

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, 1 May 2019, commencing at 1.00pm.**

PRESENT

Chairperson Brent Catchpole
Members: Felicity Auva'a (from 1.15pm until 3.55pm)
 Michael Turner (from 1.05pm until 3.25pm)
 George Hawkins

Apologies: Katrina Winn
Absent: 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>ACE Work Programme update 19/20</u> Tracey Hainsworth–Fa'aofa (Strategic Broker, Community Empowerment)	Oversight and monitoring	Staff took the board through the Arts, Community and Events work programme for 2019-2020.
<u>Open Space Network Plan key themes and actions for the boards review</u> Sam Noon (Principal Policy Analyst, Community Policy & Planning) Greg Lowe (Parks Specialist, Parks, Sports and Recreation)	Local initiative / preparing for specific decisions	Staff provided an update on the Open Space Network Plan and sought feedback from the board.
<u>Local Board general business</u> Board members	Keeping informed	The board discussed the following items: <ul style="list-style-type: none"> • Outdoor Al Fresco Dining trial • Event reminders:

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		<ul style="list-style-type: none"> • Youngs Reserve playground opening: Sun 5 May 2-4pm. • Opening of the netball • Dog bylaw drop in at the library. • Streetfest • LDI OPEX suggestions for reallocation of underspend at 22 May 2019 business meeting • Pulman Park submission • Addison - broken yellow lines • Commercial Projects Group meeting: 9.30-10.30am 8 May 2019
<p><u>Papakura Youth Council quarterly report to the board</u></p> <p>Kyanna Hetaraka-Rua (Chair, Papakura Youth Council)</p> <p>Chhavi Breja (Deputy Chair, Papakura Youth Council)</p>	<p>Oversight and monitoring</p>	<p>The Papakura Youth Council provided an update on their activities over the last quarter.</p>
<p><u>Existing Service Levels Report/Governance Framework Review</u></p> <p>Gary Pemberton (Programme Change Lead, Service Strategy and Integration)</p> <p>Taryn Muir (Service Insights Manager, Service Strategy and Integration)</p>	<p>Oversight and monitoring</p>	<p>Staff provided an update on the findings from the review of existing service levels of community services.</p>

The workshop concluded at 4.42pm