

## Waitematā Local Board Workshop Record

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Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on Tuesday 4 July 2017, commencing at 9.30am.

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### PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Regional Pest Management Plan	Input into regional decision making	An update was provided to the board on the Auckland Regional Pest Management Plan review.
Improving the Eastern Viaduct gateway as part of the Waterfront refresh	Local initiatives/specific decisions	An update was provided to the board about improving the Eastern Viaduct gateway.
Federal Street update	Local initiatives/specific decisions	An update was provided to the board on the Federal Street Cycle contra flow interim design.
Proposed Northwestern busway	Local initiatives/specific decisions	An update was provided to the board on the proposed Northwestern Busway and other bus projects in Waitematā.
Ellen Melville Centre operational plan	Local initiatives/specific decisions	The board met the centre's operational staff and discussed the centre programming and hours of operation.
Auckland Plan refresh	Input into regional decision making	The board discussed potential formal feedback regarding high level strategic themes and focus areas to guide the Auckland Plan refresh.

<p>Mana Whenua relationship agreement template</p>	<p>Local initiatives/specific decisions</p>	<p>An overview was provided to the board on the Mana Whenua Relationship Agreement template and the proposed approach to developing these agreements with Mana Whenua</p>
<p>Grey Lynn Community Centre annual presentation</p>	<p>Local initiatives/specific decisions</p>	<p>An update was provided to the board on the activities of the Grey Lynn Community for the period 2016/2017.</p>