

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, 17 April 2019, commencing at 12.30pm.**

PRESENT

Chairperson Brent Catchpole
Members: Felicity Auva'a (from 1.41pm)
 Katrina Winn (from 1.10pm)
 Michael Turner (from 12.45pm until 3.40pm)
 George Hawkins (from 12.33pm until 3.29pm)

Apologies: Bill McEntee

Also present: Manoj Ragupathy (Relationship Manager)
 Victoria Hutt (Senior Local Board Advisor)
 Lee Manaia (Advisor, Local Board Services)
 Paula Brooke (Local Board Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Election year protocols</u> Manoj Ragupathy (Relationship Manager, Local Board Services)	Keeping informed	This item was deferred to the 10 July 2019 workshop.
<u>Local Board general business</u> Board members	Keeping informed	<ul style="list-style-type: none"> • Anzac day update • Safety on Smiths Avenue • e-Local column (post May 2019) • Cross Street Reserve Concept Plan • Advocacy Initiatives • Papakura Metropolitan Launch budget • Drury/Opāheke and Pukekohe/Paerata Structure Plans 2019 • Department of Conservation proposal to revoke Reserves Act delegations to local authorities
<u>BECA budget reallocation</u> Natalie Hansby (Operations Manager, Community Empowerment) Tracey Hainsworth–Fa'aifo (Strategic Broker, Community Empowerment) Vanitha Subramaniam	Setting direction / priorities / budget	<p>Staff provided a further update on the BECA report reallocation recommendations. \$99,000 is available for re-allocation.</p> <p>A revised proposal from the Papakura Business Association was later presented as follows:</p> <p>Staff will come back to the board after reviewing these proposals further.</p>

Workshop Item	Governance role	Summary of Discussions
(Specialist Advisor, ACE)		
<p><u>Arts, Community and Events work programme update</u></p> <p>Mary Dawson (Manager Strategic Brokers, Community Empowerment Unit)</p> <p>Ronelle Baker (Practice Manager Operations, Community Empowerment Unit)</p> <p>Natia Tucker, Vanitha Subramaniam and Dickie Humphries (Specialist Advisors, Community Empowerment)</p> <p>Mel Lelo (Youth Specialist Advisor, Community Empowerment)</p> <p>Jordyn Johnston and Ella Mikic-Trbojevic CAYAD (Community Action on Youth and Drugs), Community Empowerment)</p> <p>Melanie Hutton (Principal Resilience Advisor, Auckland Emergency Management (AEM))</p> <p>Tracey Hainsworth–Fa’aofo (Strategic Broker, Community Empowerment)</p>	Oversight and monitoring	<p>Staff introduced the new team in the Community Empowerment Unit and then provided the Community Empowerment Unit monthly update.</p> <p>Auckland Emergency Management (AEM) update</p> <p>Staff said the aim of the unit is working in partnership with the community and to expand the number of events that bring the community together.</p>
<p><u>Parks, Sports and Recreation Work Programme Update</u></p>		<p>Staff provided an update on the Massey Park opening hours and the Sports, parks and Recreation work programme.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Debra Langton (PSR Portfolio Manager, Parks, Sports and Recreation) Oversight and monitoring</p> <p>Garth Dawson (Leisure Network Services Manager, Active Recreation)</p>		
<p><u>Community Facilities Snapshot work programme update</u></p> <p>Jasmine Samuel (Community Led LDI Specialist, Community Facilities)</p> <p>Rodrigo Pizarro (Manager Project Delivery, Community Facilities)</p> <p>Jenny Young (Community Lease Advisor, Community Facilities)</p> <p>Rebecca Smidt (Senior Maintenance Delivery Coordinator, Community Facilities)</p> <p>Nicola Painter (Stakeholder Advisor, Community Facilities)</p> <p>Emma Hopkins (Stakeholder Advisor, Community Facilities)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on the Community Facilities work programme.</p>

The workshop concluded at 5.25pm