

Date: Thursday, 13 February 2025
Time: 10.00am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Ella Kumar, JP
Fiona Lai
Roseanne Hay
Mark Pervan
Bobby Shen
Jon Turner

Selina Powell
Democracy Advisor

10 February 2025

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Karakia

Whakataka te hau ki te uru.

The wind blows from the west.

Whakataka te hau ki te tonga.

The wind blows from the south.

Kia mākinakina ki uta.

It pierces the land with its wintry nip.

Kia mātaratara ki tai.

And slices the sea with its freezing chill.

Kia hī ake ana te atakura

When the red dawn breaks

he tio, he huka, he hauhū.

there is ice, snow and frost.

tihei mauri ora!

Agenda Items

1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Local Board Workshop

File No.: CP2024/20900

- Note 1: This workshop has been called by the chairperson in consultation with the staff.
- Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Puketāpapa Local Board workshop agenda for Thursday, 13 February 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff / chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public
 - b) Engagement
 - c) Input to regional decision-making
 - d) Keeping informed
 - e) Local initiative / preparing for specific decisions
 - f) Oversight and monitoring
 - g) Setting direction / priorities / budget.
 - h) Workshops do not have decision-making authority.
 - i) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
 - j) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
 - k) The following will be covered in the workshop:

Item 1 – 10.00am – 10.45am

CONFIDENTIAL Fairer Funding model

This workshop is closed to allow free and frank discussion. Attendance and any content will be made available as soon as possible after the workshop has been completed.

Item 2 – 10.45am – 12.30pm

Community Wellbeing Department | Te wāhanga Oranga Hapori - consolidation of the quarter

Presenter/s: **Kat Teirney**, Connected Communities Lead and Coach, **Yoojung Suh**, Place and Partner Specialist, **Padmini Raj**, Manager Community Place – Library, **Alfonso Fuiava**, Manager Community Place, Community, **Daylyn Braganza**, Specialist Advisor, Community Wellbeing

Purpose: To update the local board.

Governance role: Setting direction/priorities/budget

Proposed Outcome/s: That the local board is updated and provides any comments.

Attachment/s:

Puketāpapa Local Board Community Development quarter 2 update 2024-2025 powerpoint presentation to be published separately.

Community Wellbeing Arts House Trust powerpoint presentation to be published separately.

Lunch break 12.30pm – 1.45pm

Workshops start at 1.45pm

Item 3 – 1.45pm- 2.30pm

Introduction to 2025

Presenter/s: **Mary Hay**, Senior Local Board Advisor

Purpose: Direction setting for FY26 work programme

Governance role: Setting direction, priorities and budget

Proposed Outcome/s: That the Local Board is updated.

Attachment/s:

2025-2026 LBWP option commissioning – Puketāpapa Notes to be published separately.

Item 4 – 2.30pm - 3.30pm

Parks and Community Facilities (monthly update)

Presenter/s: **Jody Morley**, Area Operations Manager, **Brad Congdon**, Parks and Places Specialist

Purpose: To provide a monthly update to the local board.

Governance role: Setting direction, priorities and budget

Proposed Outcome/s: That the Local Board is updated.

Attachment/s:

Parks and Community Facilities Monthly Agenda to be published separately.

Parks and Community Facilities proposed work programme 2026-2028 powerpoint presentation to be published separately.

Parks and Places Update powerpoint presentation

Break 3.30pm – 3.35pm	
Item 5 – 3.35pm – 4.35pm	
Joint Kāinga Ora/AT - 10 year transport programme to support brownfield growth in Mt Roskill	
Presenter/s:	Lorraine Stone , (Principal Transport Planner AT), Jennifer Fraser (Elected Member Relationship Partner AT), Carolina Selener Feitelevich (Programme Director, AT), Zaid Essa (Programme Manager Kāinga Ora).
Purpose:	Early engagement with the local board allowing members an opportunity to ask questions, provide comments and direction about programme.
Governance role:	Information sharing
Proposed Outcome/s:	That local board's gains clarity, is updated and can comment on the joint AT/Kāinga Ora 10 year transport programme supporting Kāinga Ora's housing development in Mt Roskill.
Attachment/s:	Puketāpapa Local Board 13 February 2024 LSP joint 10 year transport programme powerpoint presentation to be published separately.
Item 6- 4.35pm – 5.00pm	
Three Kings Heritage Trail App	
Presenter/s:	Ben Levesque (Comms Specialist)
Purpose:	To update the local board on the status of the Three Kings Heritage Trail app subscription.
Governance role:	Information sharing
Proposed Outcome/s:	That the local board discusses options and provides informal feedback on the future use and funding for the Three Kings Heritage app.
Attachment/s:	Three Kings Heritage app powerpoint presentation to be published separately.