

---

Workshop record of the Maungakiekie-Tamaki Local Board held on 4 July 2017, commencing at 2pm.

---

**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
<b>Environmental Services – Regional Pest Management Review</b> Desiree Tukutama, Kristen Spooner, Nick Waipara	Input into regional decision making	Briefing to the board concerning the regional pest management review noting report for feedback coming to business meeting.
<b>Local Board Plan</b> Victoria Ly, Tracey Freeman, Dana Danilova	Local initiative/specific decisions	Discussion held on next steps and timeframes as well a report back on engagement activities.
<b>Governance Framework review</b> Victoria Villaraza	Input into regional decision making	Briefing and discussion regarding the Governance Framework Review.

The workshop concluded at 5pm.

---

Workshop record of the Maungakiekie-Tamaki Local Board held on 11 July 2017, commencing at 10.30am.

---

## PRESENT

### Members present for all or part of the workshop day:

Debbie Burrows

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

### Apologies:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Workshop Item	Governance role	Summary of Discussions
<b>Waikaraka Park update</b> Nicki Malone, David Barker, Katharine Black	Local initiative/specific decisions	Discussion regarding Waikaraka Park masterplan.
<b>Auckland Transport – cycle lanes</b> Melanie Dale	Engagement	Discussion on the proposed design for cycle links to Glen Innes Train Station.
<b>Tamaki Open Space Network Plan</b> Emma Golightly, Paul Marriott-Lloyd, Michael Joseph, John Hutton, Rachel Leitch, Glyn Jones	Local initiative/specific decisions	Discussion regarding the communications for the Tamaki Open Space Network Plan.
<b>Citizens Advice Bureaux services review</b> Victoria Villaraza and Kiri McCutcheon	Input into regional decision making	Briefing and discussion on CAB services review noting report for feedback going to July business meeting.

The workshop concluded at 5.00pm.

---

Workshop record of the Maungakiekie-Tamaki Local Board held on 18 July 2017, commencing at 10am.

---

## PRESENT

### Members present for all or part of the workshop day:

Don Allan (Deputy Chairperson)

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Apologies:

Josephine Bartley (Chairperson)

Debbie Burrows

Workshop Item	Governance role	Summary of Discussions
<b>Community Facilities</b> Alyson Roach, Andrea Aranha, Vandna Kirmani, Chris Felton, Dominic Stanley, Haley Dauben, Jenny Wood	Local initiative/specific decisions	Update on department work programme items including leases and facility assets requiring board feedback.
<b>Civil Defence Emergency Management – alerting system</b> Craig Glover and Celia Wilson	Input into regional decision making	Briefing regarding the Civil Defence Emergency Management – alerting system.
<b>East West Link</b> Matt Gouge, Celia Davison, Ken Clive	Keeping informed	Discussion regarding the progression of the East West Link Board of Inquiry process.
<b>Local Board Plan</b> Victoria Ly, Dana Danilova, Tracey Freeman, Rachel Leitch	Local initiative/specific decisions	Update on the special consultative process held for the Local Board Plan.

The workshop concluded at 5.00pm