

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 13 June 2017, commencing at 9.30am.

PRESENT

Chairperson:	Pippa Coom
Members:	Adriana Avendaño Christie Richard Northey Vernon Tava Rob Thomas (apologies for afternoon session)
Apologies:	Shale Chambers
Absent:	Mark Davey

Workshop Item	Governance role	Summary of Discussions
Local Board Advocacy	Local initiatives/specific decisions	The board discussed the proposed approach for progressing key advocacy initiatives/projects
Accommodation Grants	Local initiatives/specific decisions	Applications submitted to Waitematā Local Board's accommodation grant round for the 2016/2017 financial year were discussed.
Legacy Auckland City Council residual Hillary Commission funding allocation aligned to the Community Access Scheme	Local initiatives/specific decisions	The investigation and development of projects funded with the legacy residual Hillary Commission funding and aligned to the Sport and Recreation Community Access Scheme were discussed.
Events monthly update including Local Events Development Fund	Local initiatives/specific decisions	The local board were updated on the events since the previous workshop held 27 April 2017 and discussed the Waitemata Local Event Development Fund allocations.

Proposed Change to Easter Trading Hours	Input into regional decision making	Opportunity was provided to discuss the proposed Easter Trading hours prior to a report to the June business meeting.
Public Safety and Nuisance Bylaw Review	Input into regional decision making	An opportunity was provided to provide early feedback into the Public Safety and Nuisance Bylaw review.
ATEED Quarterly update	Local initiatives/specific decisions	An update on the progress of the local economic development work programme for the current financial year (2016/2017) was provided and for the board met Study Auckland staff and discussed strategy, business priorities and key activity.