

# Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 5 April 2018, commencing at 10.00am

## PRESENT

**Chairperson:** Harry Doig

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

**Apologies:** Mary Hay

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

Workshop Item	Governance role	Summary of Discussions
1. Cluster work programme report back <b>Harry Doig</b>	Keeping informed	To discuss cluster work programmes
2. Local Grants Applications (Round Two) <b>Moumita Dutta</b> Community Grants Advisor and Erin Shin Community Grants Coordinator	Local initiatives / Specific decisions	Review of local grant applications completed.
3. Quick Response Applications (Round Three) <b>Moumita Dutta</b> Community Grants Advisor and Erin Shin Community Grants Coordinator	Local initiatives/specific decisions	Review of Quick Response applications completed.

<p>5. Sports Facilities Investment Plan 2018-2038  <b>Nancy Chu</b> Principal Policy Analyst  <b>Ruth Woodward</b> Policy Manager – Pukeko, Parks and Recreation Policy</p>	<p>Input to regional decision making</p>	<p>The draft Sports Facilities Investment Plan was socialised with the board.</p> <p><u>Next steps:</u>  Formal consultation – May-June 18  Approve draft Sports Facilities Investment Plan for consultation – May 2018  Approval by Environment and Community Committee – mid-late 2018  Guidelines review 2019.</p>
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The workshop concluded at 3.00pm.

# Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 12 April 2018, commencing at 9.15am

## PRESENT

**Chairperson:** Julie Fairey

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

**Apologies:** Harry Doig and Ben Moimoi

**Also present:** Victoria Villaraza, Mary Hay and Louise Nind

Workshop Item	Governance role	Summary of Discussions
<p>1. Maori naming of reserves programme Jane Aickin Paeurungi Te Waka Tai-ranga-whenua <b>Parks, Sports and Recreation</b> Pippa Sommerville PSR Portfolio Manager and Thomas Dixon Parks &amp; Places Specialist</p>	Local initiatives / Specific decisions	<p>Guidance on criteria the board would like to use to determine which reserves are suitable for inclusion in Tranche 1 – dual naming of reserves. Report to May business meeting.</p>
<p>2. Community Facilities update Rodney Klaasen Stakeholder <b>Advisor (Rua)</b>, Phil Goulter, Emilyn Ese, Ahsan Kamal, Michelle Knudsen and Stephen Collett</p>	Local initiatives / Specific decisions	<p>Board updated: 1. On Fearon Park/Harold Long Reserve Upgrade Stage 2 2. Operational Maintenance 3. Keith Hay Richardson  Noton Road carpark 4. Leasing- Waikowhai Scouts 5. Monte Cecilia Park - restore historic Whare</p>
The workshop concluded at 12.00pm		
<p>KOHATU TOUR Thomas Dixon Parks &amp; Places Specialist and Gary Marshall (Resillio)</p>	Local initiatives/Specific decisions	<p>Te Auaunga walking tour Discussed Te Auaunga tohu materiality/ placement and Guiding principles for tohu design application</p>

# Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 26 April 2018, commencing at 9.15am

## PRESENT

**Chairperson:** Julie Fairey

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

**Apologies:** Harry Doig and Ben Moimoi

**Also present:** Victoria Villaraza, Mary Hay and Louise Nind

Workshop Item	Governance role	Summary of Discussions
<p>1. Open Space Network Plan</p> <p>Paul Clark Principal Policy Analyst &amp; Thomas Dixon Parks &amp; Places Specialist</p>	Local initiatives / Specific decisions	Feedback to agree actions and priorities of the Puketāpapa OSNP
<p>2. LBA WP WORKSHOP 6</p> <p>Mary Hay Senior Local Board Advisor – Puketapapa and Tia Brighthouse-Fuavao Local Board Engagement Advisor</p>	Local initiatives / Specific decisions	On-going LBA work programme progressed
<p>3. FY17/18 PSR planning projects</p> <p>Thomas Dixon Parks &amp; Places Specialist and Pippa Sommerville PSR Portfolio Manager</p>	Keeping informed	<p>Board updated:</p> <ul style="list-style-type: none"> <li>Te Auaunga Awa/Tohu project</li> <li>Waikowhai park concept plan</li> </ul>
<p>4. HLC update</p> <p>Lucy Hawcroft Principal Advisor and Joby Barham Development Programmes Lead</p>	Keeping informed	<p>Board updated</p> <ul style="list-style-type: none"> <li>HLC - opportunity for robust community engagements on the neighbourhood master plans</li> <li>Healthy Waters                             <ul style="list-style-type: none"> <li>Update on Freeland Reserve</li> <li>Concept design in development</li> </ul> </li> </ul>

The workshop concluded at 3.00pm.