

Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 02 February 2023**

Time: **12.15pm – 4.45pm**

Venue: **via Microsoft Teams**

Attendees: **Ella Kumar (Chairperson), Fiona Lai (Deputy Chairperson), Roseanne Hay, Mark Pervan, Bobby Shen, Jon Turner**

Apologies: **Vanessa Phillips (Local Board Advisor)**

Staff attending: **Nina Siers, (Local Board Manager), Mary Hay (Senior Local Board Advisor) and Selina Powell (Democracy Advisor).**

Reminder: **Mobile phones on silent.**

| Time | Workshop Item | Presenter | Purpose | Proposed Outcome(s) |
|-------------------------------|---|----------------------------------|---|---|
| 12.15pm – 12.20pm (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> |

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|--------------------------------|--|--|---|----------------------------------|
| 12.20pm – 12.30pm (10 mins) | 2.0 Item: Briefing | Mary Hay Senior Local Board Advisor | To provide a recap from last weeks workshop on the confidential item. | That the local board is updated. |
| 12.30pm – 1.00pm (30 mins) | 3.0 Item: Confidential matter Section 7 sets out other reasons for excluding the public (these reason may be outweighed by public interest. In summary these reasons relate to: S 7 (2) (g) Legal Privilege There are suppression orders in place. Please join this item through the separate Outlook Calendar link titled Confidential Item. | | | |
| 1.00pm – 2.00pm (60mins) | Board time/break | | | |
| 2.00 – 3.00pm | Emergency Management Briefing – note the link to join this briefing is in your Outlook calendar. | | | |

| Time | Workshop Item | Presenter | Purpose | Proposed Outcome(s) |
|---------------------------------|--|--|--|--|
| 3.15pm – 3.30pm (15 mins) | 4.0 Item Briefing on LB Annual Plan prior to next session. | Mary Hay Senior Local Board Advisor | | |
| 3.30pm – 4.30pm (60 minutes) | 5.0 Item: Local Board Annual Plan Workshop 2B Local Consultation Content Governance role: Input into regional decision making. Section 7 sets out other reasons for excluding the public (these reason may be outweighed by public interest. In summary these reasons relate to:LGOIMA 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. | Mary Hay Senior Local Board Advisor Noha Zaki Integration Specialist Regional Services and Strategy Hana Perry Relationship Advisor I&ES David Rose Lead Financial Advisor Financial Strategy and Planning | To finalise local consultation content. To choose a local engagement event. | That the local board is updated and provides feedback. |
| End of workshop | 6.0 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 e whakairia ake ki runga Kia tina! Haumi 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</i> |

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| | | | Hui e! Tāiki e! | <i>be raised above all</i> <i>Manifest this! Realise this!</i> <i>Bind together! Affirm!</i> |
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Next workshop: Thursday, 09 February 2023 at 1.30pm

Next business meeting: Thursday, 09 February 2023 at 10am