

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 9 May, commencing at 10.42am.

PRESENT

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

ABSENT

Ann Hartley

Workshop Item	Governance role	Summary of Discussions
Alignment and dependencies of Kaipatiki planning projects that are planned or underway Clare Thorne Service and Asset Planning Specialist, Community Services Nicki Malone Service and Asset Planner, Parks, Sports and Recreation Rob McGee Head of Active Recreation, Parks, Sports and Recreation	<ul style="list-style-type: none"> Local initiatives/specific decisions 	The board was updated on the alignment between the four projects – Birkenhead War Memorial Park Master Plan, Kaipatiki Pool, Leisure and Recreation analysis, Open Space Management Plan and the Open Space Network Plan.
Kaipatiki Local Grants Round Three Lincoln Papali'i Senior Community Grants Advisor, Operations – Commercial and Finance Challen Wilson Strategic Broker, Arts, Community and Events	<ul style="list-style-type: none"> Local initiatives/specific decisions 	The board considered the various applications for local grants submitted during round 3

Lunch Adjournment 12.45pm – 1.14pm.		
<p>Parks, Sport & Recreation (PSR) Work Programme update</p> <p>Mark Maxlow PSR Portfolio Manager, Parks, Sports and Recreation</p> <p>Anna Baine Community Park Ranger, Parks, Sports and Recreation</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>The board received an update on ecological volunteers and programmes for Q3 FY17/18.</p> <p>The board considered a range of options for their equitable access funding for FY17/18.</p>
<p>Freedom Camping bylaw development</p> <p>Mike Sinclair Policy Manager, Community and Social Policy</p> <p>Nadine Hopkins Policy Analyst Community & Social Policy</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions 	<p>The board provided feedback on the various sites proposed for freedom camping and setting varying levels of protection</p>
<p>Community Facilities work programme update</p> <p>Cherie Veza Stakeholder Advisor, Community Facilities</p> <p>Tracy Massan Senior Program Coordinator, Community Facilities</p> <p>Peter Bilton Senior Project Manager, Community Facilities</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>The board were informed of the Asset Risk Assessment Programme and the initial findings for asbestos, seismic and compliance investigations</p> <p>The board were presented detailed design drawings for the playspace at Normanton Reserve</p>

The workshop concluded at 5.10pm.