

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 23 May, commencing at 12.33pm.

PRESENT

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

| Workshop Item | Governance role | Summary of Discussions |
|---|--|---|
| Local Board Agreement Workshop 7 Johnathan Sudworth Local Economic Development Advisor ATEED | <ul style="list-style-type: none"> Setting direction / priorities / budget. | <ul style="list-style-type: none"> The ATEED work programme was reviewed and taken out from the 2018 workshop programmes. |
| 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 LDI work programme was reviewed and the board provided feedback on this work programme. |
| Mark Maxlow PSR Portfolio Manager Parks, Sports and Recreation | <ul style="list-style-type: none"> Setting direction / priorities / budget. | <ul style="list-style-type: none"> The PSR work programme was reviewed and the board provided feedback on this work programme. |
| Challen Wilson Strategic Broker Arts, Community and Events | <ul style="list-style-type: none"> Setting direction / priorities / budget. | <ul style="list-style-type: none"> The ACE work programme was reviewed and the board provided feedback on this work programme. |
| Jill Nerheny Team Leader Kaipatiki Community Facilities Trust | <ul style="list-style-type: none"> Setting direction / priorities / budget. | <ul style="list-style-type: none"> The board was updated on this work programme. |
| Theresa Pearce Relationship Advisor Infrastructure and Environmental Services | <ul style="list-style-type: none"> Setting direction / priorities / budget. | <ul style="list-style-type: none"> The IES work programme was reviewed and the board provided feedback on this work programme. |

The workshop concluded at 3.52pm