

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, 09 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		Nil
<p>Mary Hay Senior Local Board Advisor - Puketapapa Local Board Services</p> <p>John Adams Local Board Advisor - Puketapapa Local Board Services</p> <p>David Rose Lead Financial Advisor Corporate Finance and Property Corporate & Local Board Performance</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The board reviewed and provided final feedback on FY19/20 Work Programme.</p> <p>Next steps: The board to resolve on the FY19/20 Work Programmes at the Puketāpapa Local Board Business meeting 20 June 2019.</p>
<p>Item2: Agenda Run through Harry Doig Chair</p>		<p>The board reviewed the business meeting agenda for the Puketāpapa Local Board Business meeting being held on 16 May 2019.</p>
<p>Item 3.0 Local Grant Applications (Round Two)</p> <p>Moumita Dutta Senior Grants Advisor Operations - Commercial and Finance Operations Support</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>The board reviewed the local grant applications.</p> <p>Next steps a report to the Puketāpapa Local Board Business meeting 16 May 2019.</p>
<p>Item 4: Strategic Relationship Grants recommendation 19/20 part 1</p> <p>Rosetta Fuimaono Specialist Advisor Arts Community and Events Community Empowerment</p> <p>Matthew Appleyard SA Research Innovation & Best Practice 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>Officers presented part one of a two part workshop updating the board on projects progress. The second workshop is scheduled for 23 May 2019.</p>

The workshop concluded at 3.00 pm.