

# Kaipātiki Local Board Workshop Record

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Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 10 April, commencing at 9.33am.

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## PRESENT

**Chairperson:** John Gillon  
**Deputy Chairperson:** Danielle Grant (from 11.27am)  
**Members:** Paula Gillon (from 1.03pm)  
 Ann Hartley  
 Kay McIntyre  
 Anne-Elise Smithson  
 Adrian Tyler  
 Lindsay Waugh

## Apologies:

Workshop Item	Governance role	Summary of Discussions
Parks Sport and Recreation  <b>Michelle Sanderson</b> PSR Portfolio Manager, Parks Sport and Recreation  <b>Laura Bertelsen</b> Sport and Recreation Lead, Parks Sport and Recreation  <b>George McMahon</b> Parks and Places Specialist, Parks Sport and Recreation	<ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>The Kaipātiki Local Board received an update on Eventfinda Stadium and Fernglen Reserve development plan.</li> </ul>
Normanton Reserve Daylighting  <b>Miriana Knox</b> Relationship Advisor, Relationship Management Unit  <b>Mel Mullaney</b> Healthy Waters Specialist, Healthy Waters  <b>David Little</b> Manager Landscape Architecture, Community Facilities	<ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>The Kaipātiki Local Board received an update on Normanton Reserve Daylighting project.</li> </ul>

<b>Lunch adjournment (12.03 – 1.03pm)</b>		
<p>Community Facilities</p> <p><b>Emma Hopkins</b> Stakeholder Advisor, Community Facilities</p> <p><b>Peter Bilton</b> Senior Project Manager, Community Facilities</p> <p><b>Kaitlyn White</b> Senior Renewals Coordinator, Community Facilities</p>	<ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>• The Kaipātiki Local Board received an update on Normanton Reserve and minor park buildings renewals.</li> </ul>
<p>Local Board Agreement</p> <p><b>Daniel Han</b> Local Board Advisor, Local Board Services</p> <p><b>Pramod Nair</b> Planning Lead – Local Board, Corporate Finance and Property</p>	<ul style="list-style-type: none"> <li>• Setting direction / priorities / budget</li> </ul>	<ul style="list-style-type: none"> <li>• The Kaipātiki Local Board discussed and considered consultation feedback from Annual Budget 2019/2020 and Proposed Amendment to the 10-year Budget 2018-2028 regarding property transfers. The board also discussed Fees and Charges and Performance Measures.</li> </ul>
<p>Regional Facilities Auckland</p> <p><b>Judy Lawley</b> Manager Local Board Engagement, Regional Facilities Auckland</p>	<ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>• The Kaipātiki Local Board went through the Regional Facilities Auckland second quarter report that ended 31 December 2018.</li> </ul>

Workshop concluded at 3.52pm.