

**Date:** Thursday, 1 May 2025  
**Time:** 11.30am  
**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**

**29 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.*

**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

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.: CP2025/08102

- 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, 01 May 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 – 11.30am – 12.30pm**

**CONFIDENTIAL: Pah Homestead – service, asset and leasing**

Presenter/s: **Yoojung Suh**, Place and Partner Specialist, Community Wellbeing  
**Malinda Naidoo**, Senior Community Lease Specialist, Parks and Community Facilities, **Yusuf Khan**, Manager Leasing, **Jody Morley**, Manager Area Operations, Parks and Community Facilities, **Kat Teirney**, Connected Communities Lead and Coach.

This workshop is being held with public excluded (confidential) as there are ongoing negotiations.

12.30pm – 1.00 pm Board Lunch break

Open workshops start at 3.10pm

**Session 2 – 1.00pm – 2.00pm**

**CONFIDENTIAL: Puketāpapa Business Voice Funding Options in 2025/2026**

Presenter/s: **Daylyn Braganza**, Specialist Advisor, **Sibyl Mandow**, Manager Community Programme Delivery, **Brodie Johnson**, Senior Specialist Advisor

This workshop is being held with public excluded (confidential) to protect information under an obligation of confidence.

**Session 3 – 3.10pm – 4.10pm**

**Pools and Leisure Centres Update**

Presenter/s: **Garth Dawson**, Head of Service Partner Delivery and **Darryl Hamilton**, Head of Service Partner

Purpose: To provide an operational update on the Cameron Pool and Leisure Centre and the Lynfield Youth and Leisure Centre

Governance role: Setting direction/priorities/budget

Proposed Outcome/s: That the local board is updated

Attachment/s:

- i) Pools and leisure operational update presentation (powerpoint)

To be published separately.