

# Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 30 August 2017, commencing at 9.37am.

## PRESENT

**Chairperson:** Danielle Grant  
**Deputy Chairperson:** John Gillon *From 9.38am, Item 1*  
**Members:** Paula Gillon  
 Ann Hartley  
 Kay McIntyre  
 Anne-Elise Smithson  
 Lindsay Waugh

## APOLOGIES

Adrian Tyler

Workshop Item	Governance role	Summary of Discussions
Governance Framework Review: Organisational Support workstream  <b>Karen Lyons</b> General Manager Local Board Services  <b>Lou Lennane</b> Strategic Projects Manager  <b>Anne-Marie Horsburgh</b> Local Board Services Department Advisor	<ul style="list-style-type: none"> <li>Input in to regional decision-making.</li> </ul>	The board discussed the Organisational Support workstream of the Governance Framework Review.
Investment proposal for the priority local board advocacy initiative  <b>Pramod Nair</b> Lead Financial Advisor  <b>Stephen Collett</b> Manager Growth Developments	<ul style="list-style-type: none"> <li>Local initiatives</li> <li>Setting direction / priorities / budget</li> </ul>	The board discussed the scope and options regarding its priority local board advocacy initiative - the Birkenhead War Memorial Park improvement project.

<p><b>Nicki Malone</b> Service &amp; Asset Planner</p> <p><b>Mark Maxlow</b> PSR Portfolio Manager Auckland</p> <p><b>Christine Watson</b> Head of Financial Programmes Auckland Council CFO</p> <p><b>Alistair Falkner</b> Principal Advisor, Investment Advice Financial Strategy and Planning</p>		
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The workshop concluded at 11.59am.