
Workshop record of the Maungakiekie-Tamaki Local Board held on 5 September 2017, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)
Debbie Burrows
Bernie Diver
Nerissa Henry
Chris Makoare
Alan Verrall

Apologies: Don Allan (Deputy Chairperson)

Workshop Item	Governance role	Summary of Discussions
Arts, Culture and Events Ossie Manukuo, Catalina Vercelli and Lucia Davis	Local initiative/specific decisions	Update and discussion on the Arts, Culture and Events work programme, specifically around strategic partnerships and youth co-design events.
Infrastructure and Environmental Services Desiree Tukutama, Robert Sutherland, Liz Ross	Local initiative/specific decisions	Update and discussion of the Infrastructure and Environmental Services work programme specifically the environmental priorities fund.
Parks, Sport and Recreation Greer O'Donnell, Geraldine Wilson	<i>Input into regional decision making</i>	Update regarding the funding Sport and Recreation Community Access Scheme.
Local Board Plan Shirley Coutts	Local initiative/specific decisions	Update and discussion on the Local Board Plan coming out of SCP process.

The workshop concluded at 5pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 12 September 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
Auckland Transport Melanie Dale, Himanshu Rawat, Luke Elliott, Matt Poland	Engagement	Update and discussion on Auckland Transport work programme specifically a transport hub in Onehunga, bus layovers in Panmure and the Transport Capital Fund.
Panuku Development Auckland – Onehunga Helga Sonier	Engagement	Update and discussion on development in Onehunga.
East West Link Matt Gouge, Celia Davison, Mimouk Hannan	Keeping informed	Update and discussion on the East West Link Process.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 19 September 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
Alan Verrall

Apologies:

Chris Makoare

Workshop Item	Governance role	Summary of Discussions
Discretionary Grants round 1 Catherine Bolinga	Local initiative/specific decisions	Discussion on grant applications received in round 1 of the 2017/18 financial year.
Development Contributions Felipe Panteli	Keeping informed	Briefing on the Development Contributions process.
Long-term Plan Audrey Gan	Keeping informed	Briefing on the Long-term Plan process.
Infrastructure and Environmental Services Desiree Tukutama, Brett Butland	Input into regional decision making	Briefing on the Pest Free Management Programme.
Community Facilities Alyson Roach, Vandna Kirmani, Julie Pickering, Andrea Aranh, Dominic Stanley	Local initiative/specific decisions	Update and discussion on the community facilities work programme including maintenance, assets and leases.
Auckland Plan refresh Shirley Coutts	Input into regional decision making	Briefing on the Auckland Plan refresh outcome areas.
Regional Facilities Auckland Paul Nisbett, James Parkinson	Engagement	Discussion regarding Waikaraka Park and the speedway facility on site.

The workshop concluded at 5.00pm