

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 14 March 2017, commencing at 09:30am.

PRESENT

Chairperson: Pippa Coom

Members: Shale Chambers
Richard Northey
Vernon Tava
Rob Thomas
Adriana Avendaño Christie

Apologies: Mark Davey

Workshop Item	Governance role	Summary of Discussions
Local Board Plan – Transport Outcome	Setting direction/priorities/budget	Officers discussed the draft local board plan's outcomes, objectives and initiatives with the board to capture feedback to advance the draft local board plan.
Events Monthly Update	Local initiatives/specific decisions	An update was provided to the board on the events happening in the Waitematā Local Board area.
Parks Sports and Recreation Monthly Update	Local initiatives/specific decisions	Officers updated the board on current Parks, Sports and Recreation work programme projects, including Victoria Park Path and Meola Reef Development Plan.
Local Board Plan Continued	Setting direction/priorities/budget	As per item 1
Quick Response Grants Round 3	Setting direction/priorities/budget	Members considered all the applications for the Quick Response Grants Round 3.

Chairs Forum Information	Setting direction/priorities/budget	Local Board chair shared information received at the chairs' forum with the local board.
Draft Air Quality Bylaw for Indoor Domestic Fires	Input into regional decision making	Officer discussed the draft air quality bylaw which will be coming to the 21 March Local Board business meeting.