

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 11 April 2018, commencing at 9.30am

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant (*until 11.37am*)
Members: Paula Gillon (*left at 11.37am*)
Ann Hartley
Anne-Elise Smithson
Adrian Tyler
Lindsay Waugh

Apologies: Kay McIntyre

Workshop Item	Governance role	Summary of Discussions
<p><i>Sports Facilities Investment Plan 2018-2038</i></p> <p>Nancy Chu Principal Policy Analyst</p> <p>Ruth Woodward Policy Manager</p>	<ul style="list-style-type: none"> • Input into regional decision making • Local initiatives/specific decisions • Setting direction/priorities/budget 	<ul style="list-style-type: none"> • Provided feedback on key aspects of the plan • Supported the plan and the changes • To have confidence in the engagement process undertaken to develop the plan
<p><i>Community Facilities work programme update</i></p> <p>Cherie Veza Stakeholder Advisor</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction/priorities/budget 	<ul style="list-style-type: none"> • Informed the board • Seek views and preferences on different options
<p>Lunch Adjournment 12.30pm – 1pm.</p>		
<p><i>Normanton Reserve daylighting</i></p> <p>Attachments: Draft plan</p> <p>Theresa Pearce Relationship Advisor</p> <p>Mel Mullaney Healthy Waters Specialist</p>	<ul style="list-style-type: none"> • Project update 	<ul style="list-style-type: none"> • Informed • Seek views and preferences on different options
<p><i>Fees and charges / performance measures</i></p> <p>Pramod Nair Lead Financial Advisor</p>	<ul style="list-style-type: none"> • Input into regional decision making • Local initiatives/specific decisions • Setting direction/priorities/budget 	<ul style="list-style-type: none"> • Informed • Seek views and preferences on different options

<p><i>Ferry Strategy</i></p> <p>Attachments: Presentation</p> <p>Gareth Willis Manager Ferry Services</p> <p>Alison Rust Transport Planner</p> <p>Marilyn Nicholls (AT) Elected Member Relationship Manager</p>	<p>Presentation cancelled – local board members were invited to provide feedback via email.</p>	
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The workshop concluded at 4pm.