

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 14 August 2018**, commencing at 9.34am.

PRESENT

Chairperson: Pippa Coom

Members: Shale Chambers
Adriana Avendaño Christie
Denise Roche
Vernon Tava

Apologies: Richard Northey
Rob Thomas

Workshop Item	Governance role	Summary of Discussions
One Local Initiative (OLI)	Setting direction/priorities/budget	To discuss the scope, process and indicative timing for the work and opportunities for the board to provide input.
Events monthly update	Update/inform	To provide an update on events since the workshop held 3rd July 2018 and to review permitted or facilitated events in Waitematā in July and August 2018.
Grants – Quick Response Grants Round 1	Local initiatives/specific decisions	To discuss applications and provide direction on allocation of the fund.
I&ES – Safe Swim signage placement	Setting direction/priorities/budget	To provide an update on the Safe Swim digital sign programme and seek the local board's views on possible locations at Herne Bay and Judges Bay.
Western Springs water quality investigation	Local initiatives/specific decisions	To inform the local board of the proposed water and sediment investigations to be undertaken at Western Springs Lake in 2018 and 2019.

Ports of Auckland Limited (POAL) CONFIDENTIAL	Update/inform	To provide the Waitematā Local Board with an update on the Ports of Auckland outfall project.
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