

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 5 April 2017, commencing at 1.00pm.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Ann Hartley *Until 5.06pm, Item 8*
Kay McIntyre *From 1.02pm, Item 1*
Anne-Elise Smithson
Adrian Tyler
Lindsay Waugh *Until 5.06pm, Item 8*

APOLOGIES Paula Gillon

Workshop Item	Governance role	Summary of Discussions
Introduction Pramod Nair Lead Financial Advisor Corporate Finance and Property	<ul style="list-style-type: none">Keep informed	A introduction to the purpose of the workshop sessions was provided.
Libraries work programme Corrina Meikle Service Delivery Manager Libraries and Information	<ul style="list-style-type: none">Setting Direction	The proposed Libraries work programme 2017/2018 was discussed. Topics included support for low socio-economic areas, language sessions library hours including hours over the Christmas period and the cost to keep libraries open over Christmas, and preschool programming

<p>Parks, Sports and Recreation work programme work programme</p> <p>Mark Maxlow Portfolio Manager Parks, Sports and Recreation</p> <p>Tony Strange Parks and Places Specialist Parks, Sports and Recreation</p> <p>Mat Walsh Sport and Recreation Lead Parks, Sports and Recreation</p> <p>Nicki Malone Service and Asset Planner Parks, Sports and Recreation</p> <p>Anna Baine Community Park Ranger Parks, Sports and Recreation</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>The proposed Parks, Sports and Recreation work programme 2017/2018 was discussed. Topics included grants to sport organisations, funding agreement with Beach Haven Tennis, possible additional venues for netball and basketball, community facilities renewals, fees and charges, development of a masterplan for Birkenhead War Memorial park, signage renewals, parks volunteer activities</p>
<p>Auckland Tourism, Events and Economic Development work programme</p> <p>Jonathan Sudworth Local Economic Development Advisor ATEED</p> <p>Anthony Gibbons Principal Advisor - Economic Growth ATEED</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>The proposed ATEED work programme 2017/2018 was discussed. Topics included the migrant youth entrepreneurship scheme, World Masters Games, and the promoting business start up workshops delivered by Raeburn House.</p>

<p>Infrastructure and Environmental Services work programme</p> <p>Theresa Pearce Relationship Advisor Infrastructure and Environmental Services</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>The proposed Infrastructure and Environmental Services work programme 2017/2018 was discussed. Topics included changes to budgets resulting from implementing the Pest Free Kaipatiki strategy, and a need for education around preventing pollution both private and public properties.</p>
<p>Arts, Culture and Events work programme</p> <p>Barbara Cade Team Leader Event Facilitation Arts, Community and Events</p> <p>David Hebenton Arts and Culture Advisor Arts, Community and Events</p> <p>Zella Morrison Strategic Broker Arts, Community and Events</p> <p>Jane Bergin Event Facilitator Arts, Community and Events</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>The proposed Infrastructure and Arts, Culture and Events work programme 2017/2018 was discussed. Topics included the Northart 360 review, funding of Urbanesia, expanded governance training for community partners, youth voice and youth-led initiatives including mentoring, training and employment for youth, services for aging population, māori responsiveness funding, the origin of funding for community centres and houses, funding of Christmas events, and planned events for Kaipatiki in 2017/18.</p>
<p>Chief Planning Office</p> <p>David Sanders Team Leader – Planning Plans & Places</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>The proposed Area spatial work programme was discussed. Topics included concept plans for Glenfield, Birkenhead, Beach Haven and Wairau Valley, and a potential contribution to the Sunnynook Centre Plan given the relevance of the plan to the Totara Vale catchment.</p>
<p>Local Board Plan engagement activities</p> <p>Blair Doherty Democracy Advisor</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>The board discussed potential opportunities to engage with the public during the Special Consultative Procedure for the Kaipatiki Local Board 017-2020 Local Board Plan.</p>

The workshop concluded at 5.23pm.