

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 4 October 2017 at 9.31am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon *From 9.34am, Item 1*
Members: Paula Gillon
 Kay McIntyre *From 10.36am, Item 1*
 Anne-Elise Smithson
 Adrian Tyler *Until 3.06pm, Item 4*
 Lindsay Waugh

APOLOGIES

Ann Hartley

Workshop Item	Governance role	Summary of Discussions
Standing Orders review Blair Doherty Democracy Advisor Local Board Services	<ul style="list-style-type: none"> Local decisions 	The board received a briefing on the proposed revised Standing Orders for local boards.
Civil Defence and Emergency Management (CDEM) public alerting Ceilia Wilson Integration Lead Auckland Emergency Management	<ul style="list-style-type: none"> Input in to regional decision-making 	The board received a briefing on the public alerting framework and enhanced tsunami siren network for Auckland.
Review of Citizens Advice Bureaux Services Carole Blacklock Senior Advisor Partnering and Social Investment Arts, Community and Events	<ul style="list-style-type: none"> Input in to regional decision-making. 	The board received a briefing on the Review of Citizens Advice Bureau Services, including a summary of local board input to review to date, a review of the Auckland Council-ACAB Strategic Relationship Agreement and draft options for feedback.

<p>Challen Wilson Strategic Broker</p> <p>Arts, Community and Events</p>		
<p>LUNCH ADJOURNMENT 12.35pm – 3.19pm.</p>		
<p>Local Board Agreement workshop 1</p> <p>Paul Edwards Senior Local Board Advisor Local Board Services</p> <p>Pramod Nair Lead Financial Advisor Corporate Finance and Property</p> <p>Lisa Tocker Head of Service Strategy and Integration Community Services</p>	<ul style="list-style-type: none"> Local initiatives 	<p>The board and departments discussed the direction of the new local board plan, the organisational response to outcomes and objects, the areas of focus for 2018/19 and received an update on budgets for 2018/19.</p>
<p>ADJOURNMENT 3.07pm – 3.19pm.</p>		
<p>Local Board Agreement workshop 1 (continued)</p>		

Workshop closed 4.19pm.