

# 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, Thursday, 29 April 2019 commencing at 9.30 am.

## PRESENT

**Chairperson:** Harry Doig

**Members:** Anne-Marie Coury  
Julie Fairey  
David Holm  
Shail Kaushal left at 2pm Item 4 Election Year Policy  
Ella Kumar left at 11.30 am and was back at 1.12 pm.

## Apologies:

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

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		No declarations to be recorded by members morning part.  Later in the meeting at Item 3.0 AT Community Safety Fund member Fairey declared a conflict of interest.
<b>Item 1: Healthy Puketāpapa Action Plan</b>  <b>Name: Alisa Wilson</b> Role: Project Manager	<ul style="list-style-type: none"><li><i>Local initiatives/specific decision.</i></li></ul>	The officer opened the session advising this would be an interactive session where the output would be used to create the Healthy Puketāpapa Action Plan Framework.

<p><b>Item2: Youth Connections to discuss proposed Work Programme for 19/20</b></p> <p><b>Dhaya Haran</b> Specialist Advisor - Youth Employment Southern Initiative Shared Prosperity</p> <p><b>Juanita De Senna</b> Strategic Broker Arts Community and Events</p>	<ul style="list-style-type: none"> <li>• <i>Setting direction/priorities/budget</i></li> </ul>	<p>The officer presented on the activities for the FY19/20 work programme.</p> <p>Next step a further workshop on the finalisation of the FY19/20 work programmes and then a report for the Puketāpapa Local Board Business meeting in June.</p>
<p><b>Item 3.0 AT Community Safety Fund</b></p> <p><b>Lorna Stewart</b> AT Elected Member Relationship Manager</p> <p><b>Claire Dixon</b> AT</p>	<ul style="list-style-type: none"> <li>• <i>Setting direction/priorities/budget</i></li> </ul>	<p>The AT Officer gave the board further information around the AT Community Safety Fund. The board worked with the officer on a very draft list of projects.</p> <p>Next steps a further workshop to review the list. A report to the Puketāpapa Local Board Business meeting in June.</p>
<p><b>Item 4: Election Year Policy</b></p> <p><b>Victoria Villaraza</b> Relationship Manager – Maungakiekie-Tāmaki and Puketāpapa</p>	<ul style="list-style-type: none"> <li>• <i>Oversight and monitoring</i></li> </ul>	<p>The officer gave a presentation on the Election Year Policy and those policies that are closely related.</p> <p>The officer also spoke about the two principles: resources owned by Auckland Council and the use of Auckland Council resources for re-election.</p>
<p><b>Item 5. Weekly Five</b></p> <p><b>Delwyn Burke</b> Local Board PA Liaison</p>		<p>The board was updated on events in their calendar for the next fortnight.</p>

The workshop concluded at 2.37 pm.