

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, 11 April 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: Selina Powell and Victoria Villaraza

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		David Holm for Item 4.0 Roskill Together and took no part in the discussion or voting on the matter. Ella Kumar for Item 4.0 Roskill Together and took no part in the discussion or voting on the matter.
1.0 Item 1: Agenda Run Through Name: Harry Doig Role: Chair		The board ran through the agenda items and requested officer presence for some items. Questions were noted for the officers.
Item 2: Understanding Local Rates and their implications Victoria Villaraza Relationship Manager, Maungakiekie-Tāmaki and Puketāpapa Local Board Services Claes Sandstrom Senior Policy Advisor Local Board Services	<ul style="list-style-type: none"> <i>Oversight and monitoring</i> 	The officers gave a presentation on Understanding Local Rates and their implications. The board members took part in the activity. Officers noted to board members this presentation was around education.

<p>Item 3 Community Places</p> <p>Michael Matheson Place Manager (Puketapapa Albert/Eden) Arts Community and Events Community Places</p> <p>Peter Matvos Manager Community Centres, Arts Community and Events</p>	<ul style="list-style-type: none"> <i>Oversight and monitoring</i> 	<p>The officers gave a presentation on how the community centre plans their programmes for the year and how the programmes are managed.</p>
<p>Item 4: Strategic relationship grant accountability update 18/19 part 2</p> <p>Rosetta Fuimaono Specialist Advisor Arts Community and Events Community Empowerment</p> <p>Juanita De Senna Strategic Broker Arts Community and Events Community Empowerment</p>	<ul style="list-style-type: none"> <i>Oversight and monitoring</i> 	<p>The officer gave an overview of the process and then invited the six community groups to deliver their presentation on their projects.</p>
<p>Item 5.0 Local Board Agreement Workshop 3</p> <p>Litia Brighthouse-Fuavao Local Board Engagement Advisor Local Board Services</p> <p>Mary Hay Senior Local Board Advisor - Puketapapa Local Board Services</p> <p>David Rose Lead Financial Advisor Corporate Finance and Property</p>		<p>The officer delivered the presentation to the board on the consultation feedback for the Annual Budget 2019/2020 (both local and regional priorities) and proposed amendment to the 10 Year Budget 2018-2028. This also considered the fees and charges, and Targets for KPIs – LFAs to report on.</p> <p>Next steps the report to be presented at the Puketāpapa Local Board Business meeting in May.</p>
<p>Item 5: PA Liaison Weekly Five</p> <p>Delwyn Burke Local Board PA/Liaison - Puketapapa Local Board Services</p>		<p>The board was updated on events in their calendars for the next fortnight.</p>

The workshop concluded at 2.37 pm.

