

## Puketāpapa Local Board Workshop Record

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Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 26 October 2017, commencing at 9.30am

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### PRESENT

**Chairperson:** Harry Doig (9.20am-12.00pm)  
Julie Fairey (12.00pm-3.05pm)

**Members:** Julie Fairey, David Holm and Ella Kumar

**Apologies:** Anne-Marie Coury, Shail Kaushal and Victoria Villaraza

**Also present:** Mary Hay, Ben Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
PSR Sports Parks programme feedback <b>Grant Jennings</b> and <b>Pippa Sommerville</b>	Input to regional decision making	Update for the board on supply and needs study for summer and winter sports fields AND feedback on the Puketāpapa Sports Filed Development programme Study on summer sports under way (court and grass based sports). Available end of 2017. Discussion about pending GB Park user pay charges currently before GB.
Q1 Performance Report review <b>Mary Hay</b>	Local initiatives/specific decisions	Board discussion and feedback noted on Q1 Performance Report.

<p>ACE Events  <b>Mikaela Kornman</b>, Ali Keiller and Genieve Abrahams (Civil events)  In support:  a) Event calendar (Ali)  b) Work Programme – An empowered event for Children (Mikaela)  c) Event Delivery – Puketapapa Christmas Festival update (Ali/ Mikaela)  d) Civic delivered events – 2018 programme (Genieve)  e) Survey – direction and purpose (Mikaela)</p>	<p>Local initiatives/specific decisions</p>	<p>To discuss items a)-e).</p>
<p>Quick Response applications (Round One)  <b>(Moumita Dutta )</b></p>	<p>Input to regional decision making</p>	<p>Board feedback on applications received. (Report to 16 November 2017)  Next QR deadline 22 Dec 17. (Put on Facebook as no one will be available after 22 Dec to answer questions.)</p>
<p>LTP/PLB Community Engagement Plan  <b>Julia Shakespeare</b>  In support: Mary hay</p>	<p>Local initiatives/specific decisions</p>	<p>Board feedback on proposed Engagement Plan  Translations into other languages require translator's to assist with distributing collateral.</p>
<p>Q1 Performance Report review</p>	<p>Local initiatives/specific decisions</p>	<p>Continue review  Finished page 10 and to start on Page 11 for next time.</p>

The workshop concluded at 3.05pm.

## 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 9 November 2017, commencing at 9.30am

### PRESENT

**Chairperson:** Harry Doig

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

**Apologies:** Ben Moimoi

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

Workshop Item	Governance role	Summary of Discussions
Agenda run through <b>(Harry Doig)</b>		
LTP Engagement Plan <b>(Julia Shakespeare)</b>	Local initiatives/specific decisions	Progress on-going discussions. Library to assist with community led engagements.
Maori Naming Project <b>(Jane Aitken and Nikora Wharerau)</b> In support: Thomas Dixon, Pippa Sommerville	Local initiatives/specific decisions	Discussion leading to agreement on goals for the project.
Community Space Stocktake <b>(Chris Judd and Tony O'Connor)</b> from Point Research In support: Clare Thorne and Juanita de Senna	Local initiatives/specific decisions	Board discussion and feedback to: <ul style="list-style-type: none"> <li>understand the existing community spaces available</li> <li>the community's current and future needs for space in the Puketapapa Local Board area</li> <li>whether existing space can be used to more effectively meet those needs</li> </ul>
Report back by Programme Leads <b>(Julie Fairey)</b>	Local initiatives/specific decisions	LB Cluster clarification

The workshop concluded at 3.05pm.

## 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 23 November 2017, commencing at 9.30am

### PRESENT

**Chairperson:** Harry Doig  
**Members:** Julie Fairey, Anne-Marie Coury, David Holm and Ella Kumar  
**Apologies:** Shail Kaushal  
**Also present:** Victoria Villaraza Mary Hay, Ben Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Report back by Programme Leads <b>(Harry Doig)</b>		General discussion time to enable the board members to update each other on cluster developments.
LTP/LBP WORKSHOP 3 <b>(Mary Hay and Harry Doig)</b>	Input to regional decision making	Separate notes taken.
Kotahu Implementation Plan <b>(Gary Marshall, and Fiona Ting, Resilio NZ)</b> In support: Pippa Sommerville, Mukesh Chand and Thomas Dixon	Local initiatives/specific decisions	Board provided feedback on implementation strategy for the Tohu  Important to connect Te Auaunga character areas. Sites of significance to be identified with iwi walk through.
Puketāpapa Earthquake-Prone Building Briefing <b>(Patrick Commuskey)</b> Technical Advisor, Policy)	Local initiatives/specific decisions	An opportunity for questions by the board on the recent memo advising that Building Consent will begin posting notices out to owners of earthquake-prone buildings that will be publicly displayed.  The Board is being prepared for possible queries from the public regarding earthquake-prone buildings in their jurisdiction.

The workshop concluded at 3.15pm.

# 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 30 November 2017, commencing at 9.30am

## PRESENT

**Chairperson:** Harry Doig

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

## Apologies:

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

Workshop Item	Governance role	Summary of Discussions
<p>Community Facilities update</p> <p>a) <b>City Park Services (Matthew Cotterall)</b> General Manager City Parks Services and <b>Chelsea Brett</b> (Contract Manager CF)</p> <p>b) <b>Rodrigo Pizarro</b> (Manager Project Delivery CF) and <b>Ashan Kamal</b> (Project Manager CF)</p> <p><b>Tony Hart</b> (Green Scene NZ)</p> <p>In support: Marcel Morgan and Jessica Morris</p>	<p>Local initiatives/specific decisions</p>	<p>The Board was updated on the Community Facilities work programmes.</p> <p>a) City Park Services- Smart Procurement Outcome</p> <p>b) Elected member questions on Snapshot items including project delivery and maintenance.</p>
<p>Taste of Puketāpapa (<b>Chris Baldock</b> and <b>Leanne Roche</b>)</p> <p>In support: Aroha Webster</p>	<p>Local initiatives/specific decisions</p>	<p>Events provided an update on the progress of Taste of Puketāpapa 2018 and discussed the alignment of the event with Local Board outcomes and provide advice for the best use of funds moving forward.</p> <p>Workshop will include:</p> <ul style="list-style-type: none"> <li>• Contractor and date update</li> <li>• Clarification of Board's expectation and goals</li> <li>• Concerns and recommendations for future consideration</li> <li>• Next steps for this financial year</li> </ul>

<p>Puketāpapa Open Space Network Plan (Workshop 3)  <b>(Paul Clark)</b>  In support: Thomas Dixon</p>	<p>Local initiatives/specific decisions</p>	<p>Presentation of key moves with discussion and feedback by Board.</p>
<p><b>WORKSHOP 4</b> Local Board Agreement planning  <b>(Victoria Villaraza)</b></p>	<p>Local initiatives/specific decisions</p>	<p>The board agreed:</p> <ul style="list-style-type: none"> <li>• Local consultation content and supporting material</li> <li>• The local (published) spoken interaction event date/time/venue</li> <li>• The Board's engagement actions for this project.</li> </ul>

The workshop concluded at 3.00pm.