
Workshop record of the Maungakiekie-Tamaki Local Board held on 6 June 2017, commencing at 12.30pm.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Nerissa Henry

Chris Makoare

Alan Verrall

Apologies:

Bernie Diver

Workshop Item	Governance role	Summary of Discussions
Tamaki Open Space Network Plan Paul Marriott-Lloyd, Emma Golightly, Michael Joseph, Adam Johnston, Tania Utley, Katharine Black	Local initiative/specific decisions	Discussion held regarding progressing a Tamaki Open Space Network plan.
Environmental Services – Pt England Pond Desiree Tukutama, Tom Mansell	Local initiative/specific decisions	Discussion held regarding work to be carried out at Pt England Pond.
Plans and Places - Spatial Priority planning Ross Moffatt, Rebecca Greaves	Engagement	Providing the board with a briefing on spatial priority planning.

The workshop concluded at 4pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 13 June 2017, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
Discretionary Grants Cathy Bolinga, Marion Davies	Local initiative/specific decisions	Discussion held regarding the discretionary grant applications received.
Auckland Transport – Panmure bus layovers Melanie Dale, Bernie Sheary, Matt Poland, Reza Rajaiy, Debajeet Baruah	Engagement	Discussion on the proposed Panmure station bus layovers.
Tamaki Open Space Network Plan - Comms Rachel Leitch, Glyn Jones	Local initiative/specific decisions	Discussion regarding the communications for the Tamaki Open Space Network Plan.
East West Link Matt Gouge, Celia Davison, Ken Clive, John Carter, Helga Sonier, Gavin Peebles	Keeping informed	Discussion regarding the East West Link BOI process and position.
Tamaki Regeneration Company Kris Lal, Neil Porteous, Leo Shen, Adam Johnston	Engagement	Discussion regarding TRC projects and activities taking place in Tamaki.

The workshop concluded at 5.00pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 20 June 2017, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Nerissa Henry

Chris Makoare

Apologies:

Bernie Diver

Alan Verrall

Workshop Item	Governance role	Summary of Discussions
Governance Framework Review Denise Lee, Peter Haynes, Phil Wilson, James Liddell, Victoria Villaraza, Warwick McNaughton	Input into regional decision making	Discussion to progress the Governance Framework Review.
ATEED economic development John Norman, Chris Lock	Local initiative/specific decisions	Briefing regarding economic development within the local board area.
ACE – Events work programme Chade Julie	Local initiative/specific decisions	Discussion regarding the events team work programme in the 2017/18 financial year.
Residual Hillary Commission funding Joanne MacMillan, Duncan Chisholm	Input into regional decision making	Discussion regarding proposed projects for exploration.
Project 17 – maintenance contracts Julie Pickering, Ed Fletcher.	Local initiative/specific decisions	Meet and greet with suppliers and discussion around service levels and delivery.
Jubilee Bridge Jenny Wood, Osborne	Local initiative/specific decisions	Update on the Jubilee bridge renewal project.
Landowner consents Simon Roche	Local initiative/specific decisions	Discussion concerning landowner approvals.

The workshop concluded at 5.00pm