

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketāpapa Local Board office, 560 Mt Albert Road, Three Kings, 14 February 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Kaushal from 9.34 am Item 1
Ella Kumar from 9.42 am Item 2

Apologies: Mary Hay

Also present: Victoria Villaraza, John Adams and Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		David Holm declared an interest for his involvement with Roskill Together and took no part in discussion on those matters. Ella Kumar declared an interest for her involvement with Roskill Together and took no part in discussion on those matters.
Item 1: Agenda Run Thru Name: Harry Doig Role: Chair		The board ran through the agenda items and noted questions for officers. ACT: Democracy Advisor to follow up on questions with officers.

<p>Item2: Toilets and drinking fountain provision assessment</p> <p>Thomas Dixon Parks & Places Specialist Parks Sports and Recreation Park Services</p> <p>Pippa Sommerville PSR Portfolio Manager Parks Sports and Recreation Services Programmes</p>	<ul style="list-style-type: none"> • <i>Local Initiative/Specific decision</i> 	<p>Officers discussed with the board the principles and prioritisation around drinking fountains and discussed where additional drinking fountains could be placed within Puketāpapa.</p> <p>ACT: Officer to work with AT and Community Facilities to come back to the board with a Rough Order of Costs for drinking fountains. A report to go to a Puketāpapa Local Board business meeting.</p>
<p>Item 3: Children/Youth Empowerment/Youth Employment – CEU WP</p> <p>Juanita de Senna Strategic Broker Arts Community and Events Community Empowerment</p> <p>Tanya Moredo Advisor Arts Community and Events Community Empowerment</p> <p>Ronelle Baker Practice Manager - Operations Arts Community and Events Community Empowerment</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The officers spoke to the presentation on Youth Employment TSI/Youth Connections Programme.</p> <p>A recap was provided on the 18/19 FY for Youth Connections.</p> <p>The Youth Board work programme line was discussed for FY 19/20.</p> <p>The Childrens' Panel work programme line was discussed for FY19/20.</p> <p>ACT: A further workshop with the board and Youth Connections officers to take stock of Youth Connections FY 18/19.</p> <p>ACT: The officer to provide the board with a budget breakdown on the spend for the Puketāpapa Local Board Youth Board FY 19/20.</p> <p>ACT: The officer to provide the board with a budget breakdown of the spend for the Childrens' Panel FY 19/20.</p>

<p>Item 4: Maori Responsiveness/Seniors/Social Enterprise</p> <p>Juanita de Senna Strategic Broker Arts Community and Events Community Empowerment</p> <p>Ronelle Baker Practice Manager - Operations Arts Community and Events Community Empowerment</p> <p>Rosetta Fuimaono Specialist Advisor Arts Community and Events Community Empowerment Sunita Tanya Moredo</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The officer proposed a new budget line for the FY 19/20 for Maori Responsiveness.</p> <p>The officer gave an update on the Seniors Line.</p> <p>The officer gave an update on Social Enterprise bringing members attention to the 19/20 work programme.</p> <p>ACT: A workshop to be scheduled to discuss work programme lines for FY 19/20.</p> <p>ACT: Officer to provide a report to the board on the Seniors programme.</p>
<p>Item 5: Community Empowerment Unit Work Programme update excluding integrated lines</p> <p>Juanita de Senna Strategic Broker Arts Community and Events Community Empowerment</p> <p>Tanya Moredo Advisor Arts Community and Events Community Empowerment</p> <p>Sunita Kashyap Specialist Advisor Arts Community and Events Community Empowerment</p> <p>Rosetta Fuimaono Specialist Advisor Arts Community and Events Community Empowerment</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The officer gave an update.</p>

<p>Item 6: Wesley Community Centre/Roskill Youth Zone update and 19/20 work plan</p> <p>Michael Matheson Place Mgr (Puketapapa Albert/Eden) Arts Community and Events Community Places</p> <p>Christine Waugh Continuous Improvements Advisor Arts Community and Events Community Places</p> <p>Juanita de Senna Strategic Broker Arts Community and Events Community Empowerment</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The officer gave the board an update of the events happening at the centre since the last update in October.</p>
<p>Item 7: Calendar and board information update'</p> <p>Name: Delwyn Burke Role: PA/Liaison</p>		<p>The board was updated on events in their calendar for the next fortnight.</p>

The workshop concluded at 3.01pm.