

Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 23 March 2023**

Time: **9.35am – 5.00pm**

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)
9.30am-9.35am (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)
9.35am – 11.35am (120mins)	2.0 Item: Community Investment Advice CONFIDENTIAL ITEM:	<p>Section 7 sets out other reasons for excluding the public (these reasons may be outweighed by public interest. In summary these reasons relate to: LGOIMA S 7(2) f (i) maintain the effective conduct of public affairs through the free and franks expression of opinions by or between members or officers or employees or any local authority, or any person to whom section (2) (5) applies in the course of their duty.</p> <p>Section 7 sets out other reasons for excluding the public (these reasons may be outweighed by public interest. In summary these reasons relate to LGOIMA s 7 (2) (i). The withholding of the information is necessary due to prejudice obligation of confidence.</p>		
12.00pm – 1.00pm	Lunch			
1.00pm – 2.00pm	3.0 Annual Planning – Work Programme timelines and processes	<p>Mary Hay Senior Local Board Advisor</p> <p>Vanessa Phillips Local Board Advisor</p>	To inform the local board on the timelines and processes for the 2023/2024 Local Board Work Programmes	That the local board provides feedback.
End of workshop	4.0 Closing Karakia	<p>Ella Kumar Chairperson</p>	Unuhia, unuhia	<i>Draw on, draw on</i>

			<p>Unuhia mai te urutapu nui</p> <p>Kia wātea, kia māmā, te ngākau te tinana, te hinengaro</p> <p>i te ara takatū</p> <p>Koia rā e Rongo e whakairia ake ki runga</p> <p>Kia tina! Haumi e!</p> <p>Hui e! Tāiki e!</p>	<p><i>Draw on the supreme sacredness</i></p> <p><i>To clear and to set free the heart, the body and the inner essence</i></p> <p><i>In preparation for our pathways</i></p> <p><i>Let peace and humility be raised above all</i></p> <p><i>Manifest this! Realise this!</i></p> <p><i>Bind together! Affirm!</i></p>
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Next workshop: Thursday, 30 March 2023 at 9.35am

Next business meeting: Thursday, 20 April 2023 at 10am

Local Board Annual Planning 2023/2024

March 2023



This year is a little different

- The Annual Budget proposal has a direct and significant impact on local board funding and subsequently Local Board Work Programmes (LBWP) and Local Board Agreements (LBA)
- Storm damage will have an impact on the capital work programmes
- Local Board Plans will be developed during the same time period



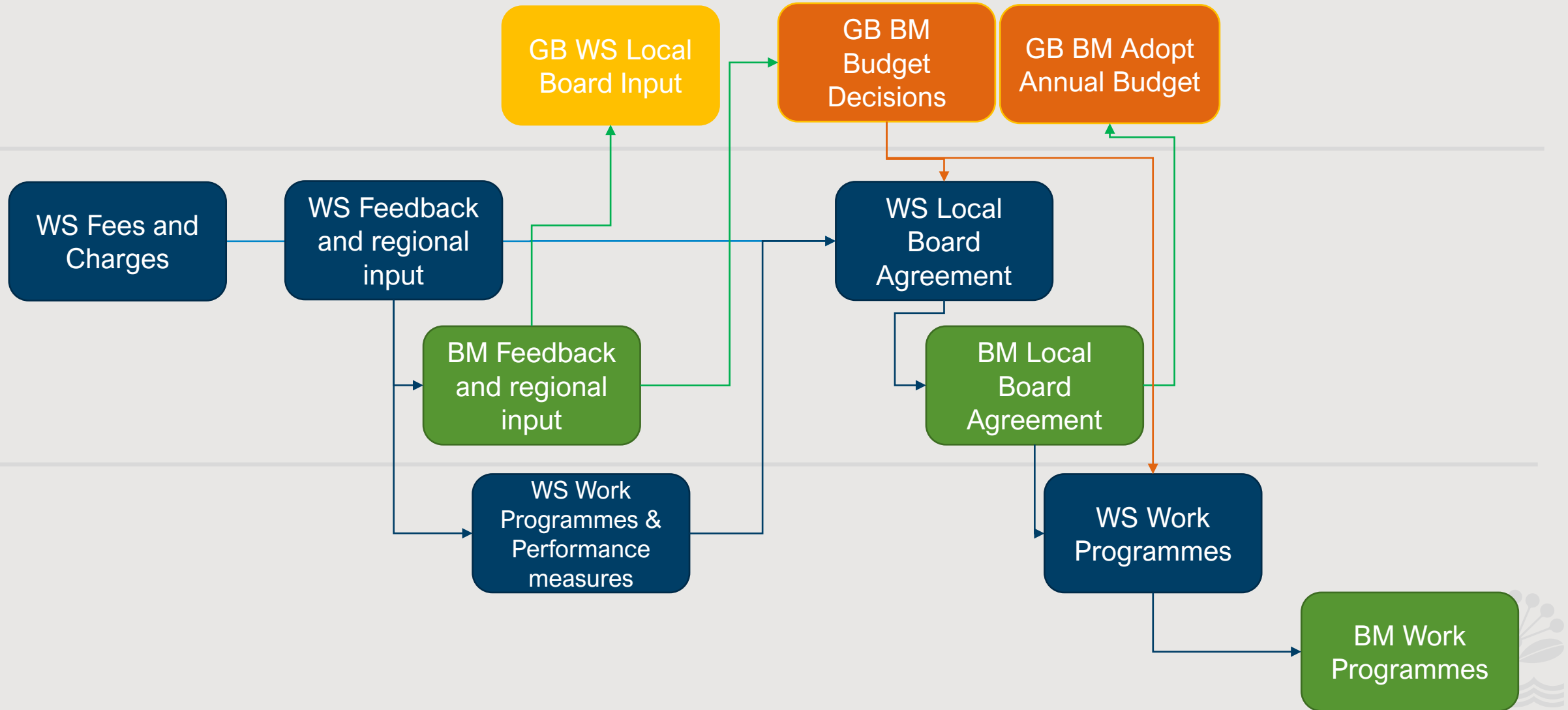
Complex timeline

April

May

June

July



Community feedback

- In response to the Annual Budget proposal on local board funding, the local consultation asked the community about their priorities
- This feedback will need to be considered when drafting work programmes
- This means that the draft work programmes will be brought to local boards later in the process than usual
- You will receive draft work programmes in early May – after consultation feedback has been considered



Performance Measures

- Some performance measures are related / affected by work programme activities
- There is a legal obligation to outline changes in service and related performance measures in the local board agreements
- As the local board agreements are adopted before the work programmes, we will be asking you to approve the work programme activities related to the performance measures at the same time as the local board agreement
- You will receive advice on this in the first workshop for work programmes in May



Annual budget decisions

- The finalisation of both the Local Board Work Programmes (LBWP) and Local Board Agreements (LBA) require the GB to decide on local board funding (part of the Annual Budget decisions in early June)
- To allow for the work programmes to be confirmed based on the budget decisions, the approval of work programmes has been pushed back to July.
- To ensure that community partners are not waiting for funding for this additional month, we will be asking you to approve the some work programme activities related to the community partners at the same time as the local board agreement in mid-June



Decisions at business meetings

Decision	Dates	Additional / extraordinary meeting required?
Receive community feedback and agree local board input on Annual Budget regional topics	11 May	Yes
Adopt local board agreement	22 June	Yes
Approve local board work programmes	20 July	No

- A report will go to April Business meetings to adopt an additional/extraordinary meeting
- Meetings required in the development/adoptions local board plan will also be included if they are required

