

Puketāpapa Local Board Workshop Agenda

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

Time: **12.30 – 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 Seirs, (Local Area 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		Proposed Outcome(s)
12.30pm – 12.35pm (5mins)	1.0 Item: 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)
<p>12.35pm -2.00pm (90mins)</p>	<p>2.0Item: Local Board Annual Planning workshop 3 <i>Governance: Input into regional decision making</i></p> <p><i>Confidentiality of workshop materials:</i></p> <p><i>The public conduct of the part of the meeting would likely result in the disclosure of information for which good reason for withholding exists under section 7.</i></p> <p><i>S7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</i></p> <p><i>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i></p>	<p>Mary Hay Senior Local Board Advisor</p> <p>Vanessa Phillips Local Board Advisor</p> <p>Manoj Rathod Lead Financial Advisor</p>	<p>To recap the Long Term Plan regional topics and discuss input for Budget Committee workshop.</p>	<p>That the board has received a summary outline of regional topics and have identified talking points for the Budget Committee workshop.</p>
<p>2.00pm - 4.00pm (120mins)</p>	<p>3.0Item: Pah Homestead (workshop 3) <i>Governance: Information sharing</i></p>			

	<i>Confidential workshop S7(2)(g) to maintain legal professional privilege</i>			
4.00pm – 5.00pm (60 mins)	<p>4.0 Item: Long Term Plan</p> <p><i>Governance: Input into regional decision making</i></p> <p><i>Confidentiality of workshop materials:</i></p> <p><i>The public conduct of the part of the meeting would likely result in the disclosure of information for which good reason for withholding exists under section 7.</i></p> <p><i>S7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</i></p> <p><i>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i></p>	<p>Mary Hay Senior Local Board Advisor</p> <p>Vanessa Phillips Local Board Advisor</p>	To finalise local board feedback for the presentation to the Budget Committee.	That the local board provides feedback.
End of workshop	5.0 Item: Closing karakia	Ella Kumar Chairperson	<p>Unuhia, unuhia</p> <p>Unuhia mai te urutapu nui</p> <p>Kia wātea, kia māmā,</p> <p>te ngākau te tinana, te hinengaro</p>	<p><i>Draw on, draw on</i></p> <p><i>Draw on the supreme sacredness</i></p> <p><i>To clear and to set free</i></p>

			i te ara takatū Koia rā e Rongo e whakairia ake ki runga Kia tina! Haumi e! Hui e! Tāiki e!	<i>the heart, the body and the inner essence</i> <i>In preparation for our 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>
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Next workshop: Thursday, 30 November 2023 at 2.00pm.

Additional Ordinary business meeting
 30 November 2023 at 10.00am