

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 14 March 2018 at 10.30am.

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
Marlborough Park Hall funding agreement and licence to occupy and manage Marilyn Kelly Programmes and Partnerships Advisor Places Arts, Community and Events	<ul style="list-style-type: none"> Local initiatives/ Keep informed 	The board was provided with an update on the management of Marlborough Park Hall, and discussed potential future outcomes.
ADJOURNMENT 11.26pm – 1pm		
Parks, Sports and Recreation monthly update Mark Maxlow PSR Portfolio Manager Parks, Sports and Recreation Don Lawson Parks & Places Specialist Parks, Sports and	<ul style="list-style-type: none"> Local initiatives/ Keep informed 	The board was provided with an update on PSR work programme activities, including an update on the playspace and sunsmart audits, signage audit, nature space audit, Fernglen development plan, and sport and recreation grants.

<p>Recreation</p> <p>Mat Walsh Sport and Recreation Lead Parks, Sports and Recreation</p>		
<p>Maori Naming of reserves and facilities work programme</p> <p>Jacky Bartley Project Manager Parks, Sports and Recreation</p> <p>Nikora Wharerau Reo Maori Advisor Te Waka Anga Mua ki Uta</p> <p>Mark Maxlow PSR Portfolio Manager Parks, Sports and Recreation</p>	<ul style="list-style-type: none"> Local initiatives/ 	<p>The board was provided with an update on the Maori naming of reserves project, including a recap of the project aims, work completed to date, partnership with mana whenua, research findings of existing reserve names, high level communications approach and a suggested approach on a potential list of reserves for naming.</p>
<p>CF Monthly update</p> <p>Cherie Veza Stakeholder Advisor Community Facilities</p> <p>Kaitlyn White Renewals Coordinator, Investigation and Design</p> <p>Peter Bilton Senior Project Manager</p> <p>Kris MacPherson Growth Development Specialist, Investigation and Design</p> <p>Kris Bird Manager Sports Parks Design and Programme Investigation and Design</p> <p>Andreas Lilley</p>	<ul style="list-style-type: none"> Local initiatives 	<p>The board was provided with an update on a number of capital works projects currently underway, including:</p> <ul style="list-style-type: none"> Glenfield Pool and Leisure sauna and steam room renewal design: Manuka playground and half court preliminary concept design. 17 Lauderdale Road- sustainably outcomes for the rebuild Elliott Reserve Renew Play Space & Furniture Lysander reserve development Tamahere Reserve playground renewal Monarch Park Toilet

Project Manager Vertigo Professional Services		
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Workshop closed 5.36pm.