
Workshop record of the Maungakiekie-Tāmaki Local Board held on 7th August 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

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

Apologies: None

Workshop Item	Governance role	Summary of Discussions
Housing NZ & HLC Update Catherine Gilhooly, Brendon Hosken, Kirsty Charles, Mel Chow, Alina Wimmer	<i>Setting direction / priorities / budget</i>	The board was briefed on Housing NZ projects and feedback was obtained from the board on developments around Fergusson Domain.
Community Facilities Needs Assessment – Project Scope Kathy O'Connor, Justine Haves	<i>Input to regional decision-making</i>	Local board input and feedback was sought regarding proposed project scope including stakeholder engagement and timeframes.
Marine Water Quality State & Trends Melanie Vaughan	<i>Keeping informed</i>	The board was updated on the water quality state and trends of marine water quality.
Strategic Partnerships Broker – item 1006 Natalie Hansby	<i>Setting direction / priorities / budget</i>	Clear direction was obtained from the board on the expectations and KPIs to be delivered by the new Strategic Partnerships Broker

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 14th August 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Bernie Diver
Alan Verrall
Nerissa Henry
Maria Meredith

Apologies: Debbie Burrows (Deputy Chairperson)
Don Allan

Workshop Item	Governance role	Summary of Discussions
Auckland Transport Work Program Melanie Dale	<i>Keeping informed</i>	Provided an update to the local board on the developments and work program for AT in the local board area.
Auckland Transport Safety Work Program Shiraz Munshi, Randhir Karma	<i>Keeping informed</i>	Provided an update to the local board on the safety work program in the local board area.
Dunkirk Activity Centre Tracey Fausett, Chris Sutton, Roxanne Adams	<i>Keeping informed</i>	Updated the board on events and activities at Dunkirk Activity Centre.
PSR– Greenways Review Rob Gear, Katharine Black, Richard Barter	<i>Oversight and monitoring</i>	Report findings were discussed and feedback was sought from the board.
Tamaki Open Space Network Plan Litia Brighthouse-Fuavao, Shirley Coutts	<i>Setting direction / priorities / budget</i>	Staff are briefed on the board's direction.
Industry Pollution Prevention Program & Water Quality Program Sonia Parra, Simon Wilkinson	<i>Keeping informed</i>	The board was updated on the IP3 Work Program in the local board area.

The workshop concluded at 4.30pm

Workshop record of the Maungakiekie-Tāmaki Local Board held on 21st August 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Debbie Burrows (Deputy Chairperson)
Don Allan
Bernie Diver
Nerissa Henry
Maria Meredith

Apologies: Alan Verrall

Workshop Item	Governance role	Summary of Discussions
Sites & Places of Significance to Mana Whenua Vrinda Moghe, Anna Papaconstantiou	<i>Input into regional decision-making</i>	Defined the board position and feedback
Fenchurch Development – Aveline Park Mimouk Hannan	<i>Setting direction/priorities/budget</i>	Options on the proposed park was discussed and the board's views were sought.
Project Streetscapes Susan Quinn, Karl Beaufort, Terry Everett, Johan Ferreira	<i>Input to regional decision-making</i>	The board provided feedback on the project.
Community Facilities Monthly Update Susan Quinn, Johan Ferreira, Valerie Vui-Pereira, Jacqui Thompson-Fell, Ben Meadows, Vandna Kirmani, Dominic Stanley	<i>Receive update on progress</i>	The board was updated on the developments of various projects in the local board area.

The workshop concluded at 4.30pm