

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 12 April 2017, commencing at 9.29am.

PRESENT

Chairperson: Danielle Grant
Members: Ann Hartley
Kay McIntyre
Anne-Elise Smithson
Lindsay Waugh

APOLOGIES

Deputy Chairperson: John Gillon
Paula Gillon
Adrian Tyler

Workshop Item	Governance role	Summary of Discussions
Fees and charges, Advocacy, LDI Pramod Nair Lead Financial Advisor Corporate Finance and Property Paul Edwards Senior Local Board Advisor	<ul style="list-style-type: none">Setting Direction	Discussion was held on the review of budgets for 2017/2018, locally driven initiatives and asset based services budgets, the proposed fees and charges schedule, local performance targets for 2017/18 and local board advocacy points to be included in the 2017/18 Annual Plan.

<p>Community Facilities work programme</p> <p>Rob Cairns Head of Investigation and Design Community Facilities</p> <p>Angela Levett Senior Growth Development Specialist Community Facilities</p> <p>Rodney Klaassen Stakeholder Advisor Community Facilities</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>The proposed Community Facilities work programme 2017/2018 was discussed. Topics included community facility renewals and locally driven initiative projects.</p>
<p>ADJOURNMENT 1.03PM – 1.13PM.</p>		
<p>Bartley Street Toilets</p> <p>Kaitlin White Renewals Coordinator Community Facilities</p>	<ul style="list-style-type: none"> • Local Initiatives 	<p>Renewal options for the Bartley Street toilets in Northcote Point were discussed. Feedback from the immediate neighbours was presented and next steps for wider consultation advised.</p>
<p>Glenfield Road Cycleway Project</p> <p>Marilyn Nicholls Elected Member Relationship Manager Auckland Transport</p> <p>Vukasin Sibinovski Senior Project Manager Auckland Transport</p> <p>Steve Patton Senior Transport Planner Auckland Transport</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>Discussion was held on the proposed Glenfield Road cycle lanes.</p>
<p>Mana Whenua relationship</p> <p>Dean Martin Principal Advisor, Maori Relations and Governance Te Waka Angamua</p>	<ul style="list-style-type: none"> • Setting Direction 	<p>The concept of the mana whenua relationship agreement was discussed. The local board shared the positive experiences with mana whnua that have come about through recent projects in Beach Haven and Birkenhead.</p>

The workshop concluded at 3.23pm.