Puketāpapa Local Board Workshop Agenda

Date of Workshop: Thursday, 07 September 2023

Time: 9.30am – 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: Vanessa Phillips

Staff attending: Mary Hay (Senior Local Board Advisor) and Selina Powell (Democracy Advisor).

Reminder: Mobile phones on silent.

Time	Workshop Item	Presenter		Proposed Outcome(s)
9.30am – 9.35am (5 mins)	1.0 Karakia and declarations of interest	Ella Kumar Chairperson	Tūtawa mai i runga Tūtawa mai i raro Tūtawa mai i roto Tūtawa mai i waho Kia tau ai Te mauri tū Te mauri ora Ki te katoa Haumi e Tāiki e!	Come forth from above, below, within, and from the environment Vitality and well being, for all Strengthened in unity.

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
9.35am – 11.35am (120 mins)	2.0 Item: Local Board Plan - amendments Governance: Setting direction/ priorities/budget	Mary Hay Senior Advisor Local Board Advisor Kat Teirney (optional) Community Broker, Connected Communities	To review the updated local board plan with the suggested amendments following last weeks workshop.	That the local board is updated and provides their feedback.
11.35am12.00noon (25 mins)	3.0 Board member time	Ella Kumar Chairperson	Board member time.	To discuss local board business.
12.00noon – 1.00pm (60 mins)	Lunch break			
1.00pm – 2.00pm (60 mins)	4.0 Board member time	Ella Kumar Chairperson		To discuss local board business.
2.00pm – 2.45pm (<i>45 mins</i>)	5.0 Play Advocacy scoping and direction setting Governance: Setting direction/priorities/budget	Jacquelyn Collins (online) Play Advocacy Advisor Matthew Johnson (on line) Sport Auckland	Seek guidance from the local board regarding play advocacy focus areas for 2023/24: for example - projects requiring advocacy, parks and reserves that Elected Members would like to suggest to be activated for play, etc.	That the local board provides feedback and direction.

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
2.45pm – 4.45pm (120mins)	6.0 Pah Homestead (confidential session) 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) (g) legal privilege. The relationship review has contractual and investment implications. 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.	Jade Baker, Creative Partnerships Lead Bryce Pomfrett (on line) Head of Service Strategy and Partnerships Kevin Marriott, Head of Community Delivery, Connected Communities) Nina Siers Local Area Manager		
4.45pm – 5.00pm (15mins)	7.0 Board member time	Ella Kumar Chairperson		
End of workshop	8.0 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	Draw on, draw on Draw on the supreme sacredness To clear and to set free the heart, the body and the inner essence In preparation for our pathways Let peace and humility

e whakairia ake ki runga Kia tina! Haumi e!	be raised above all Manifest this! Realise this! Bind together! Affirm!
Hui e! Tāiki e!	

Puketāpapa Community Network meeting being held today, 07 September 2023 from 11.30am – 1.00pm members can attend if they wish during the break period.

Next workshop: Thursday, 14 September 2023 at 9.30am

Additional business meeting 14 September at 10.00am Ordinary business meeting 21 September 2023 at 10.00am



Today's session

- Recap from past engagement
- Play advocacy update
- Regional Sports Trust update
- Planning for 2023/24
- Proposed focus areas
- Next steps
- Kōrero





Key themes from past engagement



Play advocacy can help to revitalize specific parks

Sites like Monte Cecilia Park offer plenty of potential for play to be provided in many ways

Play diversity can increase engagement opportunities

By promoting adventurous play and community-led play, whānau can experience play in many different ways

Partnerships are key to better play outcomes

Relationships with Kāinga Ora are essential for good play opportunities in new developments, and other important stakeholders (such as play academics, and organisations like the Ministry of Education) can further support this mahi

Play has potential to support stronger communities

Let's engage with local business leaders to promote the value of playful and playable elements in town centres and shopping streets



Play advocacy update



- Working with 19 Local Boards in 2023/24 (in 17 work programmes)
- Drafting a new risk benefit assessment approach to enable adventurous nature play
- Advocating for play in both the Open Space Network Plan refresh and the Long-Term Plan
- Involved in planning discussions with Kāinga Ora, and internally re: development contributions
- Advocating for support from Sport NZ for higher level discussions (e.g. Ministry of Education)
- Working with the Emergency Recovery team to address current play needs of displaced children and build play into future strategy
- Re-starting conversation with AT regarding community play streets



Regional Sports Trust update

- Updates from recent RST school engagement
- General trends emerging from Neighbourhood Play System projects
- Opportunities for local board advocacy





Planning for 2023/24

Q1 July – September	Q2 October – December	Q3 January – March	Q4 April – June
Scoping, engagement	Play plan delivery	Local play audit delivery	Play plan review
 Planning and initial delivery of social media campaign 	 Local play audit research and data collation 	Ongoing social media campaign	Ongoing social media campaign
 Work programme review for play opportunities Planning for and scoping of play investment project* 	 Ongoing social media campaign Business report: elected members' play network (TBC) Ongoing scoping of play investment project* 	 Delivery of play investment project* Scoping for 2024/25 play advocacy work programme 	LB engagement to plan and confirm 2024/25 play advocacy work programme
	• PLAY WEEK (6-12 Nov)	 Play investment project only in LBs with funding arrangements 	



Proposed focus areas for 2023/24

- Promote play beyond playgrounds
- Increase community awareness of play options
- Increased play-related social media content
- Advocate for a play lens on planned projects
- Explore ways to invest in diverse play options in 2024/25 and beyond





Next steps



- Feedback from Elected Members about planned approach – concerns, areas of interest, suggested focus areas...
- Suggestions from Elected Members and local board staff regarding options for play advocacy in existing funded projects
- Joint approach from Play Advocacy Advisor and Parks & Places Specialist to identify and map existing non-asset play opportunities



