

## Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 30 May 2018 commencing at 9.36am.

### PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Local Board Agreement Workshop 8 Community Facilities <b>Chantelle Subritzky</b> Business Performance Manager Community Facilities <b>Mark Culpan</b> Manager Project Delivery, Community Facilities <b>Angie Bennett</b> Work Programme Lead, Community Facilities	<ul style="list-style-type: none"> <li>Setting direction/priorities/budget</li> </ul>	<ul style="list-style-type: none"> <li>The community facilities work programme was reviewed and the board provided feedback on this work programme.</li> </ul>
Tui Park Playground Renewal <b>Cherie Vaza</b> Stakeholder Advisor, Community Facilities	<ul style="list-style-type: none"> <li>Local initiatives/specific decisions</li> </ul>	<ul style="list-style-type: none"> <li>The board was updated on the progress of the Tui Park Playground Renewal planning process.</li> </ul>
Performance Measures <b>Pramod Nair</b> Lead Financial Advisor, Corporate Finance and Property	<ul style="list-style-type: none"> <li>Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>The board were updated on the additional performance measures that were put forward for inclusion in local board agreements were discussed. The performance measures related to Local Community Services and Local Governance activities.</li> </ul>

The workshop concluded at 12.12pm