

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, 11 October 2018, commencing at 9.30 am.

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
Declarations of Interest		<p>Member Kumar Item 5 - Quick Response Grants: Indiance, Citizens Advice Bureau, 5 Tunz Communications Limited and took no part in the discussion or voting on the matter.</p> <p>Member D Holm, Item 5 – Quick Response Grants, Citizens Advice Bureau and took no part in the discussion or voting on the matter.</p> <p>Member S Kaushal, Item 5 0 Quick Response Grants, Citizens Advice Bureau and took no part in the discussion or voting on the matter.</p>
<p>Item: Agenda Run Through</p> <p>Harry Doig Chairperson</p>		Discussion occurred.
<p>Item: Urgent Decision Healthy Homes Standards</p> <p>Mal Ahmu Role Graduate Advisor Department Local Board Services</p>	Input into regional decision making.	<p>The board provided feedback on the Healthy Homes Standards.</p> <p>Next steps the board's formal feedback will contribute to Council's regional submission to the Ministry of Business, Employment & Innovation consultation on the healthy homes standards.</p>

<p>Item: Wesley Update</p> <p>Michael Matheson Role Place Manager Puketāpapa/Albert Eden Department Local Board Services</p> <p>Leva Faaufa Role Programme Coordinator MaPuketapapa/Albert Eden Department</p> <p>Juanita De Senna Role Strategic Broker Community Empowerment Department</p>	<p>Local initiatives/specific decision</p>	<p>The board was updated on the events at Wesley:</p> <ul style="list-style-type: none"> • Wesley Lounge Café • Roskill Youth Zone – SUPA Holiday Programme • In the Zone Kick Box Fitness <p>Next Steps a further workshop to update the board.</p>
<p>Quick Response Applications (Round One)</p> <p>Moumita Dutta Role Grants Advisor Operations Support, Operations – Commercial and Finance</p>	<p>Local initiatives/specific decision</p>	<p>The board was updated on Quick Response applications received to date.</p> <p>Next steps Quick Response Grants Applications Round One Report to go to the Puketāpapa Local Board Business Meeting Agenda for October.</p>
<p>Shared Use of Space Terms of Reference</p> <p>Peter Loud Role Senior Advisor Community Places Arts Community and Events</p>	<p>Local initiatives/specific decision</p>	<p>The board was updated and gave feedback on the terms of reference.</p> <p>Next steps a further workshop.</p>

The workshop concluded at 3.00 pm.