

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, 13 March 2019, commencing at 12.30pm.**

PRESENT

Chairperson

Brent Catchpole

Members:

Felicity Auva'a (until 1.30pm and from 3.16pm)

Bill McEntee (from 12.35pm)

Katrina Winn (from 1.28pm)

George Hawkins (until 1.28pm)

Michael Turner (from 1pm until 3.45pm)

Also present:

Manoj Ragupathy (Relationship Manager, Local Board Services)

Lee Manaia (Advisor, Local Board Services)

Paula Brooke (Local Board Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<p><u>Museum tender applicant introduction</u></p> <p>Sarah Edwards (Advisor, Arts and Culture)</p> <p>Greer O'Donnell (The Urban Advisory and Gemelli Consulting)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Staff introduced Greer O'Donnell from The Urban Advisory and Gemelli Consulting, who will be drafting the Papakura Museum business plan.</p>
<p><u>Panuku quarterly update</u></p> <p>Helga Sonier (Communications Advisor, Panuku) VIA SKYPE</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on Panuku activities and recent requests from the board.</p>
<p><u>Papakura Pipe Band – 6 monthly accountability report to the board</u></p> <p>Josh Montgomery (Papakura Pipe Band) VIA SKYPE</p> <p>Sarah Edwards (Advisor, Arts and Culture)</p>	<p>Review programme / project proposals</p>	<p>Josh provided an update on the Pipe Band's activities over the last six months.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Tracey Hainsworth-Fa'afo (Strategic Broker, Community Empowerment Unit)</p>		
<p><u>Papakura Brass band – 6 monthly accountability report to the board</u></p> <p>Sarah Edwards (Advisor, Arts and Culture)</p>	<p>Oversight and monitoring</p>	<p>Sarah provided an update on the Brass Band's activities over the last six months.</p>
<p><u>Kootuitui ki Papakura – 6 monthly accountability report to the board</u></p> <p>Angela Gattung (Executive Officer, Kootuitui ki Papakura)</p>	<p>Oversight and monitoring</p>	<p>Angela provided an update on the Kootuitui ki Papakura's activities over the last six months.</p>
<p><u>Whiri Aroha Papakura – 6 monthly accountability report to the board</u></p> <p>Christine Smith (Papakura Marae Weavers Group)</p> <p>Denise Tekau (Whiri Aroha Papakura)</p> <p>Tracey Hainsworth-Fa'afo (Strategic Broker, Community Empowerment Unit)</p>	<p>Oversight and monitoring</p>	<p>Denise provided an update on the Whiri Aroha Papakura's activities over the last six months.</p> <ul style="list-style-type: none"> •
<p><u>Update on Project Streetscapes contract</u></p> <p>Tery Everett (Senior Project Manager, Community Facilities)</p> <p>Rebecca Smidt (Maintenance Coordinator, Community Facilities)</p> <p>Jenny Gargiulo</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on the Project Streetscapes contract.</p>

Workshop Item	Governance role	Summary of Discussions
(Principal Environmental Specialist, Community Facilities)		
Local Board general business Board members	Local initiative / preparing for specific decisions	

The workshop concluded at 4.45pm