

Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 15 February 2024**

Time: **1.30pm – 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: **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	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!	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)
1.35pm – 2.00pm (25 mins)	2.0 Item: Local Board Members Time Governance role: keeping informed.	Ella Kumar Chairperson	Local board members-only discussion.	Board members discussion.
2.00pm – 3.00pm (60 mins)	3.0 Item: Visit by Deputy Mayor Simpson	Ella Kumar Chairperson	The Deputy Mayor has been asked by the Mayor to lead engagement with local boards as Council considers the LTP and in particular as community consultation and engagement gets underway The purpose of the meeting is to discuss: <ul style="list-style-type: none"> • Key elements of the Long-term Plan including the different options the Mayor has included. • Key priorities for local boards for the long-term plan in their area. • Other key issues in local board areas that governing body should know about. 	That the local board provide feedback.
3.00pm – 5.00pm	4.0 Item: Preliminary work for re-organisation representation review	Ella Kumar Chairperson	Scheduling time in the board workshop day to watch and read the workshop materials for next weeks session on the Re-organisation/representation review. Noting videos for next weeks session have been loaded to Nexus for this item.	Board time.

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
End of workshop	5.0 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! Hui e! Tāiki e!	<i>Draw on, draw on</i> <i>Draw on the supreme</i> <i>sacredness</i> <i>To clear and to set free</i> <i>the heart, the body and</i> <i>the inner essence</i> <i>In preparation for our</i> <i>pathways</i> <i>Let peace and humility</i> <i>be raised above all</i> <i>Manifest this! Realise this!</i> <i>Bind together! Affirm!</i>

Next workshop: Thursday 22 February 2023 at 9.55am.

Next business meeting: Thursday, 21 March 2023 at 10.00am.



Puketāpapa Local Board

10-year budget 2024-2034

Meeting with Deputy Mayor

15 February 2024



Prioritising investment

Generally support the Mayor's priorities, however seeking more investment:

- from central government; and
- in climate change response and in growth areas

Budget levers / Trade-offs

Seek a combined use of budget levers (Rates, Debt, Service efficiencies, Asset sales), but:

- Minimise household cost of living challenges, particularly for vulnerable communities
- Minimise reductions in service delivery



Puketāpapa Local Board key input: investment options

Transport:

- Support increasing Tactical works programme
- Support changing project consultation policies and funding processes to deliver tactical works faster

Drinking, water, wastewater, stormwater

- Support Full proposed Making Space for Water programme



Investment options continued



Built Environment

- Support investigating new funding tools and ensuring Development Contributions cover the cost of infrastructure

Natural Environment

Support accelerating unfunded actions from strategy and plans in priority areas, particularly

- Infill Development
- Ngahere Strategy



Puketāpapa Local Board advocacy

1. Storm recovery/ preparedness

- repair of **flood damaged parks and coastal infrastructure** and the development of blue-green networks
- further naturalisation of **Te Auaunga/Oakley Creek and Wairaki catchment** and increase to the **urban ngahere**

2. Retention of current LTP capex funding for local boards



Puketāpapa Local Board advocacy

3. Response to growth

- funding for **facilities/open space** to respond to growth
- **continued funding for sport, recreation and events** such as the Auckland Cultural Festival and Matariki
- investment into the restoration of the **Manukau Harbour**

4. Transport

- increase funding to **public transport, footpaths and safety improvements**
- increase the **Local Board's Transport Capital Fund** to pre-COVID levels

