

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 9 May 2017, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

Members: Shale Chambers
Adriana Avendaño Christie
Richard Northey
Vernon Tava
Rob Thomas (apologies for the afternoon session)

Absent: Mark Davey

Workshop Item	Governance role	Summary of Discussions
Infrastructure and Environmental Services monthly update and Healthy Waters	Local initiatives/specific decisions	An update was provided to the board on the regional Healthy Waters projects currently underway in the Waitematā Local Board area.
City Fringe Economic Development Plan Refresh	Local initiatives/specific decisions	An update was provided to the board on the City Fringe Local Economic Development Action Plan
Freyberg Place and Naming of the rooms in Ellen Melville Centre	Local initiatives/specific decisions	An update was provided on the Freyberg Place upgrade project, update on the Ellen Melville Centre upgrade project and room names within the Ellen Melville Centre and their locations was discussed
Application to extend the commercial lease term for the site at 87 Gladstone Rd, Parnell Rose Garden	Local initiatives/specific decisions	An upcoming business meeting report to extend the commercial lease terms for a building in the Parnell Rose Garden was discussed

Project 17	Input into regional decision making	A finalised asset list was presented to local board members and an opportunity to identify and discuss SMART Procurement priorities and local service level variations.
Local board feedback on Government's Urban Development Authorities Discussion Document report and Panuku Urban Development Tools	Input into regional decision making	An opportunity for the local board to provide feedback on the government's <i>Urban Development Authorities Discussion Document</i> and also discuss proposed changes to the development tools available to Panuku.