

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 30 May 2017, commencing at 9.30am.

PRESENT

Chairperson:	Pippa Coom
Members:	Shale Chambers
	Rob Thomas
	Richard Northey
	Vernon Tava
Apologies:	Adriana Avendaño Christie
Absent:	Mark Davey

Workshop Item	Governance role	Summary of Discussions
Parks, Sport and Recreation monthly update	Local initiatives/specific decisions	An update on the work occurring within the Parks, Sports and Recreation (PSR) unit of the Community Services Department was provided.
Parks, Sport and Recreation and Community Facilities joint update	Local initiatives/specific decisions	A joint update between Parks, Sport and Recreation and Community Facilities was provided.
Community Facilities monthly update <ul style="list-style-type: none">- General update with monthly snapshot- Renewals update regarding Elam Street Stairs and Western Park Stairs	Local initiatives/specific decisions	A work programme snapshot update and update the local board on Community Facilities projects was provided.

Plans and Places draft local spatial plan programme	Local initiatives/specific decisions	The Plans and Places Department has been preparing a future programme of local place-based planning work. Proposals for plans in the local board area were discussed with the Local Board, for consideration in a report to the Planning Committee on the programme for the next 3 years.
Ellen Melville Centre - branding and marketing	Local initiatives/specific decisions	The local board were provided with options for the branding and marketing of the redeveloped Ellen Melville Centre
Western Springs Precinct: - Auckland Zoo	Input into regional decision making	The board were provided with an update regarding the zoo programmes and activities.
Western Springs Precinct: - Western Springs Stadium	Input into regional decision making	An update was provided to the board regarding the Western Springs Stadium programmes and events
Western Springs Precinct: - Western Springs Precinct Plan stocktake	Input into regional decision making	The board were provided with an update regarding process with the Western Springs Precinct Plan stocktake.
Project 17 – New Maintenance Contracts	Input into regional decision making	The boards feedback on SMART Procurement priority measures were discussed and local service level variations discussed for 2017/18. Opportunity was provided to meet the new suppliers for the contracts.