

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 12 July 2017, commencing at 9.32am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon *From 9.46am, Item 1;*
Members: Paula Gillon *From 9.46am, Item 1;*
 Ann Hartley *Until 4.29pm, Item 6;*
 Kay McIntyre *Until 4.04pm, Item 6;*
 Anne-Elise Smithson
 Adrian Tyler

APOLOGIES

Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Local Board Advocacy Christine Watson Financial Advisory Manager – Local Boards Corporate Finance and Property Alistair Falkner Principal Advisor, Investment Advice Financial Strategy and Planning	<ul style="list-style-type: none"> Input to regional decision making 	The board discussed its advocacy initiative: Developing a masterplan for the Birkenhead War Memorial Park Reserve, including resolving the recent closure of the grandstand due to its condition An overview of the Local Board Advocacy project and timelines was provided.
Birkenhead War Memorial Masterplan Nicki Malone Service and Asset Planner Parks, Sports and Recreation Stephen Collett, Manager Growth Developments Community Facilities	<ul style="list-style-type: none"> Setting direction/priorities 	The board considered options for the development of a masterplan for the redevelopment of Birkenhead War Memorial park.

Pramod Nair

Lead Financial
Advisor
Corporate Finance
and Property

Mat Walsh

Sport and Recreation
Lead
Parks, Sports and
Recreation

Grant Jennings

Principal Sports Parks
Advisor,
Parks, Sports and
Recreation

Tony Strange

Parks and Places
Specialist
Parks, Sports and
Recreation

Mark Maxlow

Portfolio Manager
Parks, Sports and
Recreation

Ian Fisher

Senior Pools and
Water Feature
Specialist
Community Facilities

Elena Malkova,

Community Lease
Advisor
Community Facilities

Anoukoun

Phengsavath

Birkenhead Pool and
Leisure Centre
Manager
Parks, Sports and
Recreation

Matt Ward

Service and Asset
Planning Team
Leader
Community Services

<p>Community Facilities monthly update</p> <p>Kris MacPherson Growth Development Specialist Community Facilities</p>	<ul style="list-style-type: none"> Local initiatives 	<p>The board reviewed the plans for the redevelopment of playspaces at Lysander Crescent, Tamahere, Lancelot and Teviot reserves.</p>
<p>ADJOURNMENT 1.30PM – 2.00PM</p>		
<p>Citizen Advice Bureau review</p> <p>Eric Perry Relationship Maager Local Board Services</p>	<ul style="list-style-type: none"> Input to regional decision making 	<p>The board discussed the local Citizen Advice Bureau (CAB) service provision as part of the current region-wide review.</p> <p>Questions for discussion included the boards understanding of the role of CAB, aspirations for the future, the boards current relationship with the CAB, the value of the service provided, the efficacy of the current funding model, ad factors that should be considered in the funding the CAB to ensure fair and equitable service distribution across the region,</p>
<p>Panuku update</p> <p>Steve Milner Development Manager Panuku Development Auckland</p> <p>Gwilym van Hoffen Project Director Panuku Development Auckland</p> <p>Carlos Rahman Senior Engagement Advisor Panuku Development Auckland</p> <p>Frith Walker Manager Placemaking Panuku Development Auckland</p> <p>Lucy Tukua Project Cultural Advisor Panuku Development Auckland</p> <p>Kaaren Goodall</p>	<ul style="list-style-type: none"> Keeping informed 	<p>Officers from Panuku Development Auckland and Homes. Land. Community. briefed the board on the Greenway project, currently being undertaken as part of the Northcote redevelopment project.</p>

<p>Community and Stakeholder Relations Homes. Land. Community.</p> <p>Tamsyn MacDonald Development Manager Homes. Land. Community.</p> <p>Giles Bramwell Development Manager Planning Homes. Land. Community.</p> <p>Helen Kerr Principal Designer Isthmus Group</p>		
<p>Hilders park boat update</p> <p>Kaitlyn White Renewals Coordinator Community Facilities</p> <p>Quintin Howard Manager Renewals Community Facilities</p>	<ul style="list-style-type: none"> • Local initiatives 	<p>Discussion was held on renewal options for the play boat at Hilders Park. Eight potential options were presented and discussed.</p>

The workshop concluded at 4.31pm.