

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 24 May 2018, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

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

Apologies:

Also present: Victoria Villaraza, Mary Hay, Ben Moimoi and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Board member reports (Harry Doig)	Oversight and monitoring. To review the content and process for member reports	Discussion was held on reviewing the content and process for member reports. Further discussion required by the board to finalise the report content.
LBA WP Workshop 7 (David Rose and Victoria Villaraza)	<i>To finalise work programmes after consideration and feedback</i>	Work programmes feedback discussed.
18/19 Strategic Relationships Grant applications	Rosetta Fuimaono (Specialist Advisor, Community Empowerment Unit, ACE) in support. Juantia de Senna, (Strategic Broker, Community Empowerment Unit), Manu Pihama (Practice Manager - Operations Community Empowerment),(ACE)	Discussion occurred around the process more feedback was required by the board.

The workshop concluded at 3.15 pm.