

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 4 December 2019, commencing at 9.36am.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant
Members: Paula Gillon
Ann Hartley
Melanie Kenrick
Cindy Schmidt
Andrew Shaw
Andrew Tyler

Apologies:

Workshop Item	Governance role	Summary of Discussions
NZTA (New Zealand Transport Authority) James Kay Lead Project Manager Jennifer Hart Project Manager Jen Scott Communications and Engagement Lead Beca consultants: Stuart Barton, Alister Mitchell	<ul style="list-style-type: none">Keeping informed	<ul style="list-style-type: none">The Kaipātiki Local Board received an update on SeaPath and Auckland Harbour Bridge Shared Path.
Auckland Transport Marilyn Nicholls Elected Member Relationship Manager, Auckland Transport Gareth Willis Manager Ferry Services, Auckland Transport Joshua Hyland Delivery Manager – Rail, Auckland Transport	<ul style="list-style-type: none">Keeping informed	<ul style="list-style-type: none">The Kaipātiki Local Board received an update on the Local Board Transport Capital Fund, Auckland Transport Forward Works Programme and Northcote ferry wharf project.

<p>Service Strategy and Integration</p> <p>Nicki Malone Service and Asset Planning Specialist, Service Strategy and Integration</p> <p>Elaine Lee Service and Asset Planner, Service Strategy and Integration</p> <p>Tania Utley Service and Asset Planning Specialist, Service Strategy and Integration</p> <p>Tracey Williams Service and Asset Planning Specialist, Service Strategy and Integration</p> <p>Sophie Bell Service and Asset Planning Specialist, Service Strategy and Integration</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The Kaipātiki Local Board received an update on the Service Strategy and Integration work programme, including the Kaipātiki Parks Management Plan.
<p>Community Facilities</p> <p>Cherie Veza Stakeholder Advisor, Community Facilities</p> <p>Penny Newbiggin Change Manager, Digital and Transformation</p>	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • The Kaipātiki Local Board received an update on the new online CF RFS system, Birkenhead War Memorial Masterplan and Windy Ridge Reserve – renewal of Kaipātiki play and sunsmart priorities.

<p>Arts Community and Events</p> <p>Challen Wilson Strategic Broker, Arts Community and Events</p> <p>Marion Davies Grants and Incentives Manager, Rates Valuations and Data Management</p> <p>Ayr Jones Specialist Advisor, Arts Community and Events</p> <p>Naomi Layzell Specialist Advisor, Arts Community and Events</p> <p>Mary Kienholz Senior Grants Advisor, Rates Valuations & Data Management</p>	<ul style="list-style-type: none"> • Setting direction 	<ul style="list-style-type: none"> • The Kaipātiki Local Board received an update on placemaking and the Community Grants Round two.
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The workshop concluded at 5.35pm.