

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 1 June 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

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

Apologies: Julie Fairey and Victoria Villaraza

Also present: Mary Hay, Noelene Buckland and Brenda Railey

| Workshop Item | Governance role | Summary of Discussions |
|---|--------------------------------------|--|
| Cluster report back Board members only session | Local initiatives/specific decisions | General discussion time for board members to update each other on cluster developments |
| Regional Facilities Auckland update (Judy Lawley) | Local initiatives/specific decisions | RFA Snapshot of venue activities. |
| Local Grant Round Two & Quick response round four (Sara Chin) | Local initiatives/specific decisions | Review/discussion of Quick Response and Local Grant applications and proposed recommendations. |
| Cluster work programme report back Mary Hay | Local initiatives/specific decisions | Presentation covering background to cluster working groups, roles and responsibilities and options going forward. |
| Auckland Transport - light rail Lorna Stewart, Kirsty Charles and Rebecca Greaves | Local initiatives/specific decisions | A brief overview of proposed airport to City Centre mass transit corridor. In early 2017 NZTA commissioned an advanced bus solution study to provide a comparable level of information for advanced bus options as has already been developed for alternative modes (and for light rail in particular). Business case for route protection key to next stage. AT website will be updated and be a reference point of general queries. Multi-board (x 6) board briefings suggested. |

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| <p>Draft local spatial plan programme</p> <p>Ross Moffatt and Rebecca Greaves</p> | <p>Local initiatives/specific decisions</p> | <p>Important Board areas:</p> <ul style="list-style-type: none"> • Three Kings • Roskill Centre, Cnr Dominion & Mt Albert Rd. • The Inner West Triangle – what this means for us? • Housing NZ (Akarana project) <p>Concern about growing Asian population and impact on Puketāpapa community and services.</p> |
| <p>Arthur Faulkner Reserve concept plan</p> <p>Pippa Sommerville Thomas Dixon</p> | <p>Local initiatives/specific decisions</p> | <p>Allocated \$40,000 capex to repair five dilapidated courts. Estimate of \$200,000 required to remedy drainage issue.</p> <p>Further robust investigative work required under surface of western courts as susceptible to flooding. This will provide a better platform to estimate funding required.</p> |

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 8 June 2017, commencing at 11.00am

PRESENT

Chairperson: Harry Doig

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

Apologies: Julie Fairey and Victoria Villaraza

Also present: Mary Hay, Noelene Buckland and Brenda Railey

| Workshop Item | Governance role | Summary of Discussions |
|---|--------------------------------------|---|
| Puketapapa Low Carbon Plan project update Sarah Lindberg and Rebecca Hayden Candice Ho and Letisha Nicolas | Local initiatives/specific decisions | Briefing on findings of the mini-climathon, an initiative linked to the Puketapapa low carbon plan. Stocktake of existing Puketapapa activities being finalised. Next steps: Preparation of Puketapapa low carbon plan. |
| Agenda run through (15 June 2017 meeting) Harry Doig | | |
| Legacy Auckland City residual Hillary Commission funding Joanne Macmillan and Nick Harris | Local initiatives/specific decisions | Discussion on proposed projects aligned to the Community Access Scheme and funded through Legacy Hillary Commission Funding. Next steps: The Sport and Rec team will incorporate local board feedback and continue to work with the sector to develop two full project plans and will present final project plans in November. Exclusions (i.e. cannot be funded): capital expenditure and access to sports fields and sports field maintenance. |

The workshop concluded at 2.30pm.

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 22 June 2017, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

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

Apologies: Juanita de Senna and Brenda Railey

Also present: Victoria Villaraza, Mary Hay and Noelene Buckland

| Workshop Item | Governance role | Summary of Discussions |
|---|--------------------------------------|--|
| Integrity and Conflict of Interest (Maureen Glassey) In support: Kerri Foote | Local initiatives/specific decisions | <p>Presentation on conflict of interests in a local board context, discussed how local boards deal with conflict of interests in practice and how the Puketāpapa Local Board could manage conflicts of interest</p> <p>Definition of Conflict of Interest is “<i>where two different interests intersect</i>”.</p> <p>Appropriate advice needs to be sought <i>prior</i> to Business Meetings if necessary.</p> <p>Conflict of Interest Policy is about “<i>maintaining trust and integrity in Auckland Council</i>”.</p> <p>Importance of declaring conflicts of interest up front and “get advice”, prior to business meeting.</p> |
| Cluster framework review (Mary Hay) | | Officer presentation on Cluster Framework review including roles/responsibilities of Local Board Work Programme Leads |
| Strategic 17/18 Relationships Grant applications (Juanita de Senna) | Local initiatives/specific decisions | Strategic Relationship Grant applications were discussed however a further workshop requested due to officer being unavailable. |

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| <p>Draft Monte Cecilia playground concept plan (Vandna Kirmani) In support: David Little and Thomas Dixon</p> | <p>Local initiatives/specific decisions</p> | <p>Presentation on the Monte Cecilia Playground Concept Plan, June 2017. No detailed estimate of cost – ballpark figure, just short of \$1,000,000. Funding is not allocated to construction of this project but possible funding streams were discussed.</p> |
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The workshop concluded at 2.57pm.

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 29 June 2017, commencing at 9.15am

PRESENT

Chairperson: Harry Doig

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

Apologies:

Also present: Victoria Villaraza, Mary Hay, Ben-hannan Moimoi and Brenda Railey

| Workshop Item | Governance role | Summary of Discussions |
|---|--------------------------------------|---|
| Te Auaunga developed design update on multi cultural fale, seating and toilets (Kim Martinengo) In support: David Hebenton | Local initiatives/specific decisions | The developed design update on the fale and toilets was socialised with the Board. Detailed design report due 30 June and resource consent to be lodged in July. Project completion proposed for April 2018 |

The workshop concluded at 9.50am.