

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, 23 May 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury arrived 9.34 am
Julie Fairey
David Holm
Shail Kaushal arrived 10.34 am
Ella Kumar

Apologies:

Also present: Mary Hay, Trina Thompson, John Adams and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		<p>Member Kumar item 7 Community Empowerment Neighbours Day for Neighbours Community</p> <p>Member Kumar item 8 Strategic Relationship Grants for Roskill Together</p> <p>Member Holm Strategic Relationship Grants for Roskill Together</p>
<p>Item 1: Local Board Agreement Mary Hay Senior Local Board Advisor - Puketāpapa Local Board Services</p> <p>David Rose Lead Financial Advisor Corporate Finance and Property</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>David Rose, Lead Financial Advisor presented to the board and worked with them on their feedback.</p> <p>Next steps Puketāpapa Local Board Business meeting 6 June to approve the Puketāpapa Local Board Agreement.</p>
<p>Item2: Community Empowerment FY20 Work Programme development Juanita De Senna Strategic Broker Arts Community and Events</p> <p>Ronelle Baker Practice Manager - Operations Arts Community and Events</p> <p>David Rose Lead Financial Advisor Corporate Finance and Property</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The officers updated the board on the following:</p> <ul style="list-style-type: none"> • Children’s panel • Youth Panel • Roskill Community Network • Strategic Relationship Grants
<p>Item 3.0 Tree Consent Clive Barnes Senior Arboriculture & Eco Specialist Community Facilities</p> <p>Will Kerry Senior Arboriculture and Eco Specialist Community Facilities</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The officer introduced the Tree Consent Team to the board.</p> <p>The Tree Consent Team talked to the board about the trees on Somerset Road.</p> <p>The board to have further discussions with officers.</p>

<p>Item 4: Watercare Central Interceptor Update Brent Evans Manager Local Board Stakeholder Liaison</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The officer presented on the Central Interceptor Project. The interceptor is a 13 km underground tunnel from Western Springs to the Watercare's Mangere Treatment Plant.</p> <p>A site visit to be organised for board members to see the area.</p> <p>Updates to be provided to the board from Watercare.</p>
<p>Item 5. Healthy Puketāpapa Action Plan Ailsa Wilson Project Manager Gill Plume Project Manager</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>The Project Manager updated the board on the project to date.</p> <p>Next steps a further workshop session. The Healthy Puketāpapa Action Plan to go to the Puketāpapa Local Board Business meeting in July.</p>
<p>Item 6: Weekly 6 Delwyn Burke Local Board PA Liaison</p>		<p>The board was updated on events in their calendar for the next fortnight.</p>
<p>Item 7: Community Empowerment – Neighbours Day 2019 presentation by Neighbourhood support Rosetta Fuimaono Specialist Advisor Arts Community and Events Community Empowerment Avon Line and Annie Heem Neighbourhood Support Auckland Juanita de Senna Strategic Broker Arts Community and Events</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>The officer introduced Avon Line and Annie Heem from Neighbourhood Support to the board. Neighbourhood Support spoke to the Board about the event and their report on the event.</p> <p>Member Kumar left the room for part of the Neighbours Day discussion.</p> <p>The board also started the conversation with the officer on Neighbour's Day 2020. Member Kumar was present for this discussion.</p>

<p>Item 8 Strategic Relationship Grants recomm 19/20 part 2 (report to PLB Jul Bus Meeting)</p> <p>Dhaylan Bragnza Operations Advisor</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</p> <p>Juanita De Senna Strategic Broker Arts Community and Events</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The officer updated the board on the projects.</p>
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The workshop concluded at 3.29 pm.