

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 2 May 2018, commencing at 9.36am.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant
Members: Paula Gillon
 Ann Hartley
 Kay McIntyre
 Anne-Elise Smithson (until Item 1, 10.01am)
 Adrian Tyler
 Lindsay Waugh

Workshop Item	Governance role	Summary of Discussions
Local Board Agreement (LBA) Workshop 6 Paul Edwards Senior Advisor, Local Board Services Pramod Nair Lead Financial Advisor, Corporate Finance and Property	<ul style="list-style-type: none"> Setting direction / priorities / budget 	<ul style="list-style-type: none"> The board defined their position and provided feedback.
Lunch Adjournment 12.34 pm – 1.11pm.		
Kaipatiki Open Space Network Plan Ruth Woodward Policy Manager, Community and Social Policy Nancy Chu Principal Policy Analyst, Social and Cultural Policy	<ul style="list-style-type: none"> Setting direction / priorities / budget 	<ul style="list-style-type: none"> The board was updated on the Kaipatiki Open Space Network Plan and the board gave their feedback.
Draft Regional Land Transport Plan (RLTP) Consultation Marilyn Nicholls Elected Member Relationship Manager (Auckland Transport)	<ul style="list-style-type: none"> Input to regional decision-making 	<ul style="list-style-type: none"> Auckland Transport gathered the boards preliminary feedback on the RLTP proposals following the session for Local Boards on the Monday 30 April.

<p>Representation Review</p> <p>Eric Perry Relationship Manager, Local Board Services</p>	<ul style="list-style-type: none">• Input to regional decision-making	<ul style="list-style-type: none">• The board was updated on the representation review proposed arrangements in order to inform the boards formal feedback.
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The workshop concluded at 3.35pm.