

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 27 September 2017, commencing at 12.35pm.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon
 Ann Hartley
 Kay McIntyre
 Anne-Elise Smithson *From 3.16pm, Item 3*
 Lindsay Waugh

APOLOGIES Adrian Tyler

| Workshop Item | Governance role | Summary of Discussions |
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| Northcote wastewater project Brent Evans Watercare Mahinda Attanayake Watercare | <ul style="list-style-type: none"> Keep informed | The board received an update on the Northcote wastewater project. |
| Conflict of Interest Maureen Glassey Senior Investigation Advisor Internal Audit | <ul style="list-style-type: none"> Keep informed | The board received a briefing on Auckland Council's approach to integrity and conflicts of interest including discussion of the boards role, constraints in setting direction and other decisions. |
| ADJOURNMENT 2.50PM – 3.05PM | | |
| Community Facilities monthly update Rodney Klaassen Stakeholder Advisor Community Facilities Keith Cresswell Area Manager Operational Management and Maintenance Community Facilities | <ul style="list-style-type: none"> Local initiatives/ Keep informed | The board received an update on Community Facilities projects occurring in the local board area. |

The workshop concluded at 4.00pm.