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Workshop record of the Maungakiekie-Tāmaki Local Board held on 1<sup>st</sup> May 2018, commencing at 10.00am.

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## PRESENT

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

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

Apologies: None

| Workshop Item   | Governance role                            | Summary of Discussions  |
|---|--|---|
| <b>LBA Work Programme</b><br>Shirley Coutts                                   | <i>Setting direction/priorities/budget</i> | The board considered the consultation feedback to inform decisions on the local board agreement and advocacy position |
| <b>Community &amp; Social Policy</b><br>Deborah Edwards &<br>Kimberley Howell | <i>Input to regional decision-making</i>   | Officers sought the board's input in the development of the cross-sectoral homelessness strategy                      |
| <b>Representation Review</b><br>Victoria Villaraza                            | <i>Keeping the board informed</i>          | Local board feedback was sought on the council's proposed arrangements.   |

The workshop concluded at 4.30pm.

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Workshop record of the Maungakiekie-Tāmaki Local Board held on 8<sup>th</sup> May 2018, commencing at 10.00am.

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## PRESENT

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

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

Apologies: None

| Workshop Item   | Governance role  | Summary of Discussions  |
|---|--|---|
| <b>Riverside Community Centre</b><br>Kat Teirney, Kate Holst, Ossie Manukuo | <i>Keeping informed</i>                                | Officers received feedback and gained direction from the board for the next FY.   |
| <b>Regional Land Transport Plan</b><br>Melanie Dale                         | <i>Input to regional decision-making</i>               | Verbal feedback was provided to officers on the RLTP  |
| <b>Quarterly Report</b><br>Shirley Coutts, Ossie Manukuo, Audrey Gan        | <i>Setting direction/priorities/budget</i>             | Officers updated the board on the current work programme for 2017/18 FY.  |
| <b>Panuku</b><br>Jessica Laing, Helga Sonier, Roxy Haines, Connie Clarkson  | <i>Check in on performance/inform future direction</i> | Officers provided the board with an update on developments of the project in the Draft High Level Project Plan for Panmure. |

The workshop concluded at 3.00pm in preparation for the business meeting at 4pm.

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Workshop record of the Maungakiekie-Tāmaki Local Board held on 15<sup>th</sup> May 2018, commencing at 10.00am.

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## PRESENT

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

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

Apologies: Bernie Diver

| Workshop Item  | Governance role   | Summary of Discussions   |
|--|---|--|
| <b>Open Space Network Plan</b><br>Emma Golightly, Paul Marriot-Lloyd   | <i>Keeping informed/Setting direction / priorities / budget</i> | Officers received direction on Open Space Network Plan for Tamaki.   |
| <b>Youth Voice Project: Curative</b><br>Catalina Vercelli & Curative representatives   | <i>Keeping informed/Setting direction/priorities/budget</i>     | Maungakiekie contractor reported back on the co-design process outcomes on youth-led and youth-supported projects in the local board area. |
| <b>Freedom Camping</b><br>Nadine Hopkins, Jillian Roe, Mike Sinclair   | <i>Setting direction/priorities/budget</i>                      | Officers gathered feedback from the board to inform draft bylaw for freedom camping.   |
| <b>Grants Round 3</b><br>Helen Taimarangai   | <i>Setting direction/priorities/budget</i>                      | Staff were given direction on allocations for Grants Round 3.  |
| <b>Panuku</b><br>Deborah Lee Sang, Gavin Peebles, Helga Sonier, Sharon Dobson  | <i>Check in on performance/inform future direction</i>          | Officers obtained feedback from the local board on the draft framework plan for the Transform Onehunga project.                            |
| <b>Community Facilities</b><br>Jessica Morris, Tracey Massam, Johan Ferreira, Karl Beaufort, Valerie Vui Pereira, Grant Jennings, Vandna Kirmani, Kim Graham | <i>Setting direction/priorities/budget</i>                      | Officers updated the board on the developments and progress of various projects in the current work programme.                             |

The workshop concluded at 4.45pm.