
Workshop record of the Maungakiekie-Tamaki Local Board held on 1 August 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

Alan Verrall

Apologies:

Bernie Diver

Chris Makoare

Workshop Item	Governance role	Summary of Discussions
Auckland Transport Melanie Dale, Matt Polland, Duncan Humphrey, Mark Allan, Prakash Ramasubramaniam	Engagement	Briefing to the board on Auckland Transport projects underway in the local board area including bus layovers and next steps in the AMETI NoR process.
Parks, Sport and Recreation Greer O'Donnell, Sarah Peters, David Barker	Local initiative/specific decisions	Update and discussion of the Parks, Sport and Recreation work programme.
Arts, Culture and Events Richard McWha, Stephen Johnson, Jenni Heka	Local initiative/specific decisions	Briefing and discussion regarding Line 466 Te Oro operations which sits in the Arts, Culture and Events work programme.
Arts, Culture and Events Ossie Manukuo, Genieve Abrahams, Lucky Sialii, Michael Alofa	Local initiative/specific decisions	Update on the local board events programme and the community safety work focussing on the junior neighbourhood support programme.

The workshop concluded at 5pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 8 August 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

Alan Verrall

Apologies:

Nerissa Henry

Chris Makoare

Workshop Item	Governance role	Summary of Discussions
Panuku Development Auckland – Onehunga Gavin Peebles, Deborah Lee Sang	Engagement	Update and discussion on progress of the Onehunga Transformation project.
Panuku Development Auckland – Panmure Jessica Laing, Chris Lock, Joanna Brain	Engagement	Early conversation regarding the Panmure transformation project.
Dunkirk Road Activity Centre Trust Taylor Norman, Ossie Manukuo, Tracey Faucett, Chris Sutton, Sue Burgess, Cherry Tawhai	Local initiative/specific decisions	Update and discussion on centre activities as part of the Trust's funding accountability.
Advocacy - One Local Initiative Shirley Coutts	Input into regional decision making	Discussion regarding the board's advocacy initiatives.
Governance Framework Review Lou Lennane, Marie Horsburgh	Input into regional decision making	Discussions progressing the Governance Framework Review.

The workshop concluded at 5.00pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 15 August 2017, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Apologies:

Debbie Burrows

Workshop Item	Governance role	Summary of Discussions
Community Facilities Philippa Greere-Watson, Andrea Aranha/Yusuf Khan, Tim Keat	Local initiative/specific decisions	Update on department work programme items including leases and facility asset items requiring board feedback.
Governance Framework Review Victoria Villaraza	Input into regional decision making	Update on progress of the Governance Framework Review.
Local Board Plan Shirley Coutts, Jessica Trask	Local initiative/specific decisions	Update and discussions to finalise the Local Board Plan coming out of the consultative process.

The workshop concluded at 5.00pm