

# Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 11 October 2017 at 9.29am.

## PRESENT

**Chairperson:** Danielle Grant  
**Deputy Chairperson:** John Gillon *From 9.31am; Item 1*  
**Members:** Paula Gillon  
 Ann Hartley  
 Kay McIntyre *From 9.32am; Item 1; Until 3.55pm, Item 4*  
 Anne-Elise Smithson  
 Adrian Tyler *Until 4.19pm, Item 4*  
 Lindsay Waugh

## APOLOGIES

Workshop Item	Governance role	Summary of Discussions
Parks Sport and Recreation (PSR) monthly session  <b>Grant Jennings</b> Principal Sports Parks Advisor Parks, Sports and Recreation  <b>Garth Dawson</b> Leisure Business Manager Parks, Sports and Recreation  <b>Sam Young</b> Senior Centre Manager Parks, Sports and Recreation	<ul style="list-style-type: none"> <li>Oversight/ Monitoring</li> </ul>	The board received a briefing on the current state of sportsfields in Auckland including trends, the results of a supply and needs analysis of sports parks in the local board area, current and future planning strategies, and sustainability.  The board also discussed the new regional membership structure currently being proposed across Auckland Council operated pools and leisure centres.
<b>ADJOURNMENT 10.20am – 1.30pm.</b>		

<p>Kaipātiki Network Connections Plan</p> <p><b>Paul Edwards</b> Senior Local Board Advisor Local Board Services</p> <p><b>Mark Culpan</b> Manager Project Delivery Community Facilities</p>	<ul style="list-style-type: none"> <li>Local Initiatives</li> </ul>	<p>The board received an update on the current progress of projects approved under the Kaipātiki Connections Network Plan and provided guidance on future projects for consenting and construction.</p>
<p>Panuku update on Northcote</p> <p><b>Steve Milner</b> Development Manager Panuku Development Auckland</p> <p><b>Gwilym van Hoffen</b> Project Director Panuku Development Auckland</p> <p><b>Carlos Rahman</b> Senior Engagement Advisor Panuku Development Auckland</p> <p><b>Frith Walker</b> Manager Placemaking Panuku Development Auckland</p> <p><b>Sara Zwart</b> Greenway Placemaking Lead Panuku Development Auckland</p> <p><b>Morgan Reeve</b> Principal Urban Designer Panuku Development Auckland</p> <p><b>Giles Bramwell</b> Development Manager Planning HLC</p>	<ul style="list-style-type: none"> <li>Local Initiatives</li> </ul>	<p>The board received an update on the open day event for the proposed greenway and the draft town centre masterplan.</p>

<p>Local Board Open Space Management Plans</p> <p><b>Matthew Ward</b> Service and Asset Planning Team Leader Community Services</p> <p><b>Dafydd Pettigrew</b> Service and Asset Planning Specialist Community Services</p> <p><b>Tania Utley</b> Service and Asset Planning Specialist Community Services</p>	<ul style="list-style-type: none"> <li>• Keep informed</li> </ul>	<p>To introduce local board open space management plans, including the scope, requirement, focus and development process of management plans, the potential content, look and feel of the plans, and to explain the benefits and differences between combined plans and individual management plans.</p>
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Workshop closed 5.20pm.