

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 10 October 2018, commencing at 9.32am.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant
Members: Paula Gillon (*via skype from 9.32 – 11.47am*)
 Ann Hartley
 Kay McIntyre
 Anne-Elise Smithson

Apologies: Adrian Tyler
 Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Development of a work programme Paul Edwards Senior Local Board Advisor – Kaipātiki, Local Board Services Pramod Nair Planning Lead – Local Board, Corporate Finance and Property.	<ul style="list-style-type: none"> Setting Direction 	<ul style="list-style-type: none"> The local board received an update and provided direction on the development of the 2019/20 local board agreement.
<ul style="list-style-type: none"> Lunch adjournment 11.47am – 12.24pm 		
Community Facilities work programme update Peter Bilton Senior Project Manager, Community Facilities Sandra May Senior Renewals Coordinator, Community Facilities Kris Bird Manager Sports Parks Design & Programme, Community Facilities Tyla Otene Sports Park Specialist, Community Facilities	<ul style="list-style-type: none"> Local Initiative 	<ul style="list-style-type: none"> The local board received an update and provided feedback on Marlborough Park, Onewa Domain, Kauri Kids, Birkdale Hall and Onepoto Domain.

<p>Northcote Redevelopment update</p> <p>Stephen Milner Development Manager, Panuku Development Auckland</p> <p>Carlos Rahman Senior Engagement Advisor, Governance Relations, Panuku Development Auckland.</p> <p>Tracey Williams Head of Creative Strategy, Arts Community and Events</p> <p>Linda Hughes Project Manager, Arts, Community and Events</p> <p>Giles Bramwell Development Manager, Homes, Land Community</p> <p>Sara Zwart Greenway Amenity Project Lead, Panuku Development Auckland</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The local board received an update on progress of Northcote Redevelopment, Public Art, Placemaking, HLC and the Greenway.
<p>Auckland Transport</p> <p>Marilyn Nicholls Elected Member Relationship Manager, Auckland Transport</p> <p>Winston Gee Road Safety Engineer, Auckland Transport</p> <p>Irene Tse Road Safety Engineering Team Leader, Auckland Transport</p>	<ul style="list-style-type: none"> • Setting direction 	<ul style="list-style-type: none"> • The local board received an update and provided feedback on the proposed Bentley/Chartwell intersection improvement project.

The workshop concluded at 3.56pm