

# Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 23 August 2017 commencing at 12.30pm.

## PRESENT

**Chairperson:** Danielle Grant  
**Deputy Chairperson:** John Gillon *from 12.35pm, Item 1*  
**Members:** Paula Gillon  
 Ann Hartley  
 Kay McIntyre *from 2.43pm, Item 1 – 2:55pm, Item 4*  
 Anne-Elise Smithson  
 Adrian Tyler  
 Lindsay Waugh

## APOLOGIES

Workshop Item	Governance role	Summary of Discussions
PSR 17/18 Work Programme Strategic Activity  <b>Mark Maxlow</b> PSR Portfolio Manager  <b>Neil Coventry</b> Sport and Recreation Lead  <b>Tony Strange</b> Parks and Places Specialist  <b>Don Lawson</b> Parks and Places Specialist	Local initiatives / keeping informed.	The board discussed the scoping documents for the following initiatives in the Parks, Sport and Recreation work programme 2017/2018:  Fernglen development plan  Nature space and trails  Equitable access grant.
Movies in Parks  <b>Barbara Cade</b> Team Leader Event Facilitation (North / West)	Local initiatives / keeping informed	The board received an update on the proposed Movies in Park event to be held in Kaipātiki Local Board area and provided feedback on a number of the choices associated with the proposal.

<p>Draft Roads and Street Framework and Transport Design Manual</p> <p><b>Marilyn Nicholls</b> Elected Member Relationship Manager</p> <p><b>Stuart Knarston</b> Planning Projects Manager</p> <p><b>Chris Beasley</b> Principal Technical Specialist</p>	<p>Keeping informed</p>	<p>The board received a briefing on the Auckland Transport draft Roads and Street framework, and the Transport Design Manual.</p>
<p>Community Facilities Monthly Update</p> <p><b>Kaitlyn White</b> Renewals Coordinator</p> <p><b>Jaco Marais</b> Senior Maintenance Delivery Coordinator</p>	<p>Local initiatives / keeping informed</p>	<p>The board received an update on the results of the Bartley Street toilet consultation.</p>

The workshop concluded at 3:26 pm.