

# Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 08 February 2024**

Time: **9.55am – 3.30pm**

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: **Nina Siers, (Local Board Manager), Mary Hay (Senior Local Board Advisor), Vanessa Phillips (Local Board Advisor), Kat Teirney (Strategic Broker) and Selina Powell (Democracy Advisor).**

Reminder: **Mobile phones on silent.**

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
9.55am – 10.00am (5 mins)	<b>1.0 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  E hī aka ana te ata kura  He tio, he huka, he hauhū.  Tihei mauri ora!	Get ready for the westerly  And be prepared for the southerly  It will be icy cold inland  and bitterly cold on the shore  May the dawn rise red-tipped  With ice, snow and frost  Let there be life

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
10.00am – 10.30am	<b>2.0 Item: Board member time</b>	<b>Ella Kumar</b> Chairperson	To prepare for the Deputy Mayor visit.	That the local board provides their feedback.
10.30am – 11.30am	<b>3.0 Item: Strategic Relationship Grants (workshop 2)</b>	<b>Daylyn Braganza</b> Specialist Advisor Connected Communities <b>Kat Teirney</b> Community Broker, Connected Communities <b>Therese Lanigan-Behrent</b> Contractor	To present 2022/2023 strategic relationship grant programme and the recommendations for 2023/2024. To receive the board's feedback on the programme and recommendations.  Note: the some of the workshop material is confidential.	That the local board provides their feedback.
11.30am – 12.30noon	<b>4.0 Item: Connected Communities monthly update</b>	<b>Kat Teirney</b> Community Broker, Connected Communities	To provide a monthly update from Connected Communities.	That the local board is updated.
12.30noon – 1.30pm	<b>Board lunch break</b>			
1.30pm – 2.30pm	<b>5.0 Item: Advisor time</b>	<b>Mary Hay</b> Senior Local Board Advisor	Board and advisor time.	Board only discussion.
2.30pm – 3.30pm	<b>6.0 Item: Member time – Q2 report</b>	<b>Ella Kumar</b> Chairperson	Board member time.	Board only discussion.
End of workshop	<b>7.0 Closing Karakia</b>	<b>Ella Kumar</b> Chairperson	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	<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>

			e whakairia ake ki runga Kia tina! Haumi e! Hui e! Tāiki e!	<i>Let peace and humility          be raised above all          Manifest this! Realise this!          Bind together! Affirm!</i>
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Next workshop: Thursday, 15 February 2024 at 1.30pm

Next business meeting: Thursday, 15 February 2024 at 10.00am.

# 2023/2024 Puketāpapa Strategic Relationship grants

Daylyn Braganza – Specialist Advisor

Therese Lanigan-Behrent

Kat Teirney – Community Broker

8 February 2024





# Overview of workshop

- Contextual framework
  - Ecosystem of supporting community groups
  - Theory of change
- Recap on previous workshop
  - Application process and Strategic Relationship Grants (SRG) criteria
  - Pathway Support groups criteria
- 2022/2023 SRG accountability update
- 2023/2024 SRG recommendations for funding allocations



# The Ecosystem of Supporting Puketāpapa Community Groups

## SOCIAL IMPACT

Strategic Philanthropy



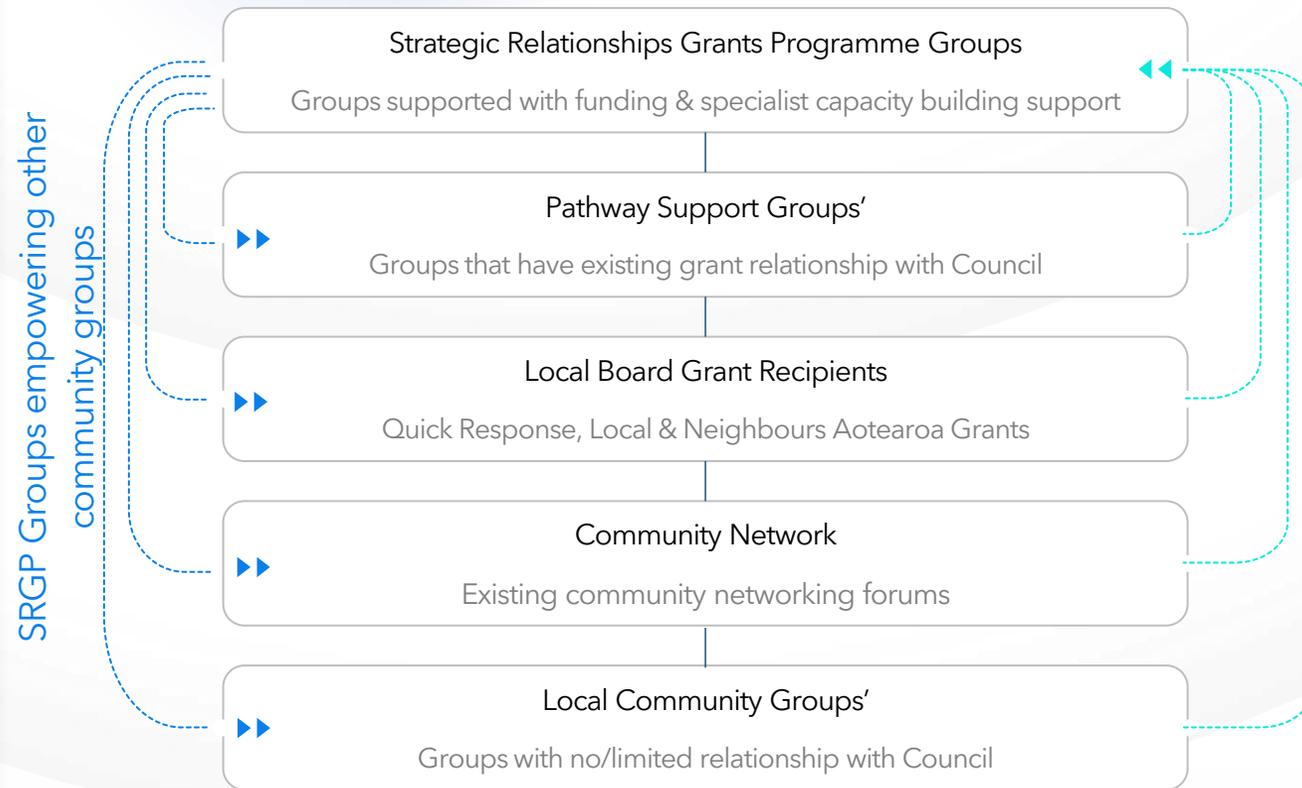
Transactional Philanthropy

## COUNCIL SUPPORT

High



Low



Pipeline for SRG Programme



# Puketāpapa Community Groups

Programme/ activity	Example of community organisation/ group	Example of mahi
Strategic Relationships Grants Programme Groups (SRGP)	Waikowhai Community Trust	Multiyear grant + Ongoing capacity-building support e.g development of strategic plan, funding strategy, evaluation process
Pathway Support Groups (Groups that have existing grant relationship with Council)	Earth Action Trust	One-off capacity-building support for specific challenge from Council staff and/or subject matter experts, e.g Accountancy support
Local Board Grant Recipients (Quick Response, Local & Neighbours Aotearoa Grants)	Urdu Hindi Cultural Association of New Zealand	Venue hire, stage decoration, sound system hire, etc.
Community Network (Existing community networking forums)	The Umma Trust	Group funding and evaluation workshop
Local Community Groups (Groups with no/limited relationship with Council)	Whanau Community Centre & Hub	Meeting with group, sharing local insights and exploring ways of working together

# Capacity and Capability Development Theory of Change

We nurture local leadership and organisation sustainability through collaborative and collective partnering with all stakeholders.

## When we apply these change strategies...

Core multi-year funding

Mentoring, coaching and tailored capability support

Building and creating continuity of trusted relationships

Connection to capacity and capability builders, funders and external expertise

Flexible and creative working and evaluation models

## through...

One to one funding and capacity building support

One to many grant seeking and networking support

Access to quality advice, information and training

Collaboration between funders including council responding to local priorities

Culturally appropriate methods and frameworks

## we will start to see over 3 years...

Self reliance to access greater, more diversified and stable funding streams

More sustainable and thriving community organisations

Growing local leadership, peer to peer mentoring, connection and collaboration

Increased ability of groups to deliver greater local impact

Improved community resilience and wellbeing

## and ultimately...

Communities leading their own solutions through collective creation and consistent capacity and capability building.



## Recap of last workshop

- Puketāpapa Strategic Relationships Grants (SRG) Terms of Reference (Attachment A)
- Summary of SRG process, and pathway support groups criteria (Attachment B)



## Update from our Strategic Relationship Groups

***“We have found this work together so valuable and it is really helping us to lay solid foundations that will last in years to come. We also feel like we are only just starting! And we have so much more work we can be doing together and learn from ”***

**Kirsten Cant Community Support Worker Waikowhai Community Trust**



# Accountability Reporting Year 1 : from June to December 2023

## Changes, Impact and Value of partnership for Waikowhai Community Trust

### FUNDING :

- Increased financial stability of organisation with new funding relationships established (Foundation North and Lotteries Community)
- Increased staff capability & confidence around applying successfully for grants via best practice training

Relationships  
Developed with 2  
New Grant  
Funders

Refreshed  
Strategic Plan  
Draft ready

New Grant  
Funding  
\$56k

### STRATEGIC PLANNING :

- Greater focus and consolidation reflected in refreshed strategic plan to guide WCT mahi
- Increase confidence and knowledge for WCT staff to continue to guide strategic planning process

## Changes, Impact and Value of partnership for Puketāpapa Business Voice

### STRATEGIC PLANNING :

- Governance and Planning workshop provided to help guide PBV board to develop unified refreshed Strategic Plan
- Coordinator has begun to engage with business community

New Chair &  
Coordinator  
appointed



# Learnings and considerations

- To drive efficiency, staff reviewed Expression of Interest (EOI) applications submitted to SRG in 2023 along with recommendations from staff.
- Investigated alternative ways to support declined applicants; e.g. facilitating connections with networking opportunities or identifying potential alternative funding sources.
- The EOI will be reopened in subsequent rounds as required.



# Recap of applications received in 2023



Organisation	Eligibility/ staff comments	Amount requested (first year)	FY23 amount received	FY24 amount recommended
Waikōwhai Community Trust	Eligible	\$20,000	\$32,500	\$20,000
Puketāpapa Business Voice	Eligible	\$20,000	\$32,500	\$0,00
Roskill Together Trust	Eligible	\$20,000	\$0.00	\$20,000
Belong Aotearoa	Eligible	\$30,000	\$0,00	\$0,00
New Settlers Family and Community Trust	Eligible (Application not fully developed)	\$30,000	\$0,00	\$0,00
Somali Education and Development Trust	Ineligible (Received \$15,000 in 2022/2023 and entered the third cycle of the previous strategic relationship grant)	\$20,000	\$0,00	\$0,00
New Zealand Business Association	Ineligible (Received \$15,000 in 2022/2023 and entered the third cycle of the previous strategic relationship grant)	\$30,000	\$0,00	\$0,00
English Language Partners Auckland Central & West	Ineligible (Request is for programme funding. Regional focus)	\$25,000	\$0,00	\$0,00
The UMMA Trust	Ineligible (Request is for programme funding)	\$25,000	\$0,00	\$0,00
<b>Total:</b>		<b>\$215,000</b>	<b>\$65,000</b>	<b>\$40,000</b>





# **FY23 SRG accountability update**

- FY23 SRG delivery timeline (Attachment C)
- SRG progress update (Attachments D & E)



# Recommended for funding in FY24

## Waikōwhai Community Trust

**Vision:** To see individuals, families and generations thrive, and for our Hub to be a part of seeing that unfold over the days and years.

**Kaupapa/ Mission:** To awahi the community of Roskill South to create safe, welcoming spaces of connection, growth and belonging.

### Focus areas:

#### Planning : (TMLB)

- Developing and Supporting WCT with Community Engagement Survey to feed into their programming
- Continued support on reviewing the strategic plan : focus on the strategies , 'enablers', and assessment matrix

#### Funding : (TMLB)

- Once the strategic plan is confirmed, working alongside WCT on the Funding strategy/Funding Mix

#### Training: (DB)

- Sourcing and connecting WCT with Safeguarding for Youth /Child Protection Training

**Success looks like:** Internally continuing to improve, strengthen and develop solid governance foundations, funding, strategy, policies, processes, communications, culture, and sustainability of our organisation. Externally continuing to improve, strengthen and develop the social impact, delivery, feedback, and community engagement through the work we do.

**Funding request:** A contribution towards operational cost: wages for staff, rent/utilities/maintenance, resources for programmes.

**Staff recommendation:** \$20,000 for year 2 (for up to three years)



# Recommended for funding in FY24

## Roskill Together Trust

**Vision:** To build a prosperous, safe, unique, and strongly connected community that is diverse yet cohesive.

**Kaupapa/ Mission:** To provide community-led development services that aims to empower and enhance life for the Mt Roskill/Puketāpapa community.

**Focus areas:** funding and evaluation, staff development and succession planning.

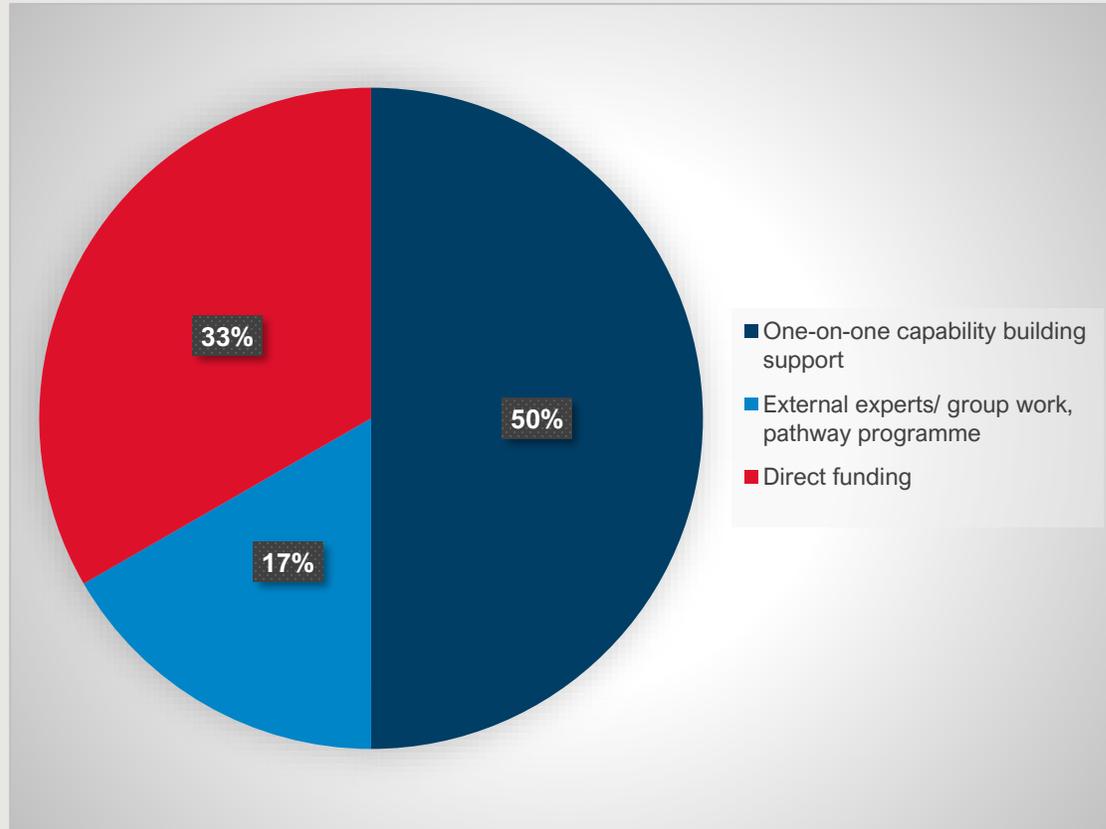
**Success looks like:** We aim to have a positive social impact on the Mt. Roskill/Puketāpapa community.

**Funding request:** Contribution towards community development manager salary, a community development coordinator and operational costs

**Staff recommendation:** \$20,000 for year 1 (for up to three years)  
A contribution towards operational cost



# 2023/2024 proposed budget allocation



**Total budget:**  
**\$120,000**

<b>\$60,000</b>	<ul style="list-style-type: none"><li>• <b>Capacity building support for SRG partners, SRG Programme Strategy, planning &amp; review</b></li></ul>
\$60,000	<ul style="list-style-type: none"><li>• EOI direct funding for applications (\$40,000)</li><li>• External experts/ group work, and pathway programme (\$20,000)</li></ul>



## Questions, comments and feedback

- Do the board agree with our recommendations?
- Are there any other questions or comments?

## Next steps

- A report will go to the next business meeting.
- Staff will distribute funding and continue to support existing partners.





**Korero**

**Patai**



## **Attachment A: Puketāpapa Strategic Relationships Grants Terms of Reference**

### **This grant will support local community groups and organisations to:**

- build capacity and capability
- up-skill staff and volunteers
- become more sustainable and able to attract diverse funding opportunities

### **Key goals of the fund are to:**

- create a strong network of community groups and organisations across the Puketāpapa
- promote partnerships - support organisations to connect with each other and other funders
- increase sustainability
- unlock further resources

### **Who can apply:**

The local board is looking to support community groups and organisations:

- that demonstrate a clear track record of delivering services in this area
- have previously been funded by the local board
- delivering on priority outcomes of the local board
- proposals must be based in, and benefit people in the Puketāpapa Local Board area
- applications from regional groups must articulate the direct impact and outcomes for communities in Puketāpapa.

The minimum funding amount is \$10,000. The maximum is \$30,000 per year, up to a total of \$60,000 for multi-year funding for up to three years.

## Attachment B:

### Puketāpapa Strategic Relationship Grants

#### Summary of process:

Process
Stage 1: EOI round opened
Stage 2: One-on-one meetings with applicants and offered support with applications
Stage 3: Assessment panel meeting
Stage 4: Eligible (shortlisted) applicants met with Assessment Panel
Stage 5: Assessment Panel moderation and recommendations meeting
Stage 6: Workshop with local board

#### Assessment criteria:

- Local Board outcomes and priorities
- Partnerships and sustainability
- Community need
- Organisational capacity and capability building

#### Pathway programme (groups in transition) (better name)

##### Selection process

**Self-assessment organisational health check-** organisations to complete a self-assessment health check to assess their current status and needs.

**Meeting and assessment process:** staff will use an assessment template to facilitate discussions and assess the group's specific needs or prepare them for potential inclusion in the program in the following year.

This programme is on-going and will be reviewed every 6 months.

# FY23 TIMELINE

## Waikōwhai Community Trust

- Signed funding agreement.
- 30 May: Whakawhanaungatanga, background and history, functions.
- 13 Jun: Meeting: Strategic Plan, programmes, partners and suggested way forward.
- 18 Jul: Meeting: Funding strategy, funding history.
- Develop Capacity Building Action Plan.
- Support to refresh their Strategic Plan.
- Meeting: Funding strategy planning session.
- Review and provide feedback on Strategic updated strategic plan.
- Increase understanding of how best to prioritise activities/opportunities.
- Support on improving financial acumen.
- Support with DIA application.
- Programme evaluation.
- Connecting and briefing with evaluation expert.
- Submitted accountability report.

May

Jun

Jul

Aug

Sept

Oct

Nov

Dec

Jan

Feb

Mar

Apr

May

## Puketāpapa Business Voice

- Signed funding agreement
- Correspondence from council staff to arrange a Whakawhanaungatanga session.
- 19 Jul: Whakawhanugataga and action plan development with executive team.
- Correspondence from council staff to arrange a follow-up planning meeting with chair.
- 3 Aug: Follow-up Meeting with chair.
- 16 Aug: Online meeting with executive team to share action plan.
- 14 Sep: Workshop 1# Guiding PBV in the right direction: Effective Board Leadership.
- 19 Oct: AGM.
- Correspondence from council staff to arrange a second strategic planning meeting with executive team.
- Correspondence from council staff to schedule meeting with chair.
- 4 December: Meeting with chair regarding the group's new structure post-AGM, and scheduling the date for the second workshop.
- Correspondence from council staff to schedule meeting with chair to and new coordinator.
- Accountability update from group due.
- Staff to review and recommend next steps to the local board.

# Connected Communities Working with our business communities

Kat Teirney

February 2024



## Today's discussion

- What we work on with our business communities
- Safety and Placemaking on Stoddard Road
- Placemaking opportunities
- Intercultural work with EATAuckland
  
- Opportunities for additional safety work



## Connected Communities work with business communities

**Placemaking**

Local groups of shops/businesses  
Shared issues and interests

**Safety**

Usually location based  
CEPTED etc

**Inter -  
culturalism**

Different cultures interacting  
Ethnic businesses attracting new customer

**Governance**

Governance  
Vision  
Strategy



# Safety and Placemaking on Stoddard Road

- Kāinga Ora work progressing
- Working in partnership to support local businesses
  - CEPTED report
  - Local coordinator
  - Kāinga Ora office space
- Working with NZ Police and CPNZ Mt Roskill
- Connecting to local community groups
  - NZ Ethnic Women's Trust and Whanau Centre
- See attached additional safety info for Stoddard



## **Additional Placemaking opportunities**

- Carr Road
- Roskill South
- Stoddard Road – May Road
- Lynfield – Hillsborough Road

Working to find opportunities

## **Inter-cultural programme opportunities**

- African / Middle Eastern food / groceries
- In discussions with EATAuckland



# Opportunities for additional safety work

**Territoriality  
and access**

Patrols / wardens /  
ambassadors /  
physical access  
elements

**Beautification  
and activity**

Parks / planters /  
“look and feel” /  
events / use of  
spaces

**Connectivity**

Safe physical design  
connections /  
wayfinding /  
connection between  
people

**Culture and  
Cohesion**

Building sense of  
community / multi-  
party approaches to  
safety

Working closely with NZ Police and others to identify areas of interest



**Patai?**  
**Questions?**  
**Comments?**  
**Feedback?**



# Puketāpapa – Stoddard Rd

## Police data - victimisations

Community Partnerships & Investment

2024



## Victimisation Time and Place

[Back to policedata.nz](#)

Summary

Map

Trends

Download

### Victimisations Time and Place

#### Summary of content:

This report presents detailed information about where and at what times of the day and week crime victimisation occurs in New Zealand.

To protect the privacy of individuals, sensitive details that cannot be released at a detailed 'time and place' level have been removed. Such details include victim demographics, homicides and, other than burglary victimisations that occurred in dwellings.

The report provides maps and charts that present a high level of detail at National, Regional, Territorial Authority, Area Unit and Meshblock level. The report also contains tables that show for crimes reported to police in a given month, what day of the week and hour of day the crimes actually occurred.

The report presents data in Police systems as at 7 days after being reported to Police, and is updated at the end of each month.

#### How to use this report:

The Map allows you to drill into different parts of the country visually, using selection and zooming items on the right hand side, and observe the times during the week when more crime occurs. You can select any time period (the months during which victimisations were reported to Police) and any of a range of crime types.

To download data click on a chart or table, then click the Download icon at the bottom right-hand corner of a section, and choose the 'Data' option.

If any of the terms in the report are unfamiliar to you, you may wish to familiarise yourself with the dataset by reading the relevant user manual, which can be found on the [policedata.nz](#) page.

#### Report notes:

Data in this report includes victimisations where the outcome of an investigation was other than 'No Crime' as at 7 days. It excludes information where the Area Unit is unknown.

This report provides timely information about when and where crime occurs in New Zealand and should not be used to view counts of victimisations over time. It excludes victimisations where meshblock level data are unknown.

A system improvement to the Police National Intelligence Application on 26 March 2017 improved the recording of injuries. This resulted in an estimated 15% increase in counts of Serious Assault Resulting in Injury, and a commensurate reduction in Serious Assault Not Resulting in Injury. This change did not affect the total number of victimisations recorded.

Data contained within this report are based on information recorded in the Police dynamic operational database as the 8th of the preceding month. Changes made to source data after this date will not be reflected in this report. For this reason, comparisons between monthly releases should be treated with caution.

#### Release notes:

December 2022

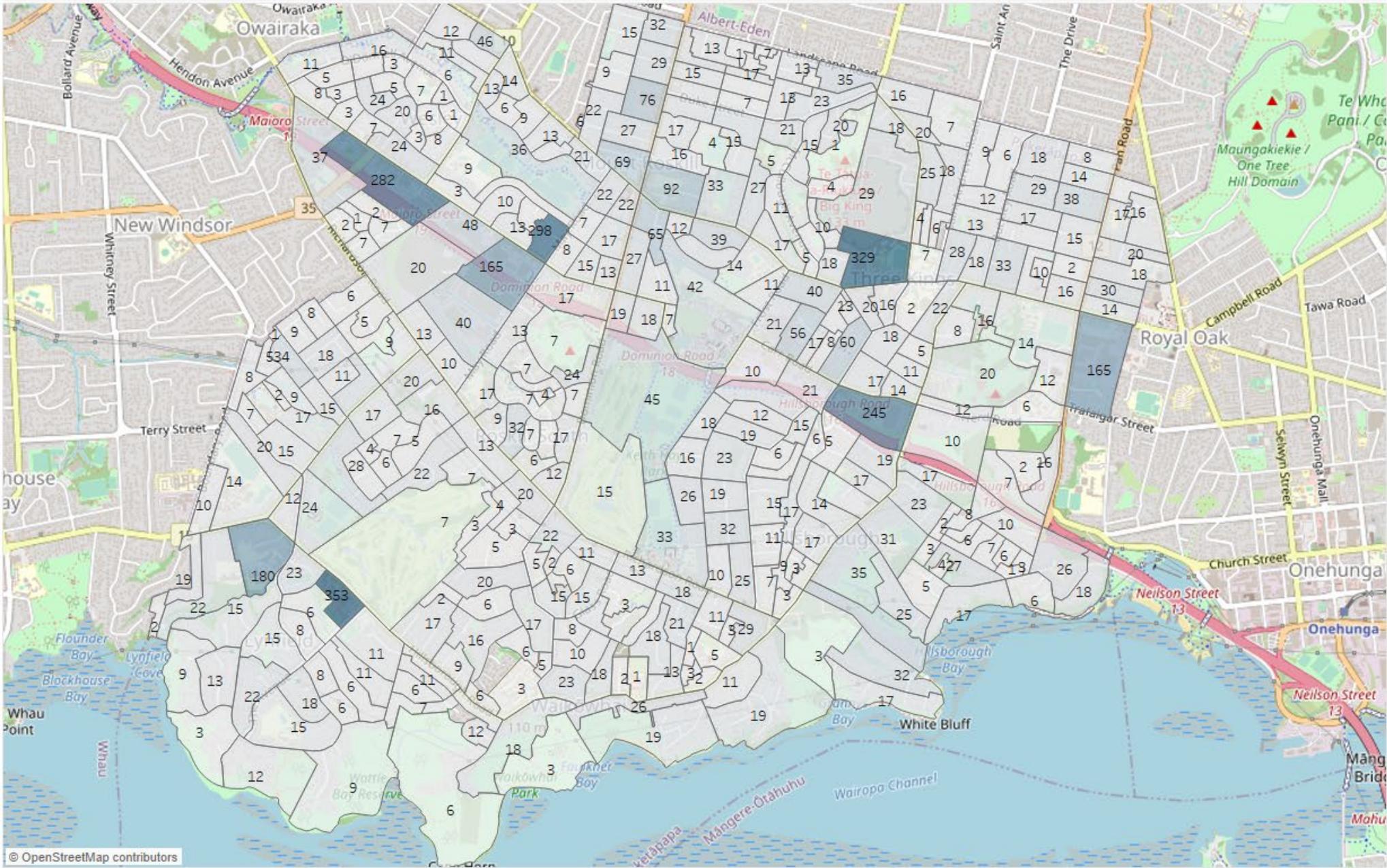
Due to upload limitations, data is capped to cover 4 years period ending on the latest reporting month.

July 2018

A quality improvement has been made to Recorded Crime Victimisation Statistics (RCVS) following a post implementation review of a change in recording practice introduced in



# Puketāpapa – All vicitmisiation types, 04/21 – 05/23



- Papakura Local Board Area
- Paraparaumu-Raumati Community
- Patea Community
- Petone Community
- Pleasant Point Community
- Puketapapa Local Board Area
- Raglan Community
- Rangiora Community
- Rangitaiki Community
- Ratana Community
- Riccarton-Wigram Community
- Riverton/Aparima Community
- Rodney Local Board Area

Select Level of Detail for Map  
 Meshblock

Region  
 Auckland Region

Territorial Authority  
 (All)

Area Unit  
 (All)

ANZSOC Group  
 (All)

ANZSOC Division  
 (All)

Select Time Period  
 11/04/2021 31/05/2023

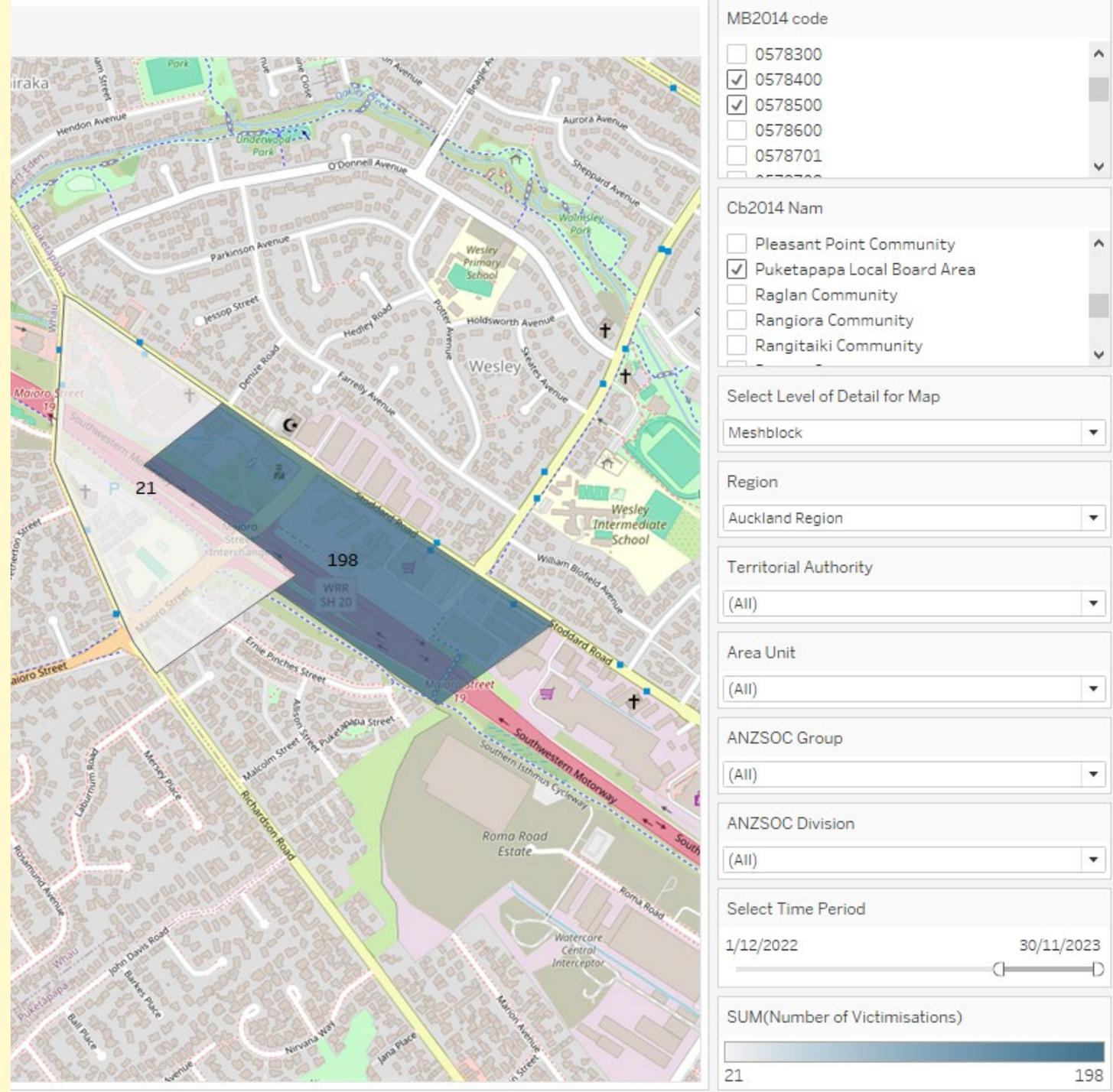


# Puketāpapa Stoddard road

**MB:**  
**0578400 (left)**  
**0578500 (right)**

**Victimisations (all)**

**01/12/22 - 30-11/23**

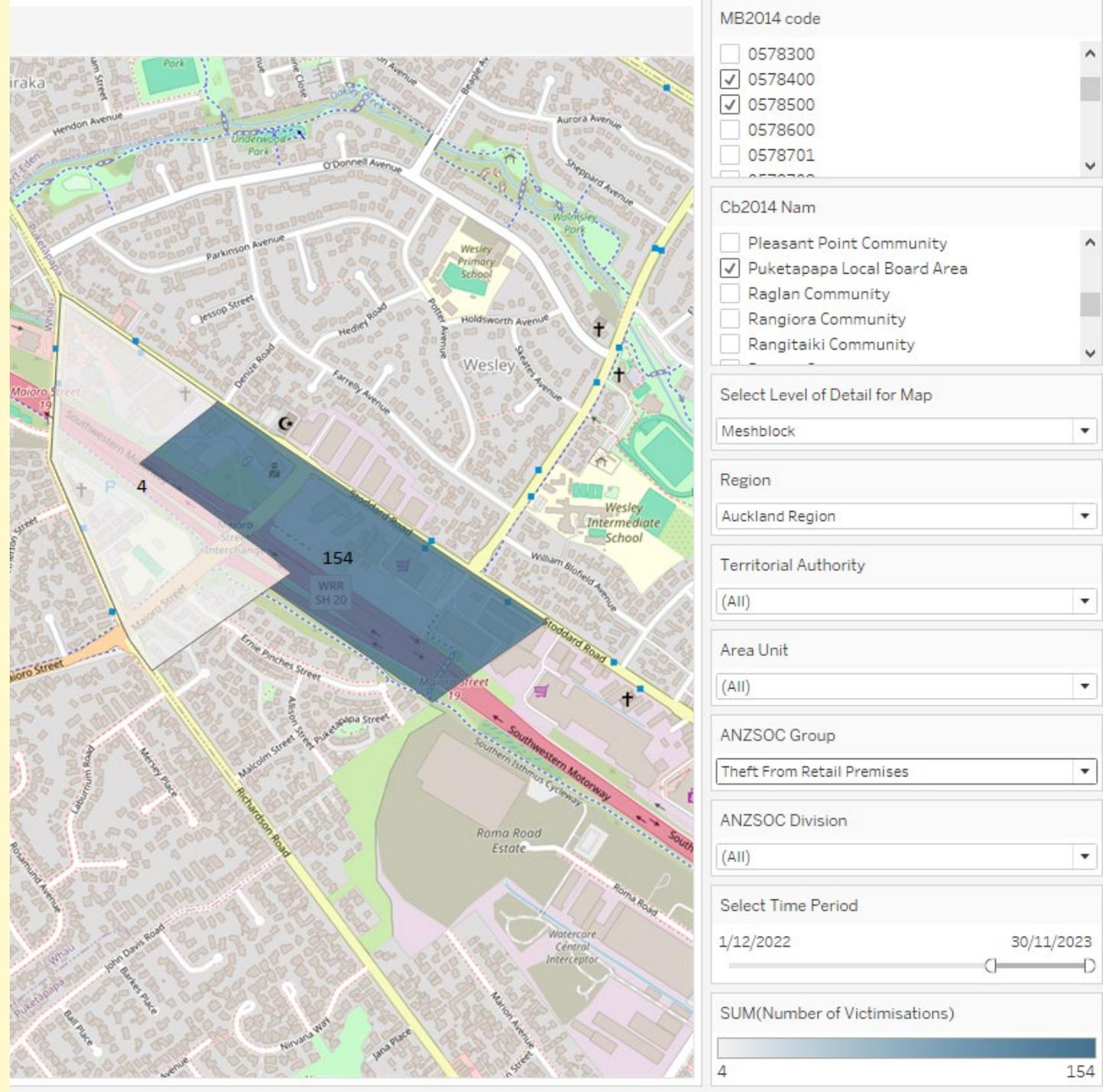


# Puketāpapa Stoddard road

**MB:**  
**0578400 (left)**  
**0578500 (right)**

**Theft from Retail**

**01/12/22 - 30-11/23**

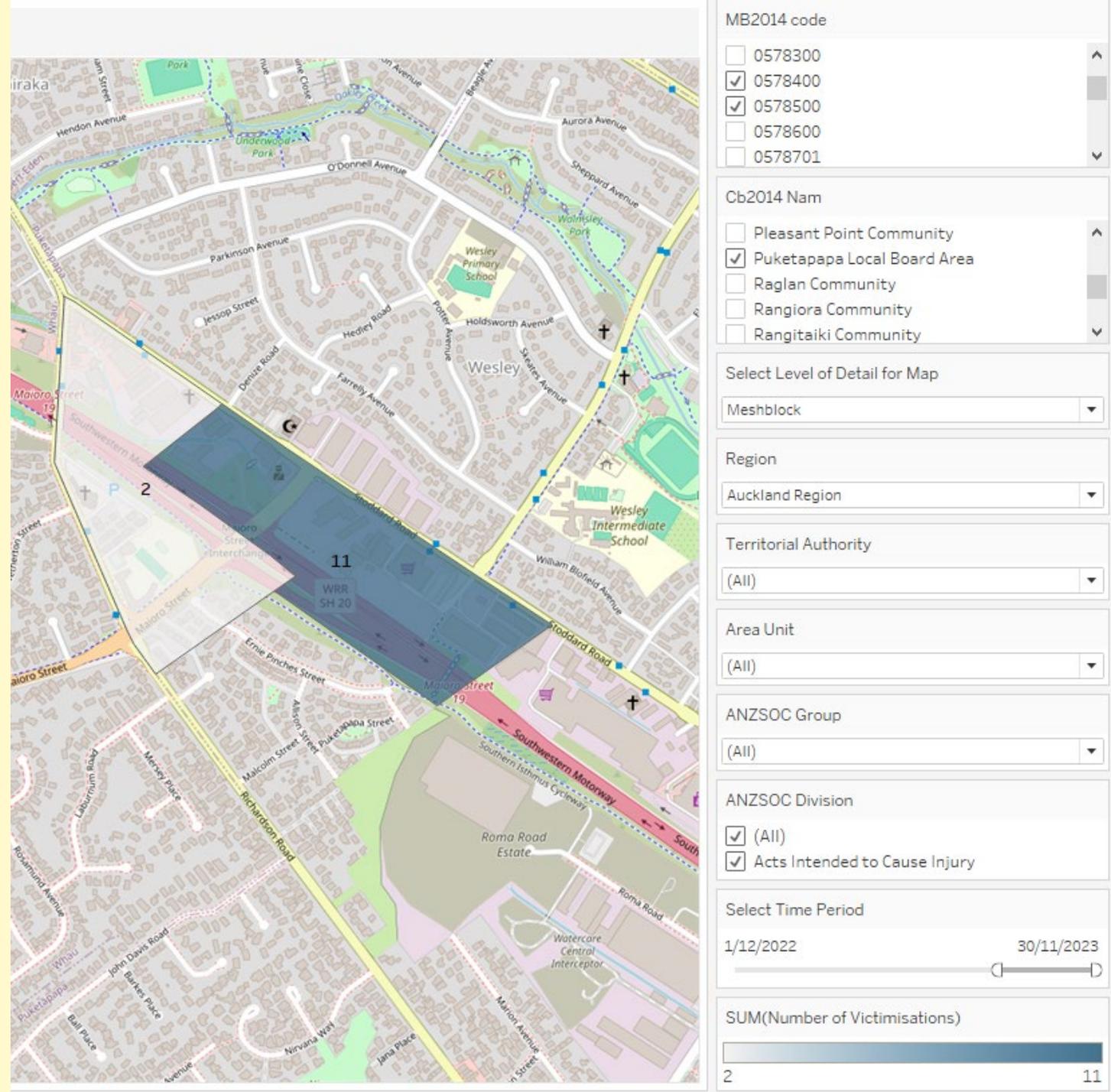


# Puketāpapa Stoddard road

**MB:**  
**0578400 (left)**  
**0578500 (right)**

**Acts Intended to  
Cause Injury**

**01/12/22 - 30-11/23**

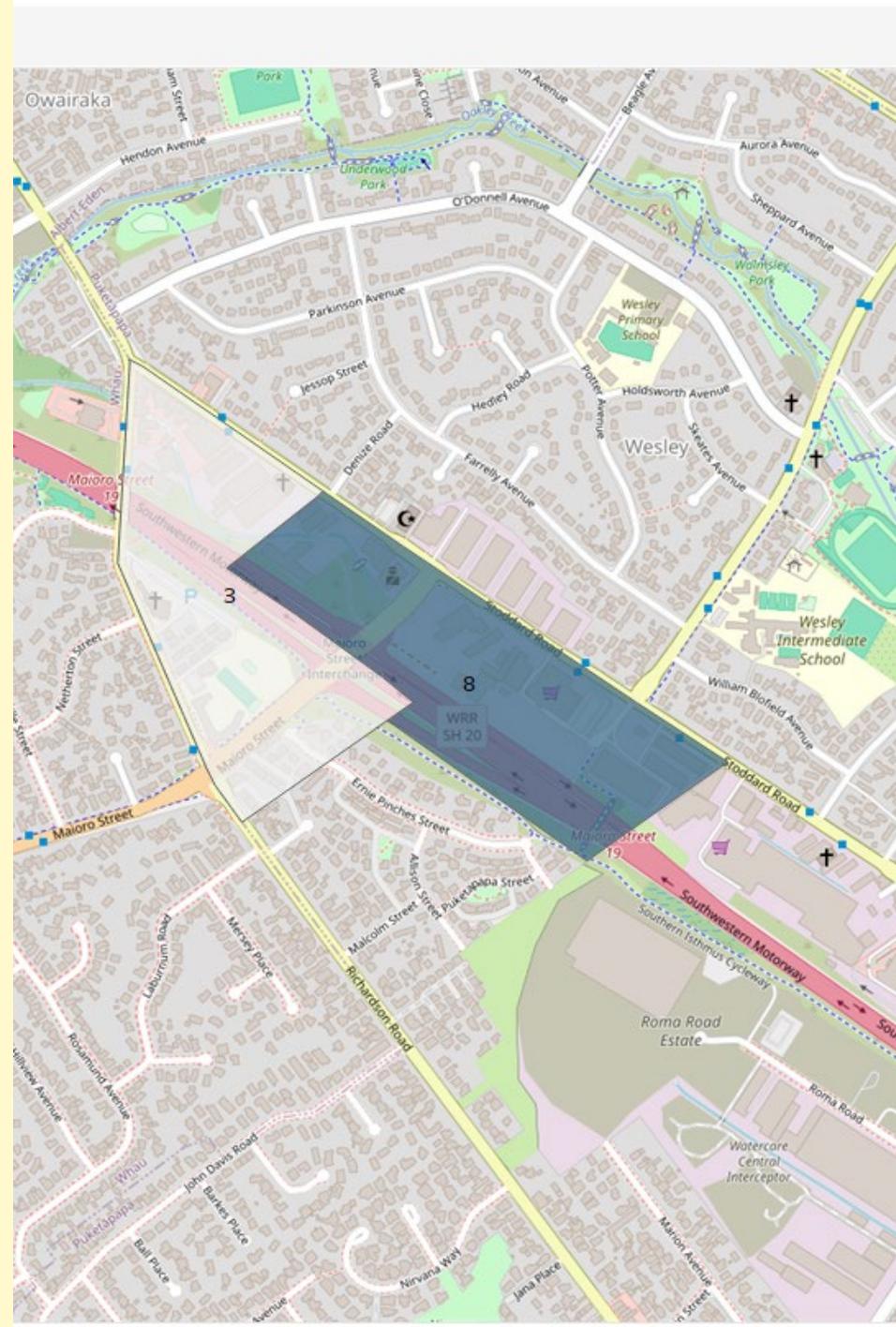


# Puketāpapa Stoddard road

**MB:**  
**0578400 (left)**  
**0578500 (right)**

**Theft of Car Parts  
or Contents**

**01/12/22 - 30-11/23**



MB2014 code

- 0578300
- 0578400
- 0578500
- 0578600
- 0578701
- 0578700

Cb2014 Nam

- Pleasant Point Community
- Puketapapa Local Board Area
- Raglan Community
- Rangiora Community
- Rangitaiki Community

Select Level of Detail for Map

Meshblock

Region

Auckland Region

Territorial Authority

(All)

Area Unit

(All)

ANZSOC Group

Theft of Motor Vehicle Parts or Contents

ANZSOC Division

(All)

Select Time Period

1/12/2022 30/11/2023

SUM(Number of Victimisations)

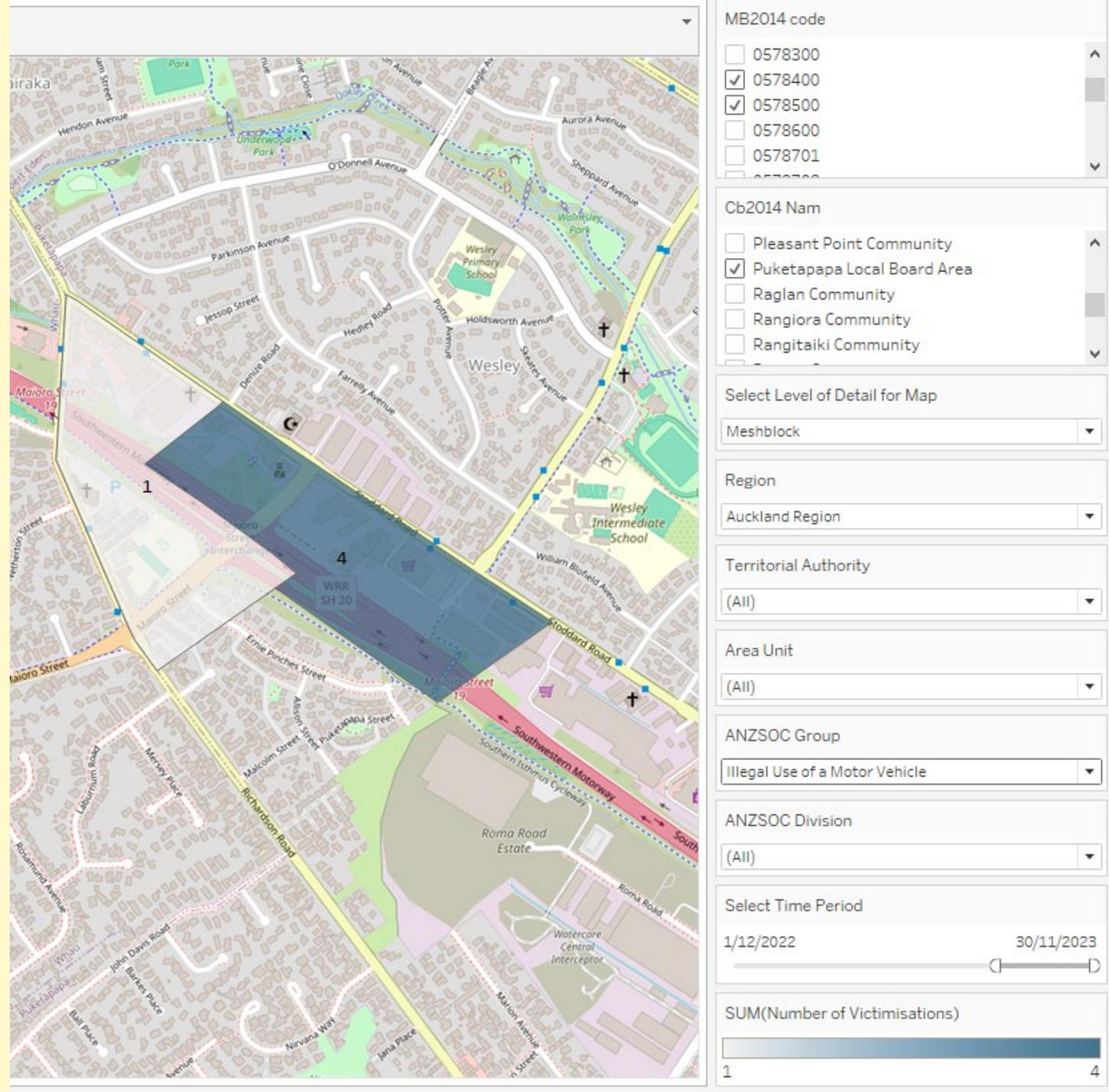
3 8

# Puketāpapa Stoddard road

**MB:**  
**0578400 (left)**  
**0578500 (right)**

**Illegal Use of a  
Motor Vehicle**

**01/12/22 - 30-11/23**

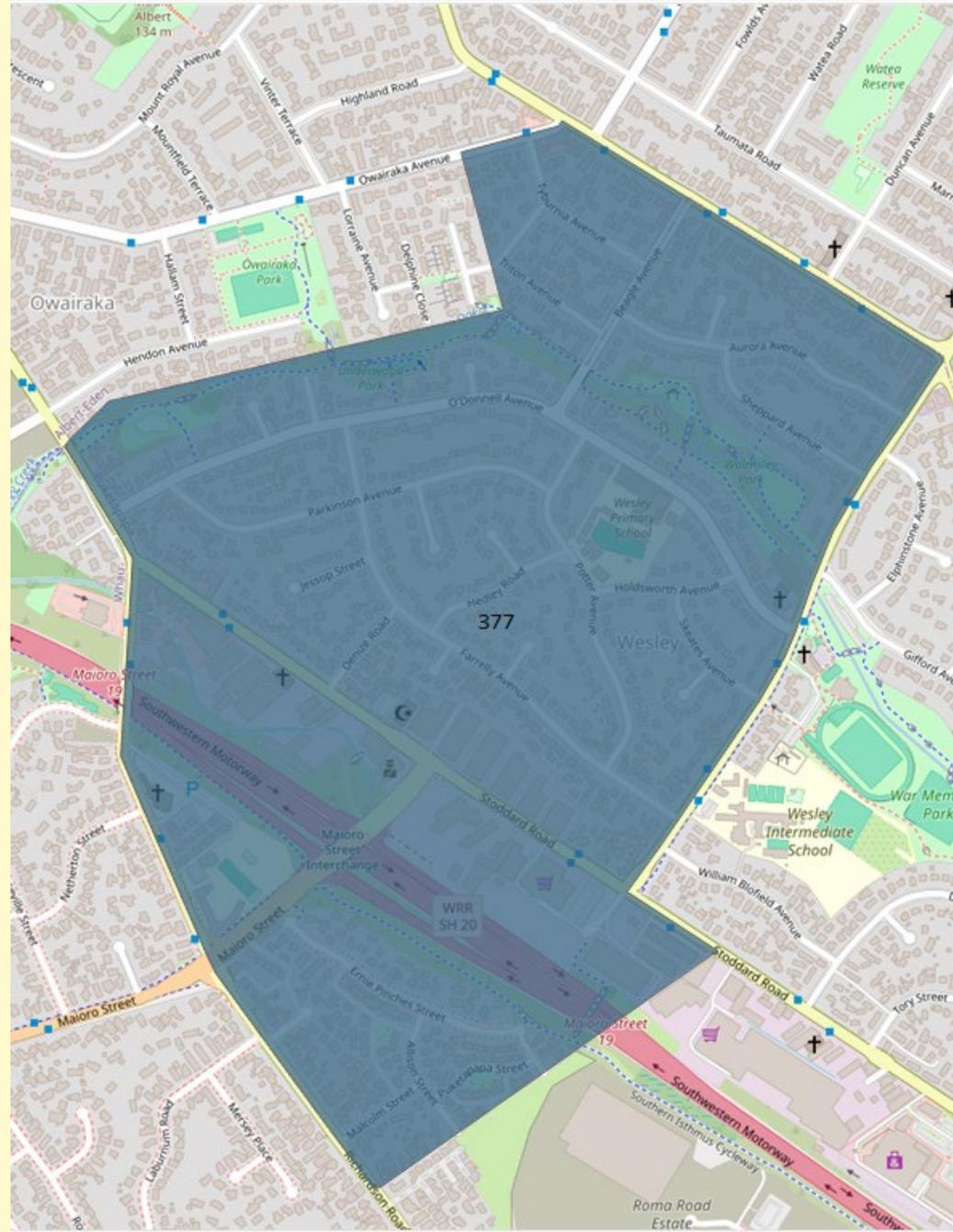


# Puketāpapa Stoddard road

CAU:  
Walmsley

Victimisations (all)

01/12/22 - 30-11/23



Cb2014 Nam

- Pleasant Point Community
- Puketapapa Local Board Area
- Raglan Community
- Rangiora Community
- Rangitaiki Community
- Ratana Community
- Riccarton-Wigram Community
- Riverton/Aparima Community
- Rodney Local Board Area
- Rotorua Lakes Community
- Saddle Hill Community
- Selwyn Central Community
- Shirley-Papanui Community

Select Level of Detail for Map

Area Unit

Region

Auckland Region

Territorial Authority

(All)

Area Unit

Walmsley.

ANZSOC Group

(All)

ANZSOC Division

(All)

Select Time Period

1/12/2022 30/11/2023

SUM(Number of Victimisations)

377

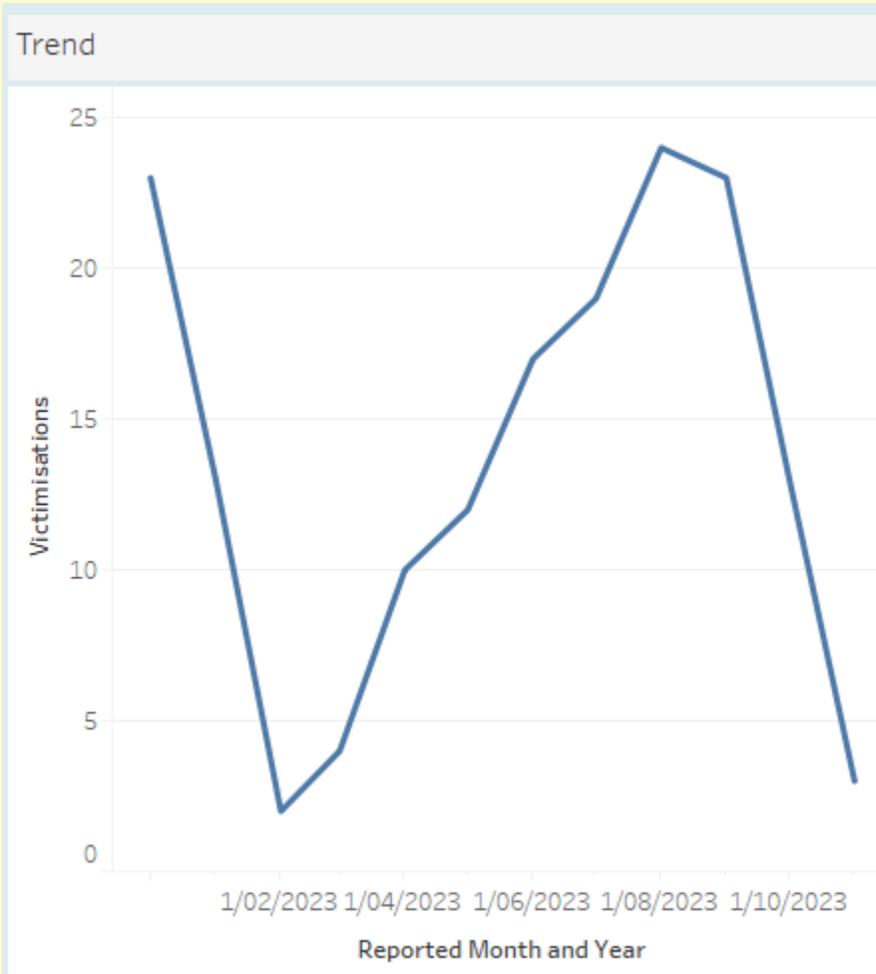
# Puketāpapa Stoddard road, CAU: Walmsley, Victimisations (all) 01/12/22 - 30-11/23



**Occurrence hour and day of the week**

Hour	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
0	1	1	1	1	1		3	8
1		1	1	1				3
2	1							1
3					2	1	1	4
4	2						1	3
5				1				1
6	1				1	1	1	4
7				1	2		3	6
8	1	3		1	3	2	6	16
9			2	1	4	4		11
10	2				1	3	3	9
11	4	6	1	3	3	5	3	25
12	3	5	1	3	8	8	5	33
13	2	2	1		1	5	2	13
14	1	4	2	1	4	2	4	18
15	1	2	4	4		2	2	15
16	1	2	4	3	2	2	3	17
17		4	4	2	3	8	2	23
18	2	2	2	6	3	6	3	24
19	5	1		3	3	10		22
20		4		1		6	1	12
21		2	1	2	2	3	1	11
22	3		1		1		1	6
23	1			2				3
<b>Total</b>	<b>31</b>	<b>39</b>	<b>25</b>	<b>36</b>	<b>44</b>	<b>68</b>	<b>45</b>	<b>288</b>

# Puketāpapa Stoddard road, CAU: Walmsley, Theft from Retail 01/12/22 - 30-11/23



Occurrence hour and day of the week

Hour	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
0							1	1
7				1	1		2	4
8				1	2		6	9
9			1	1	4	3		9
10	1				1	1	2	5
11	4	2	1	2	1	3	2	15
12	2	4		2	3	5	3	19
13	2				1	3	1	7
14	1	3	1		2	2	4	13
15	1	2	2	3		2	2	12
16		2		2	1	2	3	10
17		2	1	2	1	7	1	14
18	1	2	1	3	1	4	2	14
19	3	1		1	1	7		13
20		2				5	1	8
21		1	1	1		1	1	5
22					1			1
Total	15	21	8	19	20	45	31	159

