

RECORD OF WORKSHOPS

Record of workshop proceedings for **2 August 2016 1-3pm**

Held at the Local Board office, 7-13 Pilkington Road, Panmure

Members present for all or part of the workshops:

Simon Randall (Chairperson)
Chris Makoare (Deputy Chairperson)
Josephine Bartley
Brett Clark
Bridget Graham
Obed Unasa
Alan Verrall

1.0	Maori language policy
	To discuss the maori language policy
	Officers present: Rama Ormsby, Roger Jolley
2.0	Tamaki path engagement
	To discuss the Tamaki path engagement plan
	Officers present: Vandna Kirmani, Kim Hardy, Ryan Orr

RECORD OF WORKSHOPS

Record of workshop proceedings for **9 August 2016 10am-5pm**

Held at the Local Board office, 7-13 Pilkington Road, Panmure

Members present for all or part of the workshops:

Simon Randall (Chairperson)
 Chris Makoare (Deputy Chairperson)
 Josephine Bartley
 Brett Clark
 Bridget Graham
 Alan Verrall

Apologies: Obed Unasa

1.0	Auckland Transport
	To provide the board with an update on the AMETI project.
	Officers present: Peter King, Duncan Humphrey, Melanie Dale
2.0	Tamaki Redevelopment Company
	To discuss Tamaki redevelopment
	Officers present: Gavin Peebles, Leo Shen, Anna Radich
3.0	Panuku Development Auckland
	To discuss Tamaki redevelopment
	Officers present: Gavin Peebles
4.0	Local Board Discretionary Grants
	To discuss discretionary grant applications
	Officers present: Jaimee Wieland, Sarah Chen
5.0	NZTA – East West Link
	To provide a briefing on the East West Link
	Officers present: Melanie Dale, Scott Wickman, Amelia Lindsay

RECORD OF WORKSHOPS

Record of workshop proceedings for **16 August 2016 1pm-5pm**

Held at the Local Board office, 7-13 Pilkington Road, Panmure

Members present for all or part of the workshops:

Simon Randall (Chairperson)
 Chris Makoare (Deputy Chairperson)
 Josephine Bartley
 Brett Clark
 Obed Unasa

Apologies: Bridget Graham
 Alan Verrall

1.0	Panuku Development Auckland
	To provide the board with a brief on the Onehunga Transform project
	Officers present: Fiona Knox, Helga Sonier
2.0	Tamaki Path greenways
	To discuss the Tamaki Path engagement
	Officers present: Vandna Kirmani, Kim Hardy
3.0	Council events
	To discuss the Onehunga Festival event
	Officers present: Rob High
4.0	Panuku Development Auckland
	To discuss Tamaki redevelopment
	Officers present: Gavin Peebles

RECORD OF WORKSHOPS

Record of workshop proceedings for **23 August 2016 10am-5pm**

Held at the Local Board office, 7-13 Pilkington Road, Panmure

Members present for all or part of the workshops:

Chris Makoare (Deputy Chairperson)
 Josephine Bartley
 Brett Clark
 Bridget Graham
 Alan Verrall

Apologies: Simon Randall (Chairperson)
 Obed Unasa

1.0	Auckland Transport
	To discuss transport links in Onehunga
	Officers present: Melanie Dale, Joe Schady, Steve Patton
2.0	Boroughs east court
	To discuss the boroughs east basketball court
	Officers present: Ken Maplesden, Duncan Chisholm
3.0	Tamaki Recreation Centre
	To discuss the Tamaki Recreation Centre
	Officers present: Duncan Chisholm
4.0	Licence to occupy in Te Tauranga (Onehunga Bay Reserve)
	To discuss the licence to occupy application
	Officers present: Allan Walton, Simon Roche, Tania Utley

RECORD OF WORKSHOPS

Record of workshop proceedings for **30 August 2016 1pm-5pm**

Held at the Local Board office, 7-13 Pilkington Road, Panmure

Members present for all or part of the workshops:

Simon Randall (Chairperson)
 Chris Makoare (Deputy Chairperson)
 Brett Clark
 Bridget Graham

Apologies: Josephine Bartley
 Obed Unasa
 Alan Verrall

1.0	Engagement framework
	To discuss the board's engagement framework
	Officers present: Jessica Trask
2.0	Acquisition of land for open space in Glen Innes
	To discuss acquisition of land for open space in Glen Innes
	Officers present: Carol Stewart
3.0	Community facilities maintenance contracts
	To discuss community facilities maintenance contracts
	Officers present: Taryn Muir, Agnes McCormack
4.0	Governance framework
	To discuss the governance framework
	Officers present: Nina Siers