

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 3 April 2018, commencing at 9.30am.

PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Regional Facilities Auckland	Local initiatives/specific decisions	The board discussed the Regional Facilities Auckland (RFA) second quarter report and were provided with an update on various RFA facilities
Cook Street Safety	Local initiatives/specific decisions	An update was provided by Auckland Transport on what safety improvements are proposed for the Cook Street area
Auckland Transport Strategy and Planning	Local initiatives/specific decisions	The board discussed aspects of Auckland Transport's strategy and planning with a member of the Auckland Transport executive lead team
Auckland Transport Parnell Busway	Local initiatives/specific decisions	Auckland Transport sought the local boards' views on the proposed Parnell busway proposal
Auckland Transport Central Bus Network	Input into regional decision making	The board was briefed on the upcoming changes to the central bus network
Auckland Transport Ponsonby Pedestrian Improvement Project Debrief	Local initiatives/specific decisions	Learnings on the Ponsonby Pedestrian Improvement Project were presented and discussed with the board
Auckland Transport Capital Fund	Local initiatives/specific decisions	The board provided direction to Auckland Transport on possible projects that could be considered for the Transport Capital Fund
Arts update on 3 Ponsonby Road project	Local initiatives/specific decisions	The board discussed and provided direction on staff options for progressing a feasibility study to convert 3 Ponsonby Road to an arts facility
Sports Facilities Investment Plan	Local initiatives/specific decisions	The board discussed and provided informal feedback on the overall investment approach, the purpose and outcomes of the Sports Facilities Investment Plan