operations Support Auckland Council COO Arts Community and Events Community Empowerment</p>	<ul style="list-style-type: none"> • <i>Local initiative/specific decision/budget</i> 	<p>The board reviewed the grant programme for the 2019/2020 financial year</p> <p>ACT: A report to go to the Puketāpapa Local Board Business meeting in April 2019.</p>
<p>Item2: Community Facilities</p> <p>Rod Klaassen Stakeholder Advisor, Community Facilities Stakeholder & Land Advisory, Auckland Council, COO</p> <p>Jody Morley Manager Project Delivery Community Facilities, Project Delivery, Auckland Council COO</p> <p>Katrina Morgan Work Programme Lead Community Facilities Investigation & Design Auckland Council COO</p> <p>Justin Cash Senior Maintenance Delivery Coordinator Community Facilities Operational Management & Maintenance, Auckland COO</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The board was updated by officers in the areas of expertise on the following:</p> <p>Project delivery work - playground areas were discussed.</p> <p>Operational maintenance the following was noted:</p> <ol style="list-style-type: none"> West Reserve Lynfield Reserve – bollards Maioro Street cycleway, clean up works

<p>Item 3: CEU 19/20 Puketāpapa Local Board Work Programme: Social Cohesion & Diversity and Inclusion and Building Capacity in the Community</p> <p>Juanita De Senna Strategic Broker Arts Community and Events Community Empowerment Auckland Council COO</p> <p>Sunita Kashyap Specialist Advisor Arts Community and Events Community Empowerment Auckland Council</p> <p>Rosetta Fuimaono Specialist Advisor Arts Community and Events Community Empowerment, Auckland Council COO</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The board was updated on the new proposed activities for the proposed 19/20 work programme delivery.</p> <p>ACT: Officers to put forward their requests to the board at the workshop session to be held on the 14 March 2019.</p>
<p>Item 4: Update on Youth Connections 18/19 Work Programme</p> <p>Tania Pouwhare TSI Social Intraprenuer South Initiative Skills & Employment Auckland Council COO</p> <p>Sue Travaliga Manager Shared Prosperity Southern Initiative Shared Prosperity Auckland Council CPO</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The board was updated on the Youth Connections 18/19 Work Programme line to date.</p> <p>ACT: A further workshop to be scheduled to discuss this line further.</p>

<p>Item 5: Healthy Puketāpapa Action Plan</p> <p>Gill Plume Project Manager Arts Community and Events Community Empowerment Auckland Council COO</p> <p>Yasmeen Hayes Role: Transition Manager Arts Community and Events Auckland Council COO</p>	<ul style="list-style-type: none"> • <i>Local initiative/specific decision/budget</i> 	<p>The board was updated on the progress of this project. The contractor for the project was introduced to the board.</p> <p>ACT: A further workshop to be scheduled in April to discuss the project in more detail.</p>
<p>6.0 Building Capacity for Out and About</p> <p>Gill Plume Project Manager Arts Community and Events Community Empowerment Auckland Council COO</p> <p>Yasmeen Hayes Role: Transition Manager Arts Community and Events Auckland Council COO</p>	<ul style="list-style-type: none"> • <i>Local initiative/specific decision</i> 	<p>The board was updated on the progress of this project.</p> <p>ACT: Further information to come to the board and another workshop to be scheduled.</p>
<p>7.0 Feedback on draft increasing Aucklanders' participation in sport: Investment Plan 2019-2039</p> <p>Nancy Chu Ruth Woodward John Adams</p>	<ul style="list-style-type: none"> • <i>Input into Regional Decision making.</i> 	<p>Following the Puketāpapa Local Board Business meeting held on 21 February part b of resolution PKTPP2019/7 was that the board would be briefed by officers and would then provide feedback. This workshop session was for officers to brief the board and then the board to formulate their feedback that would be included in a report to go to the Puketāpapa Local Board Business meeting in March 2019.</p> <p>ACT: Board feedback to be included in a report for the Puketapapa Local Board Business meeting in March.</p>

The workshop concluded at 3.06 pm.