

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 24 July 2018**, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

Members: Adriana Avendaño Christie
Richard Northey
Denise Roche
Vernon Tava

Apologies: Shale Chambers;
Rob Thomas

Workshop Item	Governance role	Summary of Discussions
Health, Safety & Wellbeing	Professional Development	To inform the local board of their responsibilities as Governors under the Health and Safety at Work Act 2015.
Auckland Transport – West Lynn update	Update/inform	To provide an update about the Waitematā Safe Routes (WSR) project.
Auckland Transport – Downtown Improvement Programme	Update/inform	To provide an update about the Downtown Improvement Programme.
Draft Facility Partnerships Policy	Input into regional decision making	To inform elected members about upcoming engagement on the draft Facility Partnerships Policy and to discuss the new policy approach, consider local community feedback and seek any clarification the local board may need in order to provide formal feedback.
COO - Grants accountability	Update/inform	To provide an update about the outcomes of community grants awarded in the 2017/2018 financial year.

DPO – Midtown and City Centre Integration	Update/inform	Seeking feedback from the local board on the outcome of Midtown stakeholder workshop held 22 July 2018. To provide an update about City Centre projects and initiatives to 1 July 2018.
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