

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 11 July 18, commencing at 9.34am.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant (*left 11.50am, returned 1.03pm*)
Members: Paula Gillon
 Ann Hartley, JP
 Anne-Elise Smithson
 Adrian Tyler
 Lindsay Waugh

ABSENT Kay McIntyre, QSM

Workshop Item	Governance role	Summary of Discussions
Community Facilities Kaitlyn White Senior Renewal Coordinator, Community Facilities Amy Collingbourne Bespoke Landscapes Ltd Trevor Butler Frame Group Ltd	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<ul style="list-style-type: none"> The local board received an update on the Manuka Reserve Playground renewal, pathway renewals at Chatswood Reserve and Kauri Park.

<p>Northcote redevelopment update</p> <p>1) Healthy Waters</p> <p>Tracey Williams Head of Creative Strategy, Arts Community and Events</p> <p>Lakshmi Nair – Senior Healthy Waters Specialist, Infrastructure and Environmental Services</p> <p>Josh Irvine – Consultant WSP-Opus(Main Design),</p> <p>Andrew Norriss – Consultant Isthmus(Landscape Design)</p> <p>2) Northcote Public Art Plan</p> <p>Carlos Rahman Senior Engagement Advisor, Panuku Development Auckland</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The board received an update on Northcote redevelopment, specifically the Greenslade Reserve stormwater project and Northcote Public Art Plan.
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<p>Sustainability initiatives</p> <p>Craig Pratt Low Carbon Living Team Manager, Infrastructure & Environmental Services</p> <p>Cara Blomfield Sustainable Schools Team Manager, Infrastructure & Environmental Services</p> <p>Marisa Pene Innovation & Partnership Specialist, Infrastructure & Environmental Services</p>	<ul style="list-style-type: none"> • Local initiative / preparing for specific decisions. 	<ul style="list-style-type: none"> • The board received an update on sustainability initiatives.
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Lunch adjournment 12.05pm – 12.47pm.

<p>PSR update</p> <ol style="list-style-type: none"> 1) Parks and Reserves 2) Play Space Audit 3) Play Sun Smart Audit 4) Nature Trails 5) Maori naming of reserves <p>Don Lawson Parks & Places Specialist, Parks Sports and Recreation</p> <p>Elliot Egan Senior Asset Information Advisor, Community Facilities</p> <p>George McMahon Parks & Places Specialist, Parks Sports and Recreation</p> <p>Jane Aicken Pae-urungi Te Waka Tai-ranga-whenua, Parks Sports and Recreation</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The board defined their position and provided feedback on Parks and Spaces.
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<p>AC Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review</p> <p>Michael Sinclair Policy Manager, Community and Social Policy</p> <p>Maclean Grindell Policy Analyst, Community & Social Policy</p>	<ul style="list-style-type: none"> • Setting direction / priorities / budget 	<ul style="list-style-type: none"> • The board received an update on progress of AC Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review and provided feedback.
<p>Downtown Infrastructure Development</p> <p>Marilyn Nicholls Elected Member Relationship Manager, Auckland Transport (AT)</p> <p>Nahri Salim Senior Communications Advisor, Communications (AT)</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The board received an update on progress of Downtown Infrastructure Development.

The workshop concluded at 4.04pm.