

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 26 September 2018, commencing at 1.04pm.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant
Members: Paula Gillon
 Ann Hartley
 Kay McIntyre
 Anne-Elise Smithson
 Adrian Tyler

Apologies: Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Community Facilities Geoff Pittman Contracts Manager, Community Facilities Grant Muir Manager, Community Engagement, Ventia. Sarah Jones Principal Project Manager – Park Amenities, Community Facilities Cherie Veza Stakeholder Advisor, Community Facilities	<ul style="list-style-type: none"> Setting direction / priority / budget 	<ul style="list-style-type: none"> The local board received an update on smart procurement objectives for year one of the maintenance contracts. In addition, shade sails project/priority list was also discussed.

<p>Kaipātiki Local Parks Management Plan</p> <p>Matthew Ward Service and Asset Planning Team Leader, Community Facilities</p> <p>Tania Utley Service and Asset Planning Specialist, Community Facilities</p>	<ul style="list-style-type: none"> • Setting direction / priorities 	<ul style="list-style-type: none"> • The Kaipātiki Local Board provided direction on their preferred approach of the Kaipātiki Local Parks Management Plan.
<p>Adjournment 3pm – 3.15pm.</p>		
<p>Auckland Waters Strategy</p> <p>Andrew Chin Portfolio manager, Auckland Waters Portfolio Manager Infrastructure and Environmental Services</p> <p>Theresa Pearce Relationship Advisor, Infrastructure and Environmental Services</p> <p>Shelley Hackett Senior Healthy Waters Specialist, Infrastructure and Environmental Services</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The Kaipātiki Local Board defined their position and provided feedback on the Auckland Waters Strategy.

The workshop concluded at 4.21pm.