

Workshop Proceedings

Waitematā Local Board

Date of Workshop: Tuesday 30 August 2016

Time: 09:00 am – 12:00 pm

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

Attendees

Chairperson: Shale Chambers

Members: Pippa Coom, Christopher Dempsey, Deborah Yates, Vernon Tava

Apologies: Rob Thomas

LBS officers: Kathryn Martin, Tara Pradhan, Simon Tattersfield

Item	Topic	Lead officer	Notes
1.	Waitematā Local Board Bimonthly Report	Tara Pradhan – Senior Advisor, Waitematā Simon Tattersfield - Senior Advisor, Waitematā	An update was provided on the boards key projects and initiatives for the last two months
2.	Governance Framework Review	Kathryn Martin - Relationship Manager, Waitematā	The board provided feedback on the draft Governance Framework report prior to report being shared at Chairs Forum
3.	Community Facilities Maintenance Contracts	Heidi Walkley- Head of Facilities Contracts and Supplier Management, Community Facilities Rod Sheridan - General Manager Community Facilities, Community	An opportunity to understand the new contracts for maintenance of parks and buildings, and provide feedback on contract outcomes

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