

## Waitematā Local Board Workshop Record

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Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on **Tuesday 11 September 2018**, commencing at 9.40am.

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### PRESENT

**Chair:** Pippa Coom

**Deputy Chair:** Shale Chambers

**Members:** Adriana Avendaño Christie  
Richard Northey  
Denise Roche  
Vernon Tava  
Rob Thomas

Workshop Item	Governance role	Summary of Discussions
<b>Panuku</b> – update	Local initiatives and specific decisions	To share the concept designs for two new public spaces within Wynyard Quarter prior to the local board naming opportunity in October 2018.
<b>I&amp;ES - Auckland Water Strategy</b>	Keeping Informed	To provide an update on the development of the Auckland Water Strategy and water quality targeted rate-funded work programme.
<b>Events</b> – monthly update	Keeping Informed	To provide an update regarding event permit application EVT180721555 Heineken Urban Polo. To provide an update on events since the workshop held 14 August 2018 and to review permitted or facilitated events in Waitematā in August and September 2018.
<b>CEU</b> – Outreach at Outhwaite Hall	Local initiatives and specific decisions	To seek the Waitematā Local Board's input and endorsement for a pilot outreach programme by James Liston Hostel to be held at Outhwaite Hall

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b>CEU – Youth Voice</b>	Local initiatives and specific decisions	To discuss the children and youth voice group work programme, to present options for next steps and to confirm direction and next steps.
<b>Local Grants round 1</b>	Local initiatives and specific decisions	To discuss applications submitted to Waitemata Local Grants Round One and Multi-board Local Grants Round One for the 2018/2019 financial year.
<b>Grey Lynn Park Changing Rooms</b>	Local initiatives and specific decisions	To provide an update on the progress of this project and to seek direction