

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 23 May 2017, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

Members: Shale Chambers
Adriana Avendaño Christie
Richard Northey

Apologies: Rob Thomas

Absent: Mark Davey
Vernon Tava

Workshop Item	Governance role	Summary of Discussions
Local Board Agreement	Setting direction/priorities/budget	An opportunity for final discussions of local board agreement and new capital projects before business meeting adoption
RFA Quarterly report	Input into regional decision making	The board were advised about RFA facilities and activities in the board area
City Centre Integration monthly update including Myers Park	Local initiatives/specific decisions	A high level overview of progress on projects and initiatives in the Auckland Centre and Myers Park was provided.
Community Empowerment monthly update	Local initiatives/specific decisions	The Community Empowerment Unit provided an update on the work programme.
Street and Park Naming in Wynyard Quarter	Local initiatives/specific decisions	The board were advised that Panuku is about to commence a process for the naming of a number of laneways within Wynyard Quarter and direction was sought before a formal decision by the board is required in due course.

Local Board Plan consultation discussion	Local initiatives/specific decisions	The upcoming Local Board plan consultation events and process were discussed.
Auckland Council Investment Ltd overview	Input into regional decision making	An overview of ACILs portfolio and financial performance was presented.
Midtown busway	Local initiatives/specific decisions	The current situation regarding public consultation on the Midtown East-West Bus Improvement project was discussed.
Olympic Pool Lease	Local initiatives/specific decisions	The board were provided with an update about a solution to Olympic Pools matter and the lease