

WORKSHOP NOTES

Date: 6 July 2016

Time: 10.00 am – 2.00 pm

Venue: Puketāpapa Local Board office, Fickling Centre, 546 Mt Albert Road, Three Kings.

Attendees: Julie Fairey, Harry Doig, David Holm and Ella Kumar (from 11am)
Victoria Villaraza, Mary Hay, Cathrine Scott

Apologies: Brenda Railey, Michael Wood and Nigel Turnbull

No.	Time	Item	Led by
1.0	10.00 am	Board Member session	Harry Doig and Victoria Villaraza
	(1 hr)	Community centres levels of service (Harry Doig) Mt Roskill Borough Council building (Victoria Villaraza)	
2.0	11.00am	Work Programme discussion issues and other relevant matters	Juanita de Senna
	(1.5 hrs)	Purpose: To evaluate the pilot grant round (decide any change to Terms of Reference) Outcome: Feedback/changes noted.	
	12.30 am	LUNCH	
3.0	1.15 pm	Coastal management strategy	Paul Klinac
		Purpose: Seek feedback on the coastal management strategy and principles for decision making on coastal areas. Outcome: To provide feedback on the coastal management strategy, in particular, the decision making criteria outlined in the strategy and process for preparing coastal compartment management plans. In support: Matthew Foster	
	2.00 pm	FINISH	

WORKSHOP NOTES

Date: 13 July 2016

Time: 10.00 am – 12.30 pm

Venue: Puketāpapa Local Board office, Fickling Centre, 546 Mt Albert Road, Three Kings.

Attendees: Julie Fairey, Harry Doig, David Holm, Ella Kumar, Nigel Turnbull and Michael Wood

Victoria Villaraza, Mary Hay and Brenda Railey

Apologies:

No.	Time	Item	Led by
1.0	10.00 am	Central Inceptor - Watercare	Stephen Grace, David Ward and Brent Evans
	(1 hr)	Purpose: Watercare's 6 monthly update Outcome: Board update complete In support: Simon Roche (Land Use Advisor, Community Relations) and Dawn Bardsley	
2.0	11.00 am	Introduction to Acting Senior Advisor	Victoria Villaraza
	(30 mins)	Purpose: Brief intro of work experience by Wendy Kjestrup Outcome: Board briefing complete.	
3.0	11.30 am	Voluntary community outcomes for inclusion in leases	Ron Johnson
	(30 mins)	Purpose: Initial discussion on how voluntary community outcomes might be included in existing leases. Outcome: Next steps identified	
	12.00 pm	FINISH (Lunch cancelled)	

WORKSHOP NOTES

Date: 20 July 2016

Time: 10.00 am – 2.00 pm

Venue: Puketāpapa Local Board office, Fickling Centre, 546 Mt Albert Road, Three Kings.

Attendees: Julie Fairey, Harry Doig, David Holm, Ella Kumar and Michael Wood

Victoria Villaraza, Wendy Kjestrup, Mary Hay and Brenda Railey

Apologies: Nigel Turnbull

No.	Time	Item	Led by
1.0	10.00 am	Local Government Election Year Policy for Elected Members	Victoria Villaraza
	(30 mins)	Purpose: To review/discuss the Election year policy for elected members Outcome: Elected members are familiar with the policy	
		AT Removal of existing trees from Sandringham Rd	
		Purpose: Discussion of AT request for board feedback on proposed removal of trees	
2.0		Neighbours Day debrief Postponed	Juanita de Senna
		Note: Juanita stuck in Sydney, Australia.	
3.0	11.00 am	Briefing paper on two Health related initiatives - Healthy Auckland Together	Julia Peters (Auckland Regional Public Health Service Medical Director)
	(30-45 mins)	Purpose: Health related initiatives briefing paper by Healthy Auckland Together (a coalition of 21 governmental and non- governmental health stakeholders who have signed up to an action plan and are working across the Auckland region); Outcome: Board debrief complete In support: Ruth Sliedrecht (ARPHS Programme Manager)	
	12.00 am	LUNCH	

4.0	12.30 pm	Regional Facilities Auckland	Paul Nisbet (Director Auckland Stadiums)
		Purpose: To discuss regional and local implications for Puketapapa of any new stadia strategy. Outcome: Board discussion and feedback In support: Judy Lawley	
5.0	1.00 pm	Resource Consent update	Lee Ah Ken, Dan Sainsbury and Matt Parker-Bevin
		Purpose: 6 monthly resource consent matters update Outcome: Board updated	
	2.00 pm	FINISH	