

Puketāpapa Local Board Workshop Programme

Date of Workshop: Thursday, 11 April 2024

Time: 11.00am – 3.00pm

Venue: Puketāpapa Local Board, 560 Mt Albert Road, Three Kings and Online via Microsoft Teams.

Time	Workshop Item	Overview	Governance role	Presenter/s
		<p style="text-align: center;">Karakia</p> <p style="text-align: center;">Whakataka te hau ki te uru.</p> <p style="text-align: center;"><i>The wind blows from the west.</i></p> <p style="text-align: center;">Whakataka te hau ki te tonga.</p> <p style="text-align: center;"><i>The wind blows from the south.</i></p> <p style="text-align: center;">Kia mākinakina ki uta.</p> <p style="text-align: center;"><i>It pierces the land with its wintry nip.</i></p> <p style="text-align: center;">Kia mātaratara ki tai.</p> <p style="text-align: center;"><i>And slices the sea with its freezing chill.</i></p> <p style="text-align: center;">Kia hī ake ana te atakura</p> <p style="text-align: center;"><i>When the red dawn breaks</i></p> <p style="text-align: center;">he tio, he huka, he hauhū.</p> <p style="text-align: center;">there is ice, snow and frost.</p> <p style="text-align: center;">tihei mauri ora!</p> <p style="text-align: center;">indeed, there is life</p>		

Time	Workshop Item	Overview	Governance role	Presenter/s
11.00am (5 mins)	<u>Item 1</u> Declarations of interest	Board only discussion.	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • Ella Kumar Chair
11.05 – 11.30am (25 mins)	<u>Item 2</u> Board member time	Board only discussion.	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction/priorities and budget • Local Board feedback/direction • Keeping informed 	<ul style="list-style-type: none"> • Ella Kumar Chair
11.30 – 12.30pm (60 mins)	<u>Item 3</u> Connected Communities Information Materials: To be released following the approval of the 2024/2025 work programme.	To provide a monthly update from Connected Communities. This month's presentation is focused on the work programme lines.	That the local board members provide feedback. <ul style="list-style-type: none"> • Setting direction/priorities and budget • Local Board feedback/direction • Keeping informed 	<ul style="list-style-type: none"> • Kat Teirney Community Broker • Stephen Johnson Connected Communities Lead and Couch Daylyn Braganza Manager Community Programme Delivery Akiko Shimizu Alexander Specialist Advisor
12.30pm – 1.00pm (30 mins)	Board Lunch Time			

Time	Workshop Item	Overview	Governance role	Presenter/s
<p>1.00pm – 1.45pm (45 mins)</p>	<p><u>Item 4</u> I&ES Update <u>Information Materials:</u> Powerpoint Oakley Creek Pest Plant Buffer</p>	<p>To provide a monthly update from Infrastructure and Environmental Services. This month the presentation is focused on an update on the Te Auaunga (Oakley Creek) Pest Plant control buffer project.</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction/priorities and budget • Local Board feedback/direction • Keeping informed 	<ul style="list-style-type: none"> • Taylor Farrell Relationship Advisor • Matt Sutton Conservation Advisor
<p>1.45pm – 2.45pm (60 mins)</p>	<p><u>Item 5</u> Parks and Community Facilities</p>	<p>To provide a monthly update from Parks and Community Services.</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local Board Feedback / Direction • Oversight and monitoring • Keeping informed 	<ul style="list-style-type: none"> • Jody Morley Area Operations Manager
<p>1.45 – 1.50pm (5 mins)</p> <p>1.50 – 2.15pm (25 mins)</p>	<p>5.1 Introductions</p> <p>5.2 Puketāpapa Play Revision Assessment Update</p> <p><u>Information Materials:</u> Memo Puketāpapa Play Revision Assessment Update PDF Puketāpapa Play Network Gap Analysis</p>			<ul style="list-style-type: none"> • Jody Morley Area Operations Manager • Jody Morley Area Operations Manager • Brad Congdon Parks and Places Specialist

Time	Workshop Item	Overview	Governance role	Presenter/s
2.15 – 2.35pm (15 mins)	5.3 Puketāpapa Coastal Track Renewal Update <u>Information materials</u> Document: Puketāpapa coastal track damage update Document Puketāpapa coastal track assessment report rev2 Map AO Te Oneroa ō Kahu			<ul style="list-style-type: none"> • Jody Morley Area Operations Manager • Grant Burke Programme Manager
2.35 – 2.40pm (5 mins)	5.4 New LDI Capex Project – Monte Cecilia Playground <u>Information materials</u> PDF presentation Puketāpapa work programme proposed LDI capex change FY2024-2025			<ul style="list-style-type: none"> • Jody Morley Area Operations Manager • Rodney Klaassen Work Programme Lead
2.40 – 2.45pm (5 mins)	5.5 Questions or queries			<ul style="list-style-type: none"> • Jody Morley Area Operations Manager

Time	Workshop Item	Overview	Governance role	Presenter/s
	<p style="text-align: center;">Closing remarks - Closing - Karakia</p> <p style="text-align: center;">Unuhia, unuhia <i>Draw on, draw on</i></p> <p style="text-align: center;">Unuhia mai te urutapu nui <i>Draw on the supreme sacredness</i></p> <p style="text-align: center;">Kia wātea, kia māmā, <i>To clear and to set free</i></p> <p style="text-align: center;">te ngākau te tinana, te hinengaro <i>the heart, the body and the inner essence</i></p> <p style="text-align: center;">i te ara takatū <i>In preparation for our pathways</i></p> <p style="text-align: center;">Koia rā e Rongo <i>Let peace and humility</i> <i>be raised above all</i></p> <p style="text-align: center;">e whakairia ake ki runga</p> <p style="text-align: center;">Kia tina! Haumi e! <i>Manifest this! Realise this!</i> <i>Bind together! Affirm!</i></p> <p style="text-align: center;">Hui e! Tāiki e!</p>			

Next workshop: Thursday, 18 April 2024 at 1.30pm Next business meeting Thursday, 18 April 2023 at 10am

Puketāpapa Local Board work programme FY25

LDI Capex – new project

**#24218 Monte Cecilia Park - develop playground -
consenting and physical works stage**

Rodney Klaassen – Work Programme Lead, Parks and Community Facilities

11 April 2024



Purpose

To inform local board members that LDI Capex funding will be reallocated in financial year 2025 to:

#24218 Monte Cecilia Park - develop playground - consenting and physical works stage



Background

May
2016

Monte Cecilia Park – draft concept plan May 2016

- A draft concept plan was created as a guiding document for any future improvements to the park.



Monte Cecilia Park

DRAFT CONCEPT PLAN | MAY 2016
AUCKLAND COUNCIL



Background

One of the outcomes from the concept plan was for the provision of a playground.

- Playground as shown would roughly be 250 - 300m².
- Similar area to the playground in Shore Road (Remuera).
- The concept, size and shape of the playground will be further developed at the detailed design stage and is indicative only.



LDI Capex

Funding is required to further develop the playground design and take the project through to the detailed design stage.

- In 2019 the following project line was created within the Puketāpapa Local Board work programme

#24218 Monte Cecilia Park - develop playground - consenting and physical works stage

- This project was proposed as the stage two for the development of the playground, including the undertaking of detailed design, resource consents and physical works.



LDI Capex

This project was deferred due to the reduced funding from Covid-19 and the emergency budget.

LDI Capex of \$20,000 will be required in financial year 2025 to allow for the scoping and detailed design to be completed.



LDI Capex- reallocate funding

	ID	Activity Name	2024/2025	2025/2026	2026/2027
Current	26210	Open space drinking fountains and shade sails - action provision priorities - Puketāpapa	\$68,760	\$0	\$0
		As we have delivered a number of priority shade sails, \$20,000 of the budget in FY2024/2025 can be reallocated to the design of the Monte Cecilia playground concept plan			
Proposed	26210	Open space drinking fountains and shade sails - action provision priorities - Puketāpapa	\$48,760	\$0	\$0
New	24218	Monte Cecilia Park - develop playground - consenting and physical works stage	\$20,000	\$0	\$0



Supporting documents

Play Network Gap Analysis- Study and Strategic Advice- May 2021

- a destination play space is recommended to address network gap and complement existing destination facilities.
- 2,399 additional residents for a 63 per cent increase in population density.

Monte Cecilia Park – draft concept plan May 2016

Monte Cecilia Playground Draft Concept Plan April 2017

Puketāpapa shade/shelter provision assessment May 2019



Staff recommendations

To reallocate LDI Capex \$20,000 from:

#26210 Open space drinking fountains and shade sails - action provision priorities – Puketāpapa

to #24218 Monte Cecilia Park - develop playground - consenting and physical works stage



Thank you

Ngā mihi

