

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 25 July commencing at 12.31pm.

PRESENT

Chairperson: John Gillon (*until 1.33pm*)
Deputy Chairperson: Danielle Grant (*Chair from 1.30pm – 4pm*)
Members: Paula Gillon (*from 12.36pm*).
 Ann Hartley, JP
 Kay McIntyre, QSM
 Anne-Elise Smithson
 Lindsay Waugh

ABSENT

Adrian Tyler

Workshop Item	Governance role	Summary of Discussions
Draft Facility Partnerships Policy Rebekah Forman Principal Policy Analyst and Project Lead, Community & Social Policy. Oscar Casswell-Laird Policy Analyst, Community & Social Policy.	<ul style="list-style-type: none"> Local input to regional policy 	<ul style="list-style-type: none"> The board received an update on the Draft Facility Partnerships Policy and provided feedback on the approach.

<p>SeaPath Project update</p> <p>Rebekah Pokura-Ward Project Director, System Design and Delivery, New Zealand Transport Agency</p> <p>Robert Strong Project Manager, New Zealand Transport Agency.</p> <p>James Dyer Technical Lead, AECOM</p> <p>Aaron Hutching Communications and Engagement Specialist, Just Add Lime.</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The board received an update on progress of SeaPath Project.
<p>Draft Proposal for expanded regional Mobile Library & Access</p> <p>Darryl Soljan Head of Community Libraries North & West, Community Libraries</p>	<ul style="list-style-type: none"> • Setting direction / priorities 	<ul style="list-style-type: none"> • The board received an update on the Draft Proposal for expanded regional Mobile Library and Access and provided feedback.
<p>Kauri Kids</p> <p>Rob McGee Head of Active Recreation, Active Recreation</p> <p>Rebecca Hellowell ECE Operations Manager</p> <p>Cindy Starnes-Koroi Head Teacher Kauri, Kids Beach Haven</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The board received an update on progress of Kauri Kids.

The workshop concluded at 3.56pm.