

Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 560 Mt Albert Road, Three Kings, on 31 May 2018, commencing at 9.30am

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 Selina Powell

Workshop Item	Governance role	Summary of Discussions
1. LB Workshop 8	Setting direction.	The board considered the final Local Board Agreement (LBA).
2. Board member reports	To discuss and finalise the board member reports	The board discussed content for reporting.
3. Strategic Relationship Grant Applications	To update the board	Grant applications were discussed.
4. Christmas Festival	Oversight and monitoring	Review Q3 quarterly report and board feedback noted and actioned.
5. Agenda Run Through	Oversight and monitoring	Board updated and feedback noted.