

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 Thursday 27 April 2017, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

Members: Shale Chambers
Adriana Avendaño Christie
Richard Northey
Vernon Tava

Apologies: Rob Thomas

Absent: Mark Davey

Workshop Item	Governance role	Summary of Discussions
Annual Budget review and further discussions	Local initiatives/specific decisions	To review and discuss annual budget matters prior to decisions at the 2 May extraordinary meeting.
Community Empowerment monthly update <ul style="list-style-type: none">• Community Empowerment Fund• Public Amenities Project• Regional Homelessness Work	Local initiatives/specific decisions	Opportunity for the Community Empowerment Unit to provide an update on the work programme.
Cowie Street project	Local initiatives/specific decisions	To inform local board members of the current status of the proposed level crossing bridge at Cowie Street, Newmarket and obtain local board views on the transfer of Newmarket Park land to Auckland Transport for the new Cowie Street bridge.

City Centre integration monthly update	Local initiatives/specific decisions	To provide an update on the work occurring within the Development Programme Office.
New capital parks projects	Local initiatives/specific decisions	Opportunity to discuss suggested new capital works projects being considered by the board as a part of the 2017/2018 capital works programme.
Parks, Sport and Recreation monthly update	Local initiatives/specific decisions	To provide an update on the work occurring within the Parks, Sports and Recreation (PSR) unit of the Community Services Department.
Salisbury Reserve: Masonic Hall	Local initiatives/specific decisions	To advise on funding options for the sustainable removal of the Masonic Hall and incorporation into the adjoining Salisbury Reserve
Community Facilities monthly update <ul style="list-style-type: none"> • Snapshot: introduction and review • LDI programme updates • Urban forest restoration 	Local initiatives/specific decisions	To provide a work programme snapshot and update the local board on the LDI programme and the Urban Forest Restoration project.
Events monthly update	Local initiatives/specific decisions	To update the local board on the events since previous workshop held 14 March 2017.