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Workshop record of the Maungakiekie-Tamaki Local Board held on 24 January 2017, commencing at 9am.

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**PRESENT**

**Members present for all or part of the workshop day:**

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
<b>Tamaki bus tour</b>	Keeping informed	Tour of key locations in the Tāmaki area noting projects in the board's work programme and sites where wider development is taking place.
<b>Pt England Bill</b> Shirley Coutts	Local initiative/specific decisions	Discussion on board's position on the Pt England development for formal submission.

The workshop concluded at 4.00pm.

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Workshop record of the Maungakiekie-Tamaki Local Board held on 31 January 2017, commencing at 11am.

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## **PRESENT**

### **Members present for all or part of the workshop day:**

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
<b>Tamaki Regeneration Company</b> TRC lead team	Keeping informed	TRC and local board work programme discussion.
<b>East West Link</b> Matthew Gouge, Celia Davison	Input into regional decision making	Briefing on East West Link timeline and council submission into process.
<b>Panuku Development Auckland</b> Anthony Lewis	Input into regional decision making	Briefing the board regarding council property rationalisation within the local board area.
<b>Pt England Bill</b> Shirley Coutts	Local initiative/specific decisions	Discussion on board's position on the Pt England development for formal submission.

The workshop concluded at 4.30pm.

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Workshop record of the Maungakiekie-Tamaki Local Board held on 7 February 2017, commencing at 10.00am.

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## **PRESENT**

### **Members present for all or part of the workshop day:**

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
<b>Maungakiekie bus tour</b>	Keeping informed	Tour of key locations in the Maungakiekie area noting projects in the board's work programme and sites where wider development is taking place.
<b>Panuku Development Auckland</b> Nicole Hurst, Helga Sonier, Gavin Peebles, Tim Watts	Input into regional decision making	Discussion regarding Onehunga transform project report going to Auckland Planning Committee.

The workshop concluded at 4.00pm

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Workshop record of the Maungakiekie-Tamaki Local Board held on 14 February 2017, commencing at 10am.

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## PRESENT

### Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
<b>Work programme and quarterly reporting</b> Shirley Coutts, Audrey Gan	Local initiative/specific decisions	Board members are informed regarding the work programme.
<b>Libraries</b> Jo Brewster, Katie Wang	Local initiative/specific decisions	Discussion regarding library renewals and plans for the Panmure Library building.
<b>Community Facilities</b> Kate Marsh, Julie Pickering, Jenny Wood, Mark Osbourne	Local initiative/specific decisions	Briefing/discussion regarding the community facilities work programme.
<b>Environmental Services</b> Desiree Tukutama, Mark Izard, Carole Lee	Local initiative/specific decisions	Briefing/discussion on projects in the environmental services work programme.
<b>Auckland Transport</b> Melanie Dale	Engagement	Briefing/discussion on Auckland Transport activities and Transport Capital Fund.

The workshop concluded at 4.30pm