

Workshop Proceedings

Waitematā Local Board

Date of Workshop: Tuesday 2 August 2016

Time: 09:30 am – 13:00 pm

**Venue: Waitematā Local Board Room,
52 Swanson Street, Auckland**

Attendees

Chairperson: Shale Chambers

Members: Pippa Coom, Christopher Dempsey, Greg Moyle, Vernon Tava, Rob Thomas, Deborah Yates,

LBS officers: Kathryn Martin, Tara Pradhan, Corina Claps

Item	Topic	Lead officer	Notes
1.	Aotea Square	Judy Lawley – RFA Helaina Keeley and Georgina Cervin – Auckland Live	Discussion on Aotea Square Activation Plan and to seek Board's ideas and input
2.	Q4 Finance Update	Audrey Gan – Finance David Heberton, Arts & Culture Advisor Grant Ockleston, Parks Advisor Duncan Chisholm, Sport and Recreation Advisor Desiree Tukutama, Relationship Advisor – I&E	To update the board on the Quarter 4 Performance Report for Waitematā Local Board
3.	Light Rail	Auckland Transport Claire Stewart; Kirsty Giles Adrian Jones Andrew Guthrie Ivan Trethowen	Update the board on light rail.

4.	Update Tamaki Cycleway and Parnell to Tamaki Cycleway	Biserka Stetic, Snr Engineer Investigation and Design - Auckland Transport	To update the board on the Tamaki Cycleway and Parnell to Tamaki Cycleway
5.	Update on Pt Chevalier to city fringe cycleway	Paul Buckle	Update on Pt Chevalier to city cycleway consultation.