

## 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, 12 June 2018, commencing at 9.54am.

### PRESENT

**Deputy Chair:** Shale Chambers

**Members:** Richard Northey

Denise Roche

Rob Thomas

**Apologies:** Chair Pippa Coom for absence

Adriana Avendaño Christie for absence

Vernon Tava for absence

Workshop Item	Governance role	Summary of discussions
<b>Arts, Community and Events</b> – quarterly update	Update/inform	To receive an update on the events and to confirm the preferred name of the Myers Park signature event
<b>Chief Sustainability Office</b> – Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts	Input into regional decision making	To input into the development of an integrated Auckland Climate Action Plan
<b>Regional Facilities Auckland</b> – third quarter update	Update/inform	To receive the RFA quarterly report
<b>Arts, Community and Events</b> – City Centre Public Arts Plan	Update/inform	To receive the final City Centre Public Art Plan
<b>Infrastructure and Environmental Services</b> – Achieving Local Board Plan outcomes through Sustainability Initiatives	Local initiatives / specific decisions	To input into local low carbon community and sustainable school initiatives
<b>Development Programme Office</b> – monthly update	Update/inform	To receive an update on city centre projects and initiatives to 31 May 2018 and to be informed about Karagahape Rd public drop-in sessions
<b>Local Board Services</b> – Work programme follow up actions and advice	Setting direction/ priorities/budget	To review the final draft work programmes