

# Kaipātiki Local Board Workshop Record

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Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 29 May 2019, commencing at 11.04am.

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## PRESENT

**Chairperson:** John Gillon (*Chair from 1.38pm until 4.32pm – Absent from 11.06am - 1.38pm*)

**Deputy Chairperson:** Danielle Grant (*Chair from 11.06am until 1.38pm – Absent from 1.38pm*)

**Members:** Paula Gillon  
Kay McIntyre  
Anne-Elise Smithson (*from item one, 11.16am*)  
Adrian Tyler  
Lindsay Waugh

**Apologies:** Ann Hartley

Workshop Item	Governance role	Summary of Discussions
Local Board Agreement Workshop 4  <b>Paul Edwards</b> Senior Advisor – Kaipātiki, Local Board Services  <b>Daniel Han</b> Advisor – Kaipātiki, Local Board Services	<ul style="list-style-type: none"><li>Setting direction / priorities / budget</li></ul>	<ul style="list-style-type: none"><li>The Kaipātiki Local Board defined their board position and provided feedback on the local board agreements and fees and charges.</li></ul>
Plans and Places  <b>David Sanders</b> Team Leader – Planning, Plans and Places  <b>Susan Ensor</b> Principal Planner, Plans and Places	<ul style="list-style-type: none"><li>Local initiatives / preparing for specific decisions</li></ul>	<ul style="list-style-type: none"><li>The Kaipātiki Local Board received an update and provided feedback on the initial scope of the Glenfield Plan.</li></ul>

<p>Infrastructure and Environmental Services</p> <p><b>Carl Hewison</b> Principal – Construction Management, Healthy Waters</p> <p><b>Kaya Shlomi</b> Healthy Waters Intern, Healthy Waters</p> <p><b>Anna Halliwell (via Skype)</b> Relationship Advisor, Relationship Management Unit</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 updated on the progress of the Akoranga Stormwater Treatment Pond.</li> </ul>
<p>Kaipātiki Local Parks Management Plan</p> <p><b>Tania Utley</b> Service and Asset Planning Specialist, Service and Asset Planning</p> <p><b>Elaine Lee</b> Service and Asset Planner, Service and Asset Planning</p>	<ul style="list-style-type: none"> <li>• Local initiatives / preparing for specific decisions.</li> </ul>	<ul style="list-style-type: none"> <li>• The Kaipātiki Local Board received an update on the Kaipātiki Local Parks Management Plan and the board provided feedback.</li> </ul>

The workshop concluded at 4.32pm.