

# Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 30 November 2016, commencing at 9.03am.

## PRESENT

**Chairperson:** Danielle Grant  
**Deputy Chairperson:** John Gillon *(From 9.19am, item 1)*  
**Members:** Paula Gillon  
 Ann Hartley *(Until 1.40pm, Item 4)*  
 Kay McIntyre  
 Anne-Elise Smithson  
 Adrian Tyler

**Apologies:** Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
<b>Akoranga detention ponds</b>  <b>Raewyn Sendles</b> Land Use Advisor Community Facilities  <b>Carl Hewison</b> Stormwater Engineer Infrastructure and Environmental Services	<ul style="list-style-type: none"> <li>Local initiatives/ specific decisions</li> </ul>	Officers gave a presentation on the plans for the desiltation of the Akoranga detention ponds. They outlined previous attempts to desilt the pond and explained the flow of water in to the pond is too great to dewater the pond so the proposal is to remove the silt, dewater it next to the pond and drain the water back in to the pond. The dewatered silt will then be removed for disposal offsite.
<b>Community Forum discussion</b>  <b>Eric Perry</b> Relationship manager	<ul style="list-style-type: none"> <li>Setting direction/ priorities/ budget</li> </ul>	The relationship manager led a discussion on the approach the board wishes to take for it's community forum meetings in the 2016-2019 term.  Discussion was focussed around promoting the community forum meeting to community organisations and the options for holding meetings at various locations in the local board area.  Discussion also took place on the concept of the local board having governance to governance meetings with key stakeholders, at the stakeholder's location.
<b>Communications team briefing</b>  <b>Chris Baldcock</b> Manager Local Board		The manager, Local Board Communication and the Senior Specialist, Communication and Engagement gave the board a briefing on Auckland Council communication and

<p>Communication Communication and Engagement</p> <p><b>Francis Martin</b> Senior Specialist Communication and Engagement</p>		<p>media policies and resources available to the boards and members to facilitate effective communication with the public.</p>
<p><b>Lunch adjournment 11.59am – 12.46pm</b></p>		
<p><b>Birkenhead Grandstand update</b></p> <p><b>Julie Pickering</b> Manager Operations (North) Community Facilities</p> <p><b>Grant Jennings</b> Manager Sports Parks Parks, Sports and Recreation</p>		<p>The Manager Operations (North) and Manager Sports Parks updated the board on the current status of the Birkenhead Grandstand at the Birkenhead War Memorial Park. The stand is currently closed and it is recommended it remain closed until a course of action is decided upon. Possible options to be assessed for the future of the stand were discussed including renewal of the existing stand or replacing it with a new stand.</p> <p>Representatives from the Northcote and Birkenhead Tigers Rugby League and Sports Club, Calliope Athletic and Harrier Club, Birkenhead Rifle Club and Birkenhead City Cricket Club were in attendance and provided their views on the current situation and possible options for the future.</p> <p>The clubs agreed to form a working party to liaise with council officers to ensure all affected parties are kept up to date with any further developments and are included in any discussions on the future of the stand.</p>
<p><b>Adjournment 1.40pm – 1.45pm</b></p>		
<p><b>Annual plan workshop 2</b></p> <p><b>Paul Edwards</b> Senior Advisor - Kaipātiki Local Board Services</p> <p><b>Michael Goudie</b> Senior Advisor - External Relations ATEED</p> <p><b>Zella Morrison</b> Strategic Broker Arts, Community and Events</p>	<ul style="list-style-type: none"> <li>• Setting direction/ priorities/ budget</li> </ul>	<p>Responses were provided to areas identified at the last workshop where more information was needed.</p> <p>Staff provided updates on the initial departmental responses to direction provided by the board on 2017/2018 work programmes.</p> <p>The board was advised of the timeline for the annual plan process:</p> <ul style="list-style-type: none"> <li>• report on the annual plan coming to the board for approval in December.</li> <li>• consultation material approved in December and consultation to occur in February and March 2017.</li> <li>• work programmes will be reviewed and</li> </ul>

<p><b>Andy Roche</b> Advisor - Kaipātiki Local Board Services</p> <p><b>Mark Maxlow</b> Portfolio Manager Parks, Sports and Recreation</p> <p><b>Alastair Cameron</b> Manager,CCO/ External Partnerships team Auckland Council Governance</p> <p><b>Sandra May</b> Renewals Coordinator Community Facilities</p>		<p>refined between December and March 2017 based on these direction setting sessions.</p> <ul style="list-style-type: none"> <li>• annual agreement agreed by the local board in May and Governing body in June. Final work programmes adopted by the local board by 30 June 2017.</li> </ul>
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The workshop concluded at 3.44pm.