

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, 04 April 2019 commencing at 9.30 am.

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury left at 11.55 am returned at 1.29 pm Item4.0
Julie Fairey
David Holm
Shail Kaushal arrived at 9.33 am
Ella Kumar arrived at 9.40 am

Apologies:

Also present: Mary Hay, John Adams, Selina Powell

Workshop Item	Governance role	Summary of Discussions
Declarations of Interest		
<p>Item 1: Manu Aute Kite Day</p> <p>Name: Ross Cunningham Role: Manager Arts & Culture Advisory, Arts Community and Events, Arts and Culture</p> <p>Name: John Sutton General Manager, Fresh Concept</p> <p>Name: Leo Garcia Event Manager, Fresh Concept</p>	<ul style="list-style-type: none"> <i>Local initiatives/specific decision.</i> 	<p>Officers gave a brief of the 2019 Manu Aute Kite Day noting that there were three events in 2019 for Kite Day to which Puketāpapa Local Board had one.</p> <p>Board members raised questions with officers around activities, contact lists and events for the day.</p> <p>ACT: Local Board Advisor to confirm action points with the board that would then be sent to the event contractors.</p>
<p>Item: PA/Liaison Weekly 5 Update Delwyn Burke Local Board PA/Liaison - Puketapapa Local Board Services</p>		<p>The board was updated on events in their calendar for the next fortnight.</p>

<p>Item2: Community Facilities Update</p> <p>Name: Rodney Klaassen Stakeholder Advisor, Community Facilities, Stakeholder & Land Advisory</p> <p>Name: Katrina Morgan Work Programme Lead Community Facilities, Investigation & Design</p> <p>Name: Jody Morley Manager Project Delivery, Community Facilities</p> <p>Name: Kayleigh Hibberd Senior Project Manager Community Facilities</p> <p>Name: Justin Cash Senior Maintenance, Delivery Coordinator, Community Facilities.</p> <p>Name: Will Kerry Senior Arboriculture & Eco Specialist, Operational Management & Maintenance.</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>The officer introduced the team and made mention of the new arborist for the area. The board was updated by officers on the following:</p> <p>Project Delivery combined report.</p> <p>Project delivery work: Three Kings -lighting Waikowhai Board walk update</p> <p>Operational maintenance:</p> <ul style="list-style-type: none"> • Wesley Community Centre car parking • Maoro Road to Valonia Street vegetation work • Bamfield reserve • Bhartiya Trusts Building • Lynfield Reserve • Vandalism issues at Three Kings reserve. <p>Rocks on Freeman reserve was also discussed with a view by board and officers to secure the site now for health and safety reasons with a view for a longer term plan of where the rocks would be laid in the area.</p>
<p>Item 3: Healthy Puketāpapa Local Board</p> <p>Name: Ailsa Wilson Project Manager, Arts Community and Events</p> <p>Name: Gill Plume Project Manager, Arts Community and Events</p>	<ul style="list-style-type: none"> • <i>Local initiatives/specific decision.</i> 	<p>The board was updated on the details of the project since the last meeting.</p> <p>ACT: Further workshop to be scheduled in April.</p>

<p>Item 4: Community Empowerment Unit discussion on the 19/20 WP feedback</p> <p>Name: Ronelle Baker Role: Practice Manager – Operations, Arts Community and Events</p> <p>Name: Sibyl Mandow Advisor – ACE, Arts Community and Events Advisory, Auckland Council COO</p> <p>Name: Matthew Appleyard SA Research Innovation & Best Practice Arts Community and Events</p>	<ul style="list-style-type: none"> • <i>Setting direction/priorities/budget</i> 	<p>Officers provided to the board a more detailed description and analysis of the Work Programme Lines for FY 19/20 that the board had asked be brought to them.</p> <p>ACT: Further workshop to be scheduled in May.</p>
<p>Item 5 Strategic Relationship Grant 18/19 part 1 accountability update</p> <p>Name: Rosetta Fujimaono Role: Specialist Advisor, Arts Community and Events Community Empowerment</p>	<ul style="list-style-type: none"> • <i>Oversight and monitoring</i> 	<p>Six community groups presented to the board on the activities they achieved with the grant they had received from the board.</p>

The workshop concluded at 3.51 pm.