

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 25 September 2018**, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

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

Workshop Item	Governance role	Summary of Discussions
Regional Pest Management Plan feedback	Input into regional decision-making, policies, plans and strategies	To outline the forward process and indicative timeline for the adoption of the Regional Pest Management Plan.
Natural Environment	Input into regional decision-making, policies, plans and strategies	<p>To present the initial priorities for regional spend funded by the natural environment targeted rate.</p> <p>To provide an update on the regional operational response to managing kauri dieback in regional and local parks and reserves.</p> <p>To provide an overview of consultation feedback received in February and March 2018 on the proposed Regional Pest Management Plan and proposed responses.</p>

Workshop Item	Governance role	Summary of Discussions
Arts and Culture – Update on TAPAC	Setting direction, priorities and budgets	To discuss funding options for The Auckland Performing Arts Centre (TAPAC).
CONFIDENTIAL Corporate Property – update on 35 Graham Street	Keeping Informed	Review and provide feedback and input to the development framework, associated with the disposal of 35 Graham Street.
Parks update – Urban Ngahere Strategy	Local initiatives and specific decisions	To review the scope and discuss timelines.
Community Facilities monthly update	Oversight and monitoring	To inform the local board of progress with their Community Facilities work programmes including capital development, operational management and maintenance, and community leasing.