

# Kaipātiki Local Board Workshop Record

---

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 27 March 2019 commencing at 12.36pm.

---

## PRESENT

**Chairperson:** John Gillon  
**Members:** Paula Gillon (*attendance via Skype*)  
Ann Hartley  
Kay McIntyre  
Anne-Elise Smithson (*from item 1, 12.48pm*)  
Adrian Tyler  
Lindsay Waugh

## Apologies:

**Deputy Chairperson:** Danielle Grant

Workshop Item	Governance role	Summary of Discussions
<p>Local Board Work Programme follow up</p> <p><b>Paul Edwards</b> Senior Local Board Advisor, Local Board Services</p> <p><b>Pramod Nair</b> Planning Lead – Local Board, Corporate and Local Board Performance</p> <p><b>Challen Wilson</b> Strategic Broker, Arts Community and Events</p> <p><b>Ayr Jones</b> Specialist Advisor, Arts Community and Events</p> <p><b>Monica Sharma</b> Specialist Advisor, Arts Community and Events</p> <p><b>Mark Maxlow</b> PSR Portfolio Manager, Parks Sport and Recreation</p>	<ul style="list-style-type: none"><li>Setting direction / priorities / budget</li></ul>	<ul style="list-style-type: none"><li>The local board defined their position and provided feedback on the local board work programmes.</li></ul>

<p><b>Miriana Knox</b> Relationship Advisor, Relationship Management Unit</p> <p><b>Mary Stewart</b> Senior Biosecurity Advisor – Plants, Environmental Services – Infrastructure and Environment</p>		
<p>Arts Community and Events</p> <p><b>Challen Wilson</b> Strategic Broker, Arts Community and Events</p> <p><b>Ayr Jones</b> Specialist Advisor, Arts Community and Events</p> <p><b>Monica Sharma</b> Specialist Advisor, Arts Community and Events</p> <p><b>Denise Bijoux</b> Network Director, Catalyst</p> <p><b>Paris Kirby</b> Contractor, Catalyst</p> <p><b>Marion Davies</b> Grant Operations Manager, Operations Support</p> <p><b>Fran Hayton</b> Principal Grants Advisory and Incentives Team Leader</p>	<ul style="list-style-type: none"> <li>• Setting direction / priorities / budget</li> </ul>	<ul style="list-style-type: none"> <li>• The local board were introduced Catalyst and the Kaipātiki Placemaking Pilot. The local board also defined their board position and provided feedback on community grants.</li> </ul>

<p>Community Facilities</p> <p><b>Karen Marais</b>  Manager Stakeholder  Advisory,  Community Facilities</p> <p><b>Grant Jennings</b>  Programme Principal (Kauri  Dieback Programme),  Community Facilities</p> <p><b>Lisa Tolich</b>  Biosecurity Team Manager  – Kauri Dieback,  Environmental Services –  Infrastructure and  Environment</p> <p><b>Sandra May</b>  Senior Renewals  Coordinator,  Community Facilities</p> <p><b>Philip Goulter</b>  Project Manager,  Community Facilities</p>	<ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>• The local board received an update on Kauri dieback, the concept design at 17 Lauderdale, and Sulphur Beach Reserve gate installation.</li> </ul>
--	--	--

The workshop concluded at 5.05pm.