

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, 4 October 2018, commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury arrived at 10.32 am
Julie Fairey
David Holm
Shail Kaushal arrived at 11.12 am
Ella Kumar arrived at 9.41 am

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		Member D Holm and E Kumar declared an interest for Item 3 – Community Empowerment Work Programme 18/19 excluding integrated lines and took no part in the discussion or voting on the matter.
Item: Stormwater Retention Mechanisms Shaun Jones Principal Development Planning Healthy Waters Auckland Council COO Auckland Council	<ul style="list-style-type: none"> Local initiatives/specific decisions 	Officer gave the board an update on Storm Water Management. Next steps a further workshop to discuss the plan.
Item: Te Tohu o Te Auaunga Design Guide Pippa Sommerville Role PSR Portfolio Manager Services Programme Department Parks, Sport and Recreation Thomas Dixon Role PSR Specialists Department Parks, Sport and Recreation	<ul style="list-style-type: none"> Local initiatives/specific decisions 	Officer gave the board an update on the design mechanism for the Te Tohu o Te Auaunga Design Guide. Next steps the report to be placed on the October agenda for the Puketāpapa Local Board Business meeting
Item: Community Empowerment WP Update 18/19 excluding integrated lines Juanita de Senna	<ul style="list-style-type: none"> Setting direction/priorities/budget 	Officer gave an update.

<p>Role Strategic Broker Department Community Empowerment Unit</p>		
<p>Item: Review of Strategic Relationship Grant Terms of Reference 19/20</p> <p>Rosetta Fuimaono Role Specialist Advisor Department Community Empowerment Unit</p> <p>Juanita de Senna Role Strategic Broker Department Community Empowerment Unit</p> <p>Matt Appleyard Role Strategic Broker Department Community Empowerment Unit</p> <p>Zac Kimpton Role Graduate Department Community Empowerment Unit</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>Officers gave a presentation on the information they had gathered during the review of the grants process.</p> <p>Next steps a further workshop to finalise the process. A report to then be placed on the Puketāpapa Local Board Business meeting agenda for December.</p>
<p>Community Facilities (monthly update)</p> <p>Rodney Klaassen Role Stakeholder Advisor, Stakeholder & Land Advisory Department Community Facilities</p> <p>Katrina Morgan Role Work Programme Lead, Investigation & Design Department Community Facilities</p> <p>Jody Morley Role Manager Project Delivery, Project Delivery Department Community Facilities</p> <p>Chelsea Brett Role Contract Manager, Contracts & Supplier Management Department Community Facilities</p> <p>Michelle Knudsen Role Community Lease Advisor Stakeholder & Land Advisory</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>Officers from the AIMS group gave a presentation to the board on their first year of service.</p> <p>Officers from Community Facilities updated the board on their areas of work.</p>

<p>Department Community Facilities Emilyn Ese Role Senior Maintenance Delivery Contractor, Operational Management & Maintenance Department Community Facilities Richard Duimel Role Head of Operational Maintenance, AIM Services</p>		
<p>Fearon Park Sculpture Mark Osbourne Role Arts & Culture Senior Project Manager Department Arts and Culture</p>		<p>Officer gave the board an update on the art work to be used in Fearon Park.</p> <p>Next steps a report to the board for formal approval.</p>

The workshop concluded at 3.20 pm