

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 26 April 2017, commencing at 9.31am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon *From 9.34am, Item 1; Until 3.08pm, Item 5*
Members: Paula Gillon *From 9.34am, Item 1; Until 3.08pm, Item 5*
 Kay McIntyre *Until 11.00am, Item 2; From 11.29am, Item 2*
 Anne-Elise Smithson
 Adrian Tyler
 Lindsay Waugh *Until 1.55pm, Item 4;*

APOLOGIES

Ann Hartley

Workshop Item	Governance role	Summary of Discussions
Kaipatiki project environment centre options assessment Nicki Malone Service and Asset Planner Parks, Sports and Recreation Nicolaas Viljoen Project Manager Community Facilities Elena Malkova Community Lease Advisor Community Facilities Janet Cole Kaipatiki project Anna Halliwell Kaipatiki project	<ul style="list-style-type: none"> Local initiatives 	Options to remedy the health and safety issues associated with the Kaipātiki Project's current headquarters were presented and discussed.
ADJOURNMENT 10.30AM – 10.40AM		

<p>Consideration of Annual Plan consultation feedback</p> <p>Paul Edwards Senior Local Board Advisor</p> <p>Pramod Nair Lead Financial Advisor Corporate Finance and Property</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>Discussion was held on the Annual Budget 2017/2018 consultation feedback, the work done in previous Annual Budget 2017/2018 workshops, and on additions, re-prioritisations or queries of work programmes, LDI opex allocation and advocacy items for the board and recommendations to the governing body for the Annual Budget 2017/2018.</p>
<p>Pest free Auckland</p> <p>Brett Butland Biosecurity Manager Infrastructure and Environmental Services</p> <p>Theresa Pearce Relationship Manager Infrastructure and Environmental Services</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>Discussion was held on the Pest free Auckland initiative and how this could work with the Pest free Kaipātiki initiative.</p>
<p>Consideration of Annual Plan consultation feedback</p> <p>Paul Edwards Senior Local Board Advisor</p> <p>Pramod Nair Lead Financial Advisor Corporate Finance and Property</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>Discussion on this topic continued.</p>
<p>ADJOURNMENT 12.45PM – 1.07PM.</p>		
<p>Community Facilities Update</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p> <p>Julie Crabb Principal Project Manager Community Facilities</p>	<ul style="list-style-type: none"> • Keep informed 	<p>Discussion was held on the Community Facilities for March 2017 and the Elliot Reserve Playspace preliminary design review, and on walkways at Le Roys/ Little Shoal Bay, Eskdale Reserve and Kauri Glen.</p>

<p>Locally Driven Initiative (LDI) Opex discussion</p> <p>Paul Edwards Senior Local Board Advisor</p>	<ul style="list-style-type: none">• Setting direction	<p>The purpose of this session was to make board members aware of locally driven initiative proposals, provide an opportunity to clarify aspects of the proposals, and seek direction on the proposals to assist with the work required to implement and work programme planning.</p>
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The workshop concluded at 3.22pm.