

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 8 November 2017 at 9.34am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon *From 9.50am, Item 1*
Members: Paula Gillon
 Ann Hartley
 Kay McIntyre *From 9.36am, Item 1*
 Adrian Tyler *Until 12.19am, Item 3*
 Lindsay Waugh *Until 1.29am, Item 4*

APOLOGIES

Anne-Elise Smithson

Workshop Item	Governance role	Summary of Discussions
Wai Ora – Healthy Waterways Programme Janet Kidd Healthy Waterways Programme Lead Infrastructure and Environmental Services Cliff Wilton Senior Healthy Waters Specialist Infrastructure and Environmental Services Theresa Pearce Relationship Advisor Infrastructure and Environmental Services	<ul style="list-style-type: none"> Keep informed 	<ul style="list-style-type: none"> The board received a briefing on Auckland Council's integrated watershed planning process, including introducing the Story Map tool for communicating the current state of water on a watershed scale and discussion regarding ongoing engagement and the role of the local board throughout the integrated watershed planning process.

<p>Development of the Waste Management and Minimisation Plan 2018</p> <p>Theresa Pearce Relationship Advisor Infrastructure and Environmental Services</p> <p>Jenny Chilcott Senior Waste Planning Specialist (Comm) Infrastructure and Environmental Services</p> <p>Mark Roberts Waste Planning Advisor Infrastructure and Environmental Services</p>	<ul style="list-style-type: none"> • Input to regional decision making 	<p>The board received a briefing on the draft Waste Management and Minimisation Plan 2018.</p>
<p>Community Facilities monthly update</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p> <p>Geoff Pitman Contract Manager Community Facilities</p> <p>Carl Rogers National Facilities Manager NZ, Ventia</p>	<ul style="list-style-type: none"> • Keep informed 	<p>The board received updates on maintenance of parks and community facilities in the local board area and was briefed on plans to improve future performance.</p>
<p>LUNCH ADJOURNMENT 12.40PM – 1.30PM.</p>		
<p>Quarter 1 performance report</p> <p>Paul Edwards Senior Local Board Advisor Local Board Services</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p> <p>Mark Culpan Manager Project Delivery</p>	<ul style="list-style-type: none"> • Keep informed 	<p>The board received an update on the progress of projects in the local board area including the Eskdale Reserve, and Little Shoal Bay and Le Roy's bush walkway projects.</p>

Community Facilities		
Remuneration Authority consultation Andy Roche Local Board Advisor Local Board Services	<ul style="list-style-type: none"> • Input to regional decision making 	The board was briefed on the Remuneration Authority consultation and discussed potential points of feedback.
Maori Naming of Reserves programme Jane Aickin Paeurungi Te Waka Tai-ranga-whenua Parks, Sports and Recreation Mark Maxlow Portfolio Manager Parks, Sports and Recreation	<ul style="list-style-type: none"> • Local initiatives/ Keep informed 	The board received a briefing on the Maori Naming of Reserves programme.

Workshop closed 5.01pm.