

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 7 June 2017, commencing at 9.30am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon *From 9.34am, Item 1;*
Members: Paula Gillon
 Ann Hartley *From 9.32am, Item 1;*
 Kay McIntyre *Until 3.33pm, Item 4;*
 Anne-Elise Smithson
 Adrian Tyler *Until 2.55pm, Item 3;*
 Lindsay Waugh *Until 12.34pm, Item 2;*

APOLOGIES

Ann Hartley

Workshop Item	Governance role	Summary of Discussions
Project 17 Rod Sheridan General Manager Community Facilities Heidi Walkley Head of Contracts and Supplier Management Community Facilities Keith Cresswell Area Manager Operational Management and Maintenance Community Facilities Geoff Pitman Contract Manager Community Facilities Rodney Klassen Stakeholder Advisor Community Facilities	<ul style="list-style-type: none"> Setting direction 	The board was updated on the progress of Project 17, including the successful tenderers for services in the board area, and the next steps in the project. Discussion was held on the recorded assets in the local board area, local service level variations (including potential enhanced asset services, site specific exceptions, use of volunteer groups and possible community empowerment initiatives), and SMART procurement principles.
ADJOURNMENT 11.05AM – 12.34PM		

<p>Community Facilities monthly update</p> <p>Rodney Klassen Stakeholder Advisor Community Facilities</p> <p>Chantelle Subritzky Manager Stakeholder Advisory Community Facilities</p> <p>Julie Crabb Principal Project Manager Community Facilities</p>	<ul style="list-style-type: none"> • Keeping informed 	<p>Discussion was held on the Normanton Reserve playground concept plan and the skatepark development at Birkenhead War Memorial Park.</p>
<p>Performance report assessment</p> <p>Paul Edwards Senior Local Board Advisor</p> <p>Rodney Klassen Stakeholder Advisor Community Facilities</p> <p>Julie Crabb Principal Project Manager Community Facilities</p>	<ul style="list-style-type: none"> • Oversight and Monitoring 	<p>Discussion was held on the work programmes component of the Quarter 3 Performance report.</p>
<p>Seapath update</p> <p>Sarah Price New Zealand Transport Agency</p> <p>Rebecca Pokura-Ward New Zealand Transport Agency</p> <p>James Dwyer AECOM</p>	<ul style="list-style-type: none"> • . Keeping informed 	<p>The New Zealand Transport Agency provided an update on the Seapth project.</p>

The workshop concluded at 4.27pm.