
Workshop record of the Maungakiekie-Tamaki Local Board held on 13th February 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

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

Apologies: Josephine Bartley (Chair)

Workshop Item	Governance role	Summary of Discussions
Community Grants Catherine Bolinga, Marion Davies, Fran Hayton	<i>Setting direction/priorities/budget</i>	The board discussed the new grants programme for 2018/2019
LTP Engagement Litia Brighthouse-Fuavao	<i>Engagement</i>	The board members attendance is required at the HYS events in March, and discussed additional community events happening throughout the month.
Panuku – Transform Onehunga Gavin Peebles, Helga Sonier, Michelle Li	<i>Keeping informed</i>	Officers updated the board on the current status of the plans, results of public life survey and carpark management plan survey and next steps.

The workshop concluded at 3.00pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 20th February 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

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

Apologies: Bernie Diver

Workshop Item	Governance role	Summary of Discussions
AT Local Transport Capital Fund Jonathan Anyon & Chris Gulik	<i>Input into regional decision-making</i>	Officers advised the board on the options for increasing the local transport capital fund and the methods of allocation, and the criteria used to assess these.
AT Royal Oak Roundabout Ben Levesque, Winston Gee, Melanie Dale	<i>Local initiatives/specific decisions</i>	Officers received direction from the local board on the proposed upgrade of the roundabout to improve safety.
Quartlerly Report Jessica Trask	<i>Keeping informed</i>	Officers updated the board on the current work programme in the Quarterly Report.
Onehunga Christmas Lights Debrief Kaiya Irvine & Jane Carey	<i>Keeping informed</i>	Officers received direction from the local on future events.

The workshop concluded at 3.00pm.