

## 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 10 October 2018**, commencing at 9.30am.

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### PRESENT

**Chairperson:** Pippa Coom

**Members:** Shale Chambers

Richard Northey

Denise Roche

Vernon Tava

Rob Thomas

**Apologies:** Adriana Avendaño Christie

Workshop Item	Governance role	Summary of Discussions
<b>Review of the Elected Member Code of Conduct</b>	Keeping informed	To present the draft Code of Conduct, highlight the changes from the current Code of Conduct and seek local board members informal feedback.
<b>Auckland Transport – Downtown Programme update</b>	Oversight and monitoring	To provide an update on the progress of design development for Quay Street Enhancement and the Ferry Basin Redevelopment
<b>Auckland Transport – Regional Public Transport Plan</b>	Input into regional decision-making, policies, plans and strategies	To inform the local board about RPTP focus areas and the new timeline for engagement, approval and publication and to receive any further significant feedback about public transport issues in the local board area.
<b>Parks update – Western Springs Lakeside Te Wai Ōrea Park Development Plan</b>	Local initiatives and specific decisions	To provide survey feedback and seek the local board's feedback on the recommended plan amendments.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b>Parks update</b> – Waitematā Out and About Programme	Local initiatives and specific decisions	To inform the local board on the progress of the Out and About programme delivery for 2018/2019.
<b>City Rail Link Ltd</b> – two monthly update	Keeping informed	To provide an update on the City Rail Link programme including Karangahape Road.
<b>DPO</b> – two monthly update	Keeping informed	To provide an update on City Centre projects and initiatives.