

Workshop record of the Maungakiekie-Tamaki Local Board held on 18 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

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
<b>Community partnerships grants</b>  Lucia Davis, Ossie Manukuo	Local Initiatives/specific decisions	Update provided on the accountability reporting the groups have provided for their first year funding.
<b>Annual budget 2017/18</b> Ossie Manukuo, George Makapatama	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.
<b>Annual budget</b> Shirley Coutts, Audrey Gan	Local Initiatives/specific decisions	Discussions held regarding consultation feedback, Locally Driven Initiatives and Advocacy
<b>Community Facilities</b> Alyson Roach, Julie Pickering, Vandna Kirmani, Johan Fereirra	Local Initiatives/specific decisions	Update from department on current work programmes.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 2 May 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
<b>Annual budget</b> Shirley Coutts, Audrey Gan	Input into regional decision making	Discussion on advocacy and regional issues.
<b>Infrastructure and Environmental Services</b> Desiree Tukutama and Rhianna Drury	Local Initiatives/specific decisions	Discussion held regarding department work programme for the 2017/18 year.
<b>Mana whenua relationship agreements</b> Dean Martin	Local Initiatives/specific decisions	Discussion on mana whenua relationship agreements.
<b>Auckland Transport – cycle links to Glen Innes</b> Melanie Dale, Himanshu Rawat, Eric Van Essen	Engagement	Discussions on the cycle network link to Glen Innes.

The workshop concluded at 3.30pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 9 May 2017, commencing at 1pm.

## 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>Arts, Culture and Events</b> Ossie Manukuo, Sarah Edwards, Patrick Gifford, Michael Alofa	Local initiative/specific decisions	Discussion and update on the current work programme for 2016/17.
<b>Leases</b> Andrea Aranha, Bianka Lee	Local initiative/specific decisions	Discussions regarding lease renewals.
<b>Tamaki Regeneration Company</b> Kris Lal, Shelley Katae, Katie Logue, Leo Shen	Engagement	Discussion and update regarding Tamaki Regeneration Company projects underway.
<b>Parks, Sport and Recreation</b> Greer O'Donnel, Kerri Moran, Duncan Chisholm, David Barker	Local initiative/specific decisions	Discussion and update on the current work programme for 2016/17.

The workshop concluded at 5.20pm