

## Waitematā Local Board Workshop Record

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Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on Tuesday 7 March 2017, commencing at 09:30am.

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### PRESENT

**Chairperson:** Pippa Coom

**Members:** Shale Chambers  
Richard Northey  
Vernon Tava

**Apologies:** Rob Thomas; Adriana Avendaño Christie; Mark Davey

Workshop Item	Governance role	Summary of Discussions
Meola Reef Development Plan and Victoria Park path	Local initiatives/specific decisions	Officers sought support from the board to bring forward the Meola Reef Development Plan.  Officers updated the board on options for the unused Victoria Park path next to the Spark court.
Local Board Transport Capital Fund	Setting direction/priorities/budget	AT introduced the Local Board Transport Capital Fund (LBTCF) to the board
Franklin Road final design	Local initiatives/specific decisions	AT updated the board on the Franklin Road Improvements project.
Princes/Albert street update	Local initiatives/specific decisions	Officers provided an update on the current transport plans for the Learning Quarter, particularly the bus planning and Alfred/Princess St.
Rough Sleeping Matters: Public Amenities Initiative – storage locker pilot proposal	Input into regional decision making	Officers provided an overview of the activities taking place as part of the regional rough sleeping work programme and sought direction on the storage locker pilot initiative.

Arts Quarterly update and with focus on the POP programme	Local initiatives/specific decisions	Officer brought an update on the Arts and Culture work programme with specific focus on planning for Pop 2017.
ATEED Updates and Work Programme: <ul style="list-style-type: none"> <li>• Update on ATEED Activities</li> <li>• Waitematā Economic Overview</li> <li>• Scope of City Fringe Economic Development Action Plan Refresh</li> </ul>	Local initiatives/specific decisions	ATEED provided the board with an overview of their six monthly report, a presentation on the recently completed Waitematā Economic Overview. The session included a brief opportunity to provide direction on the suggested refresh of the City Fringe Economic Development Action Plan.
Young Enterprise Scheme	Local initiatives/specific decisions	A discussion was held to inform the board on The Lion Foundation Young Enterprise Scheme (YES) and to seek support for this initiative.
Comms monthly update	Local initiatives/specific decisions	Officer provided a general update on Communications' activities over the past three weeks and gave an overview for the coming weeks