

## 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 22 November, commencing at 9.30 am.

### PRESENT

**Chairperson:** Harry Doig left at 10.30 am for the city returned at 12.45pm

**Members:** Anne-Marie Coury  
Julie Fairey Chaired from 10.30 am until 12.45 pm.  
David Holm  
Shail Kaushal arrived 9.44 am  
Ella Kumar arrived 9.40 am

### Apologies:

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

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		Ella Kumar and David Holm declared an interest in Item 8 – Community Empowerment WP update and took no part in the discussion or voting on the matter.
<b>Item 1 Three Year Engagement Strategies/Local Board Agreement Update</b>  <b>Name: Litia Brighthouse-Fuavao</b> Role: Local Board Engagement Advisor Department: Local Board Services	<ul style="list-style-type: none"> <li><i>Setting direction/priorities/budget</i></li> </ul>	The officer presented on the overall engagement strategy and sought the boards direction for the 2019/020 annual budget consultation. The board provided feedback.
<b>Item 2 Progress update on adopted spatial plan actions</b>  <b>Name: Rebecca Greaves</b> Role: Principal Planner Department: Planning – Central/South, Plans & Places	<ul style="list-style-type: none"> <li><i>Local initiatives/specific decision</i></li> </ul>	The officer presented to the board on a high level summary of the progress on actions contained in the relevant spatial plan. The board provided feedback.

<p><b>Item 3 PSR Active Recreation -Game Plan</b></p> <p><b>Name: Pippa Sommerville</b> Role: PSR Portfolio Manager Department: Parks Sports and Recreation</p> <p><b>Name: Dave Stewart</b> Role: Manager Sport &amp; Recreation Department: Parks Sports and Recreation</p> <p><b>Name: Thomas Dixon</b> Role: Parks &amp; Places Specialist Department: Parks Sports and Recreation</p>	<ul style="list-style-type: none"> <li>• <i>Local Initiatives/specific decision</i></li> </ul>	<p>Officers presented on the <i>Game Plan</i> the board was updated.</p>
<p><b>Item 4 PSR Work programme project details</b></p> <p><b>Name: Thomas Dixon</b> Role: Parks &amp; Places Specialist Department: Parks Sports and Recreation</p> <p><b>Name: Pippa Sommerville</b> Role: PSR Portfolio Manager Department: Parks Sports and Recreation</p>	<ul style="list-style-type: none"> <li>• <i>Local initiatives/specific decision</i></li> </ul>	<p>Officers provided a presentation on the PSR work programme projects: Various plans were discussed. A</p> <p>A report will be presented to the Puketāpapa Local Board Business meeting in February 2019. Further workshops to be scheduled.</p>
<p><b>Item 5 Economic Development FY18/19</b></p> <p><b>Name: Ben Moimoi</b> Role: Local Board Advisor – Department: Puketapapa, Local Board Services</p> <p><b>Name: Mary Hay</b> Role: Senior Local Board Advisor, Puketāpapa Department:, Local Board Services</p>	<ul style="list-style-type: none"> <li>• <i>Local initiatives/specific decision</i></li> </ul>	<p>The officer discussed with the board next steps for this work programme.</p>
<p><b>Item 6 Te Auaunga Tohu Implementation Strategy- Puketāpapa</b></p> <p><b>Thomas Dixon</b> Role: Parks &amp; Places Specialist Park Services Department: Parks Sports and Recreation</p> <p><b>Pippa Sommerville</b> Role: PSR Portfolio Manager Services Programmes Department: Parks Sports and Recreation</p>	<ul style="list-style-type: none"> <li>• <i>Local initiatives/specific decision</i></li> </ul>	<p>The officer presented on the draft implementation strategy.</p> <p>A further workshop to be scheduled in February 2019</p>

<p><b>Item 7 Healthy Rentals Project</b>  <b>Name: Nick FitzHerbert</b>  Role: Relationship Advisor  Department: Relationship Management Unit  <b>Name: Liz Ross</b>  Role: Low Carbon Specialist  Department: Environmental Services - Infra &amp; Env Infrastructure &amp; Environmental Services</p>	<ul style="list-style-type: none"> <li>• <i>Local initiatives/specific decision</i></li> </ul>	<p>The officers presented on the Healthy Rental project that the board had funded</p>
<p><b>Item 8 Community Empowerment WP Update 18/19 (excluding integrated lines)</b>  <b>Name: Junita De Senna</b>  Strategic Broker  Department: Community Empowerment  Arts Community and Events  <b>Name: Sunita Kashyap</b>  Role: Specialist Advisor  Department: Community Empowerment  Arts Community and Events  <b>Name: Tanya Moredo</b>  Advisor, Community Empowerment  Department: Arts Community and Events  <b>Name: Rosetta Fuimaono</b>  Role: Specialist Advisor  Community Empowerment  Department: Arts Community and Events</p>	<ul style="list-style-type: none"> <li>• <i>Local initiatives/specific decision</i></li> </ul>	<p>The officers presented and updated the board on:</p> <ul style="list-style-type: none"> <li>• Children’s panel</li> <li>• Youth Development</li> <li>• Social innovation and enterprise</li> </ul> <p>A further workshop to be scheduled in December 2018 on social innovation and enterprise.</p>
<p><b>Item 9 Capacity building for delivery Out and About programme</b>  <b>Name: Gill Plume</b>  Role: Project Manager  Department: Community Empowerment  <b>Name: Pippa Somerville</b>  Role: PSR Portfolio Manager  Services Programmes  Department: Parks Sports and Recreation  <b>Yasmeen Hayes</b>  Role: Transition Manager  Department: Arts Community and Events</p>	<ul style="list-style-type: none"> <li>• <i>Local initiative/specific decision</i></li> </ul>	<p>The officers provided an update on this project to date.</p> <p>Further workshops to be scheduled in 2019.</p>

The workshop concluded at 3.00 pm