
Workshop record of the Maungakiekie-Tamaki Local Board held on 21 February 2017, commencing at 10am.

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
East West Link Matt Gouge, John Carter, Lynda Lucas, Simon Aiken	<i>Input into regional decision making</i>	Update provided on the council submission in the Board of Enquiry process.
Auckland Transport Melanie Dale, Matt Poland, Duncan Humphrey	<i>Keeping informed</i>	Update from the AMETI project team on the Notice of Requirement for Stage 2 of the project, from Lagoon Drive to Pakuranga Road.
Regional Facilities Auckland Judy Lawley Doug Cole	<i>Engagement</i>	Board were given an overview and update of regional facilities activities.

The workshop concluded at 2.00pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 7 March 2017, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Bernie Diver

Nerissa Henry

Apologies:

Chris Makoare

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
East West Link Victoria Villaraza, Shirley Coutts	Input into regional decision making	Discussion on the board's feedback to the East West Link.
Watercare Waste Water Network Strategy Brent Evans, Rochelle Gill, Desiree Tukutama	Engagement	Watercare presentation and discussion on the Auckland Waste Water Services and Network Discharge Consent.
Community Leases Andrea Aranha, Bianka Lee	Local initiative/specific decisions	Discussion on community leases guidelines and leases coming up for renewal.

The workshop concluded at 2.00pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 14 March 2017, commencing at 9.00am.

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

Apologies: Alan Verrall

Workshop Item	Governance role	Summary of Discussions
Local Board Strategic planning Ben Parsons	Local initiative/specific decisions	Local Board strategic planning and discussion in setting priorities for the electoral term.

The workshop concluded at 5.00pm