

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 6 December 2017 at 9.33am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon
 Ann Hartley
 Kay McIntyre
 Anne-Elise Smithson
 Adrian Tyler
 Lindsay Waugh *From 10.30am, Item 1*

Workshop Item	Governance role	Summary of Discussions
<p>Community Facilities monthly update</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p> <p>Kris MacPherson Investigation and Design Specialist Community Facilities</p> <p>Geoff Pitman Contracts Manager Community Facilities</p> <p>Carl Rogers National Facilities Manager NZ Ventia</p>	<ul style="list-style-type: none"> Local initiatives/ Keep informed 	<p>The board was provided with an update on the maintenance of parks and community facilities in the local board area. It was noted that delayed maintenance due to wet weather over winter was almost caught up on and would fully caught up by the end of the week.</p> <p>The Smart procurement process was also discussed.</p> <p>Discussion was held on the Lysander Playground renewal project.</p>

<p>Parks, Sports and Recreation monthly update</p> <p>Mark Maxlow PSR Portfolio Manager Parks, Sports and Recreation</p> <p>Mat Walsh Sport and Recreation Lead Parks, Sports and Recreation</p> <p>Anna Baine Community Park Ranger Parks, Sports and Recreation</p> <p>Sam Young Senior Centre Manager Parks, Sports and Recreation</p> <p>Matt Southerden Centre Manager Parks, Sports and Recreation</p>	<ul style="list-style-type: none"> • Keep informed 	<p>The board received a briefing on the Equitable Access Grant project and the partnership projects with Birkdale Primary School and Beach Haven Tennis Club.</p> <p>Discussion was held on volunteering and ecological programmes, active recreation and early childhood education.</p> <p>It was noted that 2420 native plants were planted over winter with volunteers giving over 2000 hours of their time to care for local parks in Kaipātiki.</p> <p>The preparation of a development plan for Fernglen Reserve was also discussed.</p>
<p>LUNCH ADJOURNMENT 12.22pm – 1.08pm</p>		
<p>Glenfield Road cycle lanes</p> <p>Marilyn Nicholls Elected Member Relationship Manager Auckland Transport</p> <p>Vukasin Sibinovski Senior Project Manager Auckland Transport</p> <p>Andrew Hunter Team Traffic</p>	<ul style="list-style-type: none"> • Local initiatives 	<p>The Glenfield Road cycle lanes project was discussed.</p>
<p>ADJOURNMENT 2.38pm – 2.48pm</p>		

<p>Local Board Agreement workshop 4</p> <p>Paul Edwards Senior Advisor Local Board Services</p> <p>Daniel Han Advisor Local Board Services</p>	<ul style="list-style-type: none">• Local initiatives	<p>The board discussed potential consultation material and methods for the Local Board Agreement and 10 Year Budget to be undertaken in March 2018..</p>
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Workshop closed 4.38pm.