

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 4 May 2017, commencing at 11.00am

PRESENT

Chairperson: Harry Doig

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

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
Community Facilities work programme (Quinton Howard and Bruce Tupp)	Setting direction/ priorities/ budget	Line by line discussion and feedback on finalising Community Facilities work programme.
Review of quarter 3 quarterly report (Mary Hay and David Rose)	Local initiatives/specific decisions	Discussion/review of the Quarter 3 quarterly report.
Mt Roskill War Memorial Park – multi-sport facility proposal (John Gillies and Nick Harris)	Local initiatives/specific decisions	Presentation by John Gillies on the proposed Mt Roskill War Memorial Park multi-sport facility.

The workshop concluded at 3.00pm.

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 11 May 2017, commencing at 9.30am

PRESENT

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

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
Agenda run through (Harry Doig)		
Children's Panel quarterly report (Juanita de Senna)	Local initiatives/specific decisions	Discussion/feedback on proposed reporting framework for Children's Panel report Development of process for oral reporting in progress.
Te Auaunga – Toilet integration (Tom Mansell and Amy Donovan)	Local initiatives/specific decisions	Briefing on integration of toilets as part of the Te Auaunga project.
Local Board plan engagement update (Leora Hirsh and Tracey Freeman)	Local initiatives/specific decisions	Update on Local Board plan proposed engagement activities.
2016 Elections report feedback (Harry Doig)	Input into regional decision making	Board member only discussion. Feedback noted.
Community Places operational practice (Kevin Marriott, Kate Holst and Kat Tierney)	Local initiatives/specific decisions	Operational procedures and guidelines for programme partnering at Wesley Community Centre and Roskill Youth Zone. Operational improvements: strategic programming framework, development of community toolkit and robust processes.

The workshop concluded at 3.00pm.

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 25 May 2017, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

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

Apologies: Julie Fairey

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

Workshop Item	Governance role	Summary of Discussions
1. Update on HLC* lead redevelopment of the Akarana area in Puketapapa (Lucy Smith, Hayley Fitchett, Kathleen Waldock HLC) Michele Perwick (AC)	Keeping informed	Presentation by HLC providing an overview of the three signal sites of the Auckland Housing Programme.
2. Relationship Agreements with Mana Whenua discussion (Dean Martin)	Setting direction	The Mana Whenua Relationship Agreement template and the proposed approach to developing these agreements with mana whenua was socialised with the Board.
3. Freedom Camping - pilot results and learnings (Puawai Kake, Adrian Wilson, Asfer Saif, Mike Sinclair)	Keeping informed	Briefing on initial findings on the Freedom Camping pilot over 29 sites. Margaret Griffin well used and over-subscribed during pilot.
1. Local Advocacy project update (Christine Watson, Jestine Joseph, Alistair Faulkner and David Rose)	Input into regional decision making	The board was briefed on the approach the project team are taking including the timeline and milestones.

<p>1. Project 17: SMART Procurement Targets</p> <p>(Rod Sheridan & Heidi Walkley, Kate Marsh, Marcel Morgan, Philippa Geere-Watson, Melanie Lister)</p>	<p>Local initiatives/specific decisions</p>	<p>Focus on Local service level variations, SMART procurement and enhanced asset services.</p>
<p>2. Community Facilities work programme update</p> <p>(Philippa Geere-Watson, Marcel Morgan & David Lochery)</p>	<p>Local initiatives/specific decisions</p>	<p>Review of SnapShot items.</p>

The workshop concluded at 3.00pm.