

---

Workshop record of the Maungakiekie-Tāmaki Local Board held on 11<sup>th</sup> September 2018, commencing at 9.30am.

---

## PRESENT

### Members present for all or part of the workshop day:

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

Apologies: None

Workshop Item	Governance role	Summary of Discussions
<b>PSR – Auckland’s Urban Forest (Ngahere) Strategy</b> – Howell Davies, Sietse Bouma	<i>Setting direction / priorities / budget</i>	An implementation plan for Auckland’s Urban Forest (Nghare) Strategy in the local board area was discussed.
<b>Community Grants</b> – Helen Taimarangai	<i>Local initiatives/specific decisions</i>	The local board discussed and asked questions in relation to the applications received.
<b>Earthquake Prone Building Programme</b> – Patrick Cummuskey	<i>Keeping informed</i>	The local board was informed on the Earthquake Prone Building Programme and the process within the local board area.
<b>Open Space Network Plan Drop-in Consultation</b>		

The workshop concluded at 1pm, followed by OSNP Consultation which concluded at 6pm.

---

Workshop record of the Maungakiekie-Tāmaki Local Board held on 18<sup>th</sup> September 2018, commencing at 9.30am.

---

## PRESENT

### Members present for all or part of the workshop day:

Chris Makoare (Chairperson)  
Debbie Burrows (Deputy Chairperson)  
Don Allan  
Alan Verrall  
Maria Meredith

Apologies: Bernie Diver  
Nerissa Henry

Workshop Item	Governance role	Summary of Discussions
<b>Representation Review –</b> John Adams	<i>Input to regional decision-making</i>	The board discussed the feedback that they received from the community engagement and considered its views to be provided to the Governing Political Working Party.
<b>Regional Pest Management Plan &amp; Environment –</b> Gael Ogilvie, Kristen Spooner, Maddie Little, Merilee Andrews	<i>Input to regional decision-making</i>	The board provided informal feedback on local implementation of targeted rate work programmes in the local board area.
<b>TRC – Tamaki Precinct Masterplan –</b> Johanna McIntosh, Adam Johnstone, Joanna Brain, Anne Bradbury	<i>Keeping informed</i>	The board discussed the masterplan and have an understanding of its purpose.
<b>Youth Connections –</b> Helen Dodd, Sally Angelson, Tania Pouwhare	<i>Setting direction/priorities/budget</i>	The Youth Connection programme was discussed and the board provided its views on the options provided.
<b>Open Space Network Plan Drop-in Consultation</b>		

The workshop concluded at 1pm, followed by OSNP Consultation which concluded at 6pm.