

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, 8 November 2018, commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury arrived at 1pm
Julie Fairey
David Holm
Shail Kaushal left at 2.20 pm returned at 2.23pm
Ella Kumar left at 12.25 pm

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 Agenda Run Through Name: Harry Doig Role: Chairperson		Discussion occurred. Officer to follow up on actions for the business meeting.
Item2 Taste of Puketāpapa Name: Shriya Bhagwat-Chitale Role: Specialist Local Comm Department: Public Affairs Communications	<ul style="list-style-type: none"> <i>Local initiative</i> 	The officer presented and asked the board for feedback on the suggestions that had been put forward in the presentation.
Item 3 NZTA Light Rail Name Jeff Valenzuela Role: Stakeholder Manager, New Zealand Transport Authority (NZTA) Name: Jen Ostick Role: Engagement Auckland Lead Light Rail Project Name: Lorna Stewart Role: Elected Member Relationship Manager Auckland Transport	<ul style="list-style-type: none"> <i>Keeping informed</i> 	The officers for New Zealand Transport Authority gave a presentation and spoke to the board about the Light Rail Project. Further workshops to be scheduled for 2019.

<p>Item 4 17/18 LDI Accountability Reports Name: Rosetta Fuimaono Role: Specialist Advisor</p>	<ul style="list-style-type: none"> • <i>Local Initiative</i> 	<p>The officer gave the board an update on the accountability reports. The contractor for Mad Ave attended the first part of the session and gave a presentation on the 17/18 funded project that is now complete.</p>
<p>Item 5 Economic Development Name: Mary Hay Role: Senior Local Board Advisor Department: Puketapapa, Local Board Services Name: Ben Moimoi Role: Local Board Advisor – Puketapapa, Local Board Services</p>	<ul style="list-style-type: none"> • <i>Keeping informed</i> 	<p>The officer presented on the FY19. The board provided feedback and asked the officer for further advice.</p>
<p>Item 6 Economic Development Name: John Norman (by Skype) Strategic Planning Manager Local Economic Development</p>	<ul style="list-style-type: none"> • <i>Keeping informed</i> 	<p>The officer presented to the board on the FY20 year for ATEED activities.</p>
<p>Item 7 Strategic Relationship Grant - Terms of Reference (ToR) report back Name: Rosetta Fuimaono Role: Specialist Advisor Community Empowerment Department: Arts Community and Events Name: Juanita De Senna Role: Strategic Broker Community Empowerment Department: Arts Community and Events Name: Matt Appleyard Role: SA Research Innovation & Best Practice Community Empowerment Department: Arts Community and Events</p>	<ul style="list-style-type: none"> • <i>Local initiative</i> 	<p>The officers presented to the board on the terms of reference and their recommendations.</p> <p>This report would go on the agenda for the Puketāpapa Local Board Business meeting for December.</p>

The workshop concluded at 3.00 pm.