

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 13 March commencing at 10.05am.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant
Members: Paula Gillon
Ann Hartley
Kay McIntyre
Anne-Elise Smithson (*left 11am, returned 1pm*)
Adrian Tyler
Lindsay Waugh

Apologies:

Workshop Item	Governance role	Summary of Discussions
<p>Parks Sport and Recreation</p> <p>Mark Maxlow Portfolio Manager, Parks Sport & Recreation</p> <p>Laura Bertelsen Sport & Recreation Lead, Parks Sport & Recreation</p> <p>George McMahon Parks & Places Specialist, Parks Sport & Recreation</p>	<ul style="list-style-type: none">Keeping informed	<ul style="list-style-type: none">The local board received an update on Glenfield College and Dog agility equipment in the Kaipātiki area.
Adjournment (11.00 – 11.15am)		
<p>Local Board Work Programme Discovery Discussion</p> <p>Paul Edwards Senior Local Board Advisor, Local Board Services</p>	<ul style="list-style-type: none">Setting direction / priorities / budget	<ul style="list-style-type: none">The local board defined their board position and provided feedback on details on various local board work programmes.
Lunch adjournment (12.15 – 1.07pm)		

<p>Community Facilities</p> <p>Karen Marais Manager Stakeholder Advisory, Stakeholder & Land Advisory</p> <p>Martin Wong Area Manager, Operational Management and Maintenance, Community Facilities</p> <p>Margot Mirbach Senior Maintenance Delivery Coordinator, Community Facilities</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The local board were introduced to the new Community Facilities reporting process and received an update on operational management and maintenance.
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<p>Local Board Work Programme</p> <p>Paul Edwards Senior Local Board Advisor, Local Board Services</p> <p>Pramod Nair Planning Lead – Local Board, Corporate Finance and Property</p> <p>Karen Marais Manager Stakeholder Advisory, Stakeholder & Land Advisory</p> <p>Mark Maxlow Portfolio Manager, Parks Sport & Recreation</p> <p>Challen Wilson Strategic Broker, Arts Community and Events</p> <p>Zella Morrison Manager Strategic Broker, Arts Community and Events</p> <p>Corrina Meikle Manager Library Operations, Community Libraries (North/West)</p> <p>John Norman Strategic Planning Manager LED, Auckland Tourism Events & Economic Development Ltd</p> <p>David Saunders Team Leader – Planning, Plans & Places</p> <p>Nicki Malone Service & Asset Planner, Service Strategy & Integration</p> <p>Miriana Knox Relationship Advisor, Relationship Management Unit</p> <p>Leigh Radovan Work Programme Lead, Community Facilities</p>	<ul style="list-style-type: none"> • Setting direction / priorities / budget 	<ul style="list-style-type: none"> • The local board defined their position and provided feedback on the local board work programmes.
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The workshop concluded at 5.12pm.