

# Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 2 August 2017, commencing at 9.37am.

## PRESENT

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

## APOLOGIES

Ann Hartley  
Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Governance Framework Review - Finance and Funding Policy workstream <b>Victoria Villaraza</b> Relationship Manager Local Board Services	<ul style="list-style-type: none"><li>Input to regional decision making</li></ul>	The board discussed the Finance and Funding Policy workstream of the Governance Framework Review.
<b>ADJOURNMENT 11.45am – 12.00pm.</b>		
Draft local board plan <b>Andy Roche</b> Local board Advisor	<ul style="list-style-type: none"><li>Setting direction</li></ul>	The board discussed potential changes to be made to the draft local board plan as a result of the consultation feedback.

The workshop concluded at 1.30pm.