

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, 30 May 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Kaushal
Ella Kumar arrived 9.41 am

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		Anne-Marie Coury Item 4 Better Later Life for Grey Power
Item 1: Agenda Run Through for additional business meeting 6 June 2019 Harry Doig Chair		The board reviewed the agenda items for the 6 June meeting.
Item2: PSR (a) Concept Plan Update Netty Richards Parks & Places Specialist Parks Sports and Recreation Park Services	<ul style="list-style-type: none"> • <i>Local initiatives/specific decision.</i> 	The officer gave an update on the three concept plans: <ul style="list-style-type: none"> • MT Roskill War Memorial Park • Hillsborough Cemetery • Margaret Griffen Park Next steps a further workshop with the board. A report to the Puketāpapa Local Board Business meeting in August for Hillsborough Cemetery and Margaret Griffen Park. A report on the Mt Roskill War Memorial Park later in the year.
(b) Accessibility Map Direction	<ul style="list-style-type: none"> • <i>Local initiatives/specific decision.</i> 	The officer discussed with the board the accessibility maps. The board provided feedback on the maps. Next steps Deputy Chair to collate final feedback and present it to officers. Officers to publish maps to the website.
Weekly 5 Update Delwyn Burke PA/Liaison		The board was updated on events in their calendar for the next fortnight.
Item 3.0 ACE Events Sherry Bekhet Event Facilitator Arts Community and Events	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	The officer spoke about the Walmsley Underwood Opening. Next steps the officer to send to the board information about the opening event.

<p>Item 3 FY 19/20 Civic Events Budget</p> <p>Robyn Henry Manager Civic Events Arts Community and Events Events</p> <p>Mikaela Otene Team Leader Event Facilitation (Central) Arts Community and Events Events</p> <p>Ronelle Baker Practice Manager - Operations Arts Community and Events joined by Skype</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>The officer asked the board for their feedback on a list of events for FY 19/20 Civic Events Budget.</p> <p>Next steps this feedback to be incorporated in the FY19/20 Work Programme that will go to the Puketāpapa Local Board 20 June Business Meeting for approval.</p>
<p>Item 4.0 Better Later Life Strategy</p> <p>John Adams Local Board Advisor</p>	<ul style="list-style-type: none"> • <i>Input into regional decision making.</i> 	<p>The officer presented to the board on the “Better Later Life Strategy” seeking the board’s feedback.</p> <p>The next steps: submissions due to Ministry of Social Development by 13 June. This feedback will be sent to the officer to be incorporated with the overall feedback that will need to be endorsed by the Environment and Community Committee on 11 June 2019.</p>

<p>5.0 Keith Hay Park Daylighting detailed design stage two and resource consenting.</p> <p>Theresa Pearce Senior Healthy Waters Specialist Healthy Waters</p> <p>Sonia Parra Beltran Senior Healthy Waters Specialist Healthy Waters</p> <p>Nick FitzHerbert Relationship Advisor Relationship Management Unit</p> <p>Oliver Ferrick (Morphuum Environmental Ltd)</p> <p>Katie (Martha)</p>		<p>The officer gave the board an update on the project to date.</p>
<p>6.0 FY20 ID 1086 Wesley and RYZ Business Plan</p> <p>Peter Matvos Manager Community Centres Arts Community and Events Community Places</p> <p>Echo Janman Manager Service Improvement Arts Community and Events Community Places</p> <p>Juanita De Senna Strategic Broker Arts Community and Events Community Empowerment</p> <p>Ronelle Baker by SKYPE Practice Manager - Operations Arts Community and Events Community Empowerment</p>		<p>The officer gave a presentation on the Roskill Youth Zone Business Plan seeking the boards feedback.</p> <p>Next steps the board to make a decision at their Puketāpapa 20 June Business meeting through the FY19/20 CEU Work Programme.</p>

The workshop concluded at 2.30pm.