

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 3 May 2018, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

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

Apologies:

Also present: Victoria Villaraza, Mary Hay, Ben Moimoi and Louise Nind

Workshop Item	Governance role	Summary of Discussions
1. Movies in the Parks debrief Kaiya Irvine Senior Event Organiser, ACE Hazel Reid Event Facilitator ACE, Amy Pollard Event Organiser, ACE	Local initiatives	Movies in the Parks 2018 debrief and discussions for the 2019 programme with feedback by Board on Movies in the Parks 2019.
2. Puketapapa Christmas Festival options Kaiya Irvine Senior Event Organiser, ACE and Hazel Reid Event Facilitator ACE	Local initiatives	Feedback on direction for the event for the 2018 anniversary and for 2019 and future events

<p>3. 2018/2019 ACE work programme - children's participation (ID 1032) and youth development (ID 1033)</p> <p>Manu Pihama, Operations Manager Community Empowerment Unit ACE, Stephen Cavanagh, Programme Manager, Community Empowerment Unit ACE and Gustavo Ferreira Advisor CE</p>	<p>Local initiatives/specific decisions</p>	<p>Define the board position and feedback.</p>
<p>5. Review of Q3 quarterly performance report (quarterly)</p> <p>Mary Hay and Ben Moimoi</p>	<p>Oversight and monitoring</p>	<p>Review Q3 quarterly report and board feedback noted and actioned.</p>
<p>6. Three Kings precinct proposed plan change</p> <p>Panjama Ampanthong Principal Planner Plans & Places</p>	<p>Oversight and monitoring</p>	<p>Board updated and feedback noted.</p>
<p>7. Cross-sectoral homelessness strategy for Auckland</p> <p>Deb Edwards Senior Policy Manager Affordable Housing, Kimberley Howell, Policy Analyst Affordable Housing</p>	<p>Input to regional decision-making</p>	<p>Define the board position and feedback.</p>

The workshop concluded at 3.15pm.