

Date: Thursday, 8 May 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

5 May 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.: CP2025/08800

- 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, 08 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 – 10.00am – 11.00am

Local Grants round two 2024-2025

Presenter/s:	Moumita Dutta , Senior Grants Advisor
Purpose:	To discuss Puketāpapa Local Grants round two 2024/2025
Governance role:	Setting direction/priorities/budget
Proposed Outcome/s:	That the local board provides their feedback on applications.
Attachment/s:	<ol style="list-style-type: none">i. Puketāpapa Local Grants Round 2 assessment summaryii. Local Grants Application Summary Round 2 To be published separately.

Session 2 – 11.00am – 11.30am

Implementation of the Puketāpapa Sport and Active Recreation Facilities Plan

Presenter/s: **Yvaan Hapuku-Lambert**, Sport and Recreation Lead

Purpose: To seek direction on recommendations for the implementation of the Puketāpapa Sport and Active Recreation Facilities Plan for the 2024/2025 financial year.

Governance role: Setting direction/priorities/budget

Proposed Outcome/s: That the local board provides their feedback.

Attachment/s:

- i. Memo Implementation of the Puketāpapa Sport and Active Recreation Facilities Plan Financial Year 2024-2025
- ii. Document Puketāpapa Sport and Active Recreation Facilities Plan 2024

To be published separately.

11.30am – 12.30pm Non workshop time
12.30pm – 1.00 pm Board member lunch
1.00pm – 2.00pm Non workshop time

Session 3 – 2.00pm – 2.30pm

Parks and Community Facilities

Presenter/s: Jody Morley, **Manager Area Operations** and **Graziela Recto**, Work Programme Lead, **Aggie Peak**, Programme Manager

Purpose: To provide a monthly update. This month providing an update on: Puketāpapa Coastal Tracks

Governance role: Setting direction/priorities/budget

Proposed Outcome/s: That the local board are updated

Attachment/s: i. Document Puketāpapa Coastal Tracks

To be published separately.