

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 4 July 2018, commencing at 9.37am.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant (*until 12.35pm*)
Members: Paula Gillon
 Ann Hartley, JP
 Kay McIntyre, QSM
 Anne-Elise Smithson (*until 2.38pm*)
 Lindsay Waugh

ABSENT Adrian Tyler

Workshop Item	Governance role	Summary of Discussions
Project Streetscapes Tery Everett Contracts & Supplier Management, Community Facilities Marcel Morgan Area Manager Operational Management & Maintenance, Community Facilities	<ul style="list-style-type: none"> Keeping informed 	<ul style="list-style-type: none"> The board received an updated on the Project Streetscapes.
Adjournment from 10.19 – 10.30am		
Open Space Network Plan Justine Yu Policy Analyst Community and Social Policy Ruth Woodward Policy Manager – Pukeko, Community & Social Policy John Strobbant Captive Research	<ul style="list-style-type: none"> Keeping informed 	<ul style="list-style-type: none"> The board defined their position and provided feedback on the Open Space Network Plan.

<p>Kauri Dieback</p> <p>Linda Smith PSR Kauri Dieback Co-ordinator, Parks Sports and Recreation</p> <p>Jonathan Miles Biosecurity Team Manager, Infrastructure & Environmental Services</p> <p>George McMahon Parks and Places Specialist, Parks Sports and Recreation</p> <p>Simon Randall Delivery Business Manager, Community Facilities</p> <p>Paul Edwards Senior Advisor, Local Board Services</p>	<ul style="list-style-type: none"> • Setting direction / priorities 	<ul style="list-style-type: none"> • The board received an update on Kauri Dieback and provided feedback.
<p>Lunch adjournment 12.35 – 1.40pm</p>		
<p>Arts, Community and Events (ACE)</p> <p>Challen Wilson Strategic Broker Arts, Community and Events</p> <p>Lucia Davis Specialist Advisor, Arts, Community and Events</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The board received an update to age friendly work, capacity building work and Maori responsiveness engagement.

<p>Birkdale Community Hall</p> <p>Kris Bird Manager Sports Parks Design & Programme, Community Facilities</p> <p>Carla van Walen Manager, Birkdale Beach Haven Community Project Inc</p> <p>Cheryll Martin Local Resident</p>	<ul style="list-style-type: none"> Local initiatives / preparing for specific decisions 	<ul style="list-style-type: none"> The board received an update on progress of the Birkdale Community Hall redevelopment.
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The workshop concluded at 3.28pm.