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Workshop record of the Maungakiekie-Tamaki Local Board held on 13 September 2016, commencing at 10am.

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**PRESENT**

**Chairperson:** Simon Randall

**Members:** Josephine Bartley

Brett Clark

Bridget Graham

Obed Unasa

**Apologies:** Chris Makoare

Alan Verrall

| <b>Workshop Item</b>                                                                                   | <b>Governance role</b>               | <b>Summary of Discussions</b>                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| License to occupy Te Tauranga<br><b>Allan Walton, Kim O'Neill, Julie McKee, Tania Utley</b>            | Local initiative/specific decisions. | To discuss the application and engagement plan, officers were requested to amend the engagement plan and table the document during the report item at the business meeting on 15 September 2016. |
| Panuku Development Auckland – High Level Project Plan<br><b>Fiona Knox, Helga Sonier, Nicole Hurst</b> | Input into regional decision making  | To discuss the draft High Level Project Plan content, officers noted the board's feedback. A report will be going to the Panuku Development Auckland Board towards the end of the year.          |

The workshop concluded at 2pm.