

# Waitematā Local Board Workshop Record

---

Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on Tuesday 13 February 2018, commencing at 9.30am.

---

## **PRESENT**

<b>Chairperson:</b>	Pippa Coom
<b>Members:</b>	Adriana Avendaño Christie
	Shale Chambers
	Richard Northey
	Rob Thomas
<b>Apologies:</b>	Vernon Tava

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
Events	Local initiatives/specific decisions	The board received an update on the events since previous workshop held 5 December 2017 and to review permitted or facilitated events in Waitematā January to March 2018.
Grey Lynn Residential Parking Scheme	Local initiatives/specific decisions	The board received an update on the Grey Lynn Residential Parking Zone.
Grey Lynn Community Centre Portfolio Increase	Local initiatives/specific decisions	The board received an update on options for future management of the Grey Lynn Library Hall.
Governance Framework Review Local Board Transport Capital Fund	Input into regional decision making	To update the board on the Governance Framework Review Local Board Transport Capital Fund project and options for increase and distribution
St Mary's Bay Project	Local initiatives/specific decisions	The board received an update on three key areas of the Healthy Waters St Mary's Bay and Masefield Beach Improvement regional project: <ul style="list-style-type: none"> <li>- Project programme</li> <li>- Resource consent process</li> <li>- Local Government Act process and land use approvals.</li> </ul>
Local Board Work Programme Quarter Two 2017/2018	Local initiatives/specific decisions	The board discussed the quarterly report Work Programme Quarter Two 2017/2018.