

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 22 March 2017, commencing at 9.33am.

PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Local Board Plan Session 5 Andy Roche Local Board Advisor	<ul style="list-style-type: none">Setting Direction	Discussion was held on the outcomes of the sector hui and any potential changes to the draft plan resulting from these hui.
Beach Haven Marae update Frances Waaka Uruamo Maranga Ake Chairperson Michelle Whiu Uruamo Maranga Ake Glenn McGahan Uruamo Maranga Ake Rau Hoskins Design Tribe Betje Hurikino Uruamo Maranga Ake	<ul style="list-style-type: none">Keep informed	The board was updated by Uruamo Maranga Ake on the progress of the feasibility study for a potential marae in Beach Haven.
ADJOURNMENT 12.36PM – 1.03PM.		

<p>Kaipātiki Community Facilities Trust 2017/18 Schedule Planning</p> <p>Jill Nerheny Kaipātiki Community Facilities Trust</p> <p>Sonia Nerheny Kaipātiki Community Facilities Trust</p> <p>Michelle Whiu Kaipātiki Community Facilities Trust</p>	<ul style="list-style-type: none"> • Direction setting 	<p>Discussion was held on the 2017/18 KCFT work schedule.</p>
<p>Community Facilities Snapshot</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p>	<ul style="list-style-type: none"> • Keep informed 	<p>The board was introduced to the new monthly Community Facilities Snapshot newsletter which will be used to provide updates on work programmes managed by Community Facilities, and alert the board to potential issues in the local board area.</p>

The workshop concluded at 3.20pm.