

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, 14 March 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey by Skype 10.00 am – 1.40 pm, Item 2
David Holm
Shail Kaushal
Ella Kumar

Apologies:

Also present: Victoria Villaraza, Mary Hay, John Adams, David Rose and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		David Holm declared an interest for his involvement with Roskill Together and took no part in discussion on those matters. Ella Kumar declared an interest for Roskill Together and took no part in discussion on those matters.
Item 1.0 Agenda Run Through Name: Harry Doig Chair Puketāpapa Local Board		The board ran through the agenda items and noted questions for officers.

<p>Item 2.0 Local Board Services Work Programme Workshop 2</p> <p>Mary Hay Senior Local Board Advisor, Puketāpapa Local Board</p> <p>David Rose Lead Financial Advisor Corporate Finance and Property vid Rose</p> <p>Rod Klaassen by Skype Stakeholder Advisor Community Facilities Stakeholder & Land Advisor, Auckland Council COO</p> <p>Jody Morley by Skype Manager Project Delivery, Facilities Stakeholder & Land Advisor, Auckland Council COO</p> <p>Katrina Morgan Work Programme Lead Community Facilities Investigation and Design, Auckland Council COO</p> <p>Ian Milnes Manager Work Programme Development, Community Facilities, Innovation Auckland Council COO</p> <p>Nick FitzHerbert Relationship Advisor Relationship Management Unit, Auckland Council, COO</p> <p>Theresa Pearce Senior Healthy Waters Specialist, Health Waters, Auckland Council COO</p> <p>Liz Ross Low Carbon Specialist Auckland Council COO</p> <p>Pippa Sommerville PSR Portfolio Manager Parks Sports and Recreation, Services Programmes Auckland Council COO</p> <p>Linda Smith PSR Portfolio Manager Parks Sports and Recreation, Services Programmes Auckland Council COO</p> <p>Ronelle Baker Practice Manager – Operations Arts Community and Events, Community Empowerment</p> <p>Sibyl Mandow by Skype Advisor – ACE, Arts Community and Events Advisory, Auckland Council COO</p> <p>Juanita de Senna Strategic Broker, Arts Community Empowerment Community</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The board was updated by the various leads on the draft local board services work programme for FY19/20. The board provided feedback to the officers.</p> <p>ACT: A further workshop to be scheduled for May 2019.</p>
--	--	--

Item 3.0 Calendar and information update Delwyn Burke PA/Liaison, Puketāpapa Local Board		The board was updated on events in their calendar for the next fortnight.
--	--	---

The workshop concluded at 3.30 pm.