

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, 29 May 2018, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

Members: Shale Chambers
Adriana Avendaño Christie
Richard Northey
Denise Roche
Rob Thomas

Apologies: Vernon Tava

Workshop Item	Governance role	Summary of discussions
Auckland Transport – Grey Lynn/ Arch Hill and Parnell residential parking projects	Update/inform	To provide an update regarding Grey Lynn/ Arch Hill and Parnell residential parking projects. To present the recommended changes as a result of the consultation feedback.
Auckland Transport – Downtown Infrastructure Development Programme	Update/inform	To provide an update regarding the Downtown Infrastructure Development Programme.
Asset Risk Assessment Programme	Update/inform	To inform all Local Boards of the Asset Risk Assessment Programme.
Action items from the last workshop	Update/inform	To provide feedback to items raised at the workshop on 24/04/2018.

<p>Monthly update</p> <ul style="list-style-type: none"> • Locally Driven Initiatives projects • Capital works programme • Contractor performance and operational maintenance • Community leasing 	Update/inform	To provide a monthly update.
<p>Francis Reserve 4 Warnock Street</p>	Update/inform	To advance the discussion on the use of the off street parking at Francis Reserve 4 Warnock Street Grey Lynn.
<p>Cox's Bay Reserve – Opoutukeha Sculpture</p>	Update/inform	To update the local board on the proposal and seek feedback on the projects developed design and costing.
<p>Weed management</p>	Update/inform	To update the board on the ongoing implementation of the Weed Management Policy.
<p>Workshop 8 – finalise Local Board Agreement</p>	Local initiatives/specific decisions	To discuss and seek direction on the finalised Local Board Agreement.