

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 28 August 2018**, commencing at 9.35am.

PRESENT

Chairperson:	Pippa Coom
Members:	Shale Chambers Adriana Avendaño Christie Richard Northey Denise Roche Vernon Tava
Apologies:	Rob Thomas

Workshop Item	Governance role	Summary of Discussions
CONFIDENTIAL Plans and Places - Sites and Places of Significance to Mana Whenua – Tranche 1 - Plan Change	Input into regional decision making	To inform Local Boards on the two council initiated plan changes to the Auckland Unitary Plan (Operative in Part) (AUP) and the Auckland Council District Plan Hauraki Gulf Islands
Parks, Sport & Recreation – Waitematā play network assessment - draft scope	Update/inform	To discuss and confirm the draft scope of the Waitematā play network assessment
City Rail Link Ltd – Lower Queen Street design	Update/inform	To present the design for Lower Queen Street and discuss the local board's previous feedback
Community Facilities – Monthly update	Update/Inform	To update progress on items within the Community Facilities work programme.
CONFIDENTIAL Treaty Settlements – Marutūāhu Treaty settlement redress	Update/Inform	To discuss the correspondence regarding Marutūāhu Treaty settlement redress

