

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 8 February 2017, commencing at 9.32 am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon
 Ann Hartley
 Kay McIntyre
 Anne-Elise Smithson
 Adrian Tyler
 Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Northcote Safe cycle route Marilyn Nicholls Elected Member Relationship Manager Auckland Transport Ali Rajaiy Senior Engineer Auckland Transport Steve Patton Senior Transport Planner Auckland Transport	<ul style="list-style-type: none"> Keeping informed 	The board was provided with an update on Northcote Safe Cycle Route project. The update included discussion of the preferred option for each section of the route and a project timeline.
Local Board Plan Paul Edwards Senior Local Board Advisor Local Board Services	<ul style="list-style-type: none"> Setting Direction 	Discussion continued on the local board plan draft outcomes and objectives presented at previous workshops held in November and December 2016. Outcomes, objectives and key initiatives were further refined. Discussion was held on the general operating principles for board projects.
Lunch Adjournment pm – 12.50pm – 1.01pm.		

<p>Birkenhead mainstreet stage 2</p> <p>Nick Seymour Development Programmes Lead Development Programme Office</p> <p>Jeremy Pellow Development Programmes Senior Lead Development Programme Office</p> <p>Jenny Larking Manager Development Programmes Development Programme Office</p>	<ul style="list-style-type: none"> • Keeping informed 	<p>The board was provided with an update on the Birkenhead Mainstreet project. Discussion was held on budgets, timelines and next steps.</p>
<p>Northart review</p> <p>Elisabeth Vaneveld The Big Idea Trust</p> <p>Richard Howard The Big Idea Trust</p> <p>Allan Xia The Big Idea Trust</p>	<ul style="list-style-type: none"> • Feedback 	<p>As part of the Northart 360 review, The Big Idea Trust discussed Northart with the board. Discussion included Northart's strengths, North Art's contribute to the Kaipātiki Local Board Plan outcomes, and future opportunities for Northart.</p>
<p>Local Board Plan (continued)</p> <p>Paul Edwards Senior Local Board Advisor Local Board Services</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>Discussion continued on the local board plan draft outcomes and objectives.</p>

The workshop concluded at 3.52pm.