
Workshop record of the Maungakiekie-Tāmaki Local Board held on 30th October 2018, commencing at 10am.

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
Taniwha Reserve Development & Public Art Plan – Tim Keat, Linda Hughes, Tracey Williams, Julia Scott	<i>Keeping informed</i>	The board was updated on the proposed project and art plan. The board were able to provide feedback.
Tamaki Path Project – Vandna Kirmani, Melanie Dale	<i>Setting direction/priorities/budget</i>	Provided the board with an update on the development of the project, and sought the board's views on the remainder of the Tamaki Path.
Panuku Auckland Property Rationalisation – Anthony Lewis	<i>Setting direction/priorities/budget</i>	Obtained the board's views on the proposed disposal of two properties, and discussed the next steps.
Youth Initiatives and Ready-to-rent project – Catalina Vercelli, Lucia Davis, Michael Tuala	<i>Keeping informed</i>	Provided the board with an update on the Youth Initiatives and Ready-to-rent projects in the local board area.
Te a Wananga o Aotearoa – Deborah Misiuepa	<i>Keeping informed</i>	Provided the board with an update on the work that the TWOA group are doing in the local board area.

The workshop concluded at 3.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 6th November 2018, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

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

Apologies: Bernie Diver
Don Allan

Workshop Item	Governance role	Summary of Discussions
TRC Tamaki Precinct Update – Adam Johnstone, Anne Bradbury, Johanna McIntosh	<i>Keeping informed</i>	The board was updated on the progress of the development of the Tamaki Precinct Masterplan.
Tamaki Open Space Network Plan – Emma Golightly	<i>Keeping informed</i>	The board was provided the feedback received from the public consultation on the Open Space Network Plan.
Community Facilities Leasing – Valerie Vui, Rick Everett, Dominic Stanley, Jacqui Thompson Fell, Ben Meadows, Marissa Holland	<i>Setting direction / priorities / budget</i>	Obtained the board's feedback on the draft report in order for formal approval at the November business meeting.
Auckland Transport Integrated Corridor Delivery Programme – Anthony Pearse, Amanda Yeung, Melanie Dale	<i>Keeping informed</i>	The board has been informed on the Integrated Corridor Delivery Programme, and addressed questions that the board had.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 13th November 2018, commencing at 11am.

PRESENT

Members present for all or part of the workshop day:

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

Apologies: None

Workshop Item	Governance role	Summary of Discussions
AT AMETI Update – Matt Polland, Melanie Dale	<i>Keeping informed</i>	The board is kept up-to-date on the developments of the AMETI project in the local board area.
Strategic Partnerships – Natalie Hansby, Catalina Vercelli	<i>Keeping informed</i>	Keep the board informed on the progress of the strategic partnership broker, and next steps.
2019/20 Local board Agreement and Integrated Work Programme Development – Audrey Gan, Jessie McMath, Madison Little, Rob Gear, Cathy McIntosh, Ossie Manuko, Debbie Ashton, Tanya Sorrell	<i>Setting direction / priorities / budget</i>	Agreement on local board investment priorities so that departments can begin to draft work programmes for 2019/2020+ aligned to these. Agreement on the basis of local consultation content to start drafting the material.
Panuku Laneways Project with 312 Hub – Gavin Peebles, Cameron Perkins	<i>Keeping informed</i>	Keeping the board informed on the laneways project in Onehunga.
312 Hub – Catalina Vercelli, Amiria Puia-Taylor	<i>Keeping informed</i>	Keeping the board informed on the 312 Hub is doing in Onehunga and allow time for questions/discussion.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 20th November 2018, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

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

Apologies: Debbie Burrows (Deputy Chairperson)

Workshop Item	Governance role	Summary of Discussions
Glen Innes and Panmure Community Facilities Needs Assessment – Kathy O'Connor, Tania Utley	<i>Keeping informed</i>	Obtained the board's position and feedback on the engagement plan and approach.
Community Grants – Helen Taimarangi, Moumita Dutta	<i>Setting direction / priorities / budget</i>	Discussed grant applications received for round 2 of the financial year.
Parks, Sport & Recreation – Rob Gear, Howell Davies, Dave Stewart	<i>Setting direction / priorities / budget</i>	Informed the local board members of progress on various projects and addressed the board's queries.
Community Facilities – Jacqui Fell, Johan Ferreira, Dominic Stanley, Rick Everett, Valerie Vui, Nichola Painter, Vincent Perry	<i>Keeping informed</i>	Informed the local board members of progress on various projects and addressed the board's queries.
Auckland Transport Engagement Plan – Melanie Dale, Jonathan Anyon	<i>Oversight and monitoring</i>	Obtained the board's position and feedback on the proposed engagement plan.
NZTA – Jeff Valenzuela, Steve Mutton, Carol Ma	<i>Keeping informed</i>	Keeping the board informed on the progress of the light rail project.

The workshop concluded at 5pm.