

## Kaipātiki Local Board Workshop Programme

**Date of Workshop:** Wednesday 30 March 2022  
**Time:** 10.00am  
**Venue:** Held via Microsoft Teams

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00 – 10.45am	Capex budgets <b>Presentation slides will be provided on the day</b>	<b>Sugenthy Thomson</b> Lead Financial Advisor, Financial Strategy and Planning	<ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>Receive update</li> </ul>
10.45 – 11.45am	Birkenhead War Memorial Park Masterplan OLI	<b>Sarah Jones</b> Manager Area Operations – Kaipātiki & Devonport- Takapuna, Community Facilities  <b>Judy Waugh</b> Work Programme Lead – Area Operations Kaipātiki & Devonport-Takapuna, Community Facilities	<ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>Receive update</li> </ul>

**Next workshop:** Wednesday 6 April 2022

<b>6 April 2022</b>	9.15am	9.50am	Board members time
	10.00am	11.30am	CF - Community Facilities Network Plan Revised Action Plan 2022
	11.30am	12.30pm	Infrastructure & Environmental Services
	12.30pm	1.15pm	Lunch

	1.15pm	2.15pm	Regional Service Planning, Investment and Partnerships
	2.15pm	3.15pm	Auckland Transport - Onewa Road Clearway
	3.15pm	3.30pm	Break
	3.30pm	4.30pm	Draft Regional Parks Management Plan (RPMP)

**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.