

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 9 August 2017.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon
Ann Hartley
Kay McIntyre
Anne-Elise Smithson
Adrian Tyler
Lindsay Waugh

APOLOGIES

Workshop Item	Governance role	Summary of Discussions
Draft local board plan Andy Roche Local board Advisor	<ul style="list-style-type: none">Setting direction	The board continued discussion on potential changes to be made to the draft local board plan as a result of the consultation feedback.
Regional Facilities Auckland Update Judy Lawley Manager, Local Board Engagement Regional Facilities Auckland Maree Laurent Director Partnerships Regional Facilities Auckland	<ul style="list-style-type: none">Keep informed	The board received a briefing on the work of Regional Facilities Auckland (RFA), including discussion on their business divisions, venues, the regional role of RFA, financial and performance snapshots, the stadium development strategy, and the RFA capital programme for the 2017/2018 financial year.
ADJOURNMENT		

<p>Governance Framework review</p> <p>Eric Perry Relationship Manager Local Board Services</p>	<ul style="list-style-type: none">• Input in to regional decision-making.	<p>The board discussed potential feedback on the Governance Framework review.</p>
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