

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 5 December 2018, commencing at 9.37am

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant
Members: Paula Gillon
Ann Hartley
Kay McIntyre
Anne-Elise Smithson
Adrian Tyler
Lindsay Waugh (*Absent from 12.21 – 1.47pm*)

Workshop Item	Governance role	Summary of Discussions
<p>Birkenhead War Memorial Masterplan</p> <p>Nicki Malone Service and Asset Planner, Parks, Sport and Recreation</p> <p>Jacquelyn Collins Service and Asset Planner, Service Strategy and Integration</p> <p>Mark Maxlow PSR Portfolio Manager, Parks, Sport and Recreation</p>	<ul style="list-style-type: none">Local initiative / preparing for specific decisions	<ul style="list-style-type: none">The local board received an update on the Birkenhead War Memorial Masterplan.

<p>Parks, Sport and Recreation</p> <ul style="list-style-type: none"> - Game Plan (Active Rec) - Urban Ngahere Strategy (Park Services) <p>Mark Maxlow PSR Portfolio Manager, Parks, Sport and Recreation</p> <p>Howell Davies Senior Advisor Urban Forest, Parks, Sport and Recreation</p> <p>Garth Dawson Leisure Operations Manager, Parks, Sport and Recreation</p> <p>Angela Gray Glenfield Centre Manager, Parks, Sport and Recreation</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The Local board received an update on the game plan of Active Rec and an update on Urban Ngahere Strategy (Park Services).
<p>Lunch adjournment (12.21pm – 1.05pm)</p>		
<p>Shepherds to Tui Park Coastal link</p> <p>Julie Crabb Principal Project Manager – Park, Community Facilities</p> <p>Karen Marais Manager Stakeholder Advisory, Community Facilities</p> <p>Andrew McKenzie Stellar Projects</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The local board received an update on Shepherds to Tui Park Coastal link.
<p>Infrastructure & Environmental Services</p> <p>Theresa Pearce Relationship Advisor, Infrastructure & Environmental Services</p> <p>Cara Blomfield Sustainable Schools Team Manager, Infrastructure and Environmental Services</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The local board received an update on infrastructure and environmental services.

<p>Arts, Community and Events</p> <p>Challen Wilson Strategic Broker, Arts Community and Events</p> <p>Monica Sharma Specialist Advisor Community Empowerment</p> <p>Marilyn Kelly Community Places Senior Relationship Advisor</p> <p>Ayr Jones Specialist Advisor Community Empowerment</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The local board received an update on Arts Community and Events work programme including the placemaking pilot.
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The workshop concluded at 3.54pm