

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 26 July 2017, commencing at 12.04pm.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon
Ann Hartley *Until 3.39pm, Item 3;*
Kay McIntyre *Until 1.14pm, Item 1; From 1.28pm, Item 2,*
Until 3.47pm, Item 3;
Anne-Elise Smithson

APOLOGIES

Adrian Tyler
Lindsay Waugh

| Workshop Item | Governance role | Summary of Discussions |
|--|---|--|
| Regional Pest Management Plan review Theresa Pearce Relationship Advisor Infrastructure and Environmental Services Dr Nick Waipara Principal Advisor Biosecurity Mary Stewart Senior Biosecurity Advisor, Plants Infrastructure and Environmental Service | <ul style="list-style-type: none">Input to regional decision making | The board were provided an update on the Auckland Regional Pest Management Plan review and discussed its potential feedback. |
| Wairau Rd Wastewater Project Brent Evans Watercare Mahinda Attanayake Watercare | <ul style="list-style-type: none">Keep informed | Watercare officers briefed the board on the upcoming project to replace the rising wastewater pipeline under Wairau Road that has reached the end of its operational life. |

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| <p>Local Board Transport Capital Fund</p> <p>Marilyn Nicholls Elected Member Relationship Manager Auckland Transport</p> | <ul style="list-style-type: none">• Setting direction/ priorities | <p>The board discussed potential options for utilising the current Local Board Transport Capital Fund budget.</p> |
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The workshop concluded at 3.48pm.