

## Kaipātiki Local Board Workshop Record

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Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 8 March 2017, commencing at 9.30am.

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### PRESENT

**Chairperson:** Danielle Grant  
**Members:** Paula Gillon  
Ann Hartley  
Kay McIntyre  
Anne-Elise Smithson  
Adrian Tyler  
Lindsay Waugh

**Apologies** John Gillon

Workshop Item	Governance role	Summary of Discussions
Annual review of the grants programme <b>Marion Davies</b> Community Grants Operations Manager <b>Kim Hammond</b> Community Grants Advisor	<ul style="list-style-type: none"><li>Setting Direction</li></ul>	Discussion was held on the 2017/18 Kaipātiki Local Board grants programme.

<p>Northcote Stage 2 and Masterplan and Panuku update</p> <p><b>Mark Fraser</b> Hobsonville Land Company</p> <p><b>Heather McLay</b> Hobsonville Land Company</p> <p><b>Kaaren Goodall</b> Blue Rocket Consulting</p> <p><b>Ali van Barneveld</b> Panuku Development Auckland</p> <p><b>Steve Milner</b> Panuku Development Auckland Panuku Development Auckland</p>	<ul style="list-style-type: none"> <li>• Keep informed</li> </ul>	<p>Updated the board with latest information on the Northcote redevelopment and Panuku activities.</p>
<p>Sustainable schools initiatives</p> <p><b>Theresa Pearce</b> Relationship Advisor Infrastructure &amp; Environmental Services</p> <p><b>Cara Blomfield</b> Sustainable Schools Team Manager Infrastructure &amp; Environmental Services</p> <p><b>Morag Vasilaki</b> Sustainable Schools Advisor Infrastructure &amp; Environmental Services</p>	<ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>• Introduced the board to the new sustainable schools team and programme.</li> </ul>

The workshop concluded at 12.20pm.