

# Kaipātiki Local Board Workshop Record

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Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 1 May 2019, commencing at 9.34am.

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## PRESENT

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

**Apologies:** Paula Gillon  
Kay McIntyre

Workshop Item	Governance role	Summary of Discussions
Existing Services Levels Report/Governance Framework Review Service Levels  <b>Gary Pemberton</b> Programme Change Lead, Service Strategy and Integration  <b>Lisa Tocker</b> GM – Service Planning and Integration, Service Strategy and Integration	<ul style="list-style-type: none"><li>Keeping informed</li></ul>	<ul style="list-style-type: none"><li>The Kaipātiki Local Board received an update and provided feedback on the existing service levels report.</li></ul>

<p>Northcote Redevelopment update</p> <p><b>Robert Graham</b> Project Director, Homes, Land and Community</p> <p><b>Andrea Hamilton</b> Development Manager, Homes, Land and Community</p> <p><b>Stephen Milner</b> Development Manager, Panuku Development Auckland</p> <p><b>Gwilym van Hoffen</b> Project Manager, Panuku Development Auckland</p> <p><b>Andrew Norriss</b> Isthmus Group</p>	<ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>• The Kaipātiki Local Board received an update on Greenslade Reserve Masterplan and the development in Northcote.</li> </ul>
<p>Grants</p> <p><b>Marion Davies</b> Grants Operations Manager, Operations Support</p> <p><b>Pramod Nair</b> Planning Lead – Local Board, Corporate Finance and Property</p> <p><b>Challen Wilson</b> Strategic Broker, Arts Community and Events</p>	<ul style="list-style-type: none"> <li>• Setting direction / priorities / budget</li> </ul>	<ul style="list-style-type: none"> <li>• The Kaipātiki Local Board received an update on grant applications.</li> </ul>

The workshop concluded at 3.04pm.