

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, 1 November 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		Nil
Item 1 Development of Work Programme (Workshop 1) Name: Mary Hay Role: Senior Local Board Advisor Department: Local Board Services	<ul style="list-style-type: none"> <i>Governance role: setting direction/priorities/budget</i> 	Various officers presented to the board on the development of the board work programme.
Item 2 Review of Q1 performance report Name: Ben Moimoi Role: Local Board Advisor - Puketapapa Department Local Board Services	<ul style="list-style-type: none"> <i>Governance role: oversight and monitoring</i> 	The officer provided a commentary on the Q1 performance report. Board members raised questions. The officer to follow up
Item 3 Community Facilities Update (monthly) Name: Rodney Klaassen Role: Stakeholder Advisor Department: Stakeholder & Land Advisory, Community Facilities Name: Philip Goulter Role: Project Manager Department: Project Delivery Community Facilities	<ul style="list-style-type: none"> <i>Governance role: oversight and monitoring</i> 	The officer for Project Delivery gave an update to the Board on Harold Long and Fearon Park Playground Carpark Renewal advising that there had been some delays to the work due to the weather. The officer for playgrounds spoke about playgrounds in the board area and took feedback from the

<p>Name: Jody Morley Role: Project Delivery Area Manager: Department: Work, Community Facilities</p> <p>Name: Katrina Morgan Role: Programme Lead, Department: Community Facilities</p> <p>Name: Emilyn Ese Role: Operational Management and Maintenance Department: Community Facilities</p>		<p>board. The officer would update the board at the next workshop.</p> <p>The officer for Operational Management and Maintenance spoke on Keith Hay Park. The officer would update the board at the next workshop.</p>
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The workshop concluded at 3.01pm.