

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 16 November 2016, commencing at 9.04am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon (From 9.26am, Item 1)
 Ann Hartley
 Kay McIntyre
 Anne-Elise Smithson
 Adrian Tyler (From 11.10am, Item 2)
 Lindsay Waugh

Apologies: Adrian Tyler (Lateness)
 Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Introduction to local government finance Pramod Nair Lead Financial Advisor Corporate Finance and Property	<ul style="list-style-type: none"> 	The Lead Financial Advisor gave a brief overview of finance at Auckland Council, including: <ul style="list-style-type: none"> an introduction to the Finance team a financial overview of the Auckland Council group and financial trend, and an explanation of Auckland Council's financial position the financial reporting and monitoring methods used at Auckland Council; and an overview of the Local Board Funding Policy.
Northcote Town Centre renewal Ali van Barneveld Senior Engagement Advisor Panuku Development Auckland Angelika Cutler Manager Governance Relationships Panuku Development Auckland	<ul style="list-style-type: none"> Local initiatives/ specific decisions 	Officers from Panuku Development Auckland provided an overview of the Northcote Draft Framework Plan, including updates on : <ul style="list-style-type: none"> proposed changes to the town centre; additions to enhance and encourage cycling, pedestrian and public transport use. a 'blue-green way' pedestrian community link; details around proposed housing density, choice and tenures; plans for stakeholder ad wider public engagement; and

<p>Steve Milner Development Manager Panuku Development Auckland</p> <p>Morgan Reeve Principal Specialist Public Realm Panuku Development Auckland</p> <p>Tim Watts Head of Design Panuku Development Auckland</p>		<ul style="list-style-type: none"> • a timeframe for the next steps.
<p>Local board plan workshop 1</p> <p>Andy Roche Advisor - Kaipatiki Local Board Services</p>	<ul style="list-style-type: none"> • Setting direction/ priorities/ budget 	<p>The Local Board Advisor briefed the board on the upcoming local board plan process, including:</p> <ul style="list-style-type: none"> • an explanation of a local board plan; • the proposed engagement approach; • the starting point for the local board plan including: <ul style="list-style-type: none"> ○ community preferences and priorities communicated via previous consultation exercises for the current local board and annual plans, and project based consultation exercises; ○ current local board plan outcomes, objectives and key initiatives; ○ 2016/17 work programmes; and ○ Local Board Capital Fund and Local Board Transport Capital Fund projects • the process to create a local board plan.
<p>Lunch adjournment 12.30pm – 1.00pm</p>		
<p>Annual plan workshop 1</p> <p>Pramod Nair Lead Financial Advisor Corporate Finance and Property</p> <p>Pau Edwards Senior Advisor - Kaipatiki Local Board Services</p>	<ul style="list-style-type: none"> • Setting direction/ priorities/ budget 	<p>The Lead Financial Advisor and Senior Local Board Advisor gave brief overview of the annual plan process and the current status of the annual plan. This included:</p> <ul style="list-style-type: none"> • an overview of strategic drivers; • information on locally driven initiatives and asset based services operational and capital expenditure; • the current fees and charges schedule; • local performance targets; • the 2016/17 department work programmes; and

		<ul style="list-style-type: none">• an update on the 2017/18 draft capital development/renewals work programmes <p>Key messages included</p> <ul style="list-style-type: none">• no new funding is available;• large issues are to be included in the local board plan or long-term plan discussions;• public consultation will occur in early 2017 and• the local board annual agreement for 2017/18 will be adopted in June 2017.
--	--	--

The workshop concluded at 2.54pm.