
Waihoru Spreydon-Cashmere-Heathcote Community Board Information Session/Workshop AGENDA

Notice of Information Session/Workshop:

A Waihoru Spreydon-Cashmere-Heathcote Community Board Information Session/Workshop will be held on:

Date: Thursday 4 April 2024
Time: 4:00 pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Membership

Chairperson	Callum Ward
Deputy Chairperson	Keir Leslie
Members	Melanie Coker Will Hall Roy Kenneally Tim Lindley Lee Sampson Tim Scandrett Sara Templeton

28 March 2024

Principal Advisor

Arohanui Grace
Manager Community Governance,
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Please Note:
This forum has no decision-making powers and is purely for information sharing.

TABLE OF CONTENTS NGĀ IHIRANGI

Karakia Tīmatanga	3
Waiata.....	3
1. Apologies Ngā Whakapāha	3

WORKSHOP ITEMS

2. Workshop options for temporary relocation of services	5
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The time allocated for this briefing is 60 minutes.

Karakia Whakakapi

Karakia Tīmatanga

Kia tau te mauri o runga
Kia tau te mauri o raro
Paiheretia te ture wairua
Paiheretia te ture tangata
Hei pou arahi i a tātou i tēnei wā
Kia tika te whakaaro
Kia tika te kupu
Tīhei Mauri Ora!

Waiata

Manu tīria manu tīria
Manu werohia ki te poho o Te Raka
Ka tau rērere
Ka tau mai i te Ruhi
E tau e koia a
Koia koia ko Tararauriki
Kī mai i Māui
Ehara i te whitu me te waru e
E tau e koia, koia

1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Workshop options for temporary relocation of services

Reference Te Tohutoro: 24/499703

Erica Rankin, Manager Community Libraries
 Rosie Levi, Manager Community Libraries
 Sarah Numan, Head of Customer Services

Presenter(s) Te Kaipāhō: John Filsell, Head of Community Support & Partnerships
 Matt Pratt, Community Facilities & Activation Manager
 Darren Moses, Head of Vertical Capital Delivery
 Tania Hayward, Maintenance & Projects Advisor

1. Detail Te Whakamahuki

Timing	This workshop is expected to last for 60 minutes.
Purpose / Origin of the Workshop	<p>The Waihoru Spreydon-Cashmere-Heathcote Community Board requested an extraordinary meeting on Thursday 4 April with relevant staff on the South Library temporary / interim service provision.</p> <p>The purpose of this workshop is to provide information to the Community Board and workshop the options for the relocation of South Library and Service Centre services during the Ōmōkihi build.</p>
Confidentiality	The workshop and any shared information are not confidential.
Background	<p>The Board put forward the following questions at the draft Long Term Plan Session briefing from on 21 March 2024 that included:</p> <ul style="list-style-type: none"> • What are the costings for the movement of the customer service function to a temporary facility? • What other options were looked at by staff for library relocation, and why were they not selected? • A general discussion of the questions and answers to HYBRIS ticket Ref. 1056562. • Request for advice around mobile libraries. <p>Staff provided a brief overview of some options that were looked into and agreed to come back to workshop the options with the Board.</p>
Key Issues	<ul style="list-style-type: none"> • The provision of suitable interim services during the rebuild.
Next Steps	<ul style="list-style-type: none"> • The Community Board submit to the draft 2024/34 Long Term Plan.

Signatories Ngā Kaiwaitohu

Authors	Jane Walders - Community Board Advisor Erica Rankin - Manager Community Libraries
Approved By	John Filsell - Head of Community Support and Partnerships

Karakia Whakakapi

Tukuna te wairua kia rere ki te taumata
Ko te matatika te mātāpono hei arahi i ngā mahi
Ka arotahi te tira kia eke panuku, kia eke Tangaroa
Haumi e, hui e, tāiki e