

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 560 Mt Albert Road, Three Kings, on 12 July 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
<p>Freedom Camping</p> <p>Jillian Roe, Policy Analyst Affordable Housing)</p> <p>Nadine Hopkins, Policy Analyst, Affordable Housing Community & Social Policy</p>	<ul style="list-style-type: none"> Input to regional decision making. 	<p>Officers updated the board on the Freedom Camping Bylaw around Mt Roskill War Memorial Park. The board discussed, and feedback was given.</p>
<p>Project Streetscape</p> <p>Rodney Klaassen Stakeholder Advisor</p> <p>Heidi Walkley Head of Contracts and Supplier Management</p> <p>Sam Pohiva Area Manager Operational</p>	<ul style="list-style-type: none"> Input to regional decision making. 	<p>Officers gave a presentation to the board on the new changes. The board gave feedback.</p>
<p>Agenda Run Through</p>		<p>Discussion occurred</p>
<p>Homes Land Community (HLC) Update</p> <p>Mel Chow, Development Programmes Lead Development Programme Office, Lucy Smith, Hayley Fitchett, Haylea Muir, Kirsty Charles, Mark Fraser (HLC)</p>	<ul style="list-style-type: none"> Keeping informed 	<p>HLC presented to the board on the Housing New Zealand Developments in the area.</p>
<p>Business Engagement WP discussion</p> <p>Luo Lei Local Economic Development Advisor, Local Economic Growth</p>	<ul style="list-style-type: none"> Local initiative 	<p>Officer presented to the board seeking direction. The board discussed and advised that they would consider this further before giving direction.</p>

<p>Community Facilities Update</p> <p>Rodney Klaassen Stakeholder Advisor</p> <p>Sam Pohiva, Area Manager Operational,</p> <p>Jody Morley, Manager Project Delivery,</p> <p>Katrina Morgan, Manager Community Led & LDI Projects Investigation & Design,</p> <p>Emilyn Ese, Senior Maintenance Delivery Coordinator, Operational Management & Maintenance,</p>	<ul style="list-style-type: none"> • Oversight and monitoring 	<p>Officers provided updates to the board. Board members discussed and provided feedback. Further advice sought about the progress with the Keith Hay Park (Noton Road carpark) project.</p>
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The workshop concluded at 3.00pm.