

# Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 14 November 2018, commencing at 9.39am

## PRESENT

**Chairperson:** John Gillon  
**Deputy Chairperson:** Danielle Grant  
**Members:** Paula Gillon  
 Ann Hartley (*until 2.45pm*)  
 Kay McIntyre  
 Anne-Elise Smithson  
 Adrian Tyler  
 Lindsay Waugh

## Apologies:

Workshop Item	Governance role	Summary of Discussions
Parks, Sport and Recreation <ul style="list-style-type: none"> <li>Te Keke Rukuruku and Maori naming of parks and places</li> </ul> <p><b>Mark Maxlow</b> PSR Portfolio Manager Parks, Sports and Recreation</p> <p><b>George McMahon</b> Parks &amp; Places Specialist, Parks Sports and Recreation</p>	<ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>The local board defined their board position and provided feedback on Te Keke Rukuruku and Maori naming of parks and places. The local board also received an update on Fernglen Reserve development plan process.</li> </ul>
Local Board Agreement workshop two <p><b>Paul Edwards</b> Senior Local Board Advisor, Local Board Services</p> <p><b>Meaghan Fisher</b> Local Board Engagement Advisor, Local Board Services</p>	<ul style="list-style-type: none"> <li>Setting direction/priorities</li> </ul>	<ul style="list-style-type: none"> <li>The local board defined their board position and provided feedback on the Local Board Agreement consultation material and approach.</li> </ul>

<b>Lunch adjournment (12.11pm – 1.05pm)</b>		
<p>Community Facilities</p> <ul style="list-style-type: none"> <li>• Tuff Crater – review developed design and budget</li> <li>• Telephone Road Reserve, Chelsea Bay – installing dog gating project</li> <li>• Leasing update</li> </ul> <p><b>Kim Graham</b> Growth Development Specialist, Community Facilities</p> <p><b>Barbara Heise</b> Project Manager, Community Facilities</p> <p><b>Phillipa Carroll</b> Community Lease Advisor, Community Facilities</p> <p><b>Gert van Staden</b> Community Lease Advisor, Community Facilities</p>	<ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>• The board received an update on Tuff Crater, Telephone Road Reserve, Chelsea Bay and Leasing within the Kaipātiki Local Board area.</li> </ul>

The workshop concluded at 2.59pm.