

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 28 March 2018 at 12.30pm.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant
Members: Paula Gillon
 Ann Hartley *Until 2.30pm*
 Kay McIntyre
 Anne-Elise Smithson
 Adrian Tyler
 Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Local Board Agreement workshop 5 Paul Edwards Senior Advisor Local Board Services Pramod Nair Lead Financial Advisor Corporate Finance and Property Mark Maxlow PSR Portfolio Manager Parks, Sports and Recreation Mat Walsh Sport and Recreation Lead Parks, Sports and Recreation Corrina Meikle Manager Library Operations Libraies and	<ul style="list-style-type: none"> Direction setting 	The board was provided with the draft departmental work programmes following their feedback from Local Board Agreement workshops 3 and 4.

<p>Information</p> <p>Challen Wilson Strategic Broker Arts, Community and Events</p> <p>Jill Nerheny Team Leader Kaipātiki Community Facilities Trust</p> <p>Sonia Nerheny Youth Navigator Kaipātiki Community Facilities Trust</p> <p>Michelle Whiu Kaiwhakahaere, Events and Resources Kaipātiki Community Facilities Trust</p> <p>Johnathan Sudworth Local Economic Development Advisor ATEED</p> <p>Theresa Pearce Relationship Advisor Infrastructure and Environmental Services</p> <p>Chantelle Subritzky Business Performance Manager Community Facilities</p> <p>Angela Yang Community Lease Advisor</p> <p>Mark Culpan Manager Project Delivery</p>		
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Workshop closed 5pm.