

# Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 15 June 2023**

Time: **1.00pm – 3.05pm**

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)
1.00pm -1.05pm (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. 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)
1.05pm-2.05pm (60 mins)	<p><b>2.0 Item: Local Board Plan 2023 - 2025– final agreement</b>  <i>Governance: Setting direction/ priorities/budget</i></p> <p>Reason for confidentiality with materials.  S 7(2)(f) (i) maintain the effective conduct of public affairs through (i) the free and frank expression of opinions by or to members or officers or employees of any local authority, or any persons to whom section s(5) applies, in the course of their duty.  S 7 (2) (i) To allow Auckland Council to carry on negotiations without prejudice or disadvantage.</p>	<p><b>Mary Hay</b>  Senior Local Board Advisor, Local Board Services</p> <p><b>Kat Teirney</b>  Community Broker, Connected Communities</p> <p><b>David Rose</b>  Lead Financial Advisor, Financial Strategy and Planning</p>	To review the final draft.	To be ready to formally adopt the draft at the 22 June 2023 business meeting.
2.05pm-3.05pm (60 mins)	<p><b>3.0 Item: Local Board Annual Budget workshop 6 – finalising local board agreement</b>  <i>Governance: Setting direction/ priorities/budget</i></p>	<p><b>Vanessa Phillips</b>  Local Board Advisor, Local Board Services</p> <p><b>Mary Hay</b>  Senior Local Board Advisor, Local Board Services</p> <p><b>Cathy McIntosh</b>  Engagement Advisor, Local Board</p> <p><b>David Rose</b>  Lead Financial Advisor, Financial Strategy and Planning</p>	To discuss the content of the draft local board agreements 2023/2024.	To finalise the content of the draft local board agreement 2023/2024, which will be agreed at the local board business meeting 22 June 2023.
End of workshop	<b>4.0 Closing Karakia</b>	<b>Ella Kumar</b> Chairperson	Unuhia, unuhia  Unuhia mai te urutapu nui  Kia wātea, kia māmā,	<i>Draw on, draw on</i>  <i>Draw on the supreme sacredness</i>

			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>To clear and to set free  the heart, the body and  the inner essence  In preparation for our  pathways  Let peace and humility  be raised above all  Manifest this! Realise  this!  Bind together! Affirm!</i>
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Next workshop: Thursday 22 June 2023 at 11.00am. Additional business meeting: Thursday, 22 June 2023 at 10.00am – 11.00am

Ordinary business meeting 20 July 2023

Board Recess week: 10 July 2023 – 14 July 2023