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Workshop record of the Maungakiekie-Tamaki Local Board held on 31<sup>st</sup> October 2017, commencing at 10.30am.

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## PRESENT

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

Josephine Bartley (Chairperson)  
Debbie Burrows (Deputy Chairperson)  
Don Allan  
Nerissa Henry  
Chris Makoare  
Alan Verrall

Apologies: Bernie Diver

Workshop Item	Governance role	Summary of Discussions
<b>Work practices review</b> Shirley Coutts & Jessica Trask	<i>Local initiatives/specific decisions</i>	Staff sought clarity on how to implement the board's direction on work practices.
<b>LTP Workshop 2 – feedback on regional issues</b> Victoria Villaraza & Audrey Gan	<i>Input into regional decision making</i>	The board discussed their views to communicate to the Governing Body on LTP regional issues.
<b>LTP Workshop 2 – community assets, fees &amp; charges</b> Julie Pickering, Richard McWha, Grant Brookes, Melonie Lister, Cherie Vesa	<i>Local initiatives/specific decisions</i>	Officers received direction from the local board on community assets; plans for improvements and fees and charges that will form part of LTP proposals.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 7<sup>th</sup> November 2017, commencing at 10am.

**PRESENT**

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

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

Workshop Item	Governance role	Summary of Discussions
<b>LTP Workshop 2 – feedback on regional issues</b>  Victoria Villaraza & Audrey Gan	<i>Input into regional decision making</i>	The board discussed their views to communicate to the Governing Body on LTP regional issues.
<b>I&amp;ES monthly – Wai Ora – Healthy Waterways Program</b>  Desiree Tukutama, Jonathan Benge & Claire Cunningham	<i>Input into regional decision making</i>	To seek feedback on the freshwater values and proposed next steps.
<b>ACE Monthly</b>  ACE Strategic Partnerships Funding Alcohol Harm Reduction Ossie Manukuo, Michael Alofa, Sarah Edwards	<i>Local initiatives/specific decisions</i>	The board was updated on select ACE projects and had the opportunity to ask questions and provide direction to staff on work programme items that were discussed.
<b>Panuku – (Panmure unlock project)</b>  Helga Sonier, Jessica Laing	<i>Engagement</i>	The board had an opportunity to provide feedback and direction on the next stage of the Panuku Development Auckland – led plan for unlocking development potential in Panmure.

The workshop concluded at 4.30pm.

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Workshop record of the Maungakiekie-Tamaki Local Board held on 14<sup>th</sup> November 2017, commencing at 10am.

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**PRESENT**

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

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

Apologies: Don Allan

Workshop Item	Governance role	Summary of Discussions
<b>Tamaki Open Space Network Plan</b> Jessica Trask	<i>Engagement</i>	The local board discussed the proposed engagement
<b>Tamaki area Redevelopment Projects</b> Ana Hancock & SME's	<i>Keeping informed</i>	The local board was briefed on processes designed to process and respond to the redevelopment in Tamaki.
<b>Auckland Transport</b> Melanie Dale	<i>Keeping informed</i>	The local board was updated on Auckland Transport developments in the area.
<b>Panuku – Onehunga Transform</b> Deborah Lee Sang, Salla Ahokas, Gavin Peebles	<i>Local initiative/specific decisions</i>	The local board was updated on progress of the Onehung Transform project.
<b>Local Grants Round 2</b> Catherine Bolinga, Ossie Manukuo	<i>Local initiatives/specific decisions</i>	Discussion on grant applications received in round 2 of the 2017/18 financial year.

The workshop concluded at 4.00pm

Workshop record of the Maungakiekie-Tamaki Local Board held on 21<sup>st</sup> November 2017, commencing at 9.30am.

**PRESENT**

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

Josephine Bartley (Chairperson)  
 Debbie Burrows (Deputy Chairperson)  
 Don Allan  
 Chris Makoare  
  
 Nerissa Henry

Apologies: Alan Verrall  
 Bernie Diver

Workshop Item	Governance role	Summary of Discussions
<b>Staff briefing on various topics including:</b>  Standing Orders Shirley Coutts, Jessica Trask	<i>Keeping informed</i>	The local board was briefed on various items and asked to provide feedback or direction to staff.
<b>Community Facilities</b>	<i>Local initiatives/specific decisions</i>	The local board was brought up to speed with developments on various projects that are being delivered by Community Facilities.
<b>LTP Workshop 3</b>  SME's Alyson Roach,	<i>Local initiatives/specific decisions</i>	To discuss officer advice, identify and where possible, agreed programmes and initiatives to include and/or further scope for the LTP and FY 18/19 work programme.
<b>LTP Workshop 3</b>  Levels of Service Shirley Coutts, Audrey Gan	<i>Local initiatives/specific decisions</i>	Staff received feedback from Board Members on levels of service and performance measures.
<b>Work programme update:</b>  Quarterly report for Quarter 1, FY17/18 Shirley Coutts, Ossie Manukuo	<i>Local initiatives/specific decisions</i>	The board got an opportunity to discuss the quarter 1 report informally with officers before receiving the report formally on the board meeting agenda.

The workshop concluded at 4.30pm