

# Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 06 April 2023**

Time: **9.30am – 3.00pm**

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), Selina Powell (Democracy Advisor).**

Reminder: **Mobile phones on silent.**

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
9.30am – 9.35am (5 mins)	<b>1.0 Karakia and declarations of interest</b>	<b>Ella Kumar</b> 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 – 10.30am (55 mins)	<p><b>2.0Item: Board Member &amp; Advisor session including CCO Quarterly Report Update</b></p> <p><i>Governance role: information sharing</i></p>	<p><b>Vanessa Phillips</b> Local Board Advisor</p>	<p>To seek direction from the Local Board on upcoming work items and to capture their feedback. This session will also include providing the Local Board with an update on the CCO Quarterly update report ahead of their April 2023 business meeting.</p>	<p>That the Local Board is updated and provides feedback on upcoming work items and the CCO Quarterly update report.</p>
10.30am – 12.00noon (90 mins)	<p><b>3.0Item: Confidential</b></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)(b) (ii). The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. 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.</p>			
12.00noon – 1.00pm	<b>LUNCH BREAK</b>			

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
1.00pm – 2.30pm (90 mins)	<b>4.0 Item: Local Board Plan Development</b> <i>Governance role: setting direction/priorities/budget</i>	<b>Mary Hay</b> Senior Local Board Advisor <b>Kat Teirney</b> Community Broker	To seek the Board's direction and input on the development of their Draft Local Board Plan.	That the local board provides feedback.
End of workshop	<b>5.0 Closing Karakia</b>	<b>Ella Kumar</b> 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 sacredness</i> <i>To clear and to set free the heart, the body and the inner essence</i> <i>In preparation for our pathways</i> <i>Let peace and humility be raised above all</i> <i>Manifest this! Realise this!</i> <i>Bind together! Affirm!</i>

Next workshop: Thursday 20 April 2023 at 1.30pm.

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

# Member and Advisor session

Puketāpapa Local Board

6 April 2023



## Today's items

1. CCO Engagement Plan Quarterly report
2. Team channel purpose and functionality
3. Watercare LOA update
4. 1001 spheres update
5. Feedback: Auckland Council evaluation on the 2022 elections
6. Snapshot of upcoming feedback opportunities





# CCO Engagement Plan Quarterly report

- Context and Background
- Engagement Plan
- April 2023 Quarterly report





**Teams channel purpose and functionality**





# Watercare LOA update







# 1001 Spheres update





# **Feedback on the Auckland Council evaluation of the 2022 elections**



# Upcoming Local Board feedback opportunities

Item	Feedback due	Mechanism	Additional information
<b>Speed Management Plans</b>	April	Business meeting	Previous feedback provided
<b>Wastewater Network Strategy</b>	April	Business meeting	Workshopped earlier in the year
<b>AT – LBTCF feasibility of projects</b>	May	Workshop	Next steps before business meeting report





## Our People

Our people are **thriving** and have a strong sense of **connection** to Puketāpapa and its range of multi-cultural communities. **Te ao Māori** is valued and reflected in the rohe.

### Challenges

- Rapidly changing neighbourhoods will put pressure on existing communities, networks and facilities
- The cost of living limits the choices in many areas of life including, work, recreation and also wellbeing

### Opportunities

- Diverse communities bring a range of experiences and ideas, which can strengthen local communities
- Council, and others, can deliver on the Integrated Area Plan and the Te Auaunga strategies, which were developed in partnership with mana whenua and reflect Māori aspirations

### Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)	What success looks like (Measure of success)
Te ao Māori is understood and reflected in the landscape	Deliver on the aspirations identified by mana whenua by delivering the Integrated Area Plan and Te Auaunga strategies	
	Support events that include and celebrate Māori identity and culture	
	Support the Welcoming Communities project	
Cultural diversity is proudly celebrated in Puketāpapa	Support initiatives that build on the strengths of our multicultural communities and foster pride in Puketāpapa's diversity	
People have access to opportunities that improve their wellbeing	Progress the kai, wai and active movement actions from the board's health action plan	
Communities of greatest need are a focus for support	Support communities in rapidly changing neighborhoods	
	Support key youth partners	



# Our Environment

Our natural environment is valued and cared for, and people feel a sense of connection with local parks, rivers and the harbour. Climate resilience is front of mind and our people can live in environmentally sustainable ways.

## Challenges

- Managing the impacts on the environment from rapid housing intensification on our parks, stormwater, awa and harbour
- Our diverse communities can have a limited understanding and ability to respond to environmental challenges such as the climate crisis

## Opportunities

- With urban growth comes opportunities to improve water infrastructure and to increase the urban ngāhere (forest)
- **Continue to enhance** on our existing natural resources, such as the Manukau Harbour, Wāikowhai coastal forest and Te Auaunga

## Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)	What success looks like (Measure of success)
Improve the mauri of Puketāpapa's, awa and the harbour, open spaces and ngāhere	Support projects that improve the health and amenity of waterways, particularly Te Auaunga and the Wairaki catchment	
	Continue to work with mana whenua on the implementation of the tohu for Te Auaunga	
	Support projects that increase the environmental value of open spaces and ngāhere	
	Continue to support the Manukau Harbour Forum	
People live more climate friendly and healthy lifestyles	Support volunteer groups to do native planting, weed control, stream clean ups and other environmental projects in their parks and waterways	
	Support carbon reduction and climate education programmes for businesses, households and neighbourhoods	
	Use existing community hubs to share local climate action information and education opportunities	
	Support community-led transport initiatives, which promote walking, cycling and micro-mobility	



# Our Community

Our communities have the places and activities that enhance their lifestyles. There is strong local leadership, with resilient and supportive communities, particularly through times of change and challenge.

## Challenges

- Budget challenges for Council, and other organisations, due to floods and Covid-19
- Barriers of culture and language can make it hard for Puketāpapa’s hyper diverse community to access resources and to participate in decision making

## Opportunities

- The current and future urban growth provides an opportunity to attract investment from other agencies, which deliver on long term plans for the future of the area
- Build on the work of community and volunteers that has been seen in response to flooding, Covid-19 recovery and crime prevention

## Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)	What success looks like (Measure of success)
Our investment in parks, facilities and programmes responds to changing neighborhoods, with a focus on Wesley, Wāikowhai and Three Kings	Work with housing developers to ensure good future provision of facilities and open space in developing areas, including the new park in Roskill	
	Progress the community needs assessments for Wesley and Three Kings	
	Use existing local plans to direct investment in areas such as play, toilets, shade provision and active transport	
	Support programmes that meet community needs and support leadership in our diverse communities	
	Continue to incorporate and promote Māori design principles, as we develop facilities and open spaces	
Monte Cecilia Park is a well-used and valued destination and an icon for Puketapapa	Investigate how to increase the value and amenity of Monte Cecilia Park and its buildings	
People help shape decisions and investment in their community	Support communities to express their views in local decision making e.g. in liquor licence applications	
	Support the Puketapapa Youth Foundation	
Communities have strong local leaders and networks, are resilient and support one another	Fund the Puketāpapa Community Network and other key partners	
	Support communities and groups to connect and collaborate, increasing capacity across the neighbourhood	



## Our Places

Our changing neighbourhoods are well-designed, creating places that are safe, accessible and inviting. Transport modes are safe and accessible, and cater for all, including walking, cycling and public transport.

## Challenges

- More infrastructure and services are needed to keep up with the rapid pace of large housing developments, which are bringing more people into the area
- Communities need to be supported to adopt new transport modes, as neighborhoods change

## Opportunities

- Development by Council, Kāinga Ora and others will be guided by the principles of the Integrated Area Plan
- External agencies can bring funding for services that are needed to support their housing developments, such as parks, paths/cycle network, and include Māori design

## Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)	What success looks like (Measure of success)
Neighbourhoods of Roskill, Wesley, Wāikowhai and Three Kings are well planned, built and serviced	Work with housing developers to ensure they are guided by the Integrated Area plan	
	Encourage housing developers to increase the visibility of Māori identity in the area	
	Work with Waka Kotahi and others to ensure any proposals for Light Rail enhance Mt Roskill	
	Support people experiencing the rapid pace of neighborhood change	
Growth and development cater for severe weather events and enhances the natural environment	Support local projects and groups that increase resilience to extreme weather events	
	Encourage the use of climate resilient infrastructure or off-set mitigation, such as tree planting	
	Support residents to improve their home's energy efficiency and decrease their carbon footprint	
A range of safe and accessible transport options that are easy to find and use	Support initiatives that make public transport more accessible	
	Support the expansion of the paths/cycling network and promote its use	
	Support walking/cycling safety and bike repair programmes	



# Our Economy

Puketāpapa is recognised as a desirable place for business and events. People can work and shop locally.

## Challenges

- Puketāpapa has a small local economy with no major employment zones, so many people have to travel for work
- A proportion of our population are in challenging financial situations

## Opportunities

- Growth in the area will provide opportunities for local employment and drive business growth
- Changes to peoples' working patterns and increases in working from home could stimulate additional demand for goods and services locally

## Our Plan

What we want to achieve (Objectives)	What we will deliver in the next 3 years (Key initiatives)	What success looks like (Measure of success)
Thriving local businesses that support one another	Invest in local business coordination and support	
	Support social enterprises to establish and run	
Local skills that match local employment opportunities	Help migrants and refugees access training and support that enables them to find employment or run businesses	