
Workshop record of the Maungakiekie-Tamaki Local Board held on 21 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

Nerissa Henry

Chris Makoare

Apologies :

Bernie Diver

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
East West Link Scott Wickman, Keelin Flynn, Ken Clive	Keeping informed	Update provided on the Board of Enquiry process.
Tamaki Open Space Network Plan Shyrel Burt, Michael Joseph, Adam Johnstone, Marcus Robinson	Local Initiatives/specific decisions	Update on the high level plan and discussion around priorities, report to the May business meeting.
Tamaki Path Vandna Kirmani, Lorenzo Canal	Local Initiatives/specific decisions	Update on the results of consultation, report on March business meeting agenda.
Local Board Plan Ben Parsons	Local Initiatives/specific decisions	Discussions to shape the draft local board plan, draft for consultation to April business meeting.
Project 17	Input into regional decision making	Brief regarding the service levels and specifications of parks, buildings and open space maintenance contracts of local assets, report to the March business meeting.

The workshop concluded at 5.00pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 4 April 2017, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Nerissa Henry

Chris Makoare

Apologies:

Bernie Diver

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
Auckland Transport (AMETI) Melanie Dale, Cathy Bebelman	Engagement	Update and discussions on the busway effects on Lagoon Stadium.
Tamaki Regeneration Company Michael Joseph, Neil Porteous, Roselle Rasmussen, Shelly Katere, Avon Adams, Jo Brain, Kris Lal	Engagement	Providing the board with an update on projects and activities in the Tamaki area.
Panuku Development Auckland Gavin Peebles, Tim Watts	Keeping informed	Providing the board with an update on the High Level Project Plan adopted by Planning Committee on 28 March.
Grants work programme 2017/18 Marion Davies, Cathy Bolinga	Local Initiatives/specific decisions	Discussions to shape the 2017/18 discretionary grants programme, report to the May business meeting.
Waikaraka Park Masterplan Nicki Malone, Bianka Lee, Andrea Aranha, Doug Cole, Matthew Ward, James Parkinson	Local Initiatives/specific decisions	Update to be the board regarding the outcomes of the feasibility study and the Unitary Plan rules on the asset.
Maunga projects update Scott De Silva, Dominic Wilson, Lynette Sams	Keeping informed	Update provided regarding the projects being undertaken by the Maunga Authority on the maunga in the local board area.

The workshop concluded at 5.00pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 11 April 2017, commencing at 10.00am.

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
Annual Budget 2017/18 Audrey Gan, Shirley Coutts, Katrina Morgan, Tim Keat, Julie Pickering, Jo Brewster, Ossie Manukuo, George Makapatama, Greer O'Donnell, Tony Hart, Duncan Chisholm, Desiree Tukutama	Local initiative/specific decisions	Discussion held regarding departmental work programmes for the 2017/18 year. Draft Local Board Agreement going to the 2 May extraordinary business meeting.
Unitary Plan update Rebecca Greaves, Marc Dendale	Keeping informed	Brief regarding the outcomes of the Unitary Plan process in particular to the local board area.
Panuku Development Auckland Anthony Lewis, Letitia McColl	Input into regional decision making	Providing a briefing to the board regarding council property divestment in the local board area. Report to the April business meeting.

The workshop concluded at 5.00pm