

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 14 February 2018 at 9.32am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon
Ann Hartley
Kay McIntyre
Anne-Elise Smithson
Adrian Tyler
Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Open space management plans Dafydd Pettigrew Service and Asset Planner Community Services Sarah Hodder Service and Asset Planner Community Services	<ul style="list-style-type: none">Keeping informed/Engagement	The board received a briefing on the Open space management guidelines project and provided informal views to help shape the draft guidelines.
25R Alfred St Anthony Lewis Senior Advisor Portfolio Review Panuku Development Auckland	<ul style="list-style-type: none">Keeping informed/Engagement	The board was briefed on the current status of land at 25R Alfred St. .

<p>Birkenhead War Memorial Master Plan</p> <p>Nicki Malone Service and Asset Planner Service Strategy and Integration</p> <p>Mat Walsh Sport and Recreation Lead Parks, Sports and Recreation</p>	<ul style="list-style-type: none"> Local initiative / preparing for specific decisions 	<p>The board was updated on the progress of the Birkenhead War Memorial Park Master planning process, including updates on on the service needs assessment and the community insights collected during the discovery phase of the project.</p>
<p>LUNCH ADJOURNMENT 12.04pm – 1.00pm.</p>		
<p>Grant Programmes for 2018/2019</p> <p>Marion Davies Community Grants Operations Manager Operations - Commercial and Finance</p> <p>Lincoln Papali'i Senior Community Grants Advisor Operations - Commercial and Finance</p> <p>Fran Hayton Environmental Grants and Incentives Manager Operations - Commercial and Finance</p>	<ul style="list-style-type: none"> Setting direction / priorities / budget 	<ul style="list-style-type: none"> The board was briefed on improvements to the Community Grants Programmes and discussed potential amendments its own grants programme.
<p>Local Transport Capital Fund</p> <p>Eric Perry Relationship Manager Local Board Services</p> <p>Jonathan Anyon Elected Member Relationship Team Manager Auckland Transport</p>	<ul style="list-style-type: none"> Input to regional decision-making 	<ul style="list-style-type: none"> The board was briefed on the options for increasing and distribution of the Local transport capital fund

Workshop closed 3.04 pm.