

## Waitematā Local Board Workshop Record

Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on Tuesday, 29 November 2016, commencing at 9.00am.

### PRESENT

**Chairperson:** Pippa Coom  
**Members:** Shale Chambers  
 Vernon Tava  
 Rob Thomas  
 Richard Northey  
**Apologies:** Mark Davey  
 Adriana Avendaño Christie

Workshop Item	Governance role	Summary of Discussions
<b>Annual Plan Workshop II</b> (Lead Financial Advisor, Local Boards Corporate Finance and Property) (Senior Advisor, Waitematā Local Board) (Team Leader, Planning – Plans & Places) (Strategic Broker, Community Empowerment Unit) (Strategic Planner, ATEED) (Senior Strategic Advisor, ATEED) (Relationship Advisor, Infrastructure and Environmental Services) (Senior Biosecurity Advisor, Infrastructure and Environmental Services) (Principal Parks Advisor, Parks, Sport and Recreation)	Setting direction/priorities/budget	To discuss the questions and information requests from Board Members with relevant staff, review the Board's KPIs, confirm the proposed advocacy list and review a proposed targeted rate expansion.

<p>(Sport and Recreation Advisor, Parks, Sport and Recreation)</p> <p>(Manager Sports Parks, Parks, Sport and Recreation)</p> <p>(Aquatic and Recreation Contract Manager, Parks, Sport and Recreation)</p> <p>(Renewals Coordinator, Renewals)</p> <p>(Senior Renewals Coordinator, Renewals)</p> <p>(Growth Funding Specialist, Investigation and Design)</p>		
<p><b>Mid-town and Point Chevalier to City Fringe cycleway projects</b></p> <p>(Relationship Manager, Auckland Transport)</p> <p>(Principal Engineer, Road Development Central)</p> <p>(Senior Transport Planner)</p>	<p>Local initiatives/specific decisions</p>	<p>To provide the board with updates on this significant projects and seek feedback</p>