

# Waitematā Local Board Workshop Record

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

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## **PRESENT**

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

Workshop Item	Governance role	Summary of Discussions
Upcoming Treaty settlement between the iwi Te Ākitai Waiohū and the Crown	Input into regional decision making	The board were informed about the Crown proposed Treaty settlement redress for Te Ākitai Waiohū.
Grants Quick Response Round 3	Local initiatives/specific decisions	The board discussed applications submitted to Waitemātā Local Board's third quick response grant round for the 2017/2018 financial year.
Community Empowerment	Local initiatives/specific decisions	The board received an update about the Child Friendly Cities accreditation process by UNICEF and presents a stocktake report of 'child and youth friendly' activities in the local board area.
Development Programme Office	Local initiatives/specific decisions	The board received an update about the city centre projects and initiatives to 28 February 2018 and provide detailed update regarding the Victoria Street Linear Park
Corporate Property portfolio strategy	Input into regional decision making	The board discussed the Auckland Council Corporate Property portfolio strategy.
Community Places Venue Hire	Local initiatives/specific decisions	The board discussed utilisation, priority rates, fees and charges for Community Places venue hire.
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 Waitemātā January to March 2018.