

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, 02 May 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: Victoria Villaraza, Mary Hay, John Adams and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		Ella Kumar declared an Interest in Item 3.0 PSR Work Programme Projects details for YMCA and took not part in the discussion or voting on the matter. David Holm declared an Interest in Item 3.0 PSR Work Programme Projects details for YMCA and took not part in the discussion or voting on the matter.
1.0 Item 1: Quarter 3 Report John Adams Local Board Advisor, Puketāpapa David Rose Lead Financial Advisor	<ul style="list-style-type: none"><i>Setting direction/priorities/budget</i>	The officers provided an update on the quarter 3 report. Next steps a report to go to the Puketāpapa Local Board May Business meeting.

<p>2.0 Item2: ACE Events Tess Langworthy Event Organiser - Civic Arts Community and Events</p> <p>Jenna Francis Event Organiser Civic, Arts Community and Events</p> <p>Sherry Bekhet Event Facilitator Arts Community and Events Events</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The events team discussed the following:</p> <ul style="list-style-type: none"> • Recap on ANZAC Day • Harold Long • International Cultural Festival
<p>3.0 PSR Work programme project details</p> <p>4.0 Name: Darryl Hamilton Role: Facilities Contract Manager, Active Recreation PST Department:</p> <p>Sanjeev Karan PSR Portfolio Manager (RUA)</p> <p>Helen Mellsop Landscape Architect</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The officer presented on the three year extension of the YMCA contract for Cameron Pools and Lynfield Recreation Centre and asked the board for their feedback.</p> <p>Next steps a report will be put forward to the Puketāpapa Local Board June Business meeting.</p> <p>The officer presented on the draft Shade Shelter the board provided feedback.</p> <p>Next steps a report will be put forward to the Puketāpapa Local Board June Business meeting.</p>
<p>5.0 Item Community Facilities</p> <p>Rodney Klassen Stakeholder Advisor Community Facilities</p> <p>Michelle Knudsen Community Lease Specialist</p> <p>Katrina Morgan Work Programme Lead Community Facilities Investigation & Design</p> <p>Jody Morley Manager Project Delivery Community Facilities Project Delivery</p> <p>Justin Cash Senior Maintenance Delivery Coordinator Community Facilities, Operational Management & Maintenance</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The officers updated the board on the lease with the Lynfield Tennis Club.</p> <p>Next steps a report will be put forward to the Puketāpapa Local Board June Business meeting.</p> <p>Operational maintenance was discussed: Bamfield Reserve Arkells Reserve Margaret Griffin Sports Field Wesley Keith Hay Park</p> <p>Officers also discussed with the board Arthur Faulkner Tennis Court renewals, the Belfast Reserve wall and also the Waikowhai Board walk.</p>

<p>Item 4: Existing service levels reports/Governance Framework Review - Service Levels and Funding</p> <p>Gary Pemberton Role:Service Strategy and Integration</p> <p>Rob McGee Head of Active Recreation Parks Sports and Recreation by SKYPE</p>	<ul style="list-style-type: none"> • <i>Oversight and monitorin</i> 	<p>The officer presented to the board the results on the Service Level Dashboard for the Puketāpapa area.</p>
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The workshop concluded at 3.10 pm.