

Date: Thursday, 3 April 2025
Time: 10.00am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Selina Powell
Democracy Advisor

31 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.: CP2025/05607

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, 03 April 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 – 11.00am

Grants Programme Review

Presenter/s:	Moumita Dutta , Senior Grants Advisor, Kat Teirney , Connected Communities Lead & Coach
Purpose:	To review the Puketāpapa Local Board Grants Programme 2025/2026
Governance role:	Setting direction, priorities and budget
Proposed Outcome/s:	That the local board provide feedback.
Presentation to be provided.	i. powerpoint presentation – Review of Puketāpapa Grants Programme 2025/2026 To be published separately

11.00 am – 11.10 am Break

Item 2 – 11.10am – 12.10pm

AT Monthly Update

Presenter/s: **Jennifer Fraser**, Elected Member Relationship Partner, Auckland Transport

Purpose: To Inform the local board of the status of local transport projects and any transport issues in the local board area.

Governance role: Setting direction, priorities and budget.

Proposed Outcome/s: That the local board is updated on transport projects and have an opportunity for Questions & Answers

Presentation to be provided. i. powerpoint presentation – AT Monthly Update
ii. document Attachment A Kókiri Quarterly Update March
iii. document Attachment B Kókiri Quarterly Maintenance and Renewals
to be published separately.

Item 3