

## Kaipātiki Local Board Workshop Programme

**Date of Workshop:** Wednesday, 5 February 2025  
**Time:** 10.00am  
**Venue:** Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00am – 12.00pm	Customer and Community Services – Parks and Community Facilities <ul style="list-style-type: none"> <li>Kaipātiki Local Board Draft CAPEX Work Programme 2025/26 – 2027/28</li> </ul>	<b>Judy Waugh</b> Work Programme Lead, Parks and Community Facilities  <b>Sarah Jones</b> Manager Area Operations, Parks and Community Facilities  <b>Eloi Fonseca</b> Manager Planning and Reporting, Parks and Community Facilities	<ul style="list-style-type: none"> <li>Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>
12.00pm – 12.45pm	Lunch			

<p>12.45pm – 1.45pm</p>	<p>Auckland Transport</p> <ul style="list-style-type: none"> <li>Beach Haven Ferry Terminal Landslide Infrastructure Project</li> </ul>	<p><b>Tony Liu</b> Principal Project Manager, Auckland Transport</p> <p><b>Jorrit Bergsma</b> Principal Project Manager, Auckland Transport</p> <p><b>Aaron Hutching</b> Social Sustainability Consultant, Just Add Lime</p> <p><b>Marilyn Nicholls</b> Elected Member Relationship Partner, Auckland Transport</p>	<ul style="list-style-type: none"> <li>Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>
<p>1.45pm – 2.00pm</p>	<p>Break</p>			
<p>2.00pm – 3.00pm</p>	<p>Environmental Services</p> <ul style="list-style-type: none"> <li>Pest Free Kaipātiki – Investment 2025/26 and Beyond</li> </ul>	<p><b>Mary Stewart</b> Senior Conservation Advisor, Environmental Services</p> <p><b>Annie Dignan</b> General Manager, Pest Free Kaipātiki Restoration Society</p> <p><b>Yasmin Hall</b> Relationship Advisor, Executive Office Resilience and Infrastructure</p>	<ul style="list-style-type: none"> <li>Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>

<p>3.00pm – 4.00pm</p>	<p>Resilience and Infrastructure</p> <ul style="list-style-type: none"> <li>• Para Kore Zero Waste Northcote – Overview and Evaluation 2019-2024</li> </ul>	<p><b>Nicola Strawbridge</b> Senior Community Advisor, Waste</p> <p><b>Roxanne Haines</b> Principal Strategic Placemaker, Placemaking</p> <p><b>Robyn Forryan</b> Sustainable Living Team Lead, Kaipātiki Project</p> <p><b>Duncan Munro</b> Principle Corporate Responsibility Advisor, Corporate Responsibility</p> <p><b>Stephanie Xie</b> PhD Candidate – Food Scraps Trial, The University of Auckland</p> <p><b>Yasmin Hall</b> Relationship Advisor, Executive Office Resilience and Infrastructure</p>	<ul style="list-style-type: none"> <li>• Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>• Define board position and feedback</li> </ul>
<p>4.00pm – 5.00pm</p>	<p>Have Your Say Session - Kaipātiki Local Dog Access Rules</p>			

## Next workshop: Wednesday 12 February

12-Feb-25	9.15am	9.50am	Members only time
	10.00am	12.00am	Customer and Community Services - Community Wellbeing
	12.10pm	1.00pm	Lunch
	1.00pm	3.00pm	Resilience & Infrastructure
	3.00pm	3.15pm	Break
	3.15pm	4.15pm	Community Facilities Network Plan
	4.15pm	4.45pm	Community Wellbeing - Sport & Recreation

### Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are open to the public however, decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.