

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 6 April 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Khusal
Ella Kumar

Apologies:

Also present: Victoria Villaraza, Mary Hay, Noeleen Buckland and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Quick Response Round 3 (Sarah Chin)	Local initiatives/specific decisions	To review Quick Response applications and make recommendations
2. Local Board Plan (Mary Hay)	Local initiatives/specific decisions	The board reviewed the photo options suggested by members for the LBP
3. AP workshop 3 11.30am (Victoria Villaraza)	Setting direction/priorities/budget	Annual Plan presentation by Victoria Villaraza Review and feedback on draft work programmes
11.35am Libraries (Mary-Anne Foster and Corrina Meikle)	Setting direction/priorities/budget	Review and feedback on draft work programmes.
11.45am ATEED (Luo Lei)	Setting direction/priorities/budget	Review and feedback on draft work programmes.
12.30pm Community Facilities (30 mins) (Bruce Tupp, Hannah Alleyne, Quinton Howard, Philippa Geere-Watson)	Setting direction/priorities/budget	Review and feedback on draft work programmes. Page 1 complete. Actions: Workshop date required to complete workshop programme.

<p>1.00pm I&ES/ Development Programme Office (20 mins)</p> <p>Robbie Sutherland (on behalf of Liz Ross and Rebecca Hayden) and Rebecca Goffin (Environmental Services)</p> <p>Rhianna Drury and Rachel Griffiths (Healthy Waters)</p> <p>Candice Ho and Jaimee Maha</p>		<p>Review and feedback on draft work programmes.</p>
<p>1.20pm Parks, Sport & Recreation (30 mins)</p> <p>Pippa Sommerville, Thomas Dixon (Parks) Nick Harris (Sport & Rec)</p>		<p>Review and feedback on draft work programmes.</p>
<p>1.50pm Arts Community & Events (20 mins)</p> <p>(Juanita de Senna, Leanne Roche & George Makatapama)</p>		<p>Review and feedback on draft work programmes.</p>
<p>4. Local Board Plan consultation summary</p> <p>(Leora Hirsh)</p>	<p>Local initiatives/specific decisions</p>	<p>Deferred to 13 April</p> <p>Action:</p> <p>To review questionnaire for feedback on LBP</p>

The workshop concluded at 3.10pm.

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 13 April 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Ella Kumar

Apologies: Shail Khusal

Also present: Victoria Villaraza, Mary Hay, Noeleen Buckland and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
LB Workshop 4 (David Rose and Victoria Villaraza)	Setting direction/ priorities/ budget	Presentation to update the Board on Local Board Annual Plan pack with information on strategic drivers and local assets, LDI and ABS budgets, fees and charges schedule, local performance targets, information on Advocacy and Regional Issues. 27 April 17 - LB Workshop 5 Youth Development budget update provided by Juanita de Senna
Local Board Plan (Mary Hay)	Local initiatives/specific decisions	Final draft Local Board signed off for consultation Summary consultation document
Unitary Plan update (Nicholas Lau & Rebecca Greaves)	Inform	The board was updated on the Unitary Plan including its status and any appeals in the local board area.
Agenda Run Through (Harry Doig)		Expedited
Review Asset List (Noelene Buckland)		Another workshop space is required to discuss this item further.

The workshop concluded at 1.50pm.

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 27 April 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Khusal

Apologies: Ella Kumar

Also present: Victoria Villaraza, Mary Hay, Noeleen Buckland and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
LB Workshop 5 (Mary Hay, Victoria Villaraza and David Rose)	Setting direction/ priorities/ budget	Presentation to update the Board on Local Board Annual Plan work in progress. <ul style="list-style-type: none"> • Development of 2017/18 Local board agreement to be agreed in June 18. • Review Annual Budget 2017/18 consultation feedback report • LDI budget to be trimmed by \$24k • Youth Development \$45k discussion • Advocacy items discussed.
Local Board Plan (Leora Hirsh)	Local initiatives/specific decisions	Update on Engagement Plan Update the Board on the proposed engagement activities
Mt Roskill Village update (Katrina Morgan)	Local initiatives/specific decisions	Update on Mt Roskill Village project with discussion on priorities and feedback by the Board.
Community Facilities work programme update (Philippa Geere-Watson)		1 st Snapshot document issued. Board's discussion will be based on content provided. Snapshot will be tailored to suit each Local Board.

The workshop concluded at 3.00pm.