

Puketāpapa Local Board Workshop Agenda

Date of Workshop: Thursday, 01 December 2022

Time: 9.30am – 3.00pm

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

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

Apologies:

Staff attending: Nina Siers, (Local Area Manager), Mary Hay (Senior Local Board Advisor), Vanessa Phillips (Local Board Advisor) and Kat Teirney (Strategic Broker)

Reminder: Time	Workshop Item	Presenter
9.30am – 9.35am (5 mins)	1.0 Welcome/Karakia	Board
9.35am – 10.00am (25 mins)	2.0 Member time	Board
10.00am – 10.45am (45 mins)	3.0 Local Board Annual Planning – finalised consultation content Governance role: Input into regional decision making. Section 7 sets out other reasons for excluding the public (these reasons may be outweighed by public interest. In summary these reasons relate to:LGOIMA 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.	Mary Hay Senior Local Board Advisor Vanessa Phillips Local Board Advisor David Rose Lead Financial Advisor Financial Strategy and Planning
10.45am – 1.00pm (2 hrs 15 mins)	4.0 Local Board feedback	Mary Hay Senior Local Board Advisor Vanessa Phillips Local Board Advisor
1.00pm – 1.30pm (30 mins)	Lunch	
1.30pm – 3.00pm (90 mins)	5.0 Stakeholder review session	Vanessa Phillips Local Board Advisor
3.00pm – 3.05pm (5mins)	6.0 Closing Karakia	Board

Next workshop: Thursday, 08 December at 1pm.

Next business meeting: Thursday, 08 December 2022 at 10.00am