

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 24 May 2017, commencing at 12.31pm.

PRESENT

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

APOLOGIES

Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Northart 360 review David Hebenton Arts and Culture Advisor Arts and Culture Elisabeth.Vaneveld The Big Idea Richard Howard The Big Idea	<ul style="list-style-type: none">Oversight and Monitoring	<p>The findings of the Northart Gallery '360' review were presented to the board. The review found that Northart delivers to its stated purpose and to the objectives of its funding agreement with Auckland Council its work supports and adds value to goals in Auckland's Arts and Culture Strategic Action Plan, principally by providing for Aucklanders to access and participate in arts and culture; and contributing to a network of vibrant arts and culture organisations and facilities.</p> <p>A number of issues were also identified, such as funding, barriers to building relationships with stakeholders, the impact of the Northcote town centre redevelopment and enabling access to a greater range of people.</p>

<p>Draft local spatial plan programme</p> <p>Ross Moffatt Lead Planner Plans and Places</p>	<ul style="list-style-type: none"> Local initiatives 	<p>The board was briefed on the proposed Place-based spatial planning programme which will be considered by the Planning Committee for adoption in July 2017.</p> <p>The spatial plan proposals for Kaipātiki Local Board are the Sunnynook centre plan (including parts of Totaravale) to be completed in Year 1, 2017/18, and the Glenfield centre plan, to be completed in Years 2 and 3.</p>
<p>Appointments to external organisations</p> <p>Andy Roche Local board Advisor</p>	<ul style="list-style-type: none"> Local initiatives 	<p>The board was provided an update on work undertake since November 2016 on appointments to external organisations deferred.</p> <p>Discussions included how issues relating to real and/ or perceived conflicts of interest between local board members acting in their capacity as local board members and local board members appointed as liaison representatives could be avoided, and the value to the board of having more than one local board member involved as liaisons to the organisation.</p>
<p>Te Onewa Pā update</p> <p>Sarah Price New Zealand Transport Agency</p>	<ul style="list-style-type: none"> Keep informed 	<p>The board received an update from the New Zealand Transport Agency on the Te Onewa Pā project.</p>

The workshop concluded at 3.42pm.