

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 13 September 2017, commencing at 9.31am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon *From 9.34am, Item 1.*
Members: Paula Gillon
 Ann Hartley *Until 9.45am, Item 1; From 10.12am, Item 2; Until 10.52am, Item 2.*
 Kay McIntyre *From 10.12am, Item 2*
 Anne-Elise Smithson *From 9.34am, Item 1.*
 Adrian Tyler
 Lindsay Waugh

APOLOGIES

Workshop Item	Governance role	Summary of Discussions
Pest free Auckland Brett Butland Project Director - Pest Free Auckland Infrastructure and Environmental Services Theresa Pearce Relationship Advisor Infrastructure and Environmental Services Mary Stewart Senior Biosecurity Advisor, Plants Infrastructure and Environmental Services	<ul style="list-style-type: none"> Input in to regional decision-making. 	The board received a briefing on the Pest Free Auckland programme, including Auckland Council's role to increase and support community-led conservation on private and public land, and provided local board perspectives on priorities for new investment to inform further development of the Pest Free Auckland programme.

<p>Kaipātiki Local Grants Round One</p> <p>Caroline Teh Senior Community Grants Advisor Operations - Commercial and Finance</p>	<ul style="list-style-type: none"> Local initiatives Setting direction / priorities / budget 	<p>The board discussed the applications for the Kaipātiki Local Grants Round One 2017/2018.</p>
<p>ADJOURNMENT 11.41AM – 11.51AM</p>		
<p>Auckland Plan refresh</p> <p>Paul Edwards Senior Local Board Advisor</p>	<ul style="list-style-type: none"> Input to regional decision making 	<p>The board received a briefing on the work to date on the Auckland Plan refresh and discussed the content developed so far.</p>
<p>LUNCH ADJOURNMENT 12.24PM – 12.59PM</p>		
<p>Long-term Plan</p> <p>Pramod Nair Lead Financial Advisor Corporate Finance and Property</p>	<ul style="list-style-type: none"> Setting direction/priorities/budget/ Local initiatives/ Input to regional decision making 	<p>The board received a briefing on the LTP 2018-2028 process including an understanding of the involvement of local boards in the process and outline of the process going forward.</p>
<p>Health and Safety</p> <p>Catherine Dearsley Solicitor Public Law Legal and Risk</p> <p>Oli Sanandres Head of Health, Safety and Wellbeing People and Capability</p>	<ul style="list-style-type: none"> Keep informed 	<p>The board received a briefing on health and safety at Auckland Council including roles and responsibilities.</p>
<p>Remuneration Authority consultation</p>	<ul style="list-style-type: none"> Input to regional decision making 	<p>This item was deferred to a later workshop.</p>

The workshop concluded at 3.54pm.