

Date: Thursday, 24 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
Deputy Chairperson
Members

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

Selina Powell
Democracy Advisor

22 April 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

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.: CP2025/06419

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, 24 April 2025.

Whakarāpopototanga matua

Executive summary

2. Most workshops are open to the public to attend as observers in person.
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.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
8. The following will be covered in the workshop:

Session 1 – 10.00am – 12.00pm

Local Board Annual Planning workshop 7 – Annual Budget consultation feedback and input + fees and charges

Presenter/s:	Cathy McIntosh , Local Board Engagement Advisor, Leigh Collecutt , Senior Local Board Advisor
Purpose:	<p>To receive consultation feedback from the Puketāpapa Local Board area on:</p> <ul style="list-style-type: none">• proposed local board priorities for 2025/2026• regional topics in the draft Annual Plan 2025/2026 <p>Discuss local feedback on regional topics and advocacy initiatives to be formalised at your business meeting on 01 May 2025. These will be considered by the Governing Body when making decisions on the Annual Plan 2025/2026.</p> <p>Discuss other local matters that need consideration in Annual Plan.</p>
Governance role:	Input into regional decision making.
Proposed Outcome/s:	Discuss consultation feedback and finalise input on regional topics to be approved at the business meeting 01 May 2025.
Attachment/s:	<ul style="list-style-type: none">i) Annual Plan consultation feedback and local board regional input (Powerpoint presentation)ii) Puketāpapa Local Board feedback on Annual Plan 2025-2026 regional topics (Template) <p>To be published separately.</p>