

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 14 June 2017, commencing at 9.30am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon *From 9.53am, Item 1;*
Members: Paula Gillon
 Ann Hartley
 Kay McIntyre *Until 11.52am, Item 2; From 12.12pm, Item 2;*
 Anne-Elise Smithson
 Adrian Tyler
 Lindsay Waugh *Until 2.00pm, Item 3;*

APOLOGIES

John Gillon (Lateness)

Workshop Item	Governance role	Summary of Discussions
Governance Framework discussion Councillor Richard Hills Political Working Party Phil Wilson Governance Director Aaron Matich Principal Advisor - Financial Policy Warwick McNaughton Principal Advisor Democracy Services Sarah Holdem Senior Policy Analyst, Auckland Council Governance Daniel Haines Graduate, Auckland Council Governance	<ul style="list-style-type: none"> Input to regional decision making 	The board received a briefing on the Governance Framework Review process. Discussion was held on the following workstreams: <ul style="list-style-type: none"> policy, funding and finance, and governance and representation Discussion included the current position of the Governance Framework Review political working party in the above workstream areas.

<p>Pest Free Kaipatiki Strategy Implementation</p> <p>Brett Butland Project Director - Pest Free Auckland Infrastructure and Environmental Services</p> <p>Theresa Pearce Relationship Advisor Infrastructure and Environmental Services</p>	<ul style="list-style-type: none">• Setting direction/priorities/budget	<p>Discussion was held on priorities for the Pest Free Kaipātiki project to focus on over the next 12 months.</p>
--	---	---

ADJOURNMENT 12.39PM – 106PM.

<p>Project 17 - Meet and greet suppliers</p> <p>Juliette Holdgate Contract Manager Community Facilities</p> <p>Bruce Edwards Area Manager - Regional Specialist Community Facilities</p> <p>Keith Cresswell Area Manager, Operational Management and Maintenance Community Facilities</p> <p>Geoff Pitman Contract Manager Community Facilities</p> <p>Ivor Shannon Treescape</p> <p>James Alexander Treescape</p> <p>Nick Ranger Wildlands</p> <p>Sam Leeves Wildlands</p> <p>Brett Smith Ventia</p> <p>Richard Oakes Ventia</p> <p>Claire Barrett Ventia</p> <p>Richard Hollier Ventia</p> <p>Mandy Mead Ventia</p>	<p>Project 17 - Meet and greet suppliers</p>	<p>A session was held to introduce the following suppliers for services in the local board area:</p> <ul style="list-style-type: none"> • Full Facilities (parks, open spaces and building maintenance) - Ventia • Arboriculture Services (tree maintenance) - Treescape • Ecological Services (restoration, biodiversity, pest control) - Wildlands
--	--	---

The workshop concluded at 2.40pm.