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Workshop record of the Maungakiekie-Tāmaki Local Board held on 2<sup>nd</sup> October 2018, commencing at 10am.

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**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>Auckland Waters Strategy –</b> Maddison Little, Nicholas Vigar, Cliff Wilton	<i>Input into regional decision-making</i>	The board was informed about the Auckland Waters Strategy and were able to provide feedback on key issues and priorities in the local board area.
<b>Safeswim Signage Taumaunu Reserve–</b> Maddison Little, Nicholas Vigar, Andrew Schollum	<i>Oversight and monitoring</i>	Feedback on the location of signs in the local board area was sought from the board.
<b>Community Facilities –</b> Jessie McMath, Johan Ferreira, Jacqui Fell, Valerie Vui, Dominic Stanley, Ed Fletcher	<i>Oversight and monitoring</i>	The board was updated on the progress of various projects and Community Facilities related issues in the local board area.
<b>Local Events 2018/19 –</b> Karem Comenares	<i>Oversight and monitoring</i>	A list of confirmed local events was discussed by the board, including Citizenship Ceremonies.

The workshop concluded at 4pm.

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Workshop record of the Maungakiekie-Tāmaki Local Board held on 9<sup>th</sup> October 2018, commencing at 10am.

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## PRESENT

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

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

Apologies: Bernie Diver

Workshop Item	Governance role	Summary of Discussions
<b>AMETI Eastern Busway &amp; Mokoia Pa</b> – Felicity Merrington, Prakash, Mahu, Lou	<i>Keeping informed</i>	The board was updated on the progress of planned AMETI activity.
<b>Maybury Reserve &amp; Ruapotaka Marae LOA Application</b> – Anne Bradbury, Tim Keat, Shaun Jones, Devin Grant-Miles, Catalina Vercelli	<i>Setting direction / priorities / budget</i>	Obtained direction from the board regarding the proposed upgrade of Maybury Reserve.
<b>Panuku</b> – Jessica Laing, Helga Sonier	<i>Keeping informed</i>	The board was briefed on the developments of the Unlock Panmure and Transform Onehunga projects.
<b>Parks, Sport &amp; Rec</b> – Rob Gear, Katharine Black	<i>Oversight and monitoring</i>	The board was updated on the progress of projects in the local board area.

The workshop concluded at 4.30pm.

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Workshop record of the Maungakiekie-Tāmaki Local Board held on 16<sup>th</sup> October 2018, commencing at 10am.

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## PRESENT

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

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

Apologies: Debbie Burrows

Workshop Item	Governance role	Summary of Discussions
<b>Waikaraka Park Grandstand &amp; Sports Field</b> – Graham Hooper, Warren Perkins, Vincent Mullins, Grant Burke, Tanya Sorrell.	<i>Setting direction / priorities / budget</i>	Obtained the board's position and feedback on the next steps to be progressed.
<b>PSR Greenways Review</b> – Rob Gear, Katharine Black, Richard Barter	<i>Oversight and monitoring</i>	Obtained the board's position and feedback on the draft plan and proposed routes in the local board area.
<b>Community Partnerships &amp; Capacity Building Review</b> – Catalina Vercelli, Julie Radford-Poupard	<i>Keeping informed</i>	Informed the local board members and addressed the board's queries.
<b>Suffrage Public Art &amp; Te Oro Stakeholder Engagement Business Plan Review</b> – Sarah Edwards, Debs McSmith	<i>Setting direction / priorities / budget</i>	The board was updated on the progress of the Suffrage Public Art project. The board also provided feedback to the Te Oro business plan.

The workshop concluded at 4pm.