

**Date:** Thursday, 27 March 2025  
**Time:** 10.00am  
**Meeting Room:** Local Board Office  
**Venue:** 560 Mt Albert Road  
Three Kings

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## **Puketāpapa Local Board Workshop**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

**Selina Powell**  
**Democracy Advisor**

**24 March 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.*

**E hī ake ana te atā kura.**

*When the red dawn breaks*

**He tio, he huka, he hauhu.**

*there is ice, snow and frost.*

**Tihei mauri ora.**

### Agenda items

#### 1 Ngā Tamōtanga | Apologies

An apology from Member B Shen has 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.: CP2025/05082

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, 27 March 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 – 12.30pm

##### Local Board Annual Planning workshop 6: Local Board work programmes and targets

Presenter/s: **Mary Hay**, Senior Local Board Advisor, **Vanessa Phillips**, Local Board Advisor, **Manoj Rathod**, Lead Financial Advisor, **Cathy McIntosh**, Engagement Advisor, **Linda Smith**, Principal Integration Specialist, **Ruchita Patel**, Integration Specialist, **Sibyl Mandow**, Manager Community Programme Development Delivery, **Kat Teirney**, Connected Communities Lead & Coach, **Yvaan Hapuku-Lambert**, Sport and Recreation, **Jean Meredith**, Events, **Jody Morley**, Manager Area Operations, **Brad Congdon**, Parks and Places Specialist, **Rodney Klaassen**, Works Programme Lead, **Amirah Rab**, Resilience & Infrastructure and Environmental Services Relationship Advisor, **Lisa Robert**, Service and Asset Planning.

**Item 3**

Purpose:	To present draft work programmes and Local Board Agreement Targets to the local board for discussion and feedback.
Governance role:	Setting direction, priorities and budget
Proposed Outcome/s:	To receive local board feedback on draft 2025/2026 work programmes this will be used to update work programmes before presenting the finalised work programme to the board.
Presentation:	<ul style="list-style-type: none"> <li>i. powerpoint presentation</li> <li>ii. draft work programme</li> <li>iii. environmental work programme budget prioritisation to be published separately.</li> </ul>
<p><b>Board Lunch Break</b>  <b>12.30 – 2.00pm</b>  <b>Open workshops start at 2.00pm</b></p>	
<p><b>Item 2 – 2.00pm – 3.00pm</b></p>	
<p><b>Kāinga Ora Update</b></p>	
Presenter/s:	<b>John Tubberty</b> , Regional Director – Central and East Auckland, Kāinga Ora, <b>Jordan Seymour</b> , Manager Community Engagement and Partnerships, Kāinga Ora, <b>Andrew Looker</b> , Development Manager – Waikōwhai and Roskill South, <b>Maria Dettmer</b> , Senior Development Manager - Wesley
Purpose:	To provide an update from Kāinga Ora
Governance role:	Information session
Proposed Outcome/s:	That the local board is updated
Presentation:	<ul style="list-style-type: none"> <li>i. powerpoint presentation to be published separately.</li> </ul>