

# Brend

## Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 23 November 2023**

Time: **9.55am – 5.00pm**

Venue: **Puketāpapa Local Board, Boardroom, 560 Mt Albert Road, Three Kings or via Microsoft**

Attendees: **Ella Kumar (Chairperson), Fiona Lai (Deputy Chairperson), Roseanne Hay, Mark Pervan, Bobby Shen, Jon Turner**

Apologies:

Staff attending: **Mary Hay (Senior Local Board Advisor), Vanessa Phillips (Local Board Advisor) and Selina Powell (Democracy Advisor)**

Reminder: **Mobile phones on silent.**

Time	Workshop Item	Presenter		Proposed Outcome(s)
9.55am – 10.00am (5mins)	<b>1.0 Item: Karakia and declarations of interest</b>	<b>Ella Kumar</b> Chairperson	Whakataka te hau ki te uru. Whakataka te hau ki te tonga. Kia mākinakina ki uta. Kia mātaratara ki tai. Kia hī ake ana te atakura he tio, he huka, he hauhū. tihei mauri ora! <b>TINA</b>	The wind blows from the west. The wind blows from the south. It pierces the land with its wintry nip. And slices the sea with its freezing chill. When the red dawn breaks there is ice, snow and frost. indeed, there is life

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
10.00am – 10.30am (30mins)	<b>2.0 Item: Carols at the Kings update</b> <i>Governance: Setting direction, priorities and budget.</i>	<b>Brendan van der berg</b> Event Organiser	To provide an update on the Carols at the Kings event.	That the local board provides feedback.
10.30am – 11.00am (30 mins)	<b>Break</b>			
11.00am – 12.30pm (90mins)	<b>3.0 Item: Local Board Annual Plan workshop 4</b> <i>Governance: Input into regional decision making.</i> <i>Confidentiality of workshop materials:</i> <i>The public conduct of the part of the meeting would likely result in the disclosure of information for which good reason for withholding exists under section 7.</i> <i>S7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</i> <i>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<b>Mary Hay</b> Senior Local Board Advisor <b>Vanessa Phillips</b> Local Board Advisor <b>Cathy McIntosh</b> Engagement Advisor <b>Manoj Rathod</b> Lead Financial Advisor	To finalise the local consultation content and input on regional topics.	That the local board provides feedback
12.30pm – 1.00pm (30mins)	<b>Board lunch</b>			

1.00pm – 1.30pm (30mins)	<b>4.0 Item: Board member time</b>	<b>Ella Kumar</b> Chairperson	Member time.	To discuss board only business.
1.00pm – 1.30pm (30mins)	<b>5.0 Item: Kura Kāwana</b> <i>Governance: Setting direction, priorities and budget.</i>	<b>Lee Corrick</b> Programme Lead – Elected Member Development	To provide an update on the Kura Kāwana programme.	That the local board provides feedback
1.30pm – 2.30pm (30mins)	<b>Break</b>			
2.30pm – 4.30pm (120 mins)	<b>6.0 Item: Auckland Transport Forward Work Programme</b> <i>Governance: Setting direction, priorities and budget.</i>  <i>Confidentiality of workshop materials: Section 7(2) (c): obligations of confidence</i>	<b>Lorna Stewart (on line)</b> AT Elected Member Relationship Partner <b>Sila Auva</b> Auckland Transport <b>Prasta Rai</b> Auckland Transport <b>Murray Burt</b> Auckland Transport <b>Stuart McAlpine</b> Auckland Transport <b>Darren Govindasamy</b> Auckland Transport <b>Jasmine Lau</b> Auckland Transport <b>Peter Scott</b> Auckland Transport <b>Dylan Smith</b> Auckland Transport <b>Ben Stallworthy</b> Auckland Transport	To review and discuss priority work programmes, including FY23/24 updates and review of proposed 2024/25 programme.  To review proposed programme for following two years.  Next Steps: Local boards to review presentation detail and provide feedback by March 2024 (by formal report).  AT to review feedback and make adjustments to work programmes where appropriate	That the local board provides feedback.

			<p>AT to present finalised 2024/25 programmes in May 2024.</p> <p>Sign off of agreement on how we will work together by local board in June 2024.</p>	
4.30pm – 5.00pm (30 mins)	<b>Break</b>			
End of workshop	<b>7.0 Item: Closing Karakia</b>	<b>Ella Kumar</b> Chairperson	<p>Unuhia, unuhia  Unuhia mai te urutapu nui  Kia wātea, kia māmā,  te ngākau te tinana, te hinengaro  i te ara takatū  Koia rā e Rongo  e whakairia ake ki runga  Kia tina! Haumi e!  Hui e! Tāiki e!  <b>TINA</b></p>	<p><i>Draw on, draw on</i>  <i>Draw on the supreme sacredness</i>  <i>To clear and to set free the heart, the body and the inner essence</i>  <i>In preparation for our pathways</i>  <i>Let peace and humility be raised above all</i>  <i>Manifest this! Realise this!</i>  <i>Bind together! Affirm!</i></p>

Next workshop: Thursday, 30 November 2023 at 11.00am.

Ordinary business meeting 30 November 2023 at 10.00am

# Kura Kāwana Introduction

## Puketāpapa Local board

Lee Corrick

Kaiarataki Hōtaka / Programme Lead

23 November 2023



**KURA KĀWANA**  
Elected member development





## Getting to know each other and how we can work together

**Introducing the Kura  
Kāwana team &  
programme**

**A conversation about  
your learning  
opportunities –  
Term programme &  
online resources**



## Kura Kāwana programme threads

**Induction  
programme**

Start of term  
learning for elected  
member role

**Term  
programme**

Courses of core  
learning for elected  
members

**Online  
resources**

Kura Kāwana page  
Nexus training tab

**Individual  
Development  
Budget**

Apply for up to  
\$1500 per term for  
elective L&D



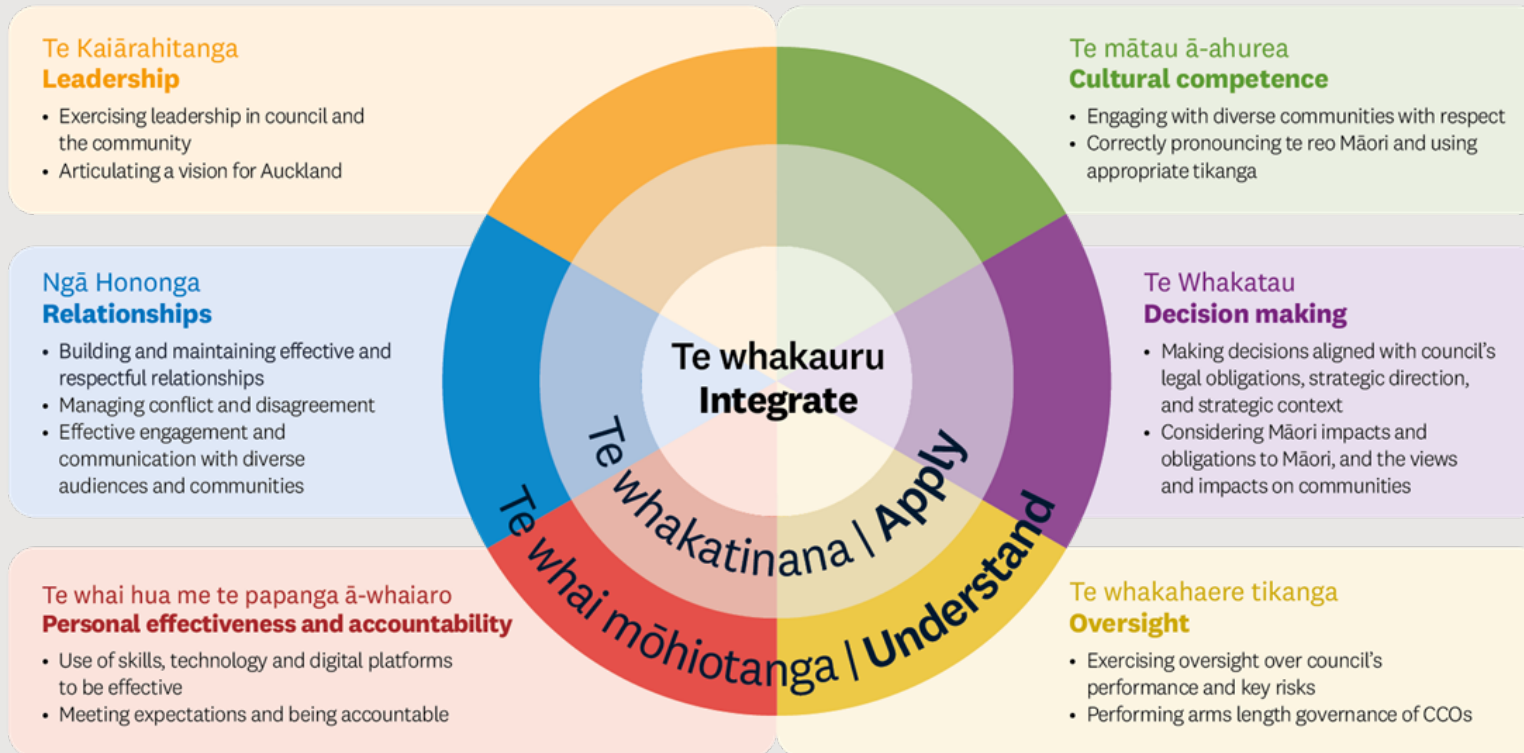


# Elected Member Capability Framework

## the basis for Kura Kāwana programmes

### Te Anga mō te Āheinga o ngā Mema kua Pōtingia

### Elected Member Capability Framework







## Useful links

- [Kura Kāwana Kotahi page](#)
- [Elected Member Capability Framework](#)
- [Individual Development Budget overview](#)
- [2022 Elected Members Handbook](#)



# Ngā mihi nui



**KURA KĀWANA**  
Elected member development

