

Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday 1 February 2023
Time: 10.00am
Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item
10.00am – 12.00pm	<p>Local Board Annual Plan – workshop 2 – local consultation content - Public Excluded</p> <p>LGOIMA 1987 s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. Ground(s) under section 48(1)</p> <p>LGOIMA s48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
12.00 – 12.45pm	Lunch
12.45 – 1.45pm	Customer and Community Services – Parks and Community Facilities
1.45 – 2.00pm	Break
2.00 – 4.00pm	Kaipātiki Local Board Planning

Next workshop: Wednesday 8 February 2023

8-Feb-23	9.15am	9.50am	Members only time
	10.00am	11.00am	Customer and Community Services - Connected Communities
	11.00am	11.10am	Break
	11.10am	12.10pm	Waitemata Harbour Connections
	12.10pm	1.00pm	Lunch
	1.00pm	2.00pm	Auckland Transport <ul style="list-style-type: none">• Safe School Speeds – Birkdale School
	2.00pm	2.15pm	Break
	2.15pm	5.00pm	Business meeting

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.

Community Facilities Workshops Preview

1 February 2023

Sarah Jones, Area Operations Manager, Parks & Community Facilities



Purpose

Update members on proposed Community Facilities specific workshops for the next few months



Hinemoa Park path renewal – new boardwalk section





Background

- Community Facilities monthly workshop standing item
- Mainly used for project updates and feedback
- Should also be time for general questions

Separate workshops

- Mayor's proposal workshops
- Parks and Community Facilities work programme development



Windy Ridge Reserve - renewal of Kaipātiki play and sunsmart priorities





Day to day information

- Specific issues – use Request For Service (RFS)
- Community Facilities Monthly report - next one is December January combined



Kaipātiki Project at Lauderdale Rd, Birkdale - renew/re build facility





On the list so far

Ventia SMART procurement

Local Discretionary Initiative (LDI) funded capex

- Stafford Park - baseball backstop and fencing
- Nell Fisher Reserve - senior climbing unit
- Future projects

Funding likely to be dependent on Mayor's Proposal consultations

Renewal capex funded projects

- Birkenhead War Memorial temporary toilet and changing facilities
- Lynley and Stanaway Reserve basketball court
- Island Bay pontoon – re-discussion
- Taurus Crescent Reserve - upgrade playground and park amenities
- Birkdale Hall and Kauri Kids - renew community facility
- Northcote War Memorial Hall - renew heritage facility



Birkenhead Library - reoil vertical louvres (fins)



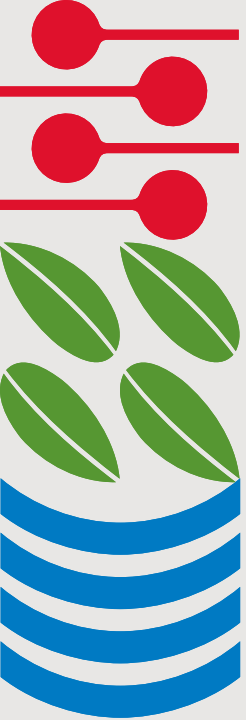
Thank you

Ngā mihi

Kaipātiki Local Board Plan and Annual Plan events 2023

30 January 2023

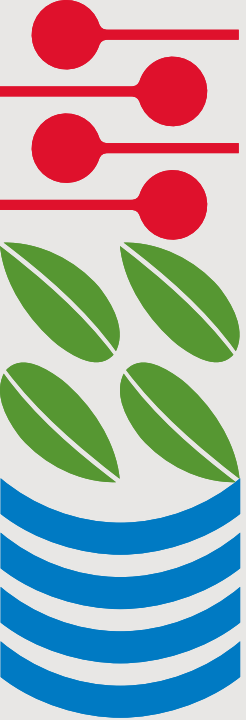




Purpose

Finalising local board plan and annual plan early engagement events (February-March).





World Cafe Method

How a World Café works: The venue will be set up with 5 stations with posters including one of the five outcomes i.e. people, places, environment, community, economy. Members will be at each station. Each table will have a flipchart paper, post-it notes and pens to facilitate the collection of feedback. Each table will also have the initiatives of the corresponding outcome cut onto individual pieces of paper. The event will run in three 20 minute rounds. Attendees will switch tables each round.

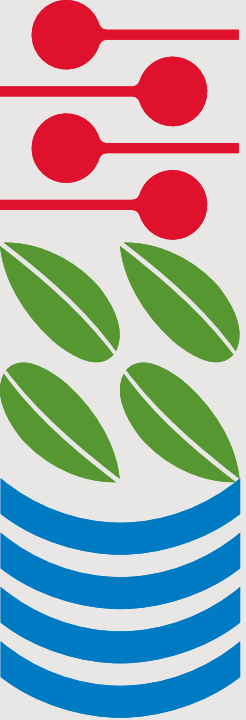
Round 1 – Attendees rank the initiatives and explain the rationale on the post-its or flipchart paper provided.

Round 2 – Attendees, keeping the initiatives ranked as they are, add in any new initiatives that they've identified are missing, inserting them into the ranking where they feel best fits.

Round 3 – Attendees remove the initiatives they feel are not as important or not needed and explain the rationale on the post-its or flipchart paper provided.

In addition to the purpose of the rounds outlined above, at any point the attendees can write down their feedback on any of the initiatives or the outcome more generally.





February Local Board Plan Events (Staff Supported)

Event 1: Northcote Lunar New Year.

Who: Everyone.

When: 11am-2pm, Sunday 5 February 2023.

Where: Northcote Town Centre.

What: Community event, setting up a stall, speaking to the public, handing out postcards.

Event 2: Māori World Café.

Who: Local Māori.

When: 4.30pm-6.30pm, Friday 10 February 2023.

Where: Northcote Citizens Centre Hall.

What: World Café.

Event 3: Birkenhead Movies in the Park.

Who: Everyone.

When: 6.30pm-8.30pm, Friday 24 February 2023.

Where: Harvey Wright Park, Birkenhead.

What: Community event, setting up a stall, speaking to the public, handing out postcards.





March Local Board Plan Events (Staff Supported)

Event 4: Bayview World Café.

Who: Everyone.

When: 12.30pm-2.30pm, Friday 10 March 2023.

Where: Bayview Community Centre, Main Hall.

What: World Café.

Event 5: Beach Haven World Café.

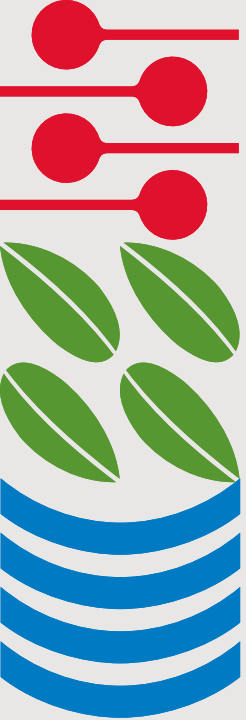
Who: Everyone.

When: 6pm-8pm, Friday 10 March 2023.

Where: Beach Haven Birkdale Residents Hall, 336 Rangatira Road.

What: World Café.





Annual Budget Events (Staff Supported)

Event 1: Informal meeting with KLB stakeholders.

Who: Exclusively with stakeholders the board funds.

When: 1pm-3pm, Monday 20 February 2023.

Where: Kaipatiki Local Board office.

What: Informal meeting.

Event 2: Have Your Say Drop-in.

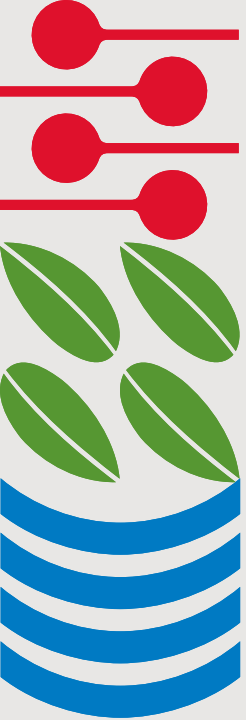
Who: Everyone.

When: 6pm-8pm, Monday 27 March 2023.

Where: Glenfield War Memorial Hall.

What: A drop-in event. Presentation from LBS staff first. Will hand out postcards for attendees to complete. To finish, elected members will sit at different stations to speak to the public.



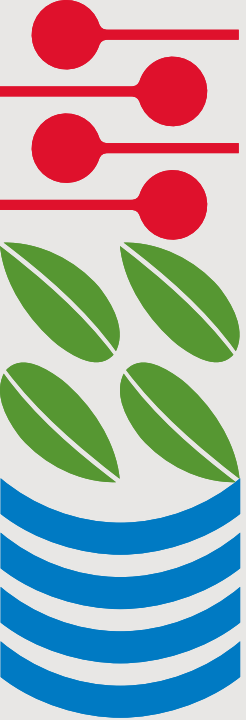


Things to note

Elected members are not expected to attend every event. Liaise with each other to have at least 3 members present at each event.

Jill Nerney (KCFT) is organising a drop-in event at Glenfield College, Birkenhead College, and Northcote College with youth representatives in March. Dates TBC.





Optional community events (NOT Staff Supported)

Sunday 6 February: KCFT Waitangi Day Event – Marlborough Park, time TBC.

Sunday 12 February: Music in the Park – Onepoto Domain, 1pm-4pm.

Sunday 12 February: KCFT Doggie Day Out – Manuka Reserve, 11am.

Friday 17 February: Bayview Community Meet the Neighbours – Lynn Reserve 5pm-7pm.

Saturday 25 February: Community Meals – Northcote Methodist Parish, time TBC.

Saturday 11 March: KCFT Access All Event – Marlborough Park, time TBC.

Saturday 25 March: KCFT World of Cultures Event – Marlborough Park, time TBC.

Saturday 18 March – Sunday 16 April: Ecofest. Specific dates TBC.

KCFT Summer Fun occurs every Friday, Saturday, and Sunday until the end of March.

*Happy to give you printed material/postcards for you to take on your own engagements.

