

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 22 November 2017 at 9.32am.

PRESENT

Chairperson:	Danielle Grant	<i>Until 12.30pm, Item 1</i>
Deputy Chairperson:	John Gillon	
Members:	Paula Gillon	
	Ann Hartley	<i>From 9.34am, Item 1</i>
	Kay McIntyre	
	Anne-Elise Smithson	
	Adrian Tyler	
	Lindsay Waugh	

APOLOGIES

Workshop Item	Governance role	Summary of Discussions
<p>Local Board Agreement workshop 3</p> <p>Paul Edwards Senior Local Board Advisor Local Board Services</p> <p>Pramod Nair Lead Financial Advisor Corporate Finance and Property</p> <p>Mark Maxlow Portfolio Manager Parks, Sports and Recreation</p> <p>Chantelle Subritzky Business Performance Manager Community Facilities</p> <p>Anna Bird Senior Advisor Arts, Community and Events</p> <p>Theresa Pearce</p>	<ul style="list-style-type: none"> Local initiatives 	<p>The board discussed the local board priorities for 2018/19, and levels of service and performance measures as part of the development of the Local Board Agreement.</p>

<p>Relationship Advisor Infrastructure and Environmental Services</p> <p>Corrina Meikle Manager Library Operations Community Libraries (North/West)</p>		
<p>LUNCH ADJOURNMENT 12.30PM – 1.00PM</p>		
<p>Note: Deputy Chairperson John Gillon assumed the chair for the remainder of the meeting.</p>		
<p>Local Board Agreement workshop 3 (continued)</p>	<ul style="list-style-type: none"> Local initiatives 	<p>Discussion on the Local Board Agreement continued.</p>
<p>Community Facilities Investigation and Design discussion</p> <p>Chantelle Subritzky Manager Stakeholder Advisory Community Facilities</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p> <p>Hannah Alleyne Principal Programmes Specialist Community Facilities</p> <p>Angie Bennett Work Programme Lead Community Facilities</p>	<ul style="list-style-type: none"> Keep informed 	<p>The board discussed the current status of projects in the local board area currently being progressed by the Community Facilities Investigation and Design team.</p>

Workshop closed 3.16pm.