

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, 28 March 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Kaushal
Ella Kumar 9.40 am

Apologies: Julie Fairey

Also present: Mary Hay, John Adams, Delwyn Burke until 10.30 am and Selina Powell from 10.30 am

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		Anne-Marie Coury for Grey Power.
Item 1: Improving the process of regional policy Space Name: Liz Civil Role: Manager Community Policy Community & Social Policy	<ul style="list-style-type: none"><i>Input into regional decision making</i>	The officer updated the board on issues raised in the Governance Framework Review regarding the involvement of Local Boards in regional policy development. The members raised questions with the officer.

<p>Item2: ACE Events</p> <p>Tess Langworthy Role Event Organiser - Civic Arts Community and Events</p> <p>Sherry Bekhet Role: Event Facilitator Arts Community and Events</p> <p>Shriya Bhagwat-Chitale Role: Specialist Local Comm Communications</p> <p>Annalily van Den Broeke Art Ants</p> <p>Jenna Francis Role: Event Organiser - Civic Arts Community and Events</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The team introduced the new Event Organiser. The events team then discussed the following:</p> <ul style="list-style-type: none"> • ANZAC Day for Mt Roskill • Civic Events FY19/20 • Taste of Puketāpapa • Event Empowerment Workshop • International Cultural Festival <p>Various actions for officers were recorded for individual events.</p>
<p>Item 3: PSR Community Parks FY18/19 work program update</p> <p>Pippa Sommerville Role: PSR Portfolio Manager Parks Sports and Recreation Services Programmes</p> <p>Thomas Dixon Role: Parks & Places Specialist Parks Sports and Recreation Park Services</p> <p>Sanjeev Karan Role: Planning & Portfolio Manager Strategy & Planning</p> <p>Riyasp Bhandari Role: Assistant Landscape Architect Community Facilities</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>The board were updated on the work programme projects to date and their timelines. The board provided feedback to officers around the projects.</p> <p>ACT: a further session to be scheduled with the board.</p>
<p>Item 4: AT Community Safety Fund</p> <p>Jonathan Anyon Role: Elected Member Relationship Team Manager</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>The officer gave an overview to members about the requirements for the fund indicating that the board would need to resolve on the fund by the 30 June 2019.</p> <p>ACT: further workshops to be scheduled with the board in May.</p>

<p>Item 6. Waititiko, Waiatea (meola and Motions Creek catchments and the three Kings to Western Springs Aquifer Initiative</p> <p>Rhianna Drury Role: Senior Healthy Waters Specialist Healthy Waters</p> <p>Miriana Knox Role: Relationship Advisor Relationship Management Unit</p> <p>Kolt Johnson Role: Senior Scientist Auckland Plan Strategy & Research Research & Evaluation - RIMU</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decisions</i> 	<p>The board was updated on issues around the Aquifer Initiative in Western Springs. The board asked the officers questions in relation to the issues.</p>
<p>Item 5: PA Liaison Weekly Five</p> <p>Delwyn Burke Role: Local Board PA/Liaison – Puketapapa, Local Board Services</p>		<p>The board was updated on events in their calendar for the next fortnight.</p>

The workshop concluded at 3.00pm.