

Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 16 March 2023**

Time: **1.30pm – 3.05pm**

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

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) and Selina Powell (Democracy Advisor).**

Reminder: **Mobile phones on silent.**

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
1.30pm – 1.35pm (5 mins)	1.0 Karakia and declarations of interest	Ella Kumar Chairperson	<p>He hōnore, he korōria, ki te Atua He maungārongo, ki te whenua</p> <p>He whakāro pai, Ki ngā tangata, katoa</p> <p>Hangaia, e te Atua, he ngākau hou Ki roto, ki tēnā, ki tēnā, o mātou</p> <p>Whakatōngia, tōu wairua tapu Hei āwhina, hei tohutohu, i a mātou</p> <p>Hei ako hoki, I ngā mahi, ki roto, i tēnei whanau</p>	<p><i>Honour and glory to God,</i></p> <p><i>Peace of Earth, Goodwill to all people</i></p> <p><i>Lord develop a new heart, Inside all of us</i></p> <p><i>Instil in us your sacred spirit, Help us, Guide us</i></p> <p><i>In all the things we need to learn within this whanāu</i></p>

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
1.35pm – 3.05pm (90mins)	2.0 Item: Strategic Relationship Grants Governance role: Setting direction/priorities and budget:	Daylyn Braganza Specialist Advisor, Connected Communities Kat Teirney Strategic Broker Therese Lanigan-Bennett External Contractor Section 7 sets out other reasons for excluding the public (these reason may be outweighed by public interest. In summary these reasons relate to: LGOIMA s7(2)(i)- The withholding of the information is necessary due to prejudice obligation of confidence.	To seek local board endorsement of the Strategic Relationship Grants 2022-2023 funding recommendations.	That the local board provides feedback prior to the board report at the business meeting on 20 April 2023.
End of workshop	3.0 Closing Karakia	Ella Kumar 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 e whakairia ake ki runga Kia tina! Haumi e!	<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>

			Hui e! Tāiki e!	<i>Manifest this! Realise this!</i> <i>Bind together! Affirm!</i>
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Next workshop: Thursday, 23 March 2023 at 9.35am

Next business meeting: Thursday, 16 March 2023 at 10am