

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 10 May 2017, commencing at 9.33am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon *From 9.40am, Item 1;*
Members: Paula Gillon
Ann Hartley
Kay McIntyre
Anne-Elise Smithson
Adrian Tyler
Lindsay Waugh *From 10.13am, Item 1;*

APOLOGIES

John Gillon (Lateness)
Lindsay Waugh (Lateness)

Workshop Item	Governance role	Summary of Discussions
Birkenhead Town Centre Association strategic plan Kae Condon Birkenhead Town Centre Association	<ul style="list-style-type: none">Oversight and Monitoring	A briefing on the Birkenhead Town Centre Association strategic plan was provided. Key points of discussion were parking, ATEED tourism maps, the heritage value of a workers cottage in Rawene Road, and funding the proposed story boards for Birkenhead Town Centre.

<p>Kaipātiki Local Grants, Round Two 2016/2017</p> <p>Caroline Teh Community Grants Advisor Operations - Commercial and Finance</p> <p>Mat Walsh Sport and Recreation Lead Parks, Sports and Recreation</p> <p>Maisha Bukhari Environmental Grants Advisor Operations - Commercial and Finance</p>	<ul style="list-style-type: none"> Local initiatives 	<p>The board reviewed the applications for the Kaipātiki Local Grants, Round Two 2016/2017.</p>
<p>Lunch Adjournment 12.45pm – 1.04pm</p>		
<p>Community Facilities monthly update</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p> <p>Elena Malkova Community Lease Advisor Community Facilities</p> <p>Devin Grant-Miles Land Use Advisor Community Facilities</p>	<ul style="list-style-type: none"> Local initiatives 	<p>The board received a briefing on an application from North Shore Playcentre to carry out a landscape/play area renewal project. There was general support for the project. The board requested a report be presented at the next business meeting to approve landlord consent to allow the project to proceed.</p>
<p>Adjournment 1.42pm – 1.58pm</p>		

<p>Panuku Development Auckland update</p> <p>Ali van Barneveld Senior Engagement Advisor Panuku Development Auckland</p> <p>Steve Milner Development Manager Panuku Development Auckland</p> <p>Gwilym Van Hoffen Northcote Project Contractor Panuku Development Auckland</p> <p>Kaaren Goodall Homes, Land, Communities</p> <p>Mark Fraser Homes, Land, Communities</p>	<ul style="list-style-type: none"> • Keep informed 	<p>Panuku gave overview of Northcote project. The business case for Northcote was signed off by Panuku Development Auckland in March which included approval of the project as a 'Transform' project which allows for the best urban regeneration outcomes: including a fully regenerated town centre with up to 1,000 units. It also means strategic purchases will be self-funding over time and public realm projects can be funded from a range of funding sources.</p> <p>Discussions also included the property strategy, the masterplan refresh, potential public realm/civic improvements such as capital projects, retail centre regeneration and housing opportunities, community facility projects, and engagement activities.</p>
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The workshop concluded at 3.39pm.